

Motion #20-243: Resolved, for Vienna Township Trustees to enter into a MOU with Trumbull County Land Revitalization Corporation. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-244: Resolved, to certify Township mileage of 15.249 miles. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-245: Resolved, to pay Cross Radio \$1,794.37 for install in new Police SUV. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-246: Resolved, to raise Ken Jones to Medic pay rate of \$13.75 per hour effective as soon as receives Medic card. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-247: Resolved, to set Year-End meeting for December 21, 202 at 6:00 pm. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-248: Resolved, to turn 5202 Smith Stewart Road parcel id 16-139100 to Trumbull County Board of Health as unfit for habitation. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-249: Resolved, to move to executive session about personnel at 7:39 pm no action to be taken. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-250: Resolved, to hire Land Management for \$7,800.00 for engineering on sidewalk project. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-251: Resolved, to award air pak bid to Finely Fire in the amount of \$146,600.00. Moved by Brown Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-252: Resolved, to adjourn at 8:00 pm. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Richard Dascenzo Jr. Chair

Linda J. McCullough Fiscal Officer

Visitors

Trustee Business

Motion #20-233: Resolved, to pay Burnham & Flowers \$3,933.00 for Emergency Services Accident & Health Policy. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-234: Resolved, to pay Airport Auto \$787.96 for Road Department tires. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-235: Resolved, to pay Nick's Painting \$2,579.00 for painting at Fire Station. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-236: Resolved, to pay Penn Care \$1,138.50 with \$247.50 from Cares Monies. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-237: Resolved, to pay Pipelines, Inc. \$1,186.00 for catch basins. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-238: Resolved, to pay Executive Landscape \$768.00 for string trimming in Cemetery. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-239: Resolved, to pay Ohio Auditor of the State \$876.00 for UAN fees. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-240: Resolved, to authorize Trustee Phil Pegg as CEO and Fiscal Officer Linda J. McCullough as CFO for TH 162 C Smith Stewart Road Resurfacing Phase 2. Moved by Brown, Seconded by Dascenzo.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-abstain. Motion carried.

Motion #20-241: Resolved, to certify the funds for TH 162 C Smith Stewart Road Resurfacing Phase 2. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-abstain. Motion carried.

Motion #20-242: Resolved, to pay Cerni Motors \$3,670.89 for Truck 10 repairs. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
December 7, 2020**

Roll Call Vote: Mrs. Brown-present, Mr. Dascenzo-present, Mr. Pegg-present. Quorum present.

Motion #20-227: Resolved, to approve regular meeting November 2, 2020 and special meeting November 9, 2020 minutes. Moved by Brown, Seconded by Pegg.
Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Motion #20-228: Resolved, the approval of the payroll for the previous month as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Brown.
Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Motion #20-229: Resolved, the approval of the bills and warrants for the previous month as prepared by the Fiscal Officer. Moved by Brown, Seconded by Pegg.
Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Motion #20-230: Resolved, the approval of the November 30, 2020 financials as prepared by the Fiscal Officer. Moved by Brown, Seconded by Pegg.
Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Correspondence

Monthly Department Summations (complete report available in each department)

Police-202 welfare checks, 10 arrests.

Motion #20-231: Resolved, to hire Laura Fulmer as part-time as needed Police Constable at the rate of \$13.75 per hour pending drug testing. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Fire-80 calls, 40 EMS transports. Santa drive-thru at Fire Station December 12, 2020 1pm-4pm.

Motion #20-232: Resolved, to purchase gas detector kit for \$1000.00. Moved by Brown, Seconded by Pegg.

Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion carried.

Zoning-1 permit issued.

Road-Truck 10 had salt spreader repaired and then Truck 10 was repaired. Truck 11 needed tires.