

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
February 1, 2021**

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

Motion #21-052: Resolved, to approve January 4, 2021 regular and organizational minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-053: Resolved, the approval of payroll for the previous month as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-054: Resolved, the approval of the bills and warrants for the previous month as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-055: Resolved, the approval of the December 31, 2020 financials as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Dascenzo.

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

Correspondence

Received letter thanking Vienna Township for promoting the 2020 Census.

Received letter from Liberty Police Department thanking Scot Pringle for his help during a riot at Belmont Pines.

Monthly Department Summations (complete report available in each department).

Zoning-Year ending December 31, 2020 issued 42 permits for \$9007.00.

Police-Year ending December 31, 2020 total calls/security checks/other Police enforcement actions 5,994.

January 2021-341 calls for service, Security and Welfare checks-158.

Motion #2-056: Resolved, to amend Motion #20-214 to \$50,000.00 for purchase of 4 x 4 Pick-up truck for Police Department from Cares Monies. Moved by Pegg, Seconded by Dascenzo.

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

Fire-Year ending December 31, 2020 total calls 867, average response time is 4:42 minutes.

January 2021-58 calls and 25 transports to local hospitals.

Road-Year ending December 31, 2020 – ditches cleaned 150 feet, resurfaced Smith-Stewart C phase 1 OPWC.

Trustee Business

Motion #21-057: Resolved, to pay Always Vinyl \$2,530.00 for repairs to fence. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-058: Resolved, to pay Lexipol \$2,939.00 for Law Enforcement Manual, received \$1,000.00 from OTARMA. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-059: Resolved, to Pay Mark Thomas Ford \$1,656.59 for tires and service to Medic 46. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-060: Resolved, to pay Duke's \$810.00 for flushing and vacuuming gazebo basin from General Fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-061: Resolved, to pay Municipay Emergency Services \$787.41 for Fire Department testing. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-062: Resolved, to adopt the updated Trumbull County Multi-Jurisdictional Hazard Mitigation Plan. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-063: Resolved, to permit Trumbull County Engineer to advertise for bids for project TH 162 C Smith Stewart Road Storm Sewer and Resurfacing Phase 2. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-064: Resolved, to permit Trumbull County Engineer to advertise for bids for Creekside Blvd and cul-d-sacs. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-064: Resolved, to adjourn at 7:31 pm. Moved by Pegg, Seconded by Dascenzo.

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

Heidi Brown Trustee Chair

Linda J. McCullough Fiscal Officer