

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

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

Motion #21-065: Resolved, to approve February 1, 2021 regular meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-066: 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 #21-067: 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 #21-068: Resolved, the approval of the January 31, 2021 financial as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Dascenzo.

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

Correspondence

Monthly Department Summations (complete report available in each department)

Police-Calls for service-288, Security and welfare checks-144, Arrests-6. Met with Mathews School Superintendent in reference to assisting with Governors School threat assessment mandate HB 123. Applied for OTARMA Gant.

Zoning-permit issued-1, 717 adding Drive-Thru to building, 5202 Smith Stewart is empty but secured.

Fire-Total Calls-59, Transports to Hospitals-28, Rescue 461 out of service. Easter Egg Drive-Thru is March 20, 2021 from 1:00 pm to 3:00 pm.

Road-New flags installed at Center, Tire Grant mailed.

Visitors

Trustee Business

Motion #21-069: Resolved, to pay Warren Glass \$1,510.00 for table glass from Cares Monies. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-070: Resolved, to pay Trumbull Soil and Water District Vienna's assessed rate of \$1,393.00. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-071: Resolved, to pay The Body Shop of Niles \$2,667.45 for cruiser repair. Received \$2,167.45 from our insurance company. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-072: Resolved, to enter into a Client Services Agreement with Medicount Management Services to provide billing services for Emergency Medical Services and authorize Trustee Heidi Brown to sign. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-073: Resolved, to approve Ohio Edison to replace streetlights with LED bulbs as the old ones go out. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-074: Resolved, to place cruiser #1 and excess equipment on Government Deals.com. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-075: Resolved, to have mattress removed from 1462 Youngstown-Kingsville Road. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-076: Resolved, to purchase gas detector and calibrator for \$3,463.80 for Fire Department. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-077: Resolved, to adjourn at 7:45 pm. Moved by Dascenzo, Seconded by Pegg.

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

Heidi Brown Trustee Chair

Linda J. McCullough Fiscal Officer