Vienna Township Board of Trustees Regular Meeting-Town Hall August- 2, 2021-7:00 pm

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

Motion #21-149: Resolved, the approval of the July 6, 2021 meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-150: Resolved, to approve 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 #21-151: 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 #21-152: Resolved, the approval of the July 31, 2021 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

Monthly Department summations (complete report available in each department)

Zoning-no permits for month of July.

Police-174 security & welfare checks, 262 incident reports. Thank you notes sent to Kendell, Latrobe and Millwood Industries for their donations toward new Police radios.

Motion #21-153: Resolved, to enter into proposal with Bearcom for \$2066.35. Moved by Pegg, Seconded by Dascenzo.

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

Checking reports of tanker filling off hydrant near Turkey Run, company will be billed.

Fire-74 total calls, 26 transports and \$12,700.00 fire loss. Will be receiving 2 pagers for Marcs radios.

Motion #21-154: Resolved, to donate 8 air pacs to Fowler Township. Moved by Pegg, Seconded by Dascenzo.

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

Road-pipe repair on several roads, 4 funerals.

Visitors

Trustee Business

Motion #21-155: Resolved, to pay Colonial Gardens \$1,837.00 for supplies. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-156: Resolved, to pay Ohio Edison \$2,508.00 for 12 LED replacements. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-157: Resolved, to pay A-1 Hauling \$970.00 for clean out of 863 Youngstown-Kingsville road. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-158: Resolved, to permit Home Day at Township Green on August 14, 2021. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-159: Resolved, to approve and sign contract and MOU between Vienna Township and Mathews Local Schools. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-160: Resolved, to accept the resignation of Daniel Jamison effective August 2, 2021. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-161: Resolved, to hire Wayne Bailey part-time as needed Medic at a rate of \$13.75 per hour pending drug test. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-162: Resolved, to create advanced EMT position at a rate of \$12.75 per hour. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-163: Resolved, approved Sargent Pringle's pay rate to \$15.75 per hour effective August 16, 2021. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-164: Resolved, to hire Brandon Harcarik and Timothy Beadnell parttime as needed as advanced EMT at a rate of \$12.75 per hour pending drug testing. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-165: Resolved, to promote James Lampkin to full-time SRO at a rate of \$15.50 per hour effective August 21, 2021. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-166: Resolved, to authorize Richard Dascenzo to sign and execute a zoning agreement and mutual release. Moved by Pegg, Seconded by Brown. Roll Call Vote: BROWN-yes, DASCENZO-abstain, PEGG-yes. Motion carried.

Motion #21-167: Resolved, to enter into an agreement with Sundance Systems for Police department. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-168: Resolved, to adjourn at 7:34 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