Vienna Township Board of Trustees Regular Meeting-Town Hall December 6, 2021

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

Motion #21-232: Resolved, the approval of the November 1, 2021 regular meeting and November 17, 2021 special meeting minutes. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-233: Resolved, to approve payroll 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 #21-234: Resolved, the approval of the bills and warrants 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.

## Correspondence

Monthly department summations (complete report available in each department)

Zoning-3 permits issued for the month a total of \$409.00

Police-225 calls for service, 7 arrests, received donation from Pittsburgh Institute for Marcs radios.

Motion #21-235: Resolved, to accept the resignation of Paul Lattru effective November 22, 2021. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-236: Resolved, to hire Shane Smith full-time at a rate of \$15.50 per hour pending drug test. Moved by Pegg, Seconded by Dascenzo.

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

Fire-36 transports to local hospitals, 89 calls, \$150,000.00 fire loss. Drive-thru Santa is December 11, 2021 from 1pm-4pm.

Road-took delivery of new tractor, No Outlet sign run over

## Visitors

Mike Orillio 1142 Ridge Road questioned if any progress made on property next to him. Pete Pizzulo replied that it is going thru the channels.

## **Trustee Business**

Motion #21-237: Resolved, to appoint Trustee Phil Pegg CEO and Linda J. McCullough CFO for OPWC project TH 162 A Smith Stewart resurfacing. Moved by Dascenzo, Seconded by Brown.

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

Motion #21-238: Resolved, to certify local funds by Fiscal Officer Linda J. McCullough of \$74,878.00 from the Gas Tax Fund for the project. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-239: Resolved, to place 3 mil levy on the May primary for Police protection, letting 2 older ones expire. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-240: Resolved, to hire Aaron M. Moffett as a part-time as needed Medic at a rate of \$13.75 per hour pending drug test. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-241: Resolved, to accept Amber Comanescu's resignation as zoning secretary effective November 10, 2021. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-242: Resolved, to pay Trumbull County Emergency Management Agency \$835.38. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-243: Resolved, to pay Mark Thomas Ford \$3,488.02 for repairs to ambulance. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-244: Resolved, to purchase Marcs radios for Police department at a cost of \$34,153.60. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-245: Resolved, to pay Burnham & Flowers \$4,185.00 for Provident Emergency Service, Accident and Health policy. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-246: Resolved, to pay Trumbull County Engineer \$3,143.83 for road salt. Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-247: Resolved, to pay Municipal Emergency Services \$1,770.41 for 3 Firepro X's. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-248: Resolved, to hire Susan Pasche as Zoning secretary at a rate of \$12.00 per hour pending drug test. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #21-249: Resolved, to certify Vienna Township mileage of 15.249 miles. Moved by Dascenzo, Seconded by Pegg.

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

Motion #21-250: Resolved, to set Year End meeting for December 17,2021 at 8:00 am.

Moved by Pegg, Seconded by Dascenzo.

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

Motion #21-251: Resolved, to adjourn at 7:33 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