Vienna Township Board of Trustees Regular Meeting Town Hall 7:00 pm February 7, 2022

Roll Call: Mr. Dascenzo-present, Mr. Pegg-present, Mr. Root-present. Quorum met.

Motion #22-73: Resolved, the approval of January 3 and January 18 minutes. Moved by Dascenzo, Seconded by Root.

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

Motion #22-73: Resolved, the approval of the previous month payroll. Moved by Root, Seconded by Dascenzo.

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

Motion #22-74: Resolved, the approval of the bills and warrants as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.

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

Correspondence

Yearly and Monthly Department Summations (complete report available in each department)

Zoning-26 permits issued for 2021, January-2 permits. Interviews February 24, 2022 at 6:30pm for Zoning Board position.

Police-Total calls/security checks/other police enforcement actions 6078.

Fire-total calls for 2021-899 with 413 transports. January 2022-79 calls with 35 transports. Chief Brannon reminded community that the Fire Station is used as a warming station in the cold weather.

Road-400ft. pipe installed, cleaned 160 ft. ditches, 11 pipes flushed by Dukes.

Visitors

Heidi Brown-Rogers Road, announced the Vienna Neighborhood Watch gave the Fire Department and Police Department \$500.00 each from the proceeds of the annual chili cook-off. The Police bought new office chairs and Fire bought new jackets. Mrs. Brown also announced that she has been appointed to the Western Reserve Port Authority and

said she will keep Vienna updated on the Airport, Berk Industries has purchased land on Ridge Road with intent to build a distribution center bringing 90-100 jobs.

Trustee Business

Motion #22-75: Resolved, to pay L-Tron \$992.00 for headrest printers for Police Department. Moved by Dascenzo, Seconded by Root.

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

Motion #22-76: Resolved, to pay Miller Yount Paving \$2,600.00 for installation of storm pipe at Police station from the ARP Fund. Moved by Root, Seconded by Dascenzo.

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

Motion #22-77: Resolved, to pay VIFS of Ohio \$1,790.00 for accident policy for Fire Volunteers. Moved by Dascenzo, Seconded by Root.

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

Motion #22-78: Resolved, to hire MR PC Inc. for IT services at a rate of \$1,600.00 per month. Moved by Root, Seconded by Dascenzo.

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

Motion #22-79: Resolved, to permit Phil Pegg to discuss options for water service in Vienna Township, Brookfield Township and Hubbard Township. Moved by Dascenzo, Seconded by Root.

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

Motion #22-80: Resolved, to enter into a MOU with Trumbull County Engineer and Vienna Township related to the Tru-SR193/CH 329 sidewalk project and permitting Phil Pegg to sign MOU. Moved by Root, Seconded by Dascenzo.

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

Motion #22-81: Resolved, to amend Motion #21-258 to read we will offer all full-time employees Health and Life insurance for employees only, no dependents effective June 30, 2022. Moved by Dascenzo, Seconded by Root.

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

Motion #22-82: Resolved, to amend Motion 21-259 to read we will offer all Township Trustees and Fiscal Officer Health and Life insurance for Township Trustees and Fiscal Officer only, no dependents effective June 30, 2022. Moved by Root, Seconded by Dascenzo.

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

Motion #22-83: Resolved, to appoint Phil Pegg as Vienna Township's representative to COG. Moved by Dascenzo, Seconded by Root.

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

Motion #22-84: Resolved, to pay Trumbull Soil and Water Conservation District \$1,393.00 as 2022 Conservation Appropriation. Moved by Root, Seconded by Dascenzo.

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

Motion #22-85: Resolved, to permit Pam Klinger to hold Home Day at the Township Gazebo on August 13, 2022. Moved by Dascenzo, Seconded by Root.

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

Motion #22-86: Resolved, to pay Averm Technologies \$1,743.27-\$167 27 from Police Fund and \$1,576.00 from General Fund. Moved by Root, Seconded by Dascenzo.

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

Motion #22-87: Resolved, to accept the resignation of Ramon Koches from Zoning Board effective February 1, 2022. Moved by Root, Seconded by Dascenzo. Roll Call Vote: DASCENZO-yes, PEGG-yes, ROOT-yes. Motion carried.

Motion #22-88: Resolved, to pay Atlantic Emergency Solutions \$1,036.38 for new primer actuator pump on Fire truck. Moved by Root, Seconded by Dascenzo. Roll Call Vote: DASCENZO-ves, PEGG-ves, ROOT-ves. Motion carried.

Motion #22-89: Resolved, to pay Firepenny \$1,161.16 for winter jackets for Fire Department. Moved by Root, Seconded by Dascenzo.

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

Motion #22-90: Resolved, to adjourn at 7:29 pm. Moved by Root, Seconded by Dascenzo.

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

gh Fiscal Officer