

**Vienna Township Board of Trustees
Regular Meeting May 2, 2022
Town Hall-7:00pm**

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

Motion #22-130: Resolved, the approval of April 4, 2022 special meeting minutes and April 4, 2022 regular meeting minutes. Moved by Root, Seconded by Dascenzo.
Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-131: Resolved, the approval of the previous month payroll as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.
Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-132: Resolved, the approval of the bills and warrants as prepared by the Fiscal Officer. Moved, by Root, Seconded by Dascenzo.
Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-133: Resolved, the approval of the April 30, 2022 financials as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.
Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Correspondence

Mathews Board of Education is holding a groundbreaking ceremony June 4, 2022 at 10:30 am at the Baker school location. Everyone is invited.

Vienna Township Board of Trustees read a proclamation recognizing the Mathews Boys Basketball team as district Champs.

Monthly Department Summations (complete report available in each department)

Zoning-3 permits issued for \$1035.00. May 21, 2022 is Clean-up day.

Police-636 calls for service, 214 security and welfare checks.

Fire-74 calls, 35 transports to local hospitals.

Road-ordered flags, patched holes and ordered salt for 2022-2023 season.

Motion #22-134: Resolved, to hire Dominic Vehar for part-time summer help, pay rate to be determined at a later date. Moved by Dascenzo, Seconded by Root.
Roll Call Vote: DASCENZO=yes, ROOT=yes, PEGG=yes. Motion carried.

Motion #22-135: Resolved, to pay J.E. Matekyo \$12,476.91 for graveling undedicated roads. Moved by Root, Seconded by Dascenzo.

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

Visitors

Heidi Brown-Rogers Road, Wings and Wheels will be at YWRA August 6-7, YARS 5K on the runway is July 16, Tuskegee Airmen will be at YWRA October 19-23.

Trustee Business

Motion #22-135: Resolved, to rescind Motion #22-123 to pay Trumbull Count Engineer as it was not our bill. Moved by Dascenzo, Seconded by Root.

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

Motion #22-136: Resolved, to pay Mr. Pc \$3,129.96 for upgrades to Township's computer system. Moved by Root, Seconded by Dascenzo.

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

Motion #22-137: Resolved, to enter into agreement with Parella Punnunzio Inc. for \$186,649.50, Township share is 20% for sidewalks. Moved by Dascenzo, Seconded by Root.

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

Motion #22-138: Resolved, to pay Pfund Superior Sales Co. \$20,848.00 for power cot, savings of \$1,761.00 by purchasing now. Moved by Root, Seconded by Dascenzo.

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

Motion #22-139: Resolved, to pay Brian Stidham \$12,000.00 for fire on 738 Niles Vienna, property has been inspected for clean-up. Moved by Dascenzo, Seconded by Root.

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

Motion #22-140: Resolved, to pay EastGate Regional Council of Governments \$815.00 for the TH 162 C Smith Stewart Road resurfacing phase II. Moved by Root, Seconded by Dascenzo.

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

Motion #22-141: Resolved, to pay Sarchione Ford \$928.15 for repairs to Fire car. Moved by Dascenzo, Seconded by Root.

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

Motion #22-142: Resolved, to pay Motorola Solutions \$27,253.60 for Marcs radios for Police department, received \$12,000.00 in donations. Moved by Root, Seconded by Dascenzo.

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

Motion #22-143: Resolved, to establish Training school at Fire Station, already received approval from State of Ohio EMS Board for approved Training Center for continuing education. Moved by Dascenzo, Seconded by Root.

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

Motion #22-144: Resolved, to loan Vienna Fire Department Training School \$2,000.00. Moved by Dascenzo, Seconded by Root.

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

Motion #22-145: Resolved, to set instructor rates at \$25.00 per hour for instructors and \$30.00 per hour for lead instructors. Moved by Root, Seconded by Dascenzo.

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

Motion #22-146: Resolved, to purchase Training Management software for \$600.00 per year. Moved by Dascenzo, Seconded by Root.

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

Motion #22-147: Resolved, to permit Fiscal Officer to book accommodations for Officers going to SRO training. Moved by Root, Seconded by Dascenzo.

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

Motion #22-148: Resolved, to purchase new ambulance from Lifeline Ambulance. Moved by Dascenzo, Seconded by Root.

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

Motion #22-149: Resolved, to enter into a MOU with Mathews Local Schools to provide 2 SRO's. Moved by Root, Seconded by Dascenzo.

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

Motion #22-150: Resolved, to adjourn at 7:26 pm. Moved by Root, Seconded by Dascenzo.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer