Vienna Township Board of Trustees Special Meeting Town Hall 6:00 pm April 24, 2023

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

Discussion held on applying for ARPA Funds from Trumbull County towards the purchase of a new tanker truck as Vienna's is 32 years old. The cost is from \$750,00.00 to \$1,200,000.00. Discussion also held on how to pay for remaining balance.

Motion #23-110: Resolved, to apply for ARPA Funds from Trumbull County Commissioners in the amount of \$350,000.00. Moved by Root, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, ROOT-yes, PEGG-yes. Motion carried.

Motion #23-111: Resolved, to authorize Phil Pegg to sign and represent Vienna Township when applying for the ARPA Funds. Moved by Dascenzo, Seconded by Root.

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

Discussion held on allowing and regulating commercial solar installations and solar farms in Vienna Township.

Motion #23-112: Resolved, to approve Section 48 Solar Panels to the Zoning Resolution, which bans commercial solar installation and solar farms. Moved by Pegg, Seconded by Root.

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

Trustee Business

Motion #23-113: Resolved, to pay Wolfcom Enterprises \$11,658.00 for body cameras which will be reimbursed in full from grant. Moved by Root, Seconded by Pegg.

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

Motion #23-114: Resolved, to pay Mark Thomas Ford \$2,786.64 for ambulance repairs. Moved by Pegg, Seconded by Root.

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

Motion #23-115: Resolved, to pay Klaben Ford \$1,558.86 for Police repairs. Moved by Root, Seconded by Pegg.

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

Motion #23-116: Resolved, to pay Lawn Care Solutions \$1,100.00 for edging of sidewalks. Moved by Pegg, Seconded by Root.

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

Motion #23-117: Resolved, to pay Penn Care \$1,721.76 for EMS supplies. Moved by Root, Seconded by Pegg.

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

Motion #23-118: Resolved, to pay Omega Door Company \$1,019.00 for door repair at Fire Station. Moved by Pegg, Seconded by Root.

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

Motion #23-119: Resolved, to pay Fallsway Equipment \$3,506.80 for repairs to Rescue 46. Moved by Root, Seconded by Pegg.

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

Motion #23-120: Resolved, to accept John Williamson resignation effective April 14, 2023. Moved by Pegg, Seconded by Root.

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

Motion #23-121: Resolved, to pay Statewide Ford \$46,775.00 for Police cruiser from ARP funds. Moved by Root, Seconded by Pegg.

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

Motion #23-122: Resolved, to pay K.E. Rose \$11,872.00 for equipment in new cruiser from ARP funds. Moved by Pegg, Seconded by Root.

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

Motion #23-123: Resolved, to adjourn at 6:36 pm. Moved by Pegg, Seconded by Root.

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

Richard Dascenzo Trustee Chair	Linda J. McCullough Fiscal Officer