

**Vienna Township Board of Trustees
Regular Meeting-July 11, 2022
Town Hall-7:00 pm**

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

Motion #22-176: Resolved, the approval of the June 6, 2022 regular meeting minutes. Moved by Dascenzo, Seconded by Root.

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

Motion #22-177: Resolved, the approval of the previous month payroll as prepared by the Fiscal Officer. Moved by Root, Seconded by Dascenzo.

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

Motion #22-178: Resolved, the approval of the previous month bills and warrants as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Root.

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

Motion #22-179: Resolved, the approval of the June 30, 2022 financials as prepared by the Fiscal Officer. Moved by Root, Seconded by Dascenzo.

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

Correspondence

Monthly Department Summations (complete report available in each department)

Police-8 arrests, 11 crashes, 199 security and welfare checks.

Motion #22-180: Resolved, to hire James Joseph Cerenelli as full-time officer at a rate of \$20.00 per hour effective immediately pending drug test. Moved by Root, Seconded by Dascenzo.

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

Zoning-2 permits totaling \$80.00 in fees, 2 letters sent for excessive vegetation. Looking for a Zoning secretary.

Fire-27 transports to local hospitals, fire loss \$400.00. Vienna Fire Department voted second best ambulance service in Trumbull county.

Road-4 funerals, pipe repairs, patched holes.

Motion #22-181: Resolved, to appoint Richard Dascenzo CEO, Linda J. McCullough CFO and Mike Penrose project manager for 2023 OPWC. Moved by Root, Seconded by Pegg.

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

Visitors

Trustee Business

Motion #22-182: Resolved, to pay OTARMA \$39,272.00 for insurance. Moved by Dascenzo, Seconded by Root.

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

Motion #22-183: Resolved, to request advance on second half real estate taxes. Moved by Root, Seconded by Dascenzo.

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

Motion #22-184: Resolved, to approve alternative tax budget for 2023. Moved by Dascenzo, Seconded by Root.

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

Motion #22-185: Resolved, to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Moved by Root, Seconded by Dascenzo.

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

Motion #22-186: Resolved, to pay Alexander Pest Control \$925.00. Moved by Dascenzo, Seconded by Root.

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

Motion #22-187: Resolved, to pay Southeastern Equipment \$900.00 for backhoe rental. Moved by Root, Seconded by Dascenzo.

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

Motion #22-188: Resolved, to pay Penn Care \$1,241.70 for EMS supplies. Moved by Dascenzo, Seconded by Root.

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

Motion #22-189: Resolved, to pay Cummins Sales \$880.37 for service on back-up generator. Moved by Root, Seconded by Dascenzo.

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

Motion #22-190: Resolved, to pay Wilson, Phillips & Agin \$900.00 for finishing audit. Moved by Dascenzo, Seconded by Root.

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

Motion #22-191: Resolved, to pay Quality Truck \$2,030.26 for repairs to Road dept. truck. Moved by Root, Seconded by Dascenzo.

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

Motion #22-192: Resolved, to pay Mr. PC \$1,437.70 for upgrades to firehouse software. Moved by Dascenzo, Seconded by Root.

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

Motion #22-193: Resolved, to pay Motorola Solutions \$6,900.00 for balance on Marcs radios for Police dept. Moved by Root, Seconded by Dascenzo.

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

Motion #22-194: Resolved, to pay Semach's Appliance \$2,399.00 for new refrigerator at Fire station. Moved by Dascenzo, Seconded by Root.

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

Motion #22-195: Resolved, to pay Fallsway Equipment \$1,196.74 for repairs to Engine 46. Moved by Root, Seconded by Dascenzo.

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

Motion #22-196: Resolved, to pay Mark Thomas Ford \$1,092.76 for repairs to Medic 461. Moved by Dascenzo, Seconded by Root.

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

Motion #22-197: Resolved, to hire Courtney Kelly part-time as needed as a Paramedic/firefighter at a rate of \$18.00 per hour pending drug test. Moved by Root, Seconded by Dascenzo.

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

Motion #22-198: Resolved, to hire Kennedy Kelly part-time as needed as an EMT at a rate of \$16.00 per hour pending drug test. Moved by Dascenzo, Seconded by Root.

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

Motion #22-199: Resolved, to hire Samantha Kelly part-time as needed as an EMT at a rate of \$16.00 per hour pending drug test. Moved by Root, Seconded by Dascenzo.

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

Motion #22-200: Resolved, to hire and pay Howland Heating & Cooling to install and supply air conditioning for Fire Station at \$3,600.00. Moved by Dascenzo, Seconded by Root.

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

Motion #22-201: Resolved, to pay Airport Auto \$1,943.79 repairs to Road Dept. truck. Moved by Root, Seconded by Dascenzo.

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

Motion #22-202: Resolved, to hire Hunters Asphalt Service at \$7,575.00 to seal parking lots. Moved by Root, Seconded by Dascenzo.

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

Motion #22-203: Resolved, to authorize Robert Root to sign concerning parcel #16-018861. Moved by Dascenzo, Seconded by Root.

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

Motion #22-204: Resolved, to change Saturday cremation burial from \$50.00 to \$250.00. Moved by Dascenzo, Seconded by Root.

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

Motion #22-205: Resolved to adjourn at 7:35 pm Moved by Dascenzo, Seconded by Root.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer