

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

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

Motion #22-278: Resolved, the approval of the October 2, 2022 regular meeting minutes and the November 2, 2022 special meeting minutes. Moved by Dascenzo, Seconded by Root.

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

Motion #22-279: Resolved, to approve the previous month payroll. Moved by Root, Seconded by Dascenzo.

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

Motion #22-280: Resolved, to approve the previous month bills and warrants. Moved by Dascenzo, Seconded by Root.

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

Motion #22-281: Resolved, to approve the financials dated September 30, 2022. 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-12 arrests, 23 crashes, 153 security & welfare checks. Accepted donations from New Life Baptist Church and Pete Burns,

Motion #22-282: Resolved, to purchase MARCS radio from Girard PD for \$2,500.00. Moved by Root, Seconded by Dascenzo.

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

Road-hauled salt, pipe work.

Zoning-1 permit for \$25.00.

Fire-staffing issues, 50 transport to local hospitals, 88 calls. Fire inspection November 21, 2022.

Visitors

Trustee Business

Motion #22-283: Resolved, to pay PSI \$950.00 for concrete testing. zMoved by Dascenzo, Seconded by Root.

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

Motion #22-284: Resolved, to accept Anthony Pacileo's resignation as Zoning Clerk effective October 11, 2022. Moved by Root, Seconded by Dascenzo.

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

Motion #22-285: Resolved, to hire Linda McCullough as Zoning Clerk at a rate of \$16.00 per hour effective October 11, 2022.

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

Motion #22-286: Resolved, to pay J.E. Matekyo \$11,500.00 for pipe install from ARP funds. Moved by Root, Seconded by Dascenzo.

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

Motion #22-287: Resolved, to pay Thompson Mechanical \$1,744.54 for boiler repairs at Fire Station. Moved by Dascenzo, Seconded by Root.

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

Motion #22-288: Resolved, to pay Fallsway Equipment \$9,426.50 for repairs and maintenance on Engine 46. Moved by Root, Seconded by Dascenzo.

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

Motion #22-289: Resolved, to pay Trumbull County Engineer \$5,189.63 for salt. Moved by Dascenzo, Seconded by Root.

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

Motion #22-290: Resolved, to pay Pipelines, Inc, \$4,592.50 for pipe from ARP funds. Moved by Root, Seconded by Dascenzo.

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

Motion #22-291: Resolved, to pay Omega Door \$1,044.50 for work at the Fire Station. Moved by Dascenzo, Seconded by Root.

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

Motion #22-292: Resolved, to pay Tarzan Tree \$1,100.00 for tree work. Moved by Root, Seconded by Dascenzo.

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

Motion #22-293: Resolved, to pay Trumbull County Emergency Management Agency \$835.38 for dues assessment. Moved by Dascenzo, Seconded by Root.

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

Motion #22-294: Resolved, to set end of year meeting for December 13,2022 at 6:00 pm at the Town Hall. Moved by Root, Seconded by Dascenzo,

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

Motion #22-295: Resolved, to pay Parella-Pannunzio, Inc. \$14,489.12 for Township's share of sidewalks. Moved by Dascenzo, Seconded by Root.

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

Motion #22-296: Resolved, to transfer \$100,000.00 from Money Market to General Checking. Moved by Root, Seconded by Dascenzo.

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

Motion #22-297: Resolved, to terminate Attorney Matthew Vansuch as outside special counsel to Vienna Township effective October 31, 2022. Moved by Dascenzo, Seconded by Root.

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

Motion #22-298: Resolved, to retain Attorney Alfred E. Schrader of Roderick Linton Belfance, LLP for outside counsel, and as an independent contractor and appropriate \$5,000.00 for the General Fund, sub fund Contracted services. Moved by Root, Seconded by Dascenzo.

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

Motion #22-299: Resolved, to accept the fee agreement from Alfred E Schrader of Roderick Linton Belfance, LLP. Moved by Dascenzo, Seconded by Root.

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

Motion #22-300: Resolved, to hire Jamie Keys part-time as needed as a Medic at a rate of \$18.00 per hour, pending drug testing. Moved by Root, Seconded by Dascenzo.

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

Motion #22-301: Resolved, to hire Alec Coman part-time as needed as an EMT at a rate of \$16.00 per hour pending drug testing. Moved by Dascenzo, Seconded by Root.

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

Motion #22-302: Resolved, to accept the resignation of James Cerenelli effective November 13, 2022. Moved by Root, Seconded by Dascenzo.

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

Motion #22-303: Resolved, to adjourn at 7:20 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