

Vienna Township Board of Trustees  
Regular Meeting  
Town Hall 7:00 pm  
April 3, 2023

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

#### Regular Meeting

**Motion #23-095: Resolved, to approve March 6, 2023 regular meeting minutes. Moved by Pegg, Seconded by Root.**

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

**Motion #23-096: Resolved, to approve the previous month payroll. Moved by Root, Seconded by Pegg.**

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

**Motion #23-097: Resolved, to approve the previous month bills and warrants as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Root.**

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

#### Correspondence

##### Department Summations (complete report available from each department)

Police-537 calls for service, 163 security and welfare checks. Department was audited and recertified through the State by the Ohio Collaborative being in compliance with policy and procedures. Received a grant for new Body cameras from the State of Ohio with 100% reimbursement.

Fire-110 calls, 47 transports.

Zoning-no permits, 4 email replies, 11 property transfers.

Road-patched holes, 2 funerals, May 13 is clean-up day.

#### Visitors

Heidi Brown-Rogers Road, The lobby at the Youngstown Airport is open for warmth and phone charging when power goes out.

Phil Pegg said he will check into getting charging stations for the Fire Station as it is used as a warming area.

Trustee Business

**Motion #23-098: Resolved, to hold a special meeting on April 24, 2023 at Town Hall at 6:00pm to discuss applying for ARP funds from Trumbull County and other matters. Moved by Pegg, Seconded by Root.**

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

**Motion #23-099: Resolved, to pay Lexipol \$3,337.27 for annual Law Enforcement Policy Manual. Moved by Root, Seconded by Pegg.**

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

**Motion #23-100: Resolved, to pay Municipal Emergency Services \$1,055.75 for flow testing. Moved by Pegg, Seconded by Root.**

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

**Motion #23-101: Resolved, to pay Mr. Pc \$5,349.93 for new server and equipment at Police station from the General Fund. Moved by Root, Seconded by Pegg.**

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

**Motion #23-102: Resolved, to pay Biometric Information Management \$1,500.00 for annual fingerprinting. Move by Pegg, Seconded by Root.**

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

**Motion #23-103: Resolved, to pay Jensen Lock \$2,735.00 for security locks at Fire Station. Moved by Root, Seconded by Pegg.**

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

**Motion #23-104: Resolved, to accept a donation from Anthony Cafaro for the Vienna Police Department. Moved by Pegg, Seconded by Root.**

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

**Motion #23-105: Resolved, to pay Vienna Volunteer Fire Department \$15,000.00 to pay training wages and response wages for 2022. Moved by Pegg, Seconded by Root.**

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

**Motion #23-106: Resolved, to increase quarterly payment to Vienna Volunteer Fire Department from \$1,500.00 to \$3,000.00. Moved by Pegg, Seconded by Root.**

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

**Motion #23-107: Resolved, to reimburse Vienna Volunteer Fire Department \$3,150.00 for Kelly Kennedy, Nick Waldo and Frank Waldo for Firefighter training. Moved by Pegg, Seconded by Root.**

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

**Motion #23-108: Resolved, to donate \$400.00 to Vienna Concert Series. Moved by Pegg, Seconded by Root.**

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

**Motion #23-109: Resolved, to adjourn at 7:28 pm. Moved by Pegg, Seconded by Root.**

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

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Richard Dascenzo Trustee Chair

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Linda J. McCullough Fiscal Officer