

REGULAR POLAND VILLAGE COUNCIL MEETING
PRELIMINARY COUNCIL AGENDA
FOR FEBRUARY 06, 2018
caucus at 7:00 P.M, meeting at 7:30 P.M.

update Mayor's Court (SM)

update on Group Homes / ACF (Assisted Care Facilities) (SM)

crosswalks (SM)

if necessary cover expense of obtaining a copy of the easement with Mahoning County Engineer
or Sanitary Engineer that runs in Poland Municipal Forest (SM)

new light fixtures for main office (SM)

an ordinance establishing a special revenue fund for the cemetery bridge restoration, retroactive
to January 16, 2018, and declaring an emergency (LS)

an ordinance establishing an agency fund for the First Energy Solutions – Electric Aggregation
Collateral Fund and declaring an emergency (LS)

an ordinance authorizing the transfer of \$1,165.26 (for 2017 interest due the Law Enforcement
Fund) from the General Fund to the Law Enforcement Trust Fund and declaring an emergency
(LS)

a resolution to authorize the Fiscal Officer to make any or all necessary requests for available tax
advances during the year of two thousand eighteen and to declare an emergency (LS)

a motion to authorize the 2018 annual engineering contract with MS Consultants
(\$3,500.00) (LS)

Village Marketing Strategy (AL)

Poland Woods project (LW)

Poland Village Council will hold the above referenced meeting at Poland Village
Town Hall, 308 S. Main Street, Poland Ohio.