

Poland Village Council
REGULAR SESSION
Tuesday, February 6, 2018

308 South Main Street
Poland, Ohio 44514-2082
(330) 757-2112
www.polandvillage.org

The Council of the Village of Poland Ohio met in REGULAR SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday, February 6, 2018.

Poland Village Mayor Tim Sicafuse called caucus to order at 7:00 p.m.

1. Tim Clavin, Zoning Administrator, gave his report.
2. Mrs. Srnec reviewed the ordinances/resolution being presented this evening.
3. Gary Diorio, MS Consultants, reviewed the Village projects he has been involved in over his 20 year working relationship with the Village for the new Council members. He reviewed the process of determining the "low to moderate income" areas when applying for CDBG funding through Mahoning County. He also reviewed upcoming projects with the Village - he noted of major significance is the traffic signal upgrade project which will take place in 2020 at a cost of \$1,781,960. This project is funded 100% from the Congestion Mitigation/Air Quality Program through the Federal Highway Administration. He passed out a marketing flyer used by MS Consultants describing the funding sources for projects available to entities. He also passed out to Mrs. Morgan a 2018 rule book for OPWC grants which describes the application process along with how points are awarded.

Poland Village Mayor Tim Sicafuse called the REGULAR MEETING to order at 7:30 p.m.
Poland Village Mayor Tim Sicafuse opened the meeting with the Pledge of Allegiance.

1. Roll Call was taken with the following Members present:

Mr. Anthony Lattanzio, Member of Council
Mr. Samuel Moffie, Member of Council
Mrs. Martha Morgan, Member of Council
Mrs. Linda Srnec, President Pro-Tem of Council
Mrs. Leah Wilson, Member of Council
Mrs. Christine Yash, Member of Council

Also present were:

Mr. Russ Beatty, Police Chief and Street Commissioner
Atty. Jay Macejko, Solicitor
Tim Clavin, Zoning Administrator
Nicholas J. Srnec, Fiscal Officer
Mark J. Mrofchak, Deputy Clerk of Council

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Moffie**, to waive the reading and to accept the minutes of the Regular Meeting held January 16, 2018.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson - yeas, Yash - abstain. Motion carries.

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3. Notification of Upcoming Meetings and Events to the Public and the News Media

Committees

Buildings, Lands, Utilities,
Parks, and Recreation
Finance, Wage, & Insurance

February 22, 2018 at 6:00 p.m. in Poland Village Town Hall.
February 8, 2018 at 7:00 p.m. in Poland Village Town Hall
(scheduled during Finance Committee report).

Legislation & Policy
Police

No meeting scheduled.
March 6, 2018 at 6:30 p.m. in Poland Village Town Hall.

Streets, Sidewalks, & Drainage

February 20, 2018 at 6:30 p.m. in Poland Village Town Hall.

Boards & Commissions

Architectural Review Board
Board of Zoning Appeals
Hine Memorial Fund Board
Planning Commission
Poland Municipal Forest Board
Records Commission
Western Reserve Joint Fire District

March 5, 2018 at 7:00 p.m. in Poland Village Town Hall.
No meeting scheduled.
March 15, 2018 at 9:00 a.m. at Poland Presbyterian Church.
February 21, 2018 at 7:00 p.m. in Poland Village Town Hall.
February 27, 2018 at 7:30 p.m. in Poland Village Town Hall.
No meeting scheduled.
February 14, 2018 at 7:30 p.m. at WRJFD Station 92.

Council

First and Third Tuesday monthly. Caucus at 7:00 p.m.
Regular Meeting at 7:30 p.m. at Poland Village Town Hall

Next Regular Meeting:
Tuesday, February 20, 2018 at Poland Village Town Hall

4. Report from Mayor Sicafuse – Mayor Sicafuse reported the following:

- a. He attended the Eastgate Regional Council of Governments quarterly meeting along with Mrs. Morgan. The bridge restoration project was approved for funding.
- b. A meeting regarding the restoration of the cemetery bridge was held two weeks ago. A project ID number (PID) is the next step needed to proceed. The Village will have to expend \$18,000 during this budget year for engineering services.
- c. The December Violations Bureau account has been balanced.
- d. Celebrate Poland will be hosting a pancake breakfast at Poland Seminary HS on February 10th from 9:00 a.m. to 12:00 p.m.
- e. Mike Heher, manager of the Carbon Limestone landfill, is retiring. A luncheon in his honor will take place on February 23th from 11:00 a.m. to 3:00 p.m. at the landfill office. RSVP is due by February 14th.
- f. He had a telephone conversation with Joe DeSantis, Mahoning County Sanitary Engineer's office, to discuss the recent sewer line issue at the Poland Library. Mr. DeSantis noted that the pipe running under the Library's property is 93 years old – a new pipe will be installed in the summer (\$1,000,000 project). There was also discussion of the current project taking place in the forest (\$400,000 project). Mayor Sicafuse noted that there will be a 12 foot wide path covered with gravel once the project is complete to allow for vehicle access. Seeding will take

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place around the path. Mrs. Morgan asked if a request could be made on the type of seeding used. Mr. Diorio stated that a modification could be made by the Sanitary Engineer's office by talking with them - he offered to be the liaison for the Village on this matter. A discussion was held on Phase II of the forest project.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Wilson**, to accept the Mayor's Report.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

5. **Report from Fiscal Officer Nick Srnec** - SUBMITTED IN WRITING. Mr. Srnec stated that the first distribution of tax advances will start on February 23rd - there are five total. He also noted that the Worker's Compensation premium increased as a result of an increase in salaries (there are two new officers on the payroll). He requested the names of all chairpersons for Village committees so that the contact information on the website can be updated for email forwarding purposes.

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Moffie**, to accept the Fiscal Officer's Report.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

6. **Report from Deputy Clerk Mark Mrofchak** - NO REPORT.

7. **Report from Zoning Administrator Tim Clavin** - REPORTED IN CAUCUS AND SUBMITTED IN WRITING.

A motion was made by **Mrs. Srnec**, and seconded by **Mrs. Yash**, to accept the Zoning Administrator's Report.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

8. **Report from the Street Tree Commissioner James Brammer** - NO REPORT.

9. **Report from Solicitor Atty. Jay Macejko** - Atty. Macejko reported the following:

- a. A letter will be sent to the Village resident to have the private electrical service removed from the broken utility pole. Ohio Edison will pull the broken pole once the private service is removed.
- b. He is working on one issue regarding the verbal public records request with regard to some of the permits.
- c. He sent links today to Council members for the ethics and Sunshine Law training that is available from the State of Ohio. He encouraged everyone to take advantage of this training.
- d. Discussion was held on the forest project, the Grace Butler deed, and the letter received regarding the issue. He thanked Mr. Diorio for meeting with him and providing the details to guide him through some questions on the project. He read through the letter that was received and monitored the social media comments and noted that emotion leads to misinformation. The current easement was granted by Mrs. Butler in her deed so there is nothing illegal, improper, or out of line occurring. Atty. Macejko is certain that the area worked on will be restored to the fullest extent that the County is obligated to do.

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A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to accept the Solicitor's Report.
Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

10. Report from Police Chief and Street Commissioner Russ Beatty

- a. Police Department - SUBMITTED IN WRITING.
- b. Street Department - SUBMITTED IN WRITING. *Mr. Moffie complimented Chief Beatty and the Street Department on the great job with street plowing. He also stated that police vehicles are being paid for with Drug Task Force monies without the use of public funds. He suggested that this be posted to the Village's website to let residents know that for good public relations.*

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Yash**, to accept the Police Chief and Street Commissioner's Reports.
Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

- 11. Report from the Engineer** - Mrs. Morgan provided a brief summary of the forest project which was handed out to all Council members prior to the meeting. She thanked Mr. Diorio for his interest in the projects that the Village has been/will be involved in. She will prepare an RFP for consultation services so that other presentations by consultants can be made. Mr. Srnec asked how this will affect the 2018 road resurfacing project. Mr. Lattanzio asked if this RFP can be done for 2019 services instead. Mrs. Morgan would then like the opportunity to review the current contract prior to it being authorized this evening. Mr. Diorio noted that Ohio law prohibits the solicitation of bids for professional services.

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to accept the Engineer's Report.
Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

12. Reports from Committees of Council.

- a. Finance, Wage, Audit, and Insurance - Mrs. Srnec reported that the committee is ready to start on the budget for 2018. Mr. Srnec noted that the permanent budget has to be filed with the Mahoning County Auditor by April 1st. A meeting was set for February 8, 2018 at 7:00 p.m. in Village hall. Mrs. Wilson reminded everyone to submit their budget requests.

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Moffie**, to accept the Finance, Wage, Audit, and Insurance Committee's Report.
Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

- b. Legislation and Policy - NO REPORT.
- c. Police - Mrs. Yash reported that she is the chairperson of the committee with committee members Mrs. Srnec and Mr. Lattanzio. She stated that Chief Beatty needs assistance with filing and requested the help of Sue Guillard for a few hours next week (approximately 10 to 12 hours).

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Moffie**, to accept the Police Committee's Report.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

- d. Streets, Sidewalks, and Drainage – *Mr. Lattanzio stated that he was selected the chair of this committee.*
- e. Buildings, Lands, Utilities, Parks, and Recreation – *Mrs. Wilson stated that she is the chair of this committee. She stated that the committee is looking at electrical service and signage for Village Hall, depending on available funding.*

A motion was made by **Mrs. Yash**, and seconded by **Mr. Lattanzio**, to accept the Building, Lands, Utilities, Parks, and Recreation Committee's Report.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

13. Reports of Boards and Commissions.

- a. Planning Commission – *Mrs. Wilson referred to the Zoning Administrator's report.*
- b. Board of Zoning Appeals – NO REPORT.
- c. Architectural Review Board – NO REPORT.
- d. Poland Municipal Forest Board – *Mr. Moffie distributed the Forest Board report prior to the start of the meeting. Mark Thompson, Forest Board member, discussed the 2018 forest projects which include the re-engineering and reconstruction of the Mauthe Foot Bridge and the improvement of main roads. He also discussed the sanitary sewer line replacement project again. He noted that walkers will enjoy the improved trails as well as it improves the mobility within the forest. This also benefits emergency vehicles. Mr. Thompson discussed the social media posts and the lack of facts. Mayor Sicafuse stated that he would work with the Mahoning County Sanitary Engineer's office and the Forest Board regarding limiting vehicle access to the path via a gate. Mr. Thompson stated that the Forest Board had discussed that.*

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Wilson**, to accept the Poland Municipal Forest Board's Report.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

- e. Hine Memorial Board – NO REPORT.
- f. Western Reserve Joint Fire District Board of Trustees – NO REPORT.
- g. Records Commission – NO REPORT.

14. Reports of Special Committees – NONE.

15. Communications from Poland Village Residents –

- a. Loren Schroeder, 77 Marion Drive, asked what had happened to the logs that were harvested. Mr. Diorio stated that they were the property of the contractor which was sold. Mr. Schroeder stated that the plans called for an eight foot easement. Mayor Sicafuse stated that it would be no more than twelve feet. Mr. Schroeder asked about the temporary easement of 10 feet on each side of the project. Mr. Diorio explained that the temporary easement is for the contractor to have access to complete the current work being done. Once this work is completed, the easement returns to the 20 feet. Mr. Schroeder stated that it wasn't just about

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emotions but about following the law as well as incorporating discussions that are useful to the forest and the Village. Mr. Diorio suggested updating the agreement with Mahoning County to address the concerns of Mr. Schroeder and Mrs. Morgan. Mr. Schroeder also noted that the sewer along Thatcher Trail is in danger from erosion and another easement will need to take place. He suggested that the lessons learned here should be applied to this next project.

- b. Gordon Longmuir, 1536 Rose Hedge, stated that Mr. Diorio answered all questions that were posed for Phase I of the project in the forest. The problem was Phase II – there was no warning regarding a start date with misinformation and rumors being circulated. The next project needs to include public notification and public input.

16. New Business –

- a. Mr. Moffie spoke with Joe Befuria, Ohio Department of Taxation, regarding crosswalk signs for the Village. They will be free with the Village Street department providing the installation. These are state of the art electronic signs. Council members were in agreement for Mr. Moffie to proceed.
- b. Mr. Lattanzio discussed the hiring of a YSU marketing student to help with the Village's social media presence. This person would be a paid intern at approximately \$9 per hour and no more than 10 hours per week. This intern would only be available during the fall and spring semesters. Mr. Lattanzio further elaborated on the social media presence – it would only be used for informational purposes. All posts would be fact based, such as reminders for events or meetings, accomplishments, and upcoming projects. He felt it would be a way for the Village to engage with constituents. Mr. Lattanzio elaborated on the hiring process for this position at YSU. Atty. Macejko stated that he will pull and review previous contractual service contracts.

17. Old Business – NONE.

18. Motions, Ordinances, and Resolutions –

- a. A motion was made by **Mr. Moffie**, seconded by **Mr. Lattanzio**, to contact Joseph Befuria from ODOT to proceed with obtaining free crosswalk signs with installation being done by the Village.

Vote: Lattanzio, Moffie, Morgan, Sr nec, Wilson, Yash - yeas. Motion carries unanimously.

- b. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Sr nec**, to approve the appointment of Christine Yash as the Police Committee chairperson.

Vote: Lattanzio, Moffie, Morgan, Sr nec, Wilson, Yash - yeas. Motion carries unanimously.

- c. A motion was made by **Mrs. Sr nec**, seconded by **Mr. Lattanzio**, to waive the three readings and to pass by emergency an ordinance establishing a special revenue fund.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- d. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to present AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND FOR THE CEMETERY BRIDGE RESTORATION, RETROACTIVE TO JANUARY 16, 2018, AND DECLARING AN EMERGENCY.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- e. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Wilson**, to waive the three readings and to pass by emergency an ordinance establishing an agency fund.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- f. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Wilson**, to present AN ORDINANCE ESTABLISHING AN AGENCY FUND FOR THE FIRST ENERGY SOLUTIONS - ELECTRIC AGGREGATION COLLATERAL FUND AND DECLARING AN EMERGENCY.

DISCUSSION/REMARKS: NONE.

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	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- g. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to waive the three readings and to pass by emergency an ordinance authorizing the transfer of interest.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- h. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to present 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.

DISCUSSION/REMARKS: Mrs. Srnec asked for a reminder as to why this is done. Mr. Srnec responded that the AOS software does not permit the posting of any interest during the year other than to the General Fund. Since this is a federal fund, the interest earned at the end of year needs to be returned to that fund.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- i. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Wilson**, to waive the three readings and to pass by emergency a resolution authorizing the requests for 2018 tax advances.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- j. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to present A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO MAKE ANY AND ALL NECESSARY REQUESTS FOR AVAILABLE TAX ADVANCES DURING THE YEAR OF TWO THOUSAND EIGHTEEN AND TO DECLARE AN EMERGENCY.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6 yeas. Motion carries unanimously.

- k. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to table the motion for the agreement for the performance of engineering, architectural, and planning services for calendar year 2018.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson - yeas, Yash - opposed. Motion carries.

- 19. **Presentation of Bills** - A motion was made by **Mrs. Yash**, seconded by **Mrs. Wilson**, to pay outstanding bills.

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilso, Yash - yeas. Motion carries unanimously.

- 20. **Questions from the Media** - NONE.

- 21. **Remarks by Council and the Mayor**

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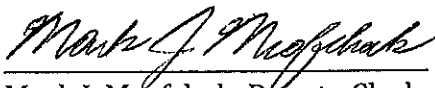
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- a. Mr. Lattanzio - Very productive meeting tonight and am excited to continue to learn and become acclimated to all of this.
- b. Mr. Moffie - Thanked Charles Rumberg and Phyllis Ricchiuti for cleaning up the Forest Board room and the Mayor's office. He hopes that everyone can make it to the Celebrate Poland breakfast this Saturday. Thanked the Mayor for allowing him to speak at the McKinley celebration. He also brought up the picture that appeared on the front page of the Vindicator.
- c. Mrs. Morgan - Thanks for putting up with me as I work through this engineering project.
- d. Mrs. Srnc - Moving along smoothly - new group of people and we have to get used to each other and we are getting there.
- e. Mrs. Wilson - Thanked the Street department for all of their hard work and putting in extra time. She appreciates everyone working together as we get our feet under us, learn the ropes, and discover new ways to help the Village.
- f. Mrs. Yash - Thanked everyone who put on the celebration of President McKinley's 175th birthday - it was really nice and glad she attended. She also congratulated the 159th Ohio Supreme Court Justice Mary DeGenaro on her appointment who is a Poland Village resident and past council member.
- g. Mayor Sicafuse - NONE.

22. A motion was made by **Mrs. Yash**, seconded by **Mr. Moffie**, to adjourn the meeting.

Vote: Lattanzio, Moffie, Morgan, Srnc, Wilso, Yash - yeas. Motion carries unanimously.

Time: 9:01 p.m.



Mark J. Mrofchak, Deputy Clerk
Village of Poland, Ohio

February 15, 2018

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, February 20, 2018**. Caucus will begin at 7:00 p.m., with Regular Session beginning at 7:30 p.m. The meeting will be held at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082.*