

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 20, 2018.

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

1. Mr. Moffie discussed the items on the agenda referenced to him:
 - a. Mayor's Court - asked about the status. Atty. Macejko stated that he would need authorization from Council to move forward with litigation. This can be done with a motion this evening.
 - b. Group homes - Mr. Moffie stated that these are referred to as "adult care facilities". His concern is with the licensing of these facilities. He researched with a number of agencies (Ohio Department of Developmental Disabilities, Ohio Department of Mental Health and Addiction Services, Mahoning County Mental Health Board, Mahoning County Department of Developmental Disabilities, State Fire Marshall, local fire marshall, and the Mahoning County Department of Jobs and Family Services) and found no evidence of licensing for the two homes currently in the Village (234 Evergreen and 239 Edna). He is concerned with any liability to the Village. Atty. Macejko stated that a letter could be sent to the homes' owner, Frank DiVito, to ask for licenses and applications. Mr. Clavin stated that if the homes are rented to the agency running the homes then they would not be subject to inspection. Mr. Srnec recalled that a corporation is renting the homes from Mr. DiVito and have a contract with the Mahoning County Department of Developmental Disabilities.
 - c. Sidewalks/crosswalk - Mr. Moffie stated that the Village would receive two sets of the new crosswalk signs from ODOT to see if they are a perfect fit or not. If they don't, they can be sent back. He also discussed the potential pedestrian crosswalk in front of the Poland Library. He spoke with John Yerian from the board of trustees of the Library. He stated that the library is interested in moving forward with the crosswalk and will pay for it. Mr. Moffie noted that a feasibility study will need to be done.
2. Mrs. Srnec discussed the items on the agenda referenced to her:
 - a. Ordinance amending temporary appropriations - she discussed the rationale with regards to the amendment.
 - b. MS Consultants contract - Mrs. Srnec stated that this is the same contract that the Village enters into every year with MS Consultants. Mrs. Morgan stated that she got further information from Mr. Srnec and noted that the Village paid \$28,600 for total services received from MS Consultants during 2017. She stated that it is worth getting bids for future discrete engineering projects but is good with moving forward with the contract for 2018. Mrs. Srnec stated that MS Consultants is very good with following through on items.
 - c. Resolution for Leslie Viczay - the resolution needs a formal vote this evening to record it permanently in the minutes.
3. Tim Clavin, Zoning Administrator, gave his report.
4. Mr. Srnec, Fiscal Officer, gave his report.
5. Atty. Macejko, Solicitor, reported the following:
 - a. Resolution for Leslie Viczay - Council needs to ratify the action taken at the meeting on January 16, 2018 regarding the resolution.

Poland Village Council
REGULAR SESSION
Tuesday, February 20, 2018

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

- b. Asked that Council pass a motion this evening regarding moving forward with the Mayor's Court action.
- c. He will follow up on the "adult care facilities" as mentioned in Mr. Moffie's previous discussion.
- d. He noted that a quick response was received from the homeowner regarding the private electrical service attached to the broken utility pole that needs to be removed.
- e. He is currently tweaking the sign ordinance verbiage.

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

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

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to excuse Mrs. Christine Yash, member of Council, from the regular meeting.

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

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Lattanzio**, to waive the reading and to accept the minutes of the Regular Meeting held **February 6, 2018**.

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

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

Committees

Buildings, Lands, Utilities,
Parks, and Recreation

February 22, 2018 at 6:00 p.m. in Poland Village Town Hall.

Poland Village Council
REGULAR SESSION
Tuesday, February 20, 2018

308 South Main Street
Poland, Ohio 44514-2082
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Finance, Wage, & Insurance No meeting scheduled. *Mrs. Srnec noted that two meetings have already been held to work on the budget. She noted that requests have come in from committees for this budget year.*

Legislation & Policy No meeting scheduled.

Police

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

Streets, Sidewalks, & Drainage

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

Boards & Commissions

Architectural Review Board

March 5, 2018 at 7:00 p.m. in Poland Village Town Hall.

Board of Zoning Appeals

No meeting scheduled.

Hine Memorial Fund Board

March 15, 2018 at 9:00 a.m. at Poland Presbyterian Church.

Planning Commission

February 21, 2018 at 7:00 p.m. in Poland Village Town Hall.

Poland Municipal Forest Board

February 27, 2018 at 7:30 p.m. in Poland Village Town Hall.

Records Commission

No meeting scheduled.

Western Reserve Joint Fire District

March 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, March 6, 2018 at Poland Village Town Hall

4. **Report from Mayor Sicafuse - NO REPORT.**

5. **Report from Fiscal Officer Nick Srnec - REPORTED IN CAUCUS AND SUBMITTED IN WRITING.**

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

Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson - 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. Wilson, and seconded by Mrs. Srnec, to accept the Zoning Administrator's Report.

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

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

9. **Report from Solicitor Atty. Jay Macejko - REPORTED IN CAUCUS.**

A motion was made by Mrs. Wilson, and seconded by Mr. Lattanzio, to accept the Solicitor's Report.

Poland Village Council
REGULAR SESSION
Tuesday, February 20, 2018

308 South Main Street
Poland, Ohio 44514-2082
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Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson - 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.

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to accept the Police Chief and Street Commissioner's Reports.

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

11. Report from the Engineer – REPORTED IN CAUCUS.

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

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

12. Reports from Committees of Council.

- a. Finance, Wage, Audit, and Insurance – Mrs. Srnec reported that the committee is working on the budget. Mr. Srnec noted that the only requests they are waiting on is from Land and Building who are meeting this week. Mrs. Wilson noted that a preliminary draft has been completed and will be emailed to Finance. Mr. Srnec stated that the final budget needs to be voted on by Council during the last meeting in March. The permanent budget needs submitted to the Mahoning County Auditor's office by April 1st.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan**, to accept the Finance, Wage, Audit, and Insurance Committee's Report.

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

- b. Legislation and Policy – Mrs. Wilson reported that she would be making a motion this evening to pursue the mayor's court litigation.

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

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

- c. Police – NO REPORT.
- d. Streets, Sidewalks, and Drainage – NO REPORT.
- e. Buildings, Lands, Utilities, Parks, and Recreation – Mrs. Wilson stated that the committee is working on the 2018 budget requests and will hold a meeting on Thursday, February 22nd. She will have more information at Council's March meeting.

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

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

13. Reports of Boards and Commissions.

- a. Planning Commission – NO REPORT. *Mrs. Wilson noted that there will be a meeting on Wednesday, February 21st and that she will have more information at the March 6th meeting.*
- b. Board of Zoning Appeals – NO REPORT.
- c. Architectural Review Board – NO REPORT.
- d. Poland Municipal Forest Board – Mr. Moffie stated that he had no additional report from the last meeting and that he would address social media comments in his remarks to Council. Elinor Zedaker stated that the Board is developing a website and will be revising and updating the forest map.

A motion was made by Mrs. Wilson, and seconded by Mrs. Srnec, to accept the Poland Municipal Forest Board’s Report.

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

- e. Hine Memorial Board – NO REPORT. *Mrs. Wilson noted that the Board will meet in March.*
- 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. Marion Gillette, 32 Audubon Lane, discussed the recent article in the Vindicator highlighting the new senior check program. She hopes Council members that are on the Police Committee will follow along to make sure that the program works and to ask for any help regarding it.

16. New Business – NONE.

17. Old Business – NONE.

18. Motions, Ordinances, and Resolutions –

- a. A motion was made by Mrs. Srnec, seconded by Mr. Moffie, to waive the three readings and to pass by emergency an ordinance amending temporary appropriations.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <i>EXCUSED</i>

Vote: 5 yeas. Motion carries unanimously.

- b. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to present AN ORDINANCE AMENDING ORDINANCE NUMBER 1527-17 (TEMPORARY APPROPRIATIONS) RETROACTIVE TO FEBRUARY 1, 2018, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <i>EXCUSED</i>

Vote: 5 yeas. Motion carries unanimously.

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

DISCUSSION/REMARKS: NONE.

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

- d. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Wilson**, to ratify a resolution to Leslie Viczay for her years of service on the Arhictectural Review Board as of January 16, 2018.

DISCUSSION/REMARKS: NONE.

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

- e. A motion was made by **Mrs. Wilson**, seconded by **Mr. Lattanzio**, to authorize the Solicitor to re-open litigation related to Mayor’s Court and take all reasonable and necessary steps to obtain a favorable outcome in favor of the Village.

DISCUSSION/REMARKS: NONE.

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

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

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

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

Poland Village Council
REGULAR SESSION
Tuesday, February 20, 2018

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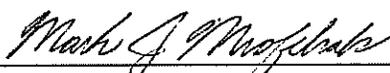
21. Remarks by Council and the Mayor

- a. Mr. Lattanzio – Thanked Mr. Moffie for all of his research, thanked everyone for all of their hard work, and thanked Mrs. Gillette for all of her work on the senior check-in program.
- b. Mr. Moffie – Thanked everyone involved in the senior check-in program, thanked Council for their support in regards to the Mayor’s court. He addressed social media negativity messages that were discussed at the Forest Board meeting and stated that a phone call was made to the Ohio Attorney General’s office questioning the integrity of Village government (previous and now) accusing members of corruption with regards to Phase I and II which is currently taking place in the forest. It is an insult to Mr. Moffie and his colleagues and is pathetic – if you think there is corruption, file a police report, do a public records request to the Sanitary Engineers department. Get all your facts together to find out where the corruption is. By all means, go see the Village Solicitor – if he says “no”, then go see Paul Gains office. Finally, contact the Attorney General’s office. The first thing that needs to be done is to file a police report – let’s see what you find, you will find nothing. He assures the individuals making these accusations that there is no corruption amongst this body.
- c. Mrs. Morgan – Thanked the Srnecs for taking so much time with the Finance Committee and shepherding the “newbies” on what’s going to be an interesting process. They are very patient and it was a fun process working with them and going through the initial setup. Thanked Mrs. Gillette for her work on the senior check-in program. She knows that it was shepherded through by Mrs. Gillette step by step and it will be worthwhile and wonderful.
- d. Mrs. Srnec – Thanked Mr. Moffie on the research completed. It was a tough time for the Village as Council felt it was unfair to the citizens living in those neighborhoods. Obviously, whether Council felt it was fair or not, the county agency involved in those projects didn’t have a problem with it.
- e. Mrs. Wilson – Thanked Mr. Moffie for all of the legwork he has done on some of the issues that have presented themselves to Council and for proceeding and pursuing with items that will benefit the Village. Thanked Mrs. Srnec for keeping the Village balanced in the world of money.
- f. Mrs. Yash – EXCUSED.
- g. Mayor Sicafuse – NONE.

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

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

Time: 7:50 p.m.



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

February 28, 2018

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, March 6, 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.

