

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 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, August 21, 2018.

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

1. Mayor Sicafuse started caucus with concerned citizens on Water Street and their sewage backup issues from the last storm (August 10, 2018).
2. Karen Stare, 42 Water Street, discussed in detail the raw sewage issues she has been having at her home since February, 2011 and her frustration with the Mahoning County Sanitary Engineer's office. She wants the Mahoning County Sanitary Engineer's office to take action on the problem.
3. Jerry Stare, 42 Water Street, continued this discussion but focused on the Sanitary Engineer's news letter regarding the updates that were supposed to take place and never did. He did note that sewer rates continued to rise. Discussion continued on the issue.
4. Daniel Green, 44 Water Street, stated that he has lived here for two years. He asked what can be done about the issue and who is liable? Discussion was held on a "gate and valve" system to stop the sanitary sewage from backing up into a residence. The SE offered to reimburse for half of the cost of a system that is installed. Lining of pipes restricts the flow in sanitary sewer pipes - the SE continues to line pipes throughout the county.
5. Anita and Patricia Logiudice, 48 and 50 Water Street, stated that they had a shut off valve when they moved into their duplex. Since that time (20 years) they have had to replace it three times. They noted that they have discussed this issue with Joe DeSantis, SE department, for 27 years. The SE needs to come up with some solution to solve this problem.
6. Alfred Massie, 20 Water Street, spoke on the fact that the Village has a 50 year old sewage system, Yellow Creek issues, and the need for a new lifting station to correct the issue.
7. Elinor Zedaker, 70 Poland Manor, noted that her neighborhood has had flooding issues as well. ServPro is a familiar sight in the neighborhood.
8. Jim Way, 60 College Street, discussed the catch basin at the bottom of his drive in the triangular area of Ohio and Michigan Avenues. He noted that with the new paving that no grading was completed and he would like this fixed. He is tired of the water issues he has been having since 1995.

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

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 2018

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

Also present were:

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

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to excuse Atty. Jay Macejko, Solicitor.
Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.

A motion was made by **Mrs. Yash**, and seconded by **Mr. Lattanzio**, to suspend the orders of the day and continue with the caucus items.

Mayor Sicafuse discussed some of the solutions to the issue:

- a. At the Mahoning County Commissioner's meeting, discussion was held on a new substation being built/upgraded in the Indian Trail area which should correct some of the storm water issues.
- b. Spoke with Joe DeSantis, Mahoning County SE, who stated that a new lining project of the sanitary sewer will take place starting in the Spring of 2019 which will run from Cortland Street to the Village limits and into Struthers (\$1.7 million project over 18-24 months). This should at least address the leaks in the system.
- c. Mr. DeSantis also spoke on the installation of a manhole with cleanout on the Massie property.
- d. Installation of a "gate and valve" system by affected property owners. The SE will reimburse up to \$2,500 towards this system.
- e. Recommended that all home owners have a sewer/drain backup rider on their homeowner's policy.
- f. With each new build, the current system can't handle the volume. He noted that an email from Dennis O'Hara, Mahoning County Emergency Management Agency, noted that the area did not meet the criteria for disaster assistance from the August 10th storm.

Going forward, Mayor Sicafuse noted the following:

- a. The mapping of the Village's storm sewer system has been completed and is available to any resident to view at Village Hall. It helps with repair issues when they come up.
- b. EnviroScience is completing a study in the forest regarding Yellow Creek. Hopefully this study will assist in solving the problem including dredging the river for a better flow and strengthening the river banks.
- c. Possibly look to creating a retention pond in the Village.
- d. Possibility to assess a "storm water utility" fee on Village resident water bills. This fee would be set aside for use by the Village to help correct future storm water/sewage issues.
- e. Will reach out to affected authorities to set up a meeting for concerned residents.

Jeff Vrable, Jr., Sons of American Legion Squadron 15, presented the Village with a "Veteran Parking Only" parking space sign.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to resume the orders of the day.

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 2018

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

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

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Morgan**, to waive the reading and to accept the minutes of the Regular Meeting held August 7, 2018.

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

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to excuse Leah Wilson, Member of Council, from the rest of the meeting at 8:05 p.m.

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

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

Committees

Buildings, Lands, Utilities, Parks, and Recreation	<u>September 18, 2018 at 6:45 p.m. in Poland Village Town Hall.</u>
Finance, Wage, & Insurance	<u>No meeting scheduled.</u>
Legislation & Policy	<u>No meeting scheduled.</u>
Police	<u>September 4, 2018 at 6:30 p.m. in Poland Village Town Hall.</u>
Streets, Sidewalks, & Drainage	<u>September 18, 2018 at 6:30 p.m. in Poland Village Town Hall.</u>

Boards & Commissions

Architectural Review Board	<u>September 10, 2018 at 7:00 p.m. in Poland Village Town Hall.</u>
Board of Zoning Appeals	<u>No meeting scheduled.</u>
Hine Memorial Fund Board	<u>September 20, 2018 at 9:00 a.m. at Poland Presbyterian Church.</u>
Planning Commission	<u>September 19, 2018 at 7:00 p.m. in Poland Village Town Hall.</u>
Poland Municipal Forest Board	<u>August 28, 2018 at 7:30 p.m. in Poland Village Town Hall</u>
Records Commission	<u>No meeting scheduled.</u>
Western Reserve Joint Fire District	<u>September 12, 2018 at 7:30 p.m. at WRJFD Station 93.</u>

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, September 4, 2018 at Poland Village Town Hall

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

- a. July Violations Bureau account has been balanced.
- b. Noted that the pump station located at Yellow Creek and Indian Trail will be replaced/moved.
- c. Commended Mr. and Mrs. Srnec on the results of the most recent audit. Discussion was held on the audit and Mayor Sicafuse thanked both of them for their hard work.

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 2018

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

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

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

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

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

7. **Report from Zoning Administrator Tim Clavin** – REPORTED AND SUBMITTED IN WRITING. Mr. Moffie stated that there is a tree branch blocking the side walk at 20 E. McKinley Way.

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

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

9. **Report from Solicitor Atty. Jay Macejko** – NO REPORT.

10. **Report from Police Chief and Street Commissioner Russ Beatty**

- a. Police Department – SUBMITTED IN WRITING.
- b. Street Department – SUBMITTED IN WRITING.

Chief Beatty requested a motion this evening to hire a new officer, Todd Zicafuse. He also requested an executive session.

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

11. **Report from the Engineer** – Mrs. Morgan attended a meeting which discussed the pump house station on Indian Trail. Upgrades include a 36 inch line, elevating the pump house, and better utility connections. This upgrade will be beneficial to the Indian Trail area in Poland Township. Work is scheduled to be completed in the Summer of 2019.

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

12. **Reports from Committees of Council.**

- a. Finance, Wage, Audit, and Insurance – Mrs. Srnec stated that the exit conference with the Auditor of State was held. Mr. Srnec noted that the report should be released in two weeks. He will place it on the Village's website.

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

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

- b. Legislation and Policy – NO REPORT.
- c. Police – NO REPORT.
- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio reported that the committee discussed:
 - a. The Village's role in the recent flooding that occurred. He noted that, overall, the Village held up well with its storm sewers.
 - b. The 2019 paving project list should include Elm Street as well.
 - c. The committee was reviewing side walk issues. This will be discussed with Mr. Clavin.

A motion was made by **Mrs. Srnec**, and seconded by **Mrs. Morgan**, to accept the Streets, Sidewalks, and Drainage Committee's Report.

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

- e. Buildings, Lands, Utilities, Parks, and Recreation – NO REPORT.

13. Reports of Boards and Commissions.

- a. Planning Commission – Mark Thompson reported that the Commission has agreed to the revisions for codified ordinance section 1024 which was a significant rewrite of the original version. He also stated that the Commission continues to discuss the draft historic legislation.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio** to accept the Planning Commission's Report.

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

- b. Board of Zoning Appeals – NO REPORT.
- c. Architectural Review Board – Mrs. Morgan noted that the next meeting will be held on September 10, 2018.

A motion was made by **Mr. Moffie**, and seconded by **Mrs. Srnec** to accept the Architectural Review Board's Report.

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

- d. Poland Municipal Forest Board – Elinor Zedaker reported that James Brammer, Street Tree Commissioner, participated in the revision to the tree ordinance. She was pleased that he was able to provide his professional input.

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

Vote: Lattanzio, Moffie, Morgan, Srnec, 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. Elinor Zedaker, 70 Poland Manor, stated that there was a thistle issue at 500 S. Main (Inn at the Green) which leaves little room to walk on the sidewalk. She was requesting that it be trimmed.
- b. Mark Thompson, 24 College Street, discussed the drainage issue in the Village. He noted that after the Village Street Department installed a new drainage line near his property after finding that the old line was blocked, the rain water from the recent storm on August 10th was gone after one day. He thanked the Village Street Department for their work.

16. New Business – NONE.

17. Old Business – NONE.

18. Motions, Ordinances, and Resolutions –

- a. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to waive the three readings and to pass an emergency ordinance.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <i>EXCUSED</i>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5 yeas. Motion carries unanimously.

- b. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to present AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND FOR THE VILLAGE GREEN AND DECLARING AN EMERGENCY.

DISCUSSION/REMARKS: Mr. Srnec explained that this fund is separate and apart from the Hine Trust fund. Any money received from donations will go into this fund and be spent as the Hine fund sees fit.

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 2018

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

	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	EXCUSED
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote: 5 yeas. Motion carries unanimously.

- c. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Yash**, to rescind the resolution to abate the nuisance condition at 4 Riverside Drive since the nuisance has been corrected.

DISCUSSION/REMARKS: Mr. Lattanzio thanked all involved in their assistance to take the steps necessary to get this issue done.

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

- d. A motion was made by **Mrs. Morgan**, seconded by **Mrs. Yash**, to approve the purchase of up to \$1,500 for a new computer from the Court Computerization Fund.

DISCUSSION/REMARKS: NONE.

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

- e. A motion was made by **Mrs. Yash**, seconded by **Mr. Moffie**, to hire Todd Zicafuse to the Poland Village Police Department.

DISCUSSION/REMARKS: NONE.

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

19. Second and Third Reading -

- a. A motion was made by **Mrs. Yash**, seconded by **Mrs. Morgan**, to present the second reading of AN ORDINANCE AMENDING SECTION 1024 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF POLAND, OHIO, TO ENACT SECTION 1024.16 CONSISTING OF A RECOMMENDED LIST OF THE SPECIES OF TREES FOR NEW PLANTINGS OR REPLACEMENT TREES.

DISCUSSION/REMARKS: Mrs. Srnec asked if someone puts in something different, are they in violation of the ordinance? Mayor Sicafuse stated "no" - the selected tree would just need approved.

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

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 2018

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

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

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

21. **Questions from the Media** - NONE. *Jessica Harker from the Youngstown Vindicator introduced herself to Council. She is the new reporter for the Poland area.*

22. Remarks by Council and the Mayor

- a. Mr. Lattanzio - Awesome meeting - great to hear all of the input from the community.
- b. Mr. Moffie - Thanked Mayor Sicafuse for offering information and facts. Village needs a public meeting with Pat Ginnetti there. Thanked Village residents for discussing their issues and their patience.
- c. Mrs. Morgan - Thanked residents for their patience with the water problems they are experiencing. Thanked the mayor for addressing the situation.
- d. Mrs. Srnec - Thought the meeting went well - hopes that Council is done with the tree issues.
- e. Mrs. Wilson - EXCUSED.
- f. Mrs. Yash - Ditto on comments made and thanked Jeff Vrable Jr. for the "veteran parking only" sign to be used at the Village.
- g. Mayor Sicafuse - NO COMMENTS.

23. A motion was made by **Mrs. Yash**, seconded by **Mr. Moffie**, to recess to Executive Session for the purpose of: Police.

Time: 8:49 p.m.

	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EXCUSED
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5 yeas. Motion carries unanimously.

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

Time: 9:07 p.m.

	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EXCUSED
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5 yeas. Motion carries unanimously.


Record of Proceedings

Village of Poland, Ohio

Poland Village Council
REGULAR SESSION
Tuesday, August 21, 2018

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

25. A motion was made by **Mrs. Yash**, seconded by **Mr. Lattanzio**, to adjourn the meeting.
Vote: Lattanzio, Moffie, Morgan, Srnec, Yash - yeas. Motion carries unanimously.
Time: 9:07 p.m.



August 30, 2018

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, September 4, 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.