

Poland Village Council
REGULAR SESSION
Tuesday, September 4, 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, September 4, 2018.

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

1. Cathy Lind, 24 Audubon, president of the Poland Village Gardeners. The Club has offered to take over the planting/decorating of the Village gazebo/grounds and the front of Village hall which would include baskets, urns, and perennials. She noted that the Club is an aging group and, at times, has funding issues to accomplish their projects. They currently would like to fix the flagstones around the pergola but are requesting help with labor. Council discussed the funding request and this year's budget.
2. Jason Loree, Boardman Township administrator, discussed Boardman Township's floodplains, watersheds, and procedures for addressing heavy storm water and preventing flooding. Mr. Loree spoke on the creation of the ABC (Austintown, Boardman, Canfield) Water and Stormwater District with the purpose to improve storm water infrastructure. The District would be formed under Ohio Revised Code Section 6119. The District would impose a storm water utility fee on residential and nonresidential property based on the amount of nonpervasive surface the property contains. The fees would be used to fund storm water projects in these areas. Mr. Loree spoke on the flooding issues occurring in Boardman Township, the water shed that the township is located in, and the lack of storm water control as development first started in the township.

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:

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. Yash**, and seconded by **Mrs. Srnec**, to suspend the orders of the day and continue with the caucus items.

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Mr. Loree continued his discussion on the ABC Water District. He stated that they are working with the Mahoning County Auditor's office for billing protocols and a law firm out of Columbus (Albers and Albers) to develop this district under Ohio Revised Code Section 6119. An engineering study (ERU and nonpervious) has been completed by CEM and Smith out of the Cleveland area. The district can impose their fee without a vote since it is considered a "utility" and upheld by the Ohio Supreme Court. The District can also complete private property repair projects with the fees collected. The next meeting of the District will take place on September 12th at the Boardman Township administration building.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Wilson**, to resume the orders of the day.
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. Srnec**, to waive the reading and to accept the minutes of the Public Meeting held August 21, 2018.

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

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to waive the reading and to accept the minutes of the Regular Meeting held August 21, 2018.

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

A motion was made by **Mrs. Yash**, and seconded by **Mr. Lattanzio**, to waive the reading and to accept the minutes of the Special Meeting held August 30, 2018.

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

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>October 2, 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 7, 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>September 25, 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>

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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 18, 2018 at Poland Village Town Hall

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

- a. Atty. Macejko reviewed the contracts for the cemetery and street light projects and can be signed.
- b. Attended a meeting at Eastgate (August 30th) with Gary DiOrio, MS Consultants. With regards to the Bridge contract - MS Consultants will design. Another firm will need to be hired to oversee construction and final inspection. It is an 80/20 project.
- c. New street traffic lights will be funded 100% from ODOT. Atty. Macejko cautioned that the current contract still includes the 80/20 split. Mayor Sicafuse will have that corrected. There will be a total of 10 traffic lights replaced.
- d. There will be a meeting on Monday, September 10th at 7:00 p.m. at Village Hall to discuss the sewer water backup issues with Water Street residents. Officials attending include:
 - a. Joe Schiavoni, Ohio Senate, District 33
 - b. Pat Ginnetti, Mahoning County Engineer
 - c. Dave Ditzler, Mahoning County Commissioner
 - d. Jason Wilson, Director of the Governor's Office of Appalachia
 - e. John Bocchieri, State Representative-D-59th
- e. Mayor Sicafuse has a meeting with the Mahoning County Sanitary Engineer's office on September 5th at their office.
- f. The grant for the 2019 paving project was submitted on August 27th. On Tuesday, September 18th, Mayor Sicafuse will attend a meeting at Eastgate with their Board of Directors to garner support for the project.
- g. Recommends Ian Renne for the vacant Forest Board position. Dr. Renne gave his educational/research background.

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

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

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

A motion was made by Mrs. Morgan, 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 AND SUBMITTED IN WRITING.

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A motion was made by Mrs. Yash, and seconded by Mrs. Morgan, 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. From a legal standpoint, things are normal and calm.
- b. There was an unanticipated personnel matter in the Police department – it was addressed and rectified.
- c. Taking care of various inquiries from Council and Administration officials.
- d. There are currently several legal matters in the que with slight positive progress.
- e. Thanked Council and the Mayor for excusing him from the last council meeting. His mother-in-law had passed away unexpectedly that evening.

A motion was made by Mrs. Wilson, and seconded by Mr. Lattanzio, 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 – NO REPORT.
- b. Street Department – NO REPORT.

11. Report from the Engineer – Mrs. Morgan reported that the resurfacing project on SR 224 should be completed by September 15th (projected end date). Mayor Sicafuse noted that the bids for the 2018 repaving project were opened last Friday (August 31st). He noted that the lowest bidder indicated that they were caught up on any outstanding projects and will be able to start the Village repaving project early.

A motion was made by Mr. Lattanzio, 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 stated that it is quiet now with the audit completed. She also asked that if there are any budget adjustments that are sizable and really important that they should be brought to her attention for the Finance Committee.

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, Yash - yeas. Motion carries unanimously.

- b. Legislation and Policy – NO REPORT.
- c. Police – NO REPORT.
- d. Streets, Sidewalks, and Drainage – NO REPORT.

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio stated that the Committee is helping to fix the paver situation as discussed in caucus. Mrs. Wilson noted that a quote was received on Christmas garland (Pioneer Trails - \$180) which will be reviewed.

A motion was made by **Mrs. Morgan**, and seconded by **Mrs. Srnec**, to accept the Buildings, 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 deferred to Mark Thompson, Chairman, for a report. Mr. Thompson reported that the Commission is making progress on the historic preservation documents. They have incorporated much of the citizen input obtained in previous years and have sent the draft legislation to Nathan Bevil, Ohio History Connection, for his review and he has provided some additions and minor deletions. The revised document will be presented to citizens for review.

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

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

- b. Board of Zoning Appeals – NO REPORT.
- c. Architectural Review Board – Mrs. Morgan referred to the ARB report as presented in Mr. Clavin's zoning report.

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

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

- d. Poland Municipal Forest Board – Reported by Mr. Moffie and SUBMITTED IN WRITING.

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

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

- e. Hine Memorial Board – Dave Smith, Board member, reported that the Board is looking to plant up to five trees from the approved list in the devil strip on the Hine property on S. Main. He asked about the current status of the ordinance. Council informed him that it would be passed this evening.

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

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

- 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, expressed her condolences to Atty. Macejko. She welcomed Dr. Ian Renne to the Forest Board. She expressed her concern on the current Rt. 224 road issues. She encouraged attendance at the next Forest Board meeting. Mrs. Yash asked if Mrs. Zedaker was happy with the Mayor’s recommendation of Dr. Renne. Mrs. Zedaker worked with Dr. Renne on a documentary and marveled at his knowledge. She regretted seeing the recent resignations and the controversies with them.
- b. Ian Renne, 25 Nesbitt, stated that he would bring science to the Forest Board. He realizes that compromises will be made and he will work with the Board.

16. New Business – Mayor Sicafuse discussed the recent assault that occurred on Moore Road in Poland Township Park. He wanted to emphasize that this did not occur in the Village forest.

17. Old Business – Mr. Lattanzio stated that the Village monthly update is coming together with the help of Mrs. Morgan. The update will include minute excerpts, events, and the next month’s schedule and will be published the first week of the following month. The update will be posted to the Village website, Facebook, and Instagram with physical copies at the Poland branch library, Walgreens, and Village Hall.

18. Motions, Ordinances, and Resolutions –

- a. A motion was made by **Mrs. Wilson**, seconded by **Mrs. Morgan**, to appoint Dr. Ian Renne to the Poland Forest Board.

DISCUSSION/REMARKS: NONE.

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

19. Second and Third Reading -

- a. A motion was made by **Mrs. Wilson**, seconded by **Mrs. Yash**, to present the third 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: 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"/>

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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.

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

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

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

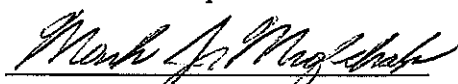
22. **Remarks by Council and the Mayor**

- a. Mr. Lattanzio - Condolences to Atty. Macejko. Thanked the Mayor for all his hard work and for being proactive with the recent water issues. Very excited to see Dr. Renne selected for the Forest Board - abstained due to being a current student of his. He brings a lot of expertise and a wealth of knowledge to that board.
- b. Mr. Moffie - Mayor did a great job on putting together the upcoming meeting on September 10th and the flooding issues. Mr. Loree - known for a long time - your grandfather would be super proud of you - thank you for coming. It will be great having the Centennial Garden women beautifying the Village grounds. Complimented Mr. Lattanzio on his abstaining vote. Hopes everyone has a great Labor Day week.
- c. Mrs. Morgan - Condolences to Atty. Macejko. Very interested in the talk given by Mr. Loree - hopes to meet up to obtain more information on the topic. She wonders if the Village could revisit this issue again and volunteered to assist the Mayor in educating the public on this matter. Welcome to Dr. Renne.
- d. Mrs. Srnec - Thanked Jason Loree for giving up his personal time to come and speak to Council.
- e. Mrs. Wilson - Condolences to Atty. Macejko and his family. Good work tonight by Council - appreciated everyone speaking out even if there wasn't agreement. It's not always easy but necessary.
- f. Mrs. Yash - Condolences to Atty. Macejko and his family.
- g. Mayor Sicafuse - NO COMMENTS.

23. A motion was made by **Mrs. Yash**, seconded by **Mrs. Srnec**, to adjourn the meeting.

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

Time: 8:25 p.m.



September 12, 2018

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, September 18, 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.