

Poland Village Council  
REGULAR SESSION  
Tuesday, September 18, 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 18, 2018.

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

1. Mrs. Wilson discussed the upcoming "Lighting of the Village".
2. Mrs. Srnec reviewed the resolution and ordinances that she would be presenting this evening.
3. Tim Clavin, Zoning Inspector, gave his zoning report.
4. Mr. Srnec, Fiscal Officer, gave his financial report.
5. Atty. Macejko, Solicitor, reported the following:
  - a. Regarding a media inquiry last week, there was a concern that the Village would be involved in a lawsuit. He stated that there are no lawsuits at this time.
  - b. Examining a damaged vehicle claim submitted by a driver.
  - c. Following a zoning case involving Warren Township, Trumbull County, and a sober house.
  - d. Poles have been pulled from Riverside Drive.
  - e. Overall, working on daily general and routine matters and inquiries - relatively quiet.
6. Mayor Sicafuse reported the following:
  - a. August Violations Bureau account has been balanced.
  - b. Spoke at Eastgate today regarding the 2019 resurfacing project. Village received 52 points with the highest grant being 57 or 58 points.
  - c. Held the Water Street hearing on September 10<sup>th</sup> - good representation of local government officials. Agreed to move forward with finding a funding source to match the amount provided by the Sanitary Engineer's office for gate valves (\$2,500).
  - d. Chris Graff requested to be removed from the Architectural Review Board due to other commitments. Mayor Sicafuse is recommending Bernie Petro as a replacement. Mr. Petro gave a brief talk on his background.
7. Mrs. Wilson discussed the upcoming projects involving the Hine fund.
8. Chief Beatty gave his Police and Street Department reports.
9. Upcoming meeting dates were discussed.

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:

Atty. Jay Macejko, Solicitor

Tim Clavin, Zoning Administrator  
Nicholas J. Srnec, Fiscal Officer

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Morgan**, to excuse Christine Yash, Member of Council and Mark Mrofchak, Deputy Clerk of Council.

**2. Acceptance of Minutes of Previous Meeting(s)**

A motion was made by **Mrs. Srnec**, and seconded by **Mr. Moffie**, to waive the reading and to accept the minutes of the Regular Meeting held September 4, 2018.

*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson – 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

October 16, 2018 at 6:45 p.m. in Poland Village Town Hall.

Finance, Wage, & Insurance

No meeting scheduled.

Legislation & Policy

No meeting scheduled.

Police

October 2, 2018 at 6:30 p.m. in Poland Village Town Hall.

Streets, Sidewalks, & Drainage

October 16, 2018 at 6:30 p.m. in Poland Village Town Hall.

***Boards & Commissions***

Architectural Review Board

October 1, 2018 at 7:00 p.m. in Poland Village Town Hall.

Board of Zoning Appeals

No meeting scheduled.

Hine Memorial Fund Board

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

Planning Commission

September 19, 2018 at 7:00 p.m. in Poland Village Town Hall.

Poland Municipal Forest Board

September 25, 2018 at 7:30 p.m. in Poland Village Town Hall

Records Commission

No meeting scheduled.

Western Reserve Joint Fire District

October 10, 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, October 2, 2018 at Poland Village Town Hall

**4. Report from Mayor Sicafuse – REPORTED IN CAUCUS.**

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

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

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

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

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

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

- a. Police Department – REPORTED IN CAUCUS AND SUBMITTED IN WRITING.
- b. Street Department – REPORTED IN CAUCUS AND SUBMITTED IN WRITING.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie**, 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 – NO REPORT.**

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

- a. Finance, Wage, Audit, and Insurance – Mr. Srnec stated that the committee will need to meet in late October/early November to discuss hospitalization.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio**, 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 – NO REPORT.
- c. Police – Mr. Lattanzio reported that he will make two motions this evening: to move Matthew Martinez from part-time to full time as soon as requirements for Police and Fire are completed which will include a one year probation and to approve the hiring of James Shirilla, Jr. as a part-time police officer.

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 - yeas. Motion carries unanimously.*

- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio reported that the following: repair to the Rt. 616 catch basin has been completed, ODOT has completed their work on Rt. 224, the Committee recommends the hiring of William Duchek.

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

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

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reported that the Committee is obtaining a painting estimate for the inside of Village Hall and pillar base. They are also looking at additional lighting.

A motion was made by **Mr. Moffie**, and seconded by **Mrs. Srnec**, to accept the Buildings, 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 – Mrs. Wilson stated that the Commission meets September 19<sup>th</sup> regarding the historic preservation topic.

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

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

- b. Board of Zoning Appeals – NO REPORT.

- c. Architectural Review Board – Mrs. Morgan noted stated that a meeting was held on September 10<sup>th</sup> – two items were discussed as noted in Mr. Clavin's zoning report.

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

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

- d. Poland Municipal Forest Board – Mr. Moffie reported that the two new board members will be at the meeting next week. In addition, the Friends of the Forest will also be meeting.

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 – Reported in Caucus.

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

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

- f. Western Reserve Joint Fire District Board of Trustees – Mr. Lattanzio reported the following:
  - i. Resignation of Diane Ingold.
  - ii. Special meeting tonight.
  - iii. New garage at Station 92.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie**, to accept the Western Reserve Joint Fire District Board's Report.

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

- 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 the bush at the entrance of Poland Manore needs cut. She also asked if there was anything new regarding group homes. She welcomed Mr. Petro.

**16. New Business – NONE.**

**17. Old Business – NONE.**

**18. Motions, Ordinances, and Resolutions –**

- a. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Wilson**, to waive the three readings and to pass by emergency a resolution accepting tax amounts and rates.

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 **Mrs. Morgan**, to present A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND

AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EXCUSED

*Vote: 5 yeas. Motion carries unanimously.*

- c. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Wilson**, to waive the three readings and to pass by emergency an ordinance amending permanent 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"/> EXCUSED

*Vote: 5 yeas. Motion carries unanimously.*

- d. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to present AN ORDINANCE AMENDING ORDINANCE NUMBER 1537-18 (PERMANENT APPROPRIATIONS) 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"/> EXCUSED

*Vote: 5 yeas. Motion carries unanimously.*

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

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"/> EXCUSED

*Vote: 5 yeas. Motion carries unanimously.*

- f. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Morgan**, to present AN ORDINANCE AUTHORIZING THE TRANSFER OF \$600.00 FROM THE STREET LEVY FUND TO THE 2018 OPWC CAPITAL PROJECT 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EXCUSED

*Vote: 5 yeas. Motion carries unanimously.*

- g. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Wilson**, to move Matthew Martinez from part-time to full time as soon as requirements for Police and Fire are met.

DISCUSSION/REMARKS: NONE.

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

- h. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Wilson**, to hire James Shirilla, Jr. as a part-time police officer.

DISCUSSION/REMARKS: NONE.

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

- i. A motion was made by **Mrs. Morgan**, seconded by **Mrs. Wilson**, to move an amount not to exceed \$32,438 from STAROhio for the 2018 resurfacing project.

DISCUSSION/REMARKS: NONE.

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

- j. A motion was made by **Mr. Moffie**, seconded by **Mrs. Morgan**, to approve the appointment of Bernie Petro to the Architectural Review Board.

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 4 yeas. Motion carries.*

- k. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Wilson**, to hire William Duchek.

DISCUSSION/REMARKS: NONE.

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

**19. Second and Third Reading - NONE.**

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

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

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

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

- a. Mr. Lattanzio - Congratulations to Mr. Petro.
- b. Mr. Moffie - Thanks for a prompt meeting.
- c. Mrs. Morgan - Thanks for a prompt meeting.
- d. Mrs. Srnec - NO COMMENTS.
- e. Mrs. Wilson - Thanks to Mayor Sicafuse for arranging the recent meeting regarding the Water Street issue. Thanks to Mr. Moffie for decorating the outside of Village Hall.
- f. Mrs. Yash - EXCUSED.
- g. Mayor Sicafuse - NO COMMENTS.

- 23.** A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Wilson**, to adjourn the meeting.

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

Time: 8:05 p.m.



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REGULAR SESSION  
Tuesday, September 18, 2018

308 South Main Street  
Poland, Ohio 44514-2082  
(330) 757-2112  
[www.polandvillage.org](http://www.polandvillage.org)



September 27, 2018

Nicholas J. Srnet, Fiscal Officer  
Village of Poland, Ohio

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, October 2, 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.