

Poland Village Council
REGULAR SESSION
Tuesday, March 5, 2019

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, March 5, 2019.

1. Mr. Lattanzio stated that he will present a resolution this evening honoring the American Legion Mahoning Valley Post 15 for its 100th anniversary and proclaiming March 15th as "American Legion" day.
2. Mr. Moffie discussed the payment of the MS Consultant contract for the Mauthe Bridge design work. (\$14,000 from First Energy and \$1,000 from Republic Services donation). Use of donations will not require the use of any tax dollars. Mr. Thompson reviewed the contract and noted that it includes the fee of \$15,000 plus out of pocket costs. In addition, there is no stated deadline for the design to be completed.
3. Mrs. Srnec reviewed the ordinance she would be presenting this evening. Mr. Srnec reviewed the background for the transfer and changes in the General and Street Construction Maintenance and Repair funds.
4. Mr. Lattanzio - reviewed/scored proposals with several individuals for the signal upgrade (five proposals were received). Recommendation is to hire MS Consultants - they submitted the grant application on behalf of the Village.
5. Mr. Srnec, Fiscal Officer, gave his financial report. He reminded Council that there is a levy on the fall ballot (General Fund - 3.2 mills).
6. Mr. Clavin, Zoning Administrator, gave his zoning report.
7. Atty. Macejko reported the following:
 - a. Reviewed proposed contract with MS Consultants - no concerns noted. He contacted Gary DiOrio regarding the completion of the bridge design - Mr. DiOrio indicated that it would be completed within 60 days. He will prepare an addendum to the contract regarding the 60 day time line for completion.
 - b. Spoke with representatives with the Ohio pension systems along with Mr. Srnec - information received will be relayed to Council at the appropriate time.
 - c. Wrote an opinion regarding the issue of partisan/nonpartisan elections and seats on Village Council. A copy will be included in the minute record and it will be posted on the Village website.
 - d. Continues to work on the administrative penalties ordinance - hopes to have this completed soon.
 - e. The draft landlord registration ordinance also will be completed soon and presented for review.
 - f. Recent articles in the Town Crier referred to the group home/landlord registration ordinances as being tied together. These are two very separate issues.
 - g. Series of social media posts regarding the Mauthe Bridge - reference that MS Consultants are obtaining the work on the project improperly - MS Consultants, as a company, are not the target of any current criminal investigation involving fraud or illegal conduct.
8. Discussion was held on the partisan/nonpartisan election process for the Village.
9. Mayor Sicafuse reported the following:
 - a. Discussed the annual meeting for Eastgate Regional Council of Governments that will be held at Stambaugh Auditorium on March 28th.
 - b. Attended the recent Forest Board meeting - discussion was held on raising money for the Mauthe Bridge. A "Go Fund Me" page is being considered and possibly administered through the Foundation.
10. Discussion was held on an interim crossing for Yellow Creek with the Mauthe Bridge closed.

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
Mr. Michael Thompson, Member of Council
Mrs. Christine Yash, Member of Council

Also present were:

Russ Beatty, Police Chief & 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. Morgan**, and seconded by **Mr. Lattanzio**, to waive the reading and to accept the minutes of the Regular Meeting held February 19, 2019.

Vote: Lattanzio, Moffie, Morgan, Srnec, Thompson – yeas, Yash - 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>March 19, 2019 at 6:45 p.m. in Poland Village Town Hall.</u>
Finance, Wage, & Insurance	<u>March 7, 2019 at 5:30 p.m. in Poland Village Town Hall.</u>
Legislation & Policy	<u>March 19, 2019 at 6:00 p.m. in Poland Village Town Hall.</u>
Police	<u>April 2, 2019 at 6:30 p.m. in Poland Village Town Hall.</u>
Streets, Sidewalks, & Drainage	<u>March 19, 2019 at 6:30 p.m. in Poland Village Town Hall.</u>

Boards and Commissions

Architectural Review Board	<u>April 1, 2019 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>March 21, 2019 at 9:00 a.m. in Poland Presbyterian Church</u>
Planning Commission	<u>March 20, 2019 at 7:00 p.m. in Poland Village Town Hall.</u>
Poland Municipal Forest Board	<u>March 26, 2019 at 7:30 p.m. in Poland Village Town Hall.</u>
Records Commission	<u>No meeting scheduled.</u>

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Western Reserve Joint Fire District March 20, 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 19, 2019 at Poland Village Town Hall

4. Report from Mayor Sicafuse – REPORTED IN CAUCUS.

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

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

A motion was made by Mrs. Yash, and seconded by Mr. Lattanzio, to accept the Fiscal Officer's Report.
Vote: Lattanzio, Moffie, Morgan, Srnec, Thompson, 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. Yash, and seconded by Mrs. Srnec, to accept the Zoning Administrator's Report.
Vote: Lattanzio, Moffie, Morgan, Srnec, Thompson, Yash - 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. Morgan, and seconded by Mr. Lattanzio, to accept the Solicitor's Report.
Vote: Lattanzio, Moffie, Morgan, Srnec, Thompson, 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.

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

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11. **Report from the Engineer** – Mrs. Morgan stated that a meeting has been tentatively scheduled for the newly forming Yellow Creek Water Shed Association on March 13th at 10:00 a.m. at the Poland Library. Mrs. Morgan will invite the following attendees: Struthers, Poland Township, Beaver Township, New Middletown, Springfield Township, and Boardman Township.

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

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

- a. Finance, Wage, Audit, and Insurance – Mrs. Srnec noted that the budget will be finalized on March 7th with a meeting of the Committee.

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

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

- b. Legislation and Policy – Mrs. Morgan reported that the Committee continues to review the landlord registration wording and tree legislation which will be in final draft from the Planning Commission.

A motion was made by **Mr. Thompson**, and seconded by **Mrs. Srnec**, to accept the Legislation and Policy Committee Report.

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

- c. Police – Mrs. Yash referred to Chief Beatty's report.

A motion was made by **Mrs. Morgan**, and seconded by **Mrs. Srnec**, to accept the Police Committee Report.

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

- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio referred to Chief Beatty's report. In addition, he noted a recent newspaper article with regards to the proposed gas tax increase which is estimated to bring in approximately \$172,000 initially to the Village. This is an increase of \$72,000 from the current amount received and then \$3,000-\$4,000 annually after that.

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

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

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reviewed the proposal for the sound system replacement that was received. Total cost is \$7,998.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to accept the Buildings, Lands, Utilities, Parks, and Recreation Committee Report.

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

13. Reports of Boards and Commissions.

- a. Planning Commission – Mr. Thompson referred to Mr. Clavin’s zoning report.

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

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

- b. Board of Zoning Appeals – NO REPORT.

- c. Architectural Review Board – Mrs. Morgan referred to Mr. Clavin’s zoning report.

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

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

- d. Poland Municipal Forest Board – Reported by Mr. Moffie and SUBMITTED IN WRITING. Mr. Moffie also stated that the garlic mustard pull will take place on Saturday, April 6th from 9:00 a.m. to noon with volunteers meeting at the College Lane entrance. Donations of water are being made by Cunningham Becker Funeral Homes and Chris Graff.

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

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

- e. Hine Memorial Board – Mrs. Yash stated that the next meeting will take place on March 21st. Also, welcome to Councilman Thompson who is the newest member of the Board.

A motion was made by **Mr. Thompson**, and seconded by **Mr. Moffie**, to accept the Hine Memorial Board Report.

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

- f. Western Reserve Joint Fire District Board of Trustees – Mr. Lattanzio reported that the Board recently held a work session that was very productive – met for 2.5 hours covering the scope of potential ideas and the future of the fire district.

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

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

- g. Records Commission – NO REPORT.

14. Reports of Special Committees – NONE.

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15. Communications from Poland Village Residents -

- a. Elinor Zedaker, 70 Poland Manor, discussed the following: requested that Council ask for the Mauthe Bridge design to be completed within 45 days, noted that a street light is out between 69 Poland Manor and 71 Poland Manor and requested that someone look into replacing it, and options/solutions are needed for crossing Yellow Creek.
- b. Laurie LaPlante, 19 Elm Street, thanked Mrs. Zedaker and Council for considering options for crossing Yellow Creek and asked that information regarding the Mauthe Bridge be placed on the Village website to help deter misinformation on social media. She also asked if the zoning administrator can check on the time for garbage pickup behind McKinley/Middle school - she was awakened at 3:28 a.m.

16. New Business - NONE.

17. Old Business - NONE.

18. Motions, Ordinances, and Resolutions -

- a. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Yash**, for a resolution honoring American Legion Mahoning Valley Post 15 on its 100th anniversary and proclaiming March 15, 2019 as American Legion day.

DISCUSSION/REMARKS: NONE.

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

- b. A motion was made by **Mr. Moffie**, seconded by **Mrs. Yash**, to approve the use of \$14,000 from the donation of First Energy and \$1,000 from the remaining donation of \$6,700 from Republic Services to hire MS Consultants for design work on the Mauthe Bridge not to exceed \$15,000 subject to the addendum to the contract.

DISCUSSION/REMARKS: NONE.

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

- c. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, 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"/>

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Mr. Thompson
Mrs. Yash

Vote: 6 yeas. Motion carries unanimously.

- c. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to present AN ORDINANCE AMENDING ORDINANCE NUMBER 1554-18 (TEMPORARY APPROPRIATIONS) RETROACTIVE TO MARCH 1, 2019 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"/>
Mr. Thompson	<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.

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

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

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

21. **Questions from the Media** – Jessica Hardin, Vindicator, asked for background information on the First Energy donation. Mayor Sicafuse gave the background to the donation.

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

- a. Mr. Lattanzio – Great meeting everyone – stay warm!
- b. Mr. Moffie – Thanks everyone for coming out. Congratulations to the VFW Post 15 – well earned. Thanks to Mr. Srnec for getting everything done and to the Mayor for finding the \$14,000.
- c. Mrs. Morgan – Special thanks to the Village Street department for their help with a downed cable line from her house as a result of the most recent wind storm. Really appreciated their help and quick response!
- d. Mrs. Srnec – NO COMMENTS.
- e. Mr. Thompson – NO COMMENTS.
- f. Mrs. Yash – Good luck to the Poland boys and girls basketball teams.
- g. Mayor Sicafuse – NO COMMENTS.

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

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

Time: 7:58 p.m.

Record of Proceedings

Village of Poland, Ohio

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24. A motion was made by **Mr. Lattanzio**, seconded by **Mr. Thompson**, to reconvene the meeting.

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

Time: 8:02 p.m.

25. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Yash**, to authorize the Mayor to enter into an agreement with MS Consultants as part of the signal grant.

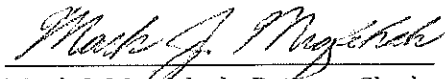
DISCUSSION/REMARKS: NONE.

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

26. A motion was made by **Mr. Moffie**, seconded by **Mr. Thompson**, to adjourn the meeting.

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

Time: 8:03 p.m.



March 14, 2019

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, March 19, 2019**. 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.