

Poland Village Council  
REGULAR SESSION  
Tuesday, May 7, 2019

308 South Main Street  
Poland, Ohio 44514-2082  
(330) 757-2112  
[www.polandvillage.org](http://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, May 7, 2019.

1. Mr. Moffie discussed:
  - a. Trees that have fallen across or near walking trails in the Forest and having it cut up and provided for free firewood to the residents. The residents are very receptive to this and are thankful for the free wood provided.
2. Mr. Lattanzio discussed:
  - a. Amending ordinance 220.01 establishing number or regular council meetings- second reading.
- b. Mrs. Srnec discussed:
  - a. A resolution requesting that the auditor of Mahoning County, Ohio, certify the total current tax valuation of the Village of Poland, for general operations 3.2 mill renewal levy, and to declare an emergency.
3. Mr. Srnec discussed:
  - a. Current bills to be paid and the final distribution of 1<sup>st</sup> half real estate taxes received, will be summarized and available at next meeting.
4. Mr. Macejko discussed:
  - a. Public record request from Lexis Nexis in regards to any contracts related to online legal research or that the village may have with any other vendor, and was responded to accordingly.
  - b. Draft of a sidewalk ordinance was also completed per Mr. Lattanzio request.
  - c. Thanked Mr. Srnec for the Solicitor's Journal section on Village website.
  - d. Gas line easements that are adjacent to Butler Trail, a topic of washout has come up to council on a number of occasions over a course of regular meetings. Credit given to Village and Mark Thompson for getting Dominion out to inspect the easements.
5. Mr. Clavin discussed:
  - a. Permits issued: 11 Michigan Ave for a swimming pool in the amount of \$100.00 and a deck in the amount \$70.00. 116 Diana Drive for a fence in the amount of \$70.00. Had an ongoing fence application from 129 N. Main St. that was disapproved due to fence company changes. Total on all permits: \$240.00.
  - b. The Architectural Review Board met last night Monday May 6, 2019. They reviewed two items;
    1. They approved the proposed shingle for shingling of 17 E. McKinley Way but disapproved the vinyl soffit. A discussion was held on differing options for the soffit as well as replacement windows. Delta Telecom will possibly resubmit next month to address these.
    2. They approved the free standing sign presented by Device Guidance for 81 W. McKinley Way with a reduced overall size. The next Architectural Review Board meeting will be Monday June 3, 2019 at Village Hall.

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- a. The Planning Commission meeting scheduled for Wednesday April 17<sup>th</sup>, 2019 at 7 at Village Hall was cancelled due to lack of a quorum. The next Planning Commission meeting is scheduled for Wednesday May 15<sup>th</sup>, 2019 at 7 at Village Hall. The draft of the historical ordinance will be reviewed.
- b. Investigations:
  - A. 106 Massachusetts exterior maintenance: a vacant property, trying to research which bank or property company has it.
  - B. 66 College miscellaneous debris
  - C. 63 Hamilton- car in the yard
  - D. 20 Ohio Recreational vehicle in drive
  - E. High Grass- will be receiving a visit from Mr. Clavin in the next few days, if the grass is not cut.
    - i. 517 N. Main
    - ii. 92 Venloe
    - iii. 4 Ohio
    - iv. 7 Lee
    - v. 206 Diana
    - vi. 208 Diana
- c. Mayor Mr. Sicafuse reminds every one of the parade Monday May 27<sup>th</sup> starts at 10 a.m. also June 28<sup>th</sup> is Celebrate Poland.
- d. Resignation letter of Mrs. Srnec was given to council, effective May 20, 2019.

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, Member of Council  
Mr. Michael Thompson, Member of Council  
Mr. Timothy Sicafuse- Mayor

Also present were:

Atty. Jay Macejko, Solicitor  
Nicholas J. Srnec, Fiscal Officer  
Robert Canter, Deputy Clerk of Council

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**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 May 7, 2019.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Sr nec - yeas. Motion carries unanimously.*

**3. Motion By Mr. Moffie, seconded by Mr. Thompson, to excuse Mrs. Yash, Member of Council from this evenings meeting.**

*Vote: Lattanzio, Moffie, Morgan, Thompson, Sr nec- Yeas. Motion carries unanimously.*

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

***Committees***

Blupr: May 21<sup>st</sup> 2019 at 6:45 p.m. in Poland Village Town Hall.  
Finance: No meeting scheduled.  
Legislation: June 4<sup>th</sup> 2019 at 6:00 p.m. in Poland Village Town Hall.  
Police: June 4<sup>th</sup> 2019 at 6:30 p.m. in Poland Village Town Hall.  
Streets: May 21<sup>st</sup> 2019 at 6:30p.m. in Poland Village Town Hall.

***Boards and Commissions***

Architectural Review Board June 3<sup>rd</sup>, 2019 at 7:00 p.m. in Poland Village Town Hall.  
Planning Commission May 15<sup>th</sup>, 2019 at 7:00 p.m. in Poland Village Town Hall.  
Board of Zoning Appeals No meeting scheduled.  
Western Reserve Joint Fire District May 8<sup>th</sup>, 2019 at 7:30 p.m. at WRJFD Station 92.  
Poland Municipal Forest Board May 28<sup>th</sup>, 2019 at 7:30 p.m. in Poland Village Town Hall.  
Hine Memorial Fund Board May 23<sup>rd</sup>, 2019 at 9:00 a.m. in Poland Presbyterian Church

***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, May 21, 2019 at Poland Village Town Hall

**5. Report from Zoning Administrator – As REPORTED IN CAUCUS. And presented in writing.**

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Sr nec**, to accept the report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Sr nec - yeas. Motion carries unanimously.*

**6. Report from the Mayor Sicafuse.** Parade updates in Caucaus, on May 22, Mayor will go to ODOT update in Canfield.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Sr nec**, to accept the Mayor's report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Sr nec - yeas. Motion carries unanimously.*

7. **Report from Fiscal Officer Nick Srnec** – AS PRESENTED IN CAUCUS 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, Thompson, Srnec - yeas. Motion carries unanimously.*

8. **Report from Solicitor Atty. Jay Macejko**- REPORTED IN CAUCUS AND SUBMITTED IN WRITING.

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

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

9. **Report from the Chief of Police and Street Commissioner Russ Beatty**

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

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan**, to accept the Police Chief and Street Commissioner Reports.

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

10. **Report from the Engineer** – NO REPORT.

11. **Reports from Committees of Council.**

- a. Finance, Wage, Audit, and Insurance – Mrs. Srnec states that there is not a lot going on right now, but won't be long for new budgets and any special requests that will come up in the meantime.

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

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

- b. Legislation and Policy – Mrs. Morgan reported they met tonight, next scheduled meeting for June 3<sup>rd</sup> meeting.

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

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

- c. Police – Mr. Russell Beatty reported no changes.
- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio will be reviewing sidewalk ordinance that Mr. Macejko setup.

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

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

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reported the following
  - A. The speaker system is up and running.
  - B. The village gardens planted flowers in the two pots in the front and two pots in the back. Will be planting over by the garden.
  - C. Accept painting donation from Mr. Lattanzio’s significant other.

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

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

**12. Reports of Boards and Commissions.**

- a. Planning Commission – Mr. Thompson stated that the Commission is half way through a review of the historic preservation ordinance line by line and making changes.
- b. Board of Zoning Appeals – NO REPORT.
- c. Architectural Review Board – Mrs. Morgan reported that Tim covered the items of concern.

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

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

- d. Poland Municipal Forest Board – Mr. Moffie reported the following:
  - 1. All members were present.
  - 2. Approved March, 2019 minutes.
  - 3. Garlic mustard pull- no update.
  - 4. Updates were received on the Mauthe Bridge project.
  - 5. Update on Culvert
  - 6. Friends of Forest, Flower walk and Flower talk
  - 7. Mr. Mark Thompson addresses board on behalf of Forest Board and explains what they have been doing in the forest and tells of many down trees and opening Thatcher Trail.

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

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

- e. Hine Memorial Board – Mr. Thompson reported tree damage done after the storm to 3 stones in the cemetery.

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

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

- f. Western Reserve Joint Fire District Board of Trustees – Mr. Lattanzio reported that their meeting is tomorrow.

**13. Reports of Special Committees – NONE.**

**14. Communications from Poland Village Residents –**

- a. Patty Wanat of 19 Michigan, discussed the following:
  - i. Looking for a follow-up about forest board minutes being available. Mr. Srnec explains there are some on the Village website. Looking for more detailed minutes.
  - ii. She is seeking more information about the bridge. The Board explained by May 24<sup>th</sup> it will be completed.
  - iii. Conversation about Poland Forest leash laws in the Forest.
  - iv. Thanks the Police department for professionally handling a situation of a hurt deer.

**15. New Business – none to report.**

**16. Old Business –** Mr. Moffie noted the tree planting on Cortland and that Mr. Morrison did a great job.

Mrs. Morgan reported the legislation regarding the residential property has passed legislation committee.

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

- 1. A motion by Srnec to waive the three readings and enact by emergency a resolution requesting that the auditor of Mahoning County, Ohio certify the total current tax valuation of the village of Poland, for general operations 3.2 mill renewal levy, and to declare an emergency.

Roll call vote yes- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Srnec, Mr. Thompson.

2. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Morgan**, to approve resolution requesting that the auditor of Mahoning County, Ohio certify the total current tax valuation of the village of Poland, for general operations 3.2 mill renewal levy, and to declare an emergency.

Roll call vote yes- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Srnec, Mr. Thompson. Absent- Mrs. Yash. Motion carries unanimously.

DISCUSSION/REMARKS: None.

1. **Second and Third Reading** – A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Morgan** for ordinance amending ordinance 1124-99 passed on December 21<sup>st</sup>, 1999 setting the schedule for regular meeting council with a proposed amendment where meetings in June, July, and August will be held on the third Tuesday of each month.

DISCUSSION/REMARKS: None.

*Vote: Lattanzio, Morgan, Srnec - yeas.  
Thompson, Moffie- opposed  
Motion passes 3 yeas, 2 nays*

**20. Presentation of Bills –**

- a. A motion was made by **Mrs. Morgan**, seconded by **Mrs. Srnec**, to pay outstanding bills.  
*Vote: Lattanzio, Moffie, Morgan, Thompson, Srnec- yeas. Motion carries unanimously.*

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

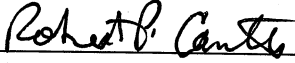
**22. Remarks by Council and the Mayor:**

- a. Mrs. Srnec –NO COMMENTS.
- b. Mr. Thompson –it will not be the same without Mrs. Srnec or Mrs. Yash.
- c. Mr. Lattanzio – You are the best Mrs. Srnec, and thanks for everything.
- d. Mrs. Morgan – to see the willingness of Mrs. Srnec to keep on working made her run for a position on the Board- Thank you.
- e. Mr. Moffie – Mrs. Srnec will be missed a lot. To also congratulate the mayor and Mr. Thompson for making the ballot.
- f. Mayor Sicafuse – Thanks Linda for everything she has done.

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28. A motion was made by **Mr. Moffie**, seconded by **Mr. Thompson** to adjourn the meeting.  
Vote: Lattanzio, Moffie, Morgan, Thompson, Srnc-yeas. Motion carries unanimously.  
Time: 8:06 p.m.

  
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Robert P. Canter, Deputy Clerk  
Village of Poland, Ohio

May 7, 2019

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, May 21, 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.