

Poland Village Council
REGULAR SESSION
Tuesday, May 21, 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, May 21, 2019.

1. Mr. Lattanzio discussed amending ordinance 220.01 establishing number or regular summer council meetings- third reading.
2. Mr. Moffie discussed first reading for landlord registration ordinance chapter 1288.
3. Mayor Timothy Sicafuse discussed the open position for council, and how to fill the vacancy.
4. Discussion on Tree Ordinance takes place among Council and Solicitor.
5. Mr. Thompson inquires of the Mayor if Bridge design is finished.
6. Solicitor Macejko discussed meeting between him and Gary Diorio of MS Consultants regarding culvert and exposure of gas line and Dominion's responsibility. MS Consultants was able to provide most easements applicable to the land in the Forest. Dominion has a duty to cover up exposed pipe.

Solicitor worked on Personnel matter with Chief Beatty.

Reviewed proposal on automatic flower watering system.

7. Mr. Timothy Clavin discussed:
 1. No new permits requested or issued.
 2. Tim met with Laura Scotford to go over plans from Toro for above ground supply tank for watering flowers on RTE. 224.
 3. The next Architectural Review Board meeting will be Monday June 3, 2019 at 7 p.m. in Village Hall.
 4. The Planning Commission meeting scheduled for Wednesday April 15th, 2019 at Village Hall was cancelled due to lack of a quorum. The next Planning Commission meeting is scheduled for Wednesday June 19th, 2019 at 7 p.m. at Village Hall. The draft of the historical ordinance will be reviewed.
 5. Investigations:
 - a. Exterior maintenance/ miscellaneous debris
 - i. 106 Massachusetts
 - ii. 21 Massachusetts
 - b. 66 College miscellaneous debris
 - c. Vehicles parked in grass
 - i. 50 Hamilton
 - ii. 63 Hamilton
 - iii. 90 Hamilton
 - d. 20 Ohio, Recreational vehicle in drive

Poland Village Council
REGULAR SESSION
Tuesday, May 21, 2019

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

e. High grass

- i. 517 N. Main
- ii. 92 Venloe
- iii. 364 Johnston
- iv. 7 lee
- v. 500 S. Main St.
- vi. 206 Diana

6. LTAP Classes. Currently enrolled in 4th module and still maintaining a passing grade above what is required.

5. Mr. Nick Srnec discussed:

- 1. Bills to be paid need of Council signatures.
- 2. Bank accounts for April- Farmers and STAR Ohio are reconciled and presented for Council signatures.
- 3. Monthly numbers for April.
- 4. Final Settlement for 1st half taxes has been received.
- 5. ODOT Information been approved for \$70,028.00 for 2019 Village resurfacing.
- 6. Placement of an ad for vacant seat on the Board 24th and 28th of May. The letters will be due to the Mayor on 31st of May. On June 4th open interviews will be held.

8. Mayor Timothy Sicafuse discussed:

- 1. April Violation Bureau account is balanced.
- 2. Mauthe bridge design public meeting Tuesday May 28th, 2019 at 7 p.m. before the Forest board meeting at 7:30p.m. as planned.
- 3. MVSD lining project meeting 5/23 at 2 p.m.
- 4. ODOT Mahoning County Transportation Day.
- 5. Small discussion on the paving of Renwick drive since that road shares with Poland Township. No action.

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

Poland Village Council
REGULAR SESSION
Tuesday, May 21, 2019

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

Also present were:

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

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan** to suspend the orders of the day to elect a new President of Village Council.

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

A motion was made by **Mr. Lattanzio**, and **Mrs. Morgan** seconded to elect Christine Yash as new President of Village Council.

Vote: Lattanzio, Moffie, Morgan, Thompson, - yeas. Yash abstains. Motion carries 4-0.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio** to resume orders of the day.

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

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 as corrected. Mr. Thompson requests all references to him as attorney be removed.

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

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

Committees

Blupr: June 18thst 2019 at 6:45 p.m. in Poland Village Town Hall.
Finance: No meeting scheduled.
Legislation: June 4th, 2019 at 6:00 p.m. in Poland Village Town Hall.
Police: June 4th 2019 at 6:30 p.m. in Poland Village Town Hall.
Streets: June 18thst 2019 at 6:30p.m. in Poland Village Town Hall.

Boards and Commissions

Architectural Review Board June 3rd, 2019 at 7:00 p.m. in Poland Village Town Hall.
Planning Commission June 19th, 2019 at 7:00 p.m. in Poland Village Town Hall.
Board of Zoning Appeals No meeting scheduled.
Western Reserve Joint Fire District June 12th, 2019 at 7:30 p.m. at WRJFD Station 92.
Poland Municipal Forest Board May 28th, 2019 Special meeting at 7 p.m. & 7:30 p.m. Regular meeting in Poland Village Town Hall.
Hine Memorial Fund Board May 23rd, 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

Poland Village Council
REGULAR SESSION
Tuesday, May 21, 2019

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

4. **Report from Zoning Administrator** – As REPORTED IN CAUCUS, and presented in writing.

A motion was made by **Mrs. Morgan**, and seconded by **Mrs. Yash**, to accept the report.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash - yeas. Motion carries unanimously.

5. **Report from the Mayor Sicafuse**. As reported in Caucus.

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

6. **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. Lattanzio**, to accept the Fiscal Officer's Report.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash - yeas. Motion carries unanimously.

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

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

8. **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. Moffie**, and seconded by **Mr. Lattanzio**, to accept the Police Chief and Street Commissioner Reports.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash - yeas. Motion carries unanimously.

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

10. **Reports from Committees of Council.**

- a. Finance, Wage, Audit, and Insurance – Weichert Insurance \$400 increase from previous year, two new part-time officers and a new vehicle account for the increase.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan** to accept the Finance, Wage, Audit, and Insurance Report.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash - yeas. Motion carries unanimously.

- b. Legislation and Policy – Mrs. Morgan reported they are updating the tree legislation.

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

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

- c. Police – Mrs. Yash requested an executive session to discuss hiring part time police officer Ray Miller to full time position.

Miller
filled
A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio**, to accept the Police and Fire Committee Report.

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

- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio explains that Attorney Macejko has finished the draft of the new sidewalk ordinance.

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

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

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reported the following

- A. Replacing two flags on the front porch. Will take the old ones down to Legion on Memorial Day and have properly burned.

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

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

11. Reports of Boards and Commissions.

- a. Planning Commission – Did not meet.
- b. Board of Zoning Appeals – Nothing scheduled.
- c. Architectural Review Board – Mrs. Morgan reported meeting is set for Monday June 3rd.
- d. Poland Municipal Forest Board – Mr. Moffie reported that he will have more after next meeting.
- e. Hine Memorial Board – Mrs. Yash reported that the meeting will be on May 23rd, 2019. Also walked the property to view the damage from the storm.

Poland Village Council
REGULAR SESSION
Tuesday, May 21, 2019

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

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

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

- f. Western Reserve Joint Fire District Board of Trustees - Mr. Lattanzio discussed prior meeting and made mention of possible new station 94 project.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Thompson**, to accept the Western Reserve Joint Fire District Board of Trustees.

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

12. Reports of Special Committees - NONE.

13. Communications from Poland Village Residents -

- a. Mark Thompson gives thanks to Council members for determining where the log jam was with tree ordinance and sorting it out.
- b. Eleanor Zedaker of Poland Manor, requests assessment of the condition of the flag in Village Hall. She also thanks council about the light replaced on the pole at 71 Poland Manor.
- c. Patty Wanat of Michigan Ave, requests information as to which roads have already been resurfaced, and which roads will be resurfaced this year. Mrs. Wanat discusses sewers on Michigan Avenue are overflowing and flooding is occurring when it rains.

14. New Business - none to report.

15. Old Business - Mr. Lattanzio discuss the Village motto's that have the most votes, that made it on the poll they are:

1. The community of proud history and small town charm.
2. A small town, with a big heart.
3. Proud past promising future.

16. Motions, Ordinances, and Resolutions -

- A. A motion was made by **Mrs. Yash** and seconded by **Mrs. Morgan** to accept quote by Weichert Insurance for the Village liability and law enforcement policy. Increase by \$400.00 over last year's policy.

All in favor- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson, vote yea. Motion carries unanimously.

- B. **First Reading-** A motion was made by **Mr. Moffie**, and seconded by **Mrs. Morgan** of an ordinance enacting chapter 1288 of the codified ordinances of the village of Poland, Ohio to establish requirements for owners of residential rental property.

All in favor- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson vote yea. Motion carries unanimously.

- C. A motion was made by **Mr. Moffie** and seconded by **Mr. Lattanzio** for the mayor to appoint a special committee to monitor the work on the restoration bridge in Poland Municipal forest.

All in favor- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson, vote yea. Motion carries unanimously.

DISCUSSION/REMARKS: None.

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

Roll call vote yes- Mr. Lattanzio, Mrs. Morgan, Mrs. Yash. YEA
Nay- Mr. Moffie, Mr. Thompson
Motion carries 3-2.

DISCUSSION/REMARKS: None.

20. Presentation of Bills –

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

21. Questions from the Media – NONE.

22. Remarks by Council and the Mayor:

- a. Mrs. Yash- thanks council for promotion to president of village council.
- b. Mr. Moffie gives congratulations to Mrs. Yash.
- c. Mrs. Morgan gives congratulations to Mrs. Yash and thanks to Mr. Moffie and Mr. Thompson their help on the tree ordinance.

Record of Proceedings

Village of Poland, Ohio

Poland Village Council
REGULAR SESSION
Tuesday, May 21, 2019

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

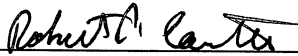
28. A motion was made by **Mrs. Yash**, seconded by **Mrs. Morgan** to adjourn into executive session to consider the employment of police department employees.

Vote: Lattanzio, Moffie, Morgan, Thompson, Yash- yeas. Motion carries unanimously.
Time: 7:53 p.m.

29. A motion was made by **Mrs. Yash**, seconded by **Mr. Thompson** to adjourn executive session and return to regular council session. *All in favor yes- Lattanzio, Moffie, Morgan, Thompson, Yash- yeas. Motion carries unanimously.*

30. A motion was made by **Mrs. Yash**, seconded by **Mr. Thompson** to hire Ray ^{Hillard} ~~Mitt~~ whom is a part time police officer and move him to full time police officer position with the Village. *All in favor yes- Lattanzio, Moffie, Morgan, Thompson, Yash- yeas. Motion carries unanimously.*

31. A motion was made by **Mrs. Yash**, seconded by **Mr. Moffie** to adjourn the meeting.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash- yeas. Motion carries unanimously.
Time: 8:15 p.m.



May 21, 2019

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

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