

Poland Village Council  
SPECIAL MEETING  
Tuesday, June 4th, 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 *SPECIAL MEETING* at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday, June 4<sup>th</sup>, 2019.

1. Roll call was taken with the following members present:

Mrs. Christine Yash, Member of Council  
Mrs. Martha Morgan, Member of Council  
Mr. Samuel Moffie, Member of Council  
Mr. Michael Thompson, Member of Council  
Mr. Lattanzio, Member of Council  
Mr. Timothy Sicafuse, Mayor  
Mr. Nicholas J. Srnec, Fiscal Officer  
Mr. Robert Canter, Deputy Clerk of Council

2. Special Meeting held at 7 p.m. to appoint council position.

Candidates are as follows:

Chris Graff, 218 Nesbitt Street, held open interview with council. He sat on the ARB for 8 years with the last two being a chairman. Mr. Graff currently sits on the Forest Board.

Mike Masucci, Marion Drive spoke to the Board. He is the current principal at Poland Union serving 25 years in Poland schools.

Motion by **Mr. Moffie**, and seconded by **Mr. Lattanzio** to accept both candidates for the Village Council position available created from Mrs. Srnec resignation.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Yash- yeas. Motion moves 5-0.*

Voting from Board: Secret Ballot results:

Masucci- 2  
Graff-3

Motion by **Mr. Lattanzio**, and seconded by **Mr. Moffie** to adjourn meeting at 7:12 a.m.

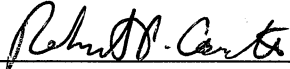
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# *Record of Proceedings*

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June 4th, 2019

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

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