

Poland Village Council
REGULAR SESSION
Tuesday, June 18, 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, June 18th, 2019.

1. Mayor Timothy Sicafuse swears in Christopher Graff as new Council member.
2. Mrs. Morgan discusses the Mauthe Bridge design.
3. Mr. Mark Thompson spoke about the different types of steel to possibly be used on Mauthe Bridge.
4. Mrs. Cindy Best speaks about Celebrate Poland.
5. Mr. Anthony Lattanzio discusses appointment of Robert Canter as Fiscal Officer effective 7-1-2019.
6. Mr. Moffie discussed second reading for landlord registration ordinance 1288.

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. Christopher Graff, Member of Council
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, President of Council
Mr. Timothy Sicafuse- Mayor

Also present were:

Robert Canter, Deputy Clerk of Council

A motion was made by **Mrs. Yash**, and seconded by **Mr. Moffie** to excuse the Solicitor and Fiscal Officer.

Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, 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 21, 2019.

Vote: Lattanzio, Moffie, Morgan, Thompson, Yash- yeas. Graff abstains. Motion carries 5-0-1.

A motion was made by **Mrs. Morgan**, and seconded by **Mayor Timothy Sicafuse** to approve the Special meeting minutes dated June 4th, 2019.

Vote: Lattanzio, Moffie, Morgan, Thompson, Yash, - yeas. Graff abstains. Motion carries 5-0-1.

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

Committees

Blupr: July 2, 2019 at 6:45 p.m. in Poland Village Town Hall.
Finance: No meeting scheduled.
Legislation: August 20, 2019 at 6:00 p.m. in Poland Village Town Hall.
Police: July 2, 2019 at 6:30 p.m. in Poland Village Town Hall.
Streets: July 2, 2019 at 6:00p.m. at Poland Village Town Hall.

Boards and Commissions

Architectural Review Board July 1, 2019 at 7:00 p.m. in Poland Village Town Hall.
Planning Commission June 19, 2019 at 7:00 p.m. in Poland Village Town Hall.
Board of Zoning Appeals No meeting scheduled.
Western Reserve Joint Fire District July 10, 2019 at 7:30 p.m. at WRJFD Station 92.
Poland Municipal Forest Board June 25, 2019 at 7:30 p.m. Regular meeting in Poland Village Town Hall.
Hine Memorial Fund Board July 18, 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, July 2, 2019 at Poland Village Town Hall

4. Report from Zoning Administrator – Mr. Timothy Clavin Discuss:

1. Permits issued:

- a. 11 Massachusetts, fence.
- b. 30 Marion, fence.

2. The Architectural Review Board met Monday June 3, 2019. They conducted two items of business:

- a. They met with representatives for 17 E. McKinley Way Delta Telecom to discuss possible windows and siding options.
- b. They approved a free standing sign and a wall mounted sign for 89 N. Main St. Strawn Wellness\Center. The next Architectural Review Board meeting will be Monday July 1, 2019 at 7 p.m. in Village Hall.

3. The next Planning Commission meeting is scheduled for tomorrow, Wednesday June 19th, 2019 at 7 p.m. at Village Hall. The draft of the historical ordinance will be reviewed.

4. Investigations:

- a. Exterior maintenance/miscellaneous debris
 - i. 106 Massachusetts
 - ii. 21 Massachusetts
- b. 66 College Miscellaneous debris
- c. Exterior maintenance/trash 16 Nesbitt
- d. Improper signage
 - i. 57 N. Main St.
 - ii. 2 N. Main St.
 - iii. 1 N. Main St.
- e. Commercial outside storage
 - i. 11 W. McKinley Way
 - ii. 15 E. McKinley Way
- f. High grass
 - i. 517 N. Main
 - ii. 364 Johnston
 - iii. 500 S. Main St.

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

5. **Report from the Mayor Sicafuse.** May violations fund account has been balanced, and the lining project has started on Rte. 616.

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

6. **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 **Mr. Thompson**, to accept the Police Chief and Street Commissioner Reports.

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

7. **Report from the Engineer** – reported about the discussion with Gary and the notes reported back.

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Thompson**, to accept the Engineer report.

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

8. Reports from Committees of Council.

- a. Finance, Wage, Audit, and Insurance – nothing to report.
- b. Legislation and Policy – Mrs. Morgan reported that there will be meeting on July 2nd at 6:15 p.m.

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, Graff- yeas. Motion carries unanimously.

- c. Police – Nothing to report.
- 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, Graff- yeas. Motion carries unanimously.

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reported the following
 - A. Still to wet to pave the parking lot.
 - B. Bricks by the Gazebo were releveled by the street department.
 - C. Waiting on fiscal officer to get settled to be able to request a few purchases.

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, Graff- yeas. Motion carries unanimously.

9. Reports of Boards and Commissions.

- a. Planning Commission – Did not meet due to lack of quorum, next meeting will be June 19, 2019.
- b. Board of Zoning Appeals – Nothing schedule.
- c. Architectural Review Board – Mrs. Morgan reported that they met on Monday June 3rd, there were two issues one was with Delta Telecom they were there to get input about putting in some windows. The other group was from The Wellness Center they came to get approval of two signs.

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

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

- d. Poland Municipal Forest Board – Mr. Moffie reported submitted in writing May 2019 minutes. Next meeting will be June 25, 2019.

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

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

- e. Hine Memorial Board – nothing to report due to projects hindered due to rain.

- e. Western Reserve Joint Fire District Board of Trustees – Mr. Lattanzio discussed:

1. Welcoming Mrs. Yash back to the Fire Board.
2. Adopting a new credit card policy.
3. Appointing new paramedic.
4. Purchased Lucas Device.
5. Spoke about station 94 feasibility study and 93.

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

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

10. Reports of Special Committees –

Sam Moffie speaks on meeting of Bridge Oversight Committee and the RFP process. Already have approximately \$20,000 raised for the project.

Mr. Thompson makes Council aware of Fundraiser put on by Foundation on June 29 at 7 p.m. at Mr. Thompsons house.

Mayor Sicafuse discusses Foundation using MS Consultants to put together RFP for Bridge.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio**, to accept Reports of Special Committees.

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

11. Communications from Poland Village Residents -

- a. Sue Bryant, 107 Massachusetts is concerned about 103 Massachusetts, it is vacant and becoming a nuisance property, and is lowering her property value.
- b. Laurie LaPlante, 19 Elm Street, is concerned with trench dug from home on Indian Trail and is draining under Thatcher Trail into the Creek. Mr. Mark Thompson explains the storm drains.
- c. Eleanor Zedaker, Poland Manor speaks of concern of too many deer in the woods by her. She also informs Council that Indian Trail residents want Poland Village to annex their properties.

12. New Business -

To hire Susan DiPierro as substitute clerk for Paula when she is absent. Solicitor needs to review application for employment.

13. Old Business - Update on the Butler Culvert hole.

14. Motions, Ordinances, and Resolutions -

- A. A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to change next month meeting from July 16th, 2019 to July 2nd, 2019.
Roll call vote yes- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson, Mr. Graff. Motion carries unanimously.
 - B. A motion was made by **Mr. Lattanzio** and seconded by **Mr. Moffie** to appoint Mr. Robert Canter as Fiscal Officer for Poland Village effective July 1st, 2019.
Roll call vote yes- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson, Mr. Graff. Motion carries unanimously.
 - C. A motion was made by Mr. Lattanzio and seconded by Mrs. Morgan to hire Susan DiPierro as substitute clerk for the Village of Poland.
Roll call vote yes- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson, Mr. Graff. Motion carries unanimously.
1. **Second Reading** - A motion was made by **Mr. Moffie**, seconded by **Mrs. Yash** for an ordinance enacting Chapter 1288 of the Codified Ordinances of The Village of Poland establishing requirements for owners of residential rental property.
Roll call vote yes- Mr. Lattanzio, Mrs. Yash
Mr. Moffie, Mr. Thompson, Mrs. Morgan, Mr. Graff.
Motion carries unanimously.

DISCUSSION/REMARKS: None.

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20. Presentation of Bills –

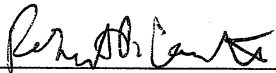
- a. A motion was made by **Mr. Graff**, seconded by **Mrs. Yash**, to pay outstanding bills.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash, Graff– yeas. Motion carries unanimously.

21. Questions from the Media – NONE.

22. Remarks by Council and the Mayor:

- a. Mr. Graff is observing everything.
- b. Mr. Moffie- Council is doing great.
- c. Mrs. Morgan- welcomes Mr. Graff and Mr. Canter.
- d. Mr. Lattanzio- Congratulates Mr. Graff and Mr. Canter.
- e. Mr. Thompson- Congratulates Mr. Canter and Mr. Graff.
- f. Mrs. Yash welcomes the new hires.

23. A motion was made by **Mr. Graff**, seconded by **Mr. Moffie** to adjourn the meeting.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash, Graff- yeas. Motion carries unanimously.
Time: 8:21 p.m.



June 18th, 2019

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

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

