

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, July 2, 2019.

Caucus

1. Mayor Timothy Sicafuse discusses the fee schedule for MS Consultants cost concerning the bridge and for the signal grant which will be fully funded by ODOT, approx. cost of \$332,000.
2. Mr. Moffie discussed the Bridge Oversight Committee of the Mauthe Bridge.
3. Mr. Lattanzio discussed that at the next meeting he will know more if the Township will do a joint resolution for adopting the motto for Township and Village. The motto that won was "Proud past, Promising Future."
4. Mr. Thompson raises concern about the administrative penalties ordinances and would like revisions done to it.
5. Mr. Lattanzio discusses the roads that are being done by the Township which also connects some of the Village roads and that it would be beneficial to have done. The roads are: Diana Drive, Renwick Drive, and Ravine Place.
6. Timothy Clavin discussed:
 1. No new permits requested or issued.
 2. The next Architectural Review Board meeting will be Monday July 8th, 2019 at 7 p.m. in Village Hall. There are currently two items on the agenda with a possible addition of a third. 1. The gutter fascia, window(s), and trim at 17 E. McKinley Delta Telecom building, 2. Vinyl Siding replacement at 70 N. Main street Hair Designers Unlimited, and the possible addition of 3, A sign application for 65 W. McKinley Way in the plaza (application received today).
 3. The Planning Commission met Wednesday June 19th, 2019. The draft of the historical ordinance was reviewed. The latest revised copy will be sent to the solicitor for review. The next planning commission meeting is Wednesday July 17th, 2019 at 7 p.m. at Village Hall.
 4. Investigations:
 - a. Exterior maintenance/ Overgrown vegetation
 - i. 10 Cortland
 - ii. 16 Cortland
 - iii. 21 Massachusetts
 - iv. 62 N. Main Street
 - b. 66 College miscellaneous debris

Poland Village Council
REGULAR SESSION
Tuesday, July 02, 2019

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

- c. Inoperable vehicles
 - i. 33 Ida Dr.
 - ii. 88 Venloe
 - iii. 231 Edna
 - iv. 198 N. Main Street

- d. Improper signage
 - i. 70 W McKinley Way

- e. High grass
 - i. 517 N. Main
 - ii. 7 Lee
 - iii. 118 S. Main Street (AT&T Building)
 - iv. 19 Massachusetts
 - v. 182 N. Main Street

7. Solicitor Macejko speaks briefly on the Mauthe Bridge packet. Also about usage of social media.

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, Member of Council
Mr. Timothy Sicafuse, Mayor

Also present were:

Mr. Robert Canter, Fiscal Officer
Atty. Mr. Jay Macejko, Solicitor

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Yash**, and seconded by **Mr. Graff**, to waive the reading and to accept the minutes of the Regular Meeting held June 18th, 2019.

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

A motion was made by **Mr. Thompson**, and seconded by **Mrs. Morgan**, to excuse Chief Beatty.

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

Poland Village Council
REGULAR SESSION
Tuesday, July 02, 2019

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

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

Committees

Blupr: August 20th, 2019 at 6:45 p.m. in Poland Village Town Hall.
Finance: No meeting scheduled.
Legislation: August 20th 2019 at 6:15 p.m. in Poland Village Town Hall.
Police: August 20th, 2019 at 6:30 p.m. in Poland Village Town Hall.
Streets: August 20th, 2019 at 6:00p.m. in Poland Village Town Hall.

Boards and Commissions

Architectural Review Board July 8th, 2019 at 7:00 p.m. in Poland Village Town Hall.
Planning Commission July 19th, 2019 at 7:00 p.m. in Poland Village Town Hall.
Board of Zoning Appeals No meeting scheduled.
Western Reserve Joint Fire District July 10th, 2019 at 7:30 p.m. at WRJFD Station 92.
Poland Municipal Forest Board July 23th, 2019 at 7:30 p.m. Regular meeting in Poland Village Town Hall.

Hine Memorial Fund Board July 18th, 2019 at 9:00 a.m. in Poland Presbyterian Church
Special Meeting July 9th, 2019 6p.m. at Poland Village Town Hall.

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, August 20th, 2019 at Poland Village Town Hall

4. Report from the Zoning Administrator- Timothy Clavin.

As presented in caucus and submitted in writing.

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

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

5. Report from Mayor Sicafuse. Spoke about the proposed cost summary of MS Consultants in caucus for signal project and street paving.

A motion was made by **Mr. Graff**, 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 Fiscal Officer- Robert Canter. Presented the bills that need paid.

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Moffie**, to accept the Fiscal Officers report.

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

7. **Report from the Solicitor- Atty. Jay Macejko.**

As reported in caucus.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio**, to accept the Solicitor 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 she will be receiving forms from the solicitor the proper administrator forms for the landlord registration, administrative penalties ordinances and the tree ordinance.

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Moffie**, 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 – nothing to report.

Motion by Morgan 2nd by Graff to accept Streets committee report.

All in favor, motion moves 6-0.

e. Engineer: Nothing to report

f. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reported that everything was caught up due to Celebrate Poland.

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 – J. Michael Thompson- Reported that the historical ordinances were ready to send over.

A motion was made by **Mrs. Yash**, and seconded by **Mr. Lattanzio** to accept the Planning Commission report.

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

b. Board of Zoning Appeals – Nothing scheduled.

- c. Architectural Review Board – Mrs. Morgan reported that they met on Monday June 3rd. There were two issues. Delta telecom was there to get input about putting in windows without coming to the Board. They will be back on the 8th. Also a sign permit for wellness center. A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Yash**, to accept the Architectural Review Board.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash, Graff- yeas. Motion carries unanimously.
- d. Poland Municipal Forest Board – Mr. Moffie, report submitted in writing. A motion was made by **Mrs. Yash**, and seconded by **Mr. Graff**, to accept the Poland Municipal Forest Board report as submitted in writing.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash Graff - yeas. Motion carries unanimously.
- e. Hine Memorial Board – Mrs. Yash explains she will be going off Hine Fund and Chris Graff will be added. A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Thompson**, to accept Hine Memorial Board.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash Graff - yeas. Motion carries unanimously.
- f. Western Reserve Joint Fire District Board of Trustees – Mr. Lattanzio discussed that they have a new fiscal officer, Joseph Sfara. 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, Graff - yeas. Motion carries unanimously.
10. **Reports of Special Committees** – Bridge over sight Committee. Friday July 5th, 2019 at 1 p.m. at Village Hall.
A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan**, to accept Reports of Special Committees.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash, Graff - yeas. Motion carries unanimously.
11. **Communications from Poland Village Residents** –
- a. Dave Smith, 320 N. Main was concerned why there hasn't been a new motto yet.
- b. Eleanor Zedaker, Poland Manor, informs Council that signs in front of the library are too low to see, and hope they consider raising signs. Also gives thanks to Mr. Thompson for opening his home to tours for Celebrate Poland.
12. **New Business** – Mr. Moffie asks if the Vindicator closes, where we would advertise. Small discussion occurs.
13. **Old Business** – Still looking on replacing Mr. Graff for the Forest Board.

Poland Village Council
REGULAR SESSION
Tuesday, July 02, 2019

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

14. Motions, Ordinances, and Resolutions -

- A. A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to authorize Mayor to enter into agreement with MS Consultants for the signal project at the price \$332,000.00.
Roll call vote yes- Mr. Lattanzio, Mr. Moffie, Mrs. Morgan, Mrs. Yash, Mr. Thompson, Mr. Graff. Motion carries unanimously.

DISCUSSION/REMARKS: None.

20. Presentation of Bills -


- a. A motion was made by **Mr. Graff**, seconded by **Mr. Moffie**, 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. Thompson- gives thanks to Mr. Macejko.
- b. Mr. Lattanzio- gives thanks to Mr. Smith and every one associates with Celebrate Poland.
- c. Mrs. Yash- have a safe and happy 4th, and another great weekend during celebrate Poland.
- d. Mr. Moffie- gives thanks for Thompson for opening up his house during Celebrate Poland.
- e. Mrs. Morgan- thanks Thompson for the great entertainment during Celebrate Poland weekend and Mr. Lattanzio for his work for the motto.
- f. Mr. Graff- thanks Thompson for the entertainment. He had family in from out of town, they also enjoyed it.

23. A motion was made by **Mrs. Yash**, seconded by **Mr. Moffie** to adjourn the meeting.
Vote: Lattanzio, Moffie, Morgan, Thompson, Yash, Graff- yeas. Motion carries unanimously.
Time: 8:02 p.m.


Robert P. Canter, Fiscal Officer
Village of Poland, Ohio

July 2nd, 2019

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, August 20th, 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.