

Poland Village Council  
SPECIAL SESSION  
Tuesday, July 9, 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 SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday, July 9th, 2019 at 6 p.m.

**Roll Call was taken with the following Members present:**

Mr. Christopher Graff, 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  
Mr. Robert Canter, Fiscal Officer  
Atty. Joseph Macejko, Solicitor

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie** to excuse Anthony Lattanzio for being absent.

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

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Morgan** to approve additional road paving to Diana Drive and Ravine Pl. (\$12,800 for Diana and \$24,600 for Ravine)

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

Solicitor Macejko discusses the Administrative Penalties Ordinance and the corrections he made to the ordinance.

Councilman Thompson states that he is satisfied with the changes Solicitor Macejko made to the Administrative Penalties Ordinance and that he (Mr. Thompson) believes the ordinance should be passed by three readings and not an emergency reading.

A motion was made by **Mrs. Morgan**, and seconded by **Mrs. Yash** to introduce first reading of administrative Penalties Ordinance.

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

Discussion and approval of the Mauthe Bridge bid packet: (Mr. Moffie)

Mr. Moffie thanks all people who served Bridge Oversight Committee and helped prepare and review the bid packages.

The committee recommends approval of the 3 part bid package as presented by MS Consultants with minor amendments which will be added at a pre-construction meeting with the awarded bidder.

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Mike Thompson speaks about the Mauthe Bridge project and items specifically considered over and over while discussing the Mauthe Bridge:

- the fact that it is a historic structure, and that more alterations than what are proposed would affect the integrity of it as a historic structure.
- Mauthe Bridge is being repaired, not altered.
- There are no Village programs or services accessible at either end of the bridge.
- It is a historic structure in a wilderness area.
- Actions by Council do not impact access of any programs or services of the Village
- It is not located in an area considered an outdoor developed area under the Americans with Disabilities Act. It is located in a wilderness that is maintained as a wilderness.
- The road bed of the bridge itself is accessible from level ground from one end.
- There are no barriers preventing access by mobility impaired individuals to any of the trails to either side of the bridge. The bridge is not the sole point of access to any Village owned property or facility of any kind.
- These are all considerations that have been taken into the analysis before this vote.

Mr. Moffie re-reads the Bridge Oversight Committee recommendation:

The committee recommends approval of the 3 part bid package as presented by MS Consultants with minor amendments which will be added at a pre-construction meeting with the awarded bidder.

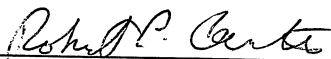
A motion was made by **Mr Thompson** and seconded by **Mrs. Morgan**, to approve the three part bid package as submitted by MS Consultants and to authorize the Bridge Oversight Committee to approve minor amendments at the pre-construction meeting with the award bidder as determined by that committee at that time.

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

A motion was made by **Mrs. Yash** seconded by **Mr. Graff** to adjourn the meeting.

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

Time: 6:14 p.m.



July 9, 2019

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

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