

Poland Village Council
SPECIAL SESSION
Tuesday July 16, 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 16th, 2019 at 7 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
- Mr. Timothy Sicafuse, Mayor
- Mr. Robert Canter, Fiscal Officer

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

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

Mayor Timothy Sicafuse open sealed bids:

Opening bids for 2008 BMW 528I.

- 1st bid of \$1,028.00 from Gaudino Bro LLC.
- 2nd bid of \$1,500.00 from Timothy Clavin.

Opening bids for the 1998 Ford Ranger.

- 1st bid of \$200.00 from Tim Clavin
- 2nd bid of \$301.00 Don Lambert

Opening bids for the 1976 Ford F350.

- 1st bid of \$150.00 from Tim Clavin
- 2nd Bid of 176.00 from Raymond Beatty

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie** to accept the highest bids.

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

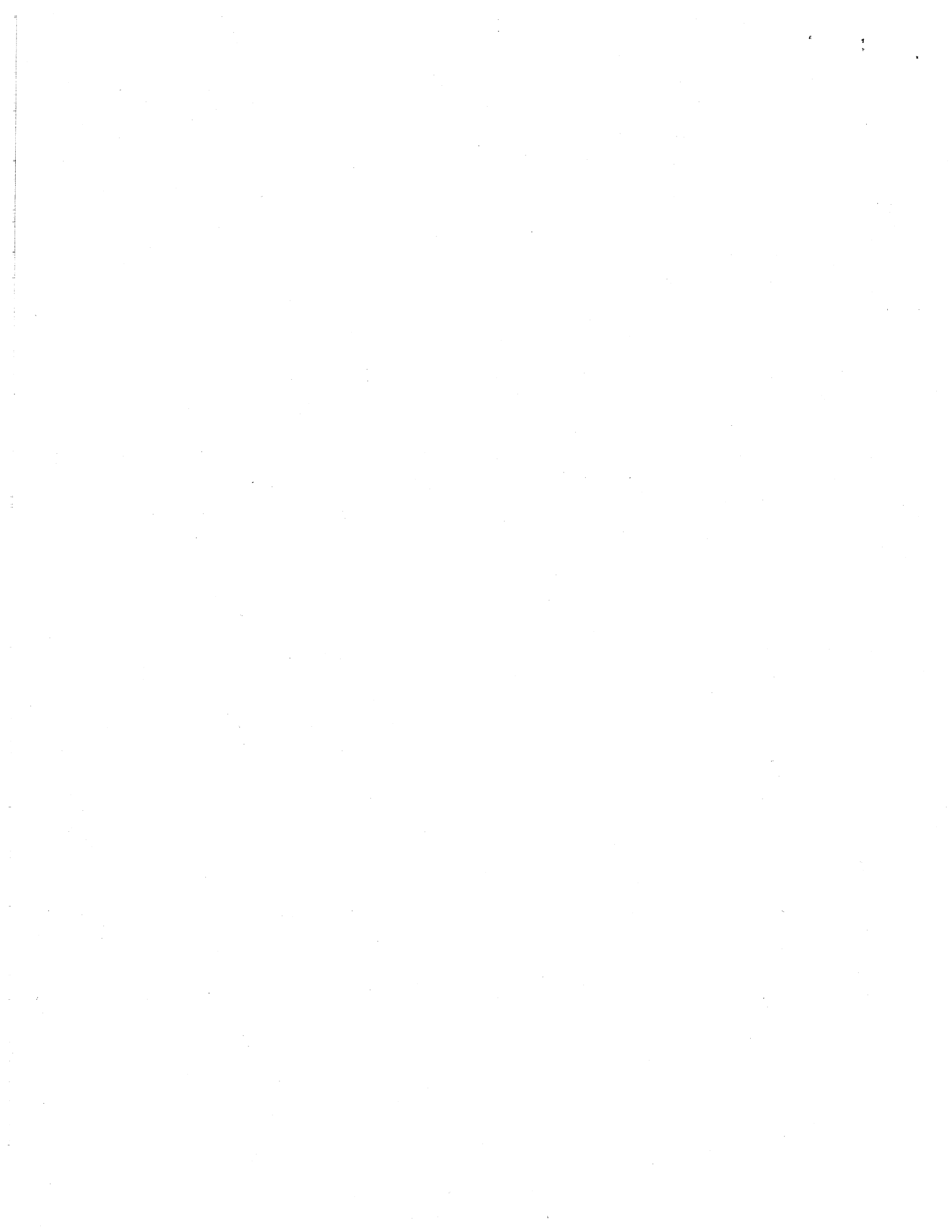
A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie** for a second reading of the administrative penalties ordinance.

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

A motion was made by **Mr. Moffie** seconded by **Mr. Thompson** to adjourn the meeting.

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

Time: 7:07 p.m.



Record of Proceedings

Village of Poland, Ohio

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

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.

