

Poland Village Council  
SPECIAL SESSION  
Thursday, July 25, 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 Thursday, July 25, 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  
Mr. Timothy Sicafuse, Mayor  
Mr. Robert Canter, Fiscal Officer

This meeting was for the sole purpose of the passing of a resolution declaring it necessary to levy a tax in excess of the ten mill limitation, and to declare an emergency.

A motion was made by Mr. Moffie, and seconded by Mrs. Morgan to accept a resolution declaring it necessary to levy a tax excess of the ten mill limitation, and to declare an emergency.

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

A motion was made by Mr. Moffie, and seconded by Mr. Thompson to excuse Anthony Lattanzio, and Christine Yash for being absent.

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

A motion was made by Mr. Thompson seconded by Mrs. Morgan to adjourn the meeting.

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

Time: 6:05 p.m.



July, 25<sup>th</sup>, 2019

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

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