

Poland Village Council  
SPECIAL SESSION  
Friday August 2, 2019 12:30pm

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 Friday August 2<sup>nd</sup>, 2019 12:32 pm.

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

Mr. Anthony Lattanzio, Member of Council  
Mr. Christopher Graff, Member of Council  
Mr. Samuel Moffie, Member of Council  
Mr. Michael Thompson, Member of Council  
Mr. Timothy Sicafuse, Mayor  
Mr. Robert Canter, Fiscal Officer  
Mr. Joseph Macejko, Solicitor

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Thompson** to excuse Martha Morgan, and Christine Yash for being absent.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Moffie** to rescind resolution number 04-19 that was passed on May 7<sup>th</sup>, 2019.

*Vote: Roll call Vote: Moffie, Lattanzio, Thompson, Graff- yeas. Motion carries unanimously*

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Moffie** to wave the three readings of a resolution declaring it necessary to levy a tax in excess of the ten mill limitation, and requesting certification from the Mahoning County Auditor and to declare an emergency.

*Roll call vote yes- Moffie, Graff, Thompson and Lattanzio. Motion moves 4-0.*

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Moffie** to approve a resolution declaring it necessary to levy of a tax in excess of ten mill limitation and requesting certification from Mahoning County Auditor and declaring an emergency.

*Roll call vote yes- Moffie, Graff, Thompson and Lattanzio. Motion moves 4-0.*

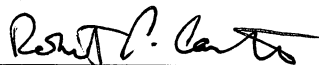
A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to have a special meeting Tuesday August 6<sup>th</sup> at 7 p.m.

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

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

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

Time: 12:37 p.m.



August 2<sup>nd</sup>, 2019

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

