

Poland Village Council
SPECIAL SESSION
Tuesday August 6, 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, August 6th, 2019, at 7 pm.

Mrs. Yash led the Pledge of Allegiance.

Roll Call was taken with the following Members present:

Mrs. Christine Yash, Member of Council
Mr. Christopher Graff, Member of Council
Mrs. Martha Morgan, Member of Council
Mr. Samuel Moffie, Member of Council
Mr. Michael Thompson, Member of Council
Mr. Timothy Sicafuse, Mayor
Mr. Robert Canter, Fiscal Officer

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

Vote: Moffie, Yash, Morgan, Thompson, Graff- yeas. Motion carries 5-0.

A motion was made by Mrs. Yash, and seconded by Mrs. Morgan to excuse Joseph Macejko for being absent.

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

A motion was made by Mrs. Morgan and seconded by Mr. Graff to rescind resolution number 05-2019 that was passed on July 25th, 2019.

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

A motion was made by Mr. Yash and seconded by Mrs. Morgan to waive the three readings of a resolution determining to proceed with the submission to the electors the question of levying of a tax in excess of the ten mill limitation and declaring an emergency.

Roll call vote yes- Moffie, Graff, Thompson, Morgan and Yash. Motion moves 5-0.

A motion was made by Mrs. Yash and seconded by Mrs. Morgan to approve a resolution determining to proceed with the submission to the electors the question of levying of a tax in excess of the ten mill limitation and declaring an emergency.

Roll call vote yes- Moffie, Graff, Thompson, Morgan and Yash. Motion moves 5-0.

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

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

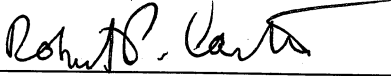
Time: 7:04 p.m.

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.