

Poland Village Council  
REGULAR SESSION  
Tuesday, November 5<sup>th</sup>, 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 REGULAR SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday, November 5<sup>th</sup>, 2019.

1. Bill Cruciger explains the Rotary Park Plan. Mrs. Morgan express concern about removal of trees from public land.
2. Mr. Moffie presents check from Republic/BFI to Village. Total beginning balance was \$15,000; spent \$3,500; total remaining balance \$12,500 in general fund.
3. Mr. Moffie briefly discussed the resurrection of Yellow Creek Theatre or Yellow Creek Drive-In.
4. Mr. Moffie briefly discussed the sum to not to exceed \$400.00 to Dr. Ian Renne to purchase materials to build a deer enclosure off College Lane entrance. Mr. Mark Thompson explains details of the enclosure.

Mayor Timothy Sicafuse called the REGULAR MEETING to order at 7:30 p.m.  
Mayor Sicafuse opened the meeting with the Pledge of Allegiance.

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

Mr. Christopher Graff, Member of Council  
Mr. Anthony Lattanzio, 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  
Ms. Christine Yash, Member of Council  
Absent- Atty. Jay Macejko, Solicitor  
Also present were:  
Mr. Robert Canter, Clerk of Council, Fiscal Officer

A motion was made by **Ms. Yash**, and seconded by to **Mrs. Morgan**, to excuse Atty. Mr. Jay Macejko.

*Vote: Lattanzio, Moffie, Morgan, Graff, Yash - yeas. Motion moves 5-1.  
Thompson- Nay*

### 1. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Graff**, to accept the Minutes of previous meeting(s).

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff - yeas. Motion moves 5-1.  
Abstain- Ms. Yash.*

Notification of Upcoming Meetings and Events to the Public and the News Media

Poland Village Council  
REGULAR SESSION  
Tuesday, November 5<sup>th</sup>, 2019

308 South Main Street  
Poland, Ohio 44514-2082  
(330) 757-2112  
www.polandvillage.org

**Committees**

Blupr: November 19<sup>th</sup>, 2019 at 6:45 p.m. in Poland Village Town Hall.  
Finance: November 7<sup>th</sup>, 2019 at 7 p.m. in Poland Village Town Hall.  
Legislation: December 3<sup>rd</sup>, 2019 at 6:15.m. in Poland Village Town Hall.  
Police: December 3<sup>rd</sup>, 2019 at 6:30 p.m. in Poland Village Town Hall.  
Streets: November 19<sup>th</sup> at 6:30p.m. in Poland Village Town Hall.

**Boards and Commissions**

Architectoral Review Board December 2<sup>nd</sup>, 2019 at 7:00 p.m. in Poland Village Town Hall.  
Planning Commission November 20<sup>th</sup>, 2019 at 7:00 p.m. in Poland Village Town Hall.  
Board of Zoning Appeals No meeting scheduled.  
Western Reserve Joint Fire District Workshop November 11<sup>th</sup>,2019; November 20<sup>th</sup>, 2019 at 7:30 p.m. at WRJFD Station 92.  
Poland Municipal Forest Board November 26<sup>th</sup>, 2019 at 7:00 p.m. Regular meeting in Poland Village Town Hall.  
Hine Memorial Fund Board November 21<sup>st</sup>, 2019 at 9:00 a.m. in Poland Presbyterian Church

**Council**

First and Third Tuesday monthly. Caucus at 7:00 p.m.  
Regular Meeting at 7:30 p.m. at Poland Village Town Hall  
Next Regular Meeting:  
Tuesday, November 19<sup>th</sup>, 2019 at Poland Village Town Hall

**2. Report from the Zoning Administrator -Timothy Clavin.**

1. No New permits requested or issued.
2. The Architectural Review Board met last night Monday, November 4<sup>th</sup>, 2019. They reviewed the following items: 1. Daniel Al-Rai from 57 N. Main street. The Shell Gas Station was present to discuss a drive-up window. 2. A list of talking points was developed for Troy Rhoades from Ohio Edison who will be attending the December Meeting to discuss streetlights. 3. Follow up discussion on 95W. McKinley Way which was approved for renovations but has since been sold. 4. A discussion was held regarding the Rotary Point Park and its impact on the Riparian setback. The next Architectural Review Board meeting will be Monday December 2, 2019 at 7 p.m. in Village Hall.
3. The Planning Commission Meets tomorrow Wednesday November 20<sup>th</sup> at 7:00 p.m. at Village Hall.
4. Investigations:
  - a. Exterior maintenance/ Overgrown vegetation
    - i. 54 Hamilton high Grass
    - ii. 500 S. Main St. bill to owner/auditor for grass cutting
    - iii. 21 Massachusetts garage siding, junk
    - iv. 103 Massachusetts weeds, brush, overgrown vegetation, dead fallen tree

- v. 66 College unlicensed vehicle, brush, weeds, debris
- vi. 198 N. Main Street dilapidated fence
- b. Improperly parked vehicles
  - i. 20 Ohio Ave
  - ii. 198 N. Main St.
- c. Improper temporary signage
  - i. 1 N. Main St

A motion was made by **Ms. Yash**, and seconded by **Mr. Thompson** to accept the Zoning Administrator report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash- yeas. Motion moves 6-0.*

**3. Report from the Mayor- Timothy Sicafuse**

- He attended Eastgate meeting on 10/02/2019, spoke with Ken Simpson about the Boulevard coming into Poland Village. Next step would be to speak with ODOT.
- Grant paving for 2020 should be a go.
- Strategize planning committee should be done.
- Community outreach program with the township.

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Graff** to accept the Mayors report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash- yeas. Motion moves 6-0.*

**4. Report from the Fiscal Officer- Robert Canter.**

- Bank fees
- Sam's Club membership renewal
- Ace hardware credit limit
- Switching over to Farmers bank sweep account.
- Bills to be paid, will be circulated.

A motion was made by **Mr. Thompson**, and seconded by **Mr. Graff** to accept the Fiscal Officers report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash- yeas. Motion moves 6-0.*

**5. Report from the Chief of Police and Street Commissioner- R.D. Beatty.**

Submitted in writing.

A motion was made by **Mr. Lattanzio**, and seconded by **Ms. Yash**, to accept the Chief of Police and Street Commissioner report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas. Motion moves 6-0.*

**6. Report from Engineer-liaison (ms)- Martha Morgan**

Nothing to report.

**7. Reports from Committees of Council.**

- a. Finance, Wage, Audit, and Insurance – Nothing to report.

- b. Legislation and Policy –Would like to receive updates from the solicitor on upcoming legislation and prioritize what is outstanding with the solicitor. Mr. Thompson would like to see the backlog of legislation that’s been sitting on the solicitors desk broken. Hopefully this will be stronger than a request.

A motion was made by **Mr. Thompson**, and seconded by **Mr. Lattanzio**, to accept Legislation and Policy report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas. Motion moves 6-0.*

- c. Police – They received the bill from Joint Communication district, it’s the same cost as last year \$2838.00. Reimbursements for the wages for the DEA. In cruiser number 4 the engine went out 2015 Chevy Caprice and it is under warranty.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to accept police report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas. Motion moves 6-0.*

- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio reports the new street signs are being put up, about 8 of them are done.

A motion was made by **Ms. Yash**, and seconded by **Mr. Graff**, to accept Streets, Sidewalks, and Drainage report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff - yeas. Motion moves 5-0.*

- e. Buildings, Lands, Utilities, Parks, and Recreation – nothing to report.

**8. Reports of Boards and Commissions.**

- a. Planning Commission – J. Michael Thompson- Heard presentation from Hunter Morrison, very informational.

- b. Board of Zoning Appeals – Nothing scheduled.

- c. Architectural Review Board –Nothing to report.

- d. Poland Municipal Forest Board – enclosure discussed. And spoke about LEAD.

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to accept the Poland Municipal Forest Board report.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas. Motion moves 6-0.*

- e. Hine Memorial Board- Nothing to report.

- f. Western Reserve Joint Fire District Board of Trustees – Nothing to report.

9. **Reports of Special Committees** – Nothing to report at this time.

10. **Communications from Poland Village Residents** –

a. Dave Smith 320 N. Main St. speaks to council, asks about gasoline tax increase, appreciates minutes being put on the website. Makes council aware of license plate frames available for sale.

b. Mark Thompson speaks on the LEAP program and that it is an educational program.

11. **New Business** – Mr. Lattanzio briefly discussed a resolution established to honor Linda Srnec and Nicholas Srnec. They had a combined total of 64 years in Poland Village government. Also speaks briefly about the Village street lights and traffic pattern concerns. Mr. Lattanzio speaks about ordinance amending village ordinances and do it as three reading.

12. **Old Business** – Mr. Moffie speaks about the landlord registration, that we made a motion to rescind the second reading of the landlord registration, will get a second reading once its ready.

13. **Motions, Ordinances, and Resolutions** –

A. A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan**, for a resolution established to honor Linda Srnec.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash- yeas.*

*Motion moves 6-0.*

B. A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan**, for a resolution established to honor Nicholas Srnec.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash- yeas.*

*Motion moves 6-0.*

C. A motion was made by **Mr. Lattanzio** and seconded by **Mr. Graff**, for an ordinance amending village ordinances 678.01 and 678.16 and repealing ordinances 678.02, 678.025, 678.03, 678.04, 678.07, 678.08, 678.11, 678.13, 678.14 and 678.15.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash- yeas.*

*Motion moves 6-0.*

D. A motion was made by **Mr. Moffie** and seconded by **Mr. Thompson**, to approve fiscal officer to purchase materials for Dr. Ian Renne for enclosure.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas.*

*Motion moves 6-0.*

E. A motion was made by **Mr. Moffie** and seconded by **Mr. Lattanzio** to rescind the second reading of the landlord registration.

*Roll call vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas.*

*Motion moves 6-0.*

Poland Village Council  
REGULAR SESSION  
Tuesday, November 5<sup>th</sup>, 2019

308 South Main Street  
Poland, Ohio 44514-2082  
(330) 757-2112  
www.polandvillage.org

**14. Second & Third Reading-**

DISCUSSION/REMARKS: None.  
DISCUSSION/REMARKS: None.

**15. Presentation of Bills -**

- a. A motion was made by **Ms. Yash** and seconded by **Mr. Thompson**, to pay outstanding bills.  
*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff, Yash - yeas. Motion moves 6-0.*

**16. Questions from the Media -**

**17. Remarks by Council and the Mayor:**

- a. Mr. Lattanzio- good meeting and see you guys in two weeks.
- b. Mrs. Morgan- excited to start a new era and a new year.
- c. Mr. Moffie- Bob Elias Planted trees at the end of College Street by forest entrance and wants to thank him for that.
- d. Mr. Graff- thankful for the clarifying the emergency change and the three readings.
- e. Mr. Thompson- Happy the sewer bypass project is done. And compliments the street department and our street commissioner.
- f. Ms. Yash- no comment.

- 18.** A motion was made by **Ms. Yash**, seconded by **Mr. Moffie**, to adjourn the meeting at 8:15 p.m.

*Vote: Lattanzio, Moffie, Morgan, Thompson, Graff- yeas. Motion moves 5-0.*



November 5th, 2019

Robert P. Canter, Deputy Clerk  
Village of Poland, Ohio

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, November 19<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.