

Poland Village Council
REGULAR SESSION
Tuesday, November 19th, 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 19th, 2019.

1. Mr. Moffie discussed to motion to take the group home ordinance "off the table".
2. Mr. Thompson discussed the legislation backlog.
3. Mr. Lattanzio discussed the proposed sidewalk ordinance.
4. Mrs. Morgan discussed a resolution authorizing the mayor to submit applications and to execute contracts and act as chief executive officer for the Ohio Public Works Commission, Program Year 2020, OPWC funded project; namely the 2020 village resurfacing project, and to designate the village clerk as chief fiscal officer for all grant documents for the project and to designate MS Consultants, INC as the project manager.

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
Ms. Christine Yash, Member of Council
Mr. Timothy Sicafuse, Mayor
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 **Mr. Lattanzio**, to suspend the orders of the day and return to caucus items.

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

A motion was made by **Ms. Yash** and seconded by **Mr. Lattanzio** to resume to the orders of the day.

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

1. Acceptance of Minutes of Previous Meeting(s)

Minutes were not available.

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

Committees

Blupr: December 17th, 2019 at 6:45 p.m. in Poland Village Town Hall.
Finance: To be determined.
Legislation: December 3rd, 2019 at 6:15.m. in Poland Village Town Hall.
Police: December 3rd, 2019 at 6:30 p.m. in Poland Village Town Hall.
Streets: December 17th at 6:30p.m. in Poland Village Town Hall.

Boards and Commissions

Architectural Review Board December 2nd, 2019 at 7:00 p.m. in Poland Village Town Hall.
Planning Commission November 20th, 2019 at 7:00 p.m. in Poland Village Town Hall.
Board of Zoning Appeals No meeting scheduled.
Western Reserve Joint Fire District November 20th, 2019 at 7:30p.m. at WRJFD Station 92.
Poland Municipal Forest Board November 26th, 2019 at 7:00 p.m. Regular meeting in Poland Village Town Hall.
Hine Memorial Fund Board November 21st, 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 December 3rd, 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 meeting will be Monday December 2nd, 2019 at 7p.m. in Village Hall. Two items are currently on the agenda; 1. Discussion with Troy Rhoades from Ohio Edison on streetlights and 2. New owner of 95 West McKinley will be reviewing previously approved plans along with any changes.
- 3 The next planning commission meeting is Wednesday November 20th at 7 p.m. at village hall.

4. Investigations:

- a. Exterior maintenance/ Overgrown vegetation
 - i. 21 Massachusetts garage siding, junk
 - ii. 103 Massachusetts weeds, brush, overgrown vegetation, dead fallen tree
 - iii. 66 College miscellaneous debris
 - iv. 198 N. Main St. dilapidated fence repaired
- b. Improper parked vehicles
 - i. 20 Ohio Ave (recreational vehicle)
 - ii. 198 N. Main St removed
- c. Improper temporary signage
 - i. 1 N. Main St (permanent sign must go before ARB)
- d. 725 N. Main st appliance outside

5. Leaves

- a. Place leaves within 6 feet of curb (not in street)

I. Traffic hazard

II. Interferes with storm water runoff

III. Interferes with plowing

- b. Leaves only... no sticks, rocks, bricks, corn stalks, pumpkin or any other materials.

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

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

6. Report from the Mayor- Timothy Sicafuse

- October violation bureau was balanced.
- Martha and Gary spoke about the 2020 paving grant.
- Gary touched base about our quarterly meeting next Monday 25th, with Eastgate. Single grant and the cemetery bridge are the two main projects going on.
- Would like to nominate Laurie LaPlante for the Bridge Oversight Committee due to Charles Rumberg resignation.
- Did receive some calls from the existing Forest Foundation members who wanted to be able to make recommendation for members to serve on the Bridge Oversight Committee.
- Strategic planning committee and member list of recommendations is finished.

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

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

7. Report from the Fiscal Officer- Robert Canter.

- Bills to be paid.
- Bank rec was given at last council meeting.

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

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

8. Report from the solicitor- Jay Macejko

- Next week will start the administrative penalty process against some sites the zoning administrator has identified.
- Firearm ordinances are up for a second reading.
- Explains in detail about the aspect of discharging within city limits and hunting on municipal property.
- 2020 village resurfacing resolution
- Historic preservation ordinances
- 2020 landlord registration ordinances

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

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

9. 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 **Mr. Graff**, to accept the Chief of Police and Street Commissioner report.

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

10. Report from Engineer-liaison (ms)- Martha Morgan

Nothing to report.

11. Reports from Committees of Council.

a. Finance, Wage, Audit, and Insurance – met on 11-7-2019 and spoke about upcoming renewal for health insurance and garbage rate.

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Thompson** to accept the finance, wage, audit and insurance report.

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

b. Legislation and Policy – upcoming meeting will be on December 3rd, at 6:15 p.m.

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

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

c. Police – Nothing to report.

d. Streets, Sidewalks, and Drainage – Mr. Lattanzio reports how leaf pickup is going and briefly touched on sidewalks.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie**, to accept Streets, Sidewalks, and Drainage report.

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

e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio reports that they will be purchasing a projector. They will not be able to get the parking lot sealed due to temperatures.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Graff** to accept Buildings, Lands, Utilities, Parks, and Recreation report.

12. Reports of Boards and Commissions.

a. Planning Commission – J. Michael Thompson- nothing to report.

b. Board of Zoning Appeals – Nothing scheduled.

c. Architectural Review Board –Nothing to report.

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- d. Poland Municipal Forest Board – Next meeting will be 11-27-2019.
- e. Hine Memorial Board- Next meeting will be on 11-21-2019.
- f. Western Reserve Joint Fire District Board of Trustees – Next meeting will be on 11-22-2019.

13. **Reports of Special Committees** – Nothing to report at this time, due to not meeting.

14. **Communications from Poland Village Residents** – none.

15. **New Business** – Mr. Thompson briefly explains about the historical society of Poland’s Tour of Homes for next September 2020.

Mr. Moffie thanks the street department.

16. **Old Business** –

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

A. A motion was made by **Mrs. Morgan** and seconded by **Ms. Yash**, to move the adoption of the following resolution authorizing the mayor to submit applications and act as chief executor officer for the Ohio Public Works Commission for the year 2020 OPWC funded Village resurfacing project and to designate the village clerk as chief fiscal officer for all grant documents for the project and to designate MS Consultants inc as project manager.

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

Motion moves 6-0.

B. A motion was made by **Mrs. Morgan** and seconded by **Mr. lattanzio**, for adoption of an ordinance amending and reenacting chapter 10-24 of the codified ordinances of the Village of Poland, and enacting section 1024.16 consisting of a recommended list of the species of trees for new plantings and replacement trees.

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

Motion moves 6-0.

C. A motion was made by **Mr. Moffie** and seconded by **Mr. Graff**, to appoint Laurie LaPlante to the Bridge Oversight Committee.

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

Motion moves 6-0.

D. Motion by Thompson, 2nd by Moffie, to authorize Poland Forest Foundation to elect a member of the Bridge Oversight Committee without Council prior approval.

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Vote: All in favor. Motion moves 6-0.

- E. A motion was made by **Ms. Yash** and seconded by **Mrs. Morgan**, to accept the mayor's recommendation for the strategic planning committee for the year 2020.

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

18. **Second & Third Reading-** A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Thompson** for a second reading 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.*

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

19. **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.

20. **Questions from the Media -**

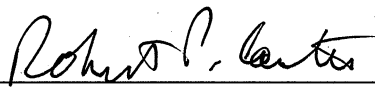
21. **Remarks by Council and the Mayor:**

- a. Mayor- congratulates Mr. Walkama for being a newly elected council member.
- b. Mr. Lattanzio- Good meeting.
- c. Mr. Thompson- to thank the leaf removal crew for breaking the snow on top of the leaf piles in order to pick them up.
- d. Ms. Yash- wonderful meeting and Happy Thanksgiving.
- e. Mrs. Morgan- extends thanks to the Legislation Committee.
- f. Mr. Moffie- great meeting.
- g. Mr. Graff- Great job to the street department.

22. A motion was made by **Mr. Moffie**, seconded by **Mrs. Morgan**, to adjourn the meeting at 8:13 p.m.
Vote: Lattanzio, Moffie, Morgan, Thompson, Graff- yeas. Motion moves 5-0.

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, December 3rd, 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.*