

Poland Village Council  
SPECIAL SESSION  
Wednesday November 27<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 SPECIAL SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on November 27<sup>th</sup>, 2019 at 7:00p.m.

Ms. Yash led the Pledge of Allegiance.

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

Ms. Christine Yash, Member of Council  
Mr. Christopher Graff, Member of Council  
Mrs. Martha Morgan, Member of Council  
Mr. Samuel Moffie, Member of Council  
Mr. Anthony Lattanzio, Member of Council  
Mr. Timothy Sicafuse, Mayor  
Mr. Robert Canter, Fiscal Officer  
Attorney Joseph Macejko, solicitor

Absent: Mr. J. Michael Thompson

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Graff** to excuse Michael Thompson for being absent.

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

A motion was made by **Mr. Lattanzio at 5:38 pm** and seconded by **Mrs. Morgan** to adjourn into executive session to discuss pending or imminent court action with council.

*Roll call vote yes- Yash, Moffie, Graff, Lattanzio, Morgan. Motion moves 5-0.*

A motion was made by **Mr. Graff** seconded by **Ms. Yash** to adjourn back into regular session at 5:48 pm.

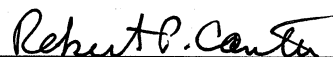
*Vote: Moffie, Morgan, Yash, Lattanzio and Graff- yeas. Motion carries unanimously.*

A motion was made by **Mr. Lattanzio**, seconded by **Mr. Moffie** to authorize the mayor to enter into agreement with Murphy Contracting to begin the Mauthe Bridge restoration project.

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

A motion was made by **Ms. Yash**, seconded by **Mr. Graff** to adjourn the meeting at 5:50 p.m.

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



November 27<sup>th</sup>, 2019

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

# *Record of Proceedings*

Village of Poland, Ohio

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