

Poland Village Council
SPECIAL SESSION
Monday December 30th, 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 December 30th, 2019.

Roll Call was taken with the following Members present:

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
Absent- Ms. Yash and Mr. Thompson.

A motion was made by **Mr. Lattanzio**, and seconded by **Mr. Graff** to waive the three readings and declare an emergency for ordinance to amend ordinance 1562-19 permanent appropriations for current expenses and other expenditures of the Village of Poland county of Mahoning state of Ohio during 2019 retroactive to March 19, 2019.

Roll Call vote: Moffie, Morgan, Graff, Lattanzio- yeas. Motion carries unanimously 4-0.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan** for an ordinance to amend 1562-19 permanent appropriations for current expenses and other expenditures of the Village of Poland county of Mahoning state of Ohio during 2019 retroactive to March 19, 2019.

Roll Call vote: Moffie, Morgan, Graff, Lattanzio- yeas. Motion carries unanimously 4-0.

A motion was made by **Mr. Lattanzio**, seconded by **Mr. Graff** to adjourn the meeting at 11:16 a.m.

Vote: Moffie, Morgan, Lattanzio and Graff- yeas. Motion carries unanimously. 4-0.



December 30th, 2019

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, January 7th, 2020**. 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.