

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, February 4, 2020.

1. Martha Morgan discussed ABC water district, and having Eastgate, and Jason Loree from ABC water district come in to speak to Council about the possibility of joining with ABC water district to be able to generate funds dedicated just for water related issues.
2. Anthony Lattanzio and Attorney Macejko discussed a resolution declaring certain village property no longer needed for municipal purposes as surplus and obsolete and authorizing disposal of said surplus and obsolete property.
3. Michael Thompson and Robert Canter discussed an ordinance authorizing the transfer of \$2,023.61 (for 2019 interest due the law enforcement fund) from general fund to the law enforcement trust fund and declaring an emergency.
4. Attorney Macejko discussed executive session for personnel matters, specifically to consider the compensation of Village employees.
5. Report from the Zoning Administrator -Timothy Clavin.
 1. No new permits requested or issued.
 2. The Architectural Review Board met last night 02/03/2020. Two items were discussed. Larry Warren and John Scotford were there to discuss updating the information board on the clock tower to a digital medium. The board was in favor of pursuing the idea but any digital medium would require approval from the Board of Zoning Appeals and the specific make and model and its design and appearance will be presented so as to befit the character of the village. The second item of discussion was the drive up window for the Stop and Shop Shell station. Joan Madej was there representing Daniel Al-Rai. She presented two drawings. The first to showed the changes requested at the last meeting but the second drawing which they preferred raised several questions to be addressed and brought back to next month's meeting. The next Architectural Review Board meeting will be Monday March 2nd, 2020 with discussion at 7 p.m. and meeting at 7:30 p.m.
 3. The next Planning Commission meeting is Wednesday February 19th, 2020 at 7:00 p.m. at Village Hall.
 4. Investigations:
 - a. Vehicles parked in grass
 - i. 36 Poland Manor
 - ii. 50 Edgewater
 - iii. 26 Venloe
 - iv. 41 Venloe
 - v. 455 S. Main St
 - b. Furniture in drive 88 Venloe
 - c. Broken, boarded window, 26 Venloe
6. Dr. Schroeder speaks to council during caucus about a tree that is located in the forest named The Granger Oak.
7. Attorney Macejko discussed working with Michael Thompson and Mark Thompson on a reconciliation of the historical preservation ordinances. He also reviewed the engineering services contract and will be waiting on instruction on how to move forth with it.

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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
- Mr. James Walkama, Member of Council
- Atty. Jay Macejko, Solicitor
- Also present were:
- Mr. Robert Canter, Clerk of Council, Fiscal Officer

Acceptance of Minutes of Previous Meeting(s)

2. A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio**, to approve January 15, 2020 Special meeting minutes.

Vote: Lattanzio, Moffie, Morgan and Walkama - yeas. Motion moves 4-0-2. Abstain- Thompson and Graff

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Lattanzio** to approve January 12, 2020 Regular Meeting minutes.

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

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

Committees

- Blupr: February 8th, 2020 at 6:45 p.m. in Poland Village Town Hall.
- Finance: February 10th, 2020 at 5:30 p.m. in Poland Village Town Hall
- Legislation: March 3rd, 2020 at 6:15 p.m. in Poland Village Town Hall.
- Police: March 3rd, 2020 at 6:30 p.m. in Poland Village Town Hall.
- Streets: February 18th, 2020 at 6:30p.m. in Poland Village Town Hall.

Boards and Commissions

- Architectural Review Board March 2nd, 2020 at 7:00 p.m. in Poland Village Town Hall.
- Planning Commission February 19th, 2020 at 7:00 p.m. in Poland Village Town Hall.
- Board of Zoning Appeals No meeting scheduled.
- Western Reserve Joint Fire District February 12th, 2020 at 7:30p.m. at WRJFD Station 92.
- Poland Municipal Forest Board February 25th, 2020 at 7:00 p.m. Regular meeting in Poland Village Town Hall.
- Hine Memorial Fund Board March 12th, 2020 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 March 3rd, 2020 at Poland Village Town Hall

4. Report from the Zoning Administrator - Timothy Clavin.

Delivered in caucus. reported in writing

A motion was made by **Mr. Thompson**, and seconded by **Mr. Graff** to accept the Zoning Administrator's report.

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

5. Report from the Mayor- Timothy Sicafuse

Mayor Sicafuse discussed the Eastgate meeting and the about the opioid epidemic.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan** to accept the Mayor's report.

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

6. Report from the Fiscal Officer- Robert Canter.

Delivered in caucus.

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

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

7. Report from the solicitor- Jay Macejko

Delivered in Caucus.

A motion was made by **Mr. Thompson**, and seconded by **Mrs. Morgan** to accept the Solicitor's report.

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

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

Nothing to report.

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

Discussion about selecting a village engineer takes place. Council feels if we are to look for a new engineer net year we cannot wait until last minute like we did this year..

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

10. Reports from Committees of Council.

- a. Finance, Wage, Audit, and Insurance – Mrs. Morgan discussed there will be an executive session for personnel matter. Mr. Canter suggests putting funds away for when equipment does break down, there will be savings set aside.

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

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

- b. Legislation and Policy –Mrs. Morgan discussed that they met tonight. Presented sidewalk registration ordinance to Mr. Graff and asked Attorney Macejko to join the next meeting to help to revise legislation with regard to the enforcement periods and Board of Appeals.

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

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

- c. Police & Fire Committee – Mr. Lattanzio informs council that they need more part-time police officers.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Graff** to accept the Police & Fire Committee report.

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

- d. Streets, Sidewalks, and Drainage – Nothing to report.

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

11. 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 –Mrs. Morgan spoke about the possibility of going forth with a digital sign on the clock tower.

A motion was made by **Mr. Thompson**, and seconded by **Mr. Graff** to accept the Architectural Review Board report.

Lattanzio, Moffie, Morgan, Thompson, Graff, Walkama- yeas. Motion moves 6-0.

- d. Poland Municipal Forest Board – Mr. Graff discussed the Forest board met last Tuesday and had election of officers, for two year terms. Elinor Zedaker as chairperson, Mark Thompson as vice chair, James Brammer as secretary and Bob Elias as treasurer.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan**, to accept the Forest Board Report.

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

e. Hine Memorial Board- Nothing to report.

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

12. Reports of Special Committees – Mr. Lattanzio spoke about the Strategic Planning Committee. Next meeting is set for February 20th at 7 p.m. CT Consultants and MS Consultants will be there to give a presentation to the committee, and from there the committee will give a recommendation to council who to select for the strategic plan.

A motion made by **Mrs. Morgan**, seconded by **Mr. Graff** to accept the Strategic Planning Committee

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

Mr. Moffie spoke about the Bridge Oversight Committee. They are waiting to meet with Murphy Contracting. March 16th should be start of the project.

A motion made by **Mrs. Morgan**, seconded by **Mr. Walkama** to accept the Bridge Oversight Committee report.

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

13. Communications from Poland Village Residents –

Sue Bryant- Massachusetts Ave.- speaks of her personal experience at the Village Pantry.

Dr. Schroeder- express his personal beliefs to leave the dead Granger tree in the forest and have parts of it moved further into the forest.

14. New Business – none

15. Old Business – Mr. Moffie wants a solicitor to investigate special dockets by Judge Leone for Village of Poland.

16. Motions, Ordinances, and Resolutions –

A. A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan**, for a resolution declaring certain village property no longer needed for municipal purposes as surplus and obsolete and authorizing disposal of said surplus and obsolete property.

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

Motion moves 6-0.

B. A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio**, to waive the three readings for ordinance authorizing transfer of \$ 2,023.61 for 2019 interest due the law enforcement fund from general fund to the law enforcement trust fund and declaring an emergency.

Roll Call *Vote: Lattanzio, Morgan, Thompson, Graff, Walkama, Moffie- yeas.*

Motion moves 6-0.

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- C. C. A motion was made by **Mr. Thompson**, and seconded **Mrs. Morgan**, for an ordinance authorizing transfer of \$ 2,023.61 for 2019 interest due the law enforcement fund from general fund to the law enforcement trust fund and declaring an emergency.

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

- D. A motion was made by **Mr. Thompson**, seconded by **Mrs. Morgan** to authorize the Mayor to execute an agreement for the performance of engineering and architectural and planning services, for the year 2020 with MS Consultants. Subject to solicitors review on matters of form.

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

- D. A motion was made by **Mr. Moffie**, and seconded by **Mr. Thompson** that the village obtain forest board treasurer Bob Elias, a bond in the amount of \$500.

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

17. Second & Third Reading- A motion was made by **Mr. Thompson**, and seconded by **Mr. Lattanzio** to go into executive session for personnel matters specifically to consider the compensation of village employees at 8:05 p.m.

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

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to return to public session at 8:05 p.m.

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

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

18. Presentation of Bills -

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

**19. Questions from the Media -
Second & Third Reading-**

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A motion was made by **Mr. Thompson**, and seconded by **Mr. Lattanzio** to go into executive session for personnel matters specifically to consider the compensation of village employees at 8:07 p.m.

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

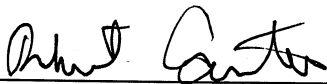
A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to return to public session at 8:44 p.m.

20. Remarks by Council and the Mayor:

- A. Mr. Thompson- Thank you for a good meeting.
- B. Mr. Lattanzio- Nothing to say.
- C. Mrs. Morgan- Thanks everyone for all their work .
- D. Mr. Moffie-Keep up the good work.
- E. Mr. Graff- Excited about the new year.
- F. Mr. Walkama- No comment.

21. A motion was made by **Mrs. Morgan**, seconded by **Mr. Lattanzio**, to adjourn the meeting at 8:47 p.m.

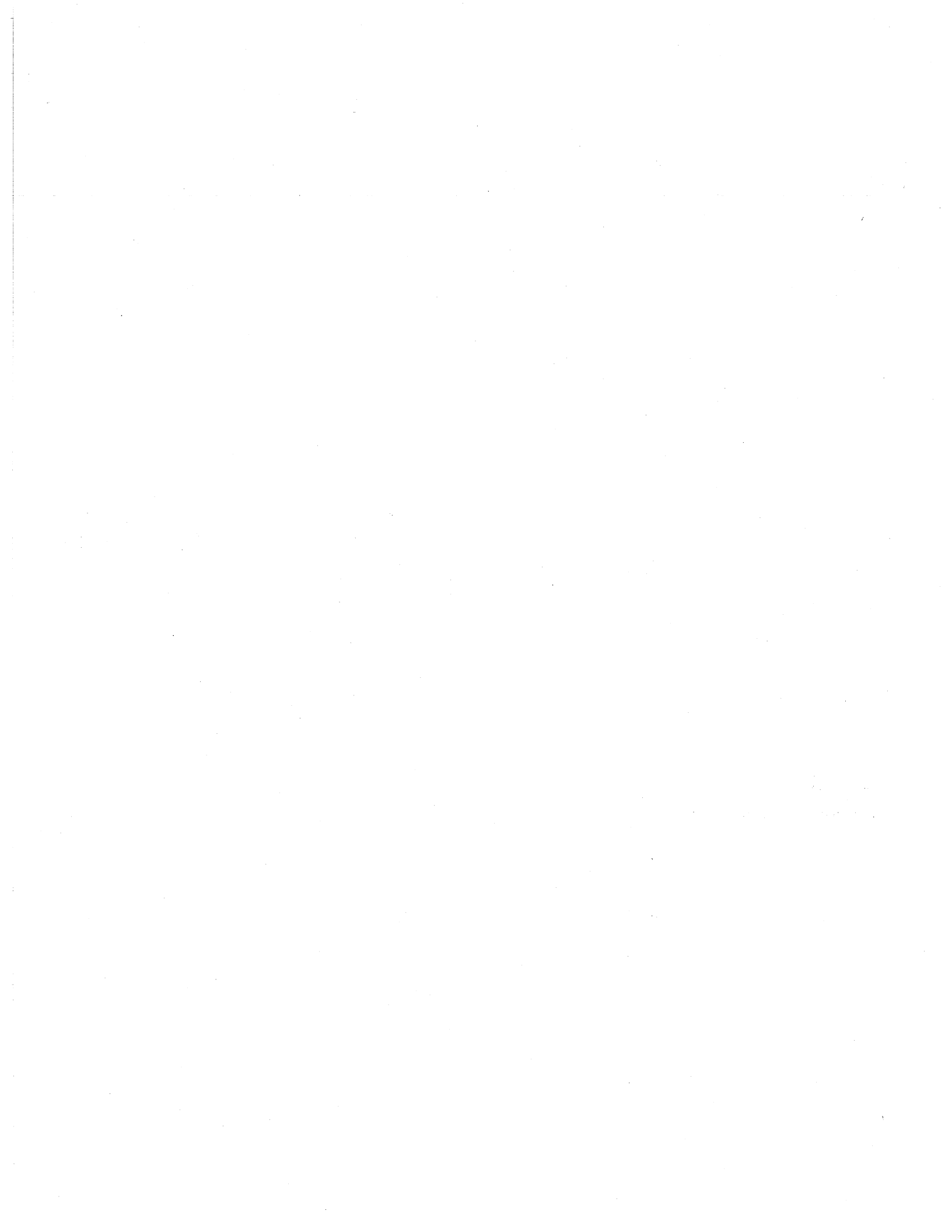
Vote: Lattanzio, Moffie, Morgan, Thompson, Walkama and Graff- yeas. Motion moves 6-0.



February 4th, 2020

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, February 18th, 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.



Zoning Report
2-4-2020

1. No new permits requested or issued.
2. The Architectural Review Board met last night 2-3-2020. Two items were discussed. Larry Warren and John Scotford were there to discuss the updating of the information board on the clock tower to a digital media. The board was in favor of pursuing the idea but any digital medium would require approval from the Board of Zoning Appeals and the specific make and model and its design and appearance will be presented so as to befit the character of the village. The second item of discussion was the drive up window for the stop and shop shell station. Joan Madej was there representing Daniel Al-Rai. She presented two drawings the first showed the changes requested at the last meeting but the second which they preferred raised several questions to be addressed and brought back to next month's meeting. The next Architectural Review Board meeting will be Monday March 2nd, 2020 with discussion at 7 and meeting at 7:30.
3. The next Planning Commission meeting will be Wednesday February 19th at 7:00 PM at village hall.
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Timothy Clavin
Poland Village
Zoning Administrator

