

Poland Village Council
REGULAR SESSION
Tuesday, February 18th, 2020

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 February 18th, 2020.

1. Mr. Lattanzio introduces Cindy Best of Celebrate Poland, which will be held on June 26th and 27th, 2020. They will also hold a pancake breakfast fundraiser April 4th, 2020 9 a.m.- 11:30 a.m. in coordination with a Easter egg hunt at the middle school.
2. Mr. Canter discussed bills he will be paying including a credit card statement.
3. Mr. Moffie informs council that the meeting should be held on March 18th,2020 due to the resolution passed earlier in the year.
4. Mrs. Morgan informs council she invited Stephanie Dyer from Eastgate to talk with council about water district on March 18th at 7 p.m.
5. Attorney Joseph Macejko discussed receiving a notice of nonpayment from a construction company. Spoke with Mr. Canter and Gary Diorio, everyone was informed that this notice was sent to the wrong payee and is not part of the Village. Will also review steps on joining the water district.
6. Mr. Timothy Clavin gives report:
 - 1.Zoning permit issued:
21 Nesbitt; room addition, deck - \$140.00
 - 2.The next Architectural Review Board meeting will be Monday March 2nd, 2020 with discussion at 7 and meeting at 7:30 p.m. The only item currently on the agenda is the drive up window at 57 N. Main Street, Shell gas station. The latest plan had several modifications prompting many questions. The board requested ODOT be notified for its approval which is not needed but I did contact them and have recommendations from their area maintenance engineer Brian P. Olson which I will forward to the Board. Per the Board's instruction I have also reviewed the plan with Chief Beatty for his comments and concerns. I have also discussed the way the permit will be issued with solicitor Macejko to ensure all work is complete as we are still working on getting Mr. Al-Rai to finish his last project. I met with Mr. Al-Rai and his architect today on site to review all items.
 3. The next Planning Commission meeting scheduled for tomorrow Wednesday February 19th, 2020 has been cancelled due to no agenda items. The next planning meeting will be Wednesday March 11th,2020 at 7:00 p.m. at Village Hall.
 - 4.I was contacted by Richard Bell of Mahoning County G.I.S. planning regarding addressing. This has been previously handled by the county as we have very little new addressing within the village but they are looking to relinquish their direct primary control to the village which will require some training on my part that they provide but will have to be coordinated with Russ as it will coincide with my street department hours.
 - 5.Investigations
 - a. Vehicle parked in grass 42 Venloe
 - i. 42 Venloe
 - ii. 362 Johnston
 - b. Sidewalk block 260 Sheridan
 - c. ARB complaint for trailers both recreational and food.

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- 6. Mayor Sicafuse reported the violation bureau from January has been balanced.
- 7. Mr. Thompson talks about how Ohio Street and Lee Drive are in poor condition. These roads should be on the paving list.
- 8. Notification of Upcoming Meetings and Events to the Public and the News Media

Committees

Blupr: March 18th, 2020 at 6:45 p.m. in Poland Village Town Hall.
 Finance: T.B.D..
 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: March 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 March 11th, 2020 at 7:00 p.m. in Poland Village Town Hall.
 Board of Zoning Appeals No meeting scheduled.
 Western Reserve Joint Fire District March 25th, 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 19th, 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

9. Reports from Committees of Council.

- a. Finance, Wage, Audit, and Insurance – Mrs. Morgan reported their last meeting was on February 10th. They outlined items that people need for the year.
- b. Legislation and Policy – Mrs. Morgan reported their next meeting will be March 3rd.
- c. Police and Fire Committee – Nothing to report.
- d. Streets, Sidewalks, and Drainage – Mr. Lattanzio reported that they met tonight. They will be doing research to look into the brick patterned crosswalks.
- e. Buildings, Lands, Utilities, Parks, and Recreation - Mr. Thompson reported the priorities for the year.
 - 1.) Painting all or part of Village Hall as needed.
 - 2.) Painting the fence around Village Hall.

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- 3.) Patch, seal and stripe Village Hall parking lot.
- 4.) Continue to pursue tree issue with Stepuk tree farm.

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

1. Acceptance of Minutes of Previous Meeting(s)

These minutes were not available for the meeting.

2. Report from the Zoning Administrator - Timothy Clavin.

As discussed in caucus and presented in writing.

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

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

3. Report from the Mayor- Timothy Sicafuse

As discussed in caucus .

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

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

4. Report from the Fiscal Officer- Robert Canter.

Discussed in caucus.

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

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

5. Report from the solicitor- Jay Macejko

As discussed in caucus.

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

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

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

Submitted in writing.

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

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

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

Discussed in caucus.

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

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

8. Reports from Committees of Council.

a. Finance, Wage, Audit, and Insurance – Presented in caucus.

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

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

b. Legislation and Policy – Presented in caucus.

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

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

c. Police and Fire Committee – Nothing to report.

d. Streets, Sidewalks, and Drainage – As presented in caucus.

A motion was made by **Mr. Graff**, seconded by **Mr. Thompson** to accept streets, sidewalks, and drainage report.

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

e. Buildings, Lands, Utilities, Parks, and Recreation - As presented in caucus.

A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Morgan** to accept buildings, lands, utilities, parks and recreation report.

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

9. Reports of Boards and Commissions.

- A. Planning Commission – Mr. Moffie reported their meeting will be on March 11th at 7 p.m. at village hall.
A motion by **Mr. Thompson**, seconded by **Mrs. Morgan** to accept Planning Commission report.
Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.
- B. Board of Zoning Appeals – Nothing scheduled.
- C. Architectural Review Board – Mrs. Morgan reported nothing has changed from the last time, the next meeting will be March 2nd at 7 p.m.
A motion by **Mr. Thompson**, seconded by **Mr. Lattanzio** to accept architectural review board report.
- D. Poland Municipal Forest Board – Mr. Graff gives thanks to all volunteers for last weekend that came out and helped.
A motion by **Mrs. Morgan**, seconded by **Mr. Moffie** to accept Poland Municipal Forest Board report.
Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.
- E. Hine Memorial Board- Nothing to report.
- F. Western Reserve Joint Fire District Board of Trustees – Mr. Lattanzio reported they approved the basic operating costs, a couple training items, at their meeting last week. Also waiting on response for our request for proposal for our district overview. The blueprints for station 93 are finished.

A motion by **Mrs. Morgan**, seconded by **Mr. Walkama** to accept Western Reserve Joint Fire District report.
Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.

10. Reports of Special Committees – Mr. Lattanzio reports strategic committee meeting will be on February 20,2020 at 7 p.m.

Mr. Moffie reports Bridge oversight committee will be next week.

11. Communications from Poland Village Residents – Elinor Zedaker Poland Manor, asks how to have Poland Manor placed on the paving list.

12. New Business – None

13. Old Business – None

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14. Motions, Ordinances, and Resolutions -

15. Second & Third Reading-

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

16. Presentation of Bills -

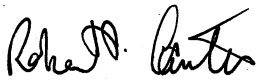
- a. A motion was made by **Mr. Graff** and seconded by **Mr. Lattanzio** to pay outstanding bills.
Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.

17. Questions from the Media -

18. Remarks by Council and the Mayor:

- A. Mr. Thompson- Asks anyone who has a historical home in the village area to think about opening their homes for tours during Celebrate Poland.
- B. Mr. Lattanzio- No comment
- C. Mrs. Morgan- Thanks to everyone for this meeting.
- D. Mr. Moffie- No comment
- E. Mr. Graff- No comment
- F. Mr. Walkama- No comment

19. A motion was made by **Mr. Thompson**, seconded by **Mr. Moffie**, to adjourn the meeting at 7:42 p.m.
Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.



February 18th, 2020

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, March 3rd, 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
2-18-2020

1. Zoning Permit issued: 1016,7.....21 Nesbitt.....room addition, deck.....\$140.00
2. The next Architectural Review Board meeting will be Monday March 2nd, 2020 with discussion at 7 and meeting at 7:30. The only item currently on the agenda is the drive up window at 57 N. Main St, shell gas station. The latest plan had several modifications prompting many questions. The board requested ODOT be notified for its approval which is not needed but I did contact them and have recommendations from their area maintenance engineer Brian P. Olson which I will forward to the board. Per the board's instruction I have also reviewed the plan with Chief Beatty for his comments and concerns. I have also discussed the way the permit will be issued with solicitor Macejko to ensure all work is completed as we are still working on getting Mr. Al-Rai to finish his last project. I met with Mr. Al-Rai and his architect today on site to review all items.
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 - c. ARB complaint for Trailers both recreational and food

Timothy Clavin
Poland Village
Zoning Administrator

Report to Council 02-18-2020

Police

1. An article was placed in 4 local newspapers advising the public we were looking for part-time police employees. Anyone have any social media ideas?

Streets

1. The 2008 International dump truck was repaired by Lampco diesel repair in New Springfield for a bad engine relay at a cost of about \$400. All equipment is in good working order as of today's date.
2. George Porterfield is on vacation till Monday.
3. We are in good shape with our road salt thanks to a mild winter this far.

Respectfully submitted,

Chief R. D. Beatty

