

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 March 3rd, 2020.

1. Gary Diorio is present to discuss to council about roads and ODOT projects.
2. Mr. Lattanzio introduces Gerry Pirone to present her idea of starting an artisan home tour event throughout Poland.
3. Mr. Moffie discussed with council to have all boards audio record their minutes of regular and special meetings as a back up of their written minutes that they hold.

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

4. A motion was made by **Mr. Thompson**, seconded by **Mr. Graff** to excuse Tim Clavin.

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

5. A motion was made by **Mr. Lattanzio**, seconded by **Mr. Thompson** to suspend the orders of the day and return to caucus.

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

6. Mr. Thompson speaks with Mr. Moffie about audio recording meetings. Mr. Thompson informs Mr. Moffie that he believes Mr. Moffie is continually trying to micro-manage boards and committees with whose decisions he (Mr. Moffie), does not agree with.

7. Mr. Thompson discussed the status of the sidewalk ordinance to council members.

Mrs. Morgan did some exploring of her own and there is not a lot of money available to fund these kinds of sidewalk repairs.

8. Mr. Thompson gave an update on the status of the historical preservation ordinance.

9. Mr. Thompson discussed the code update by American Legal Publishing.

10. Mr. Lattanzio discussed the current freeze on Forest Board line item funds in order to execute time sensitive projects.

11. A motion was made by Mr. Thompson, seconded by Mrs. Morgan, to resume to the orders of the day.

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

1. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Mr. Thompson seconded by Mr. Lattanzio to accept the minutes for February 4th and February 18th.

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

Committees

- Blupr: March 18th, 2020 at 6:45 p.m. in Poland Village Town Hall.
- Finance: T.B.D.
- Legislation: April 7th, 2020 at 6:15 p.m. in Poland Village Town Hall.
- Police: April 7th, 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 April 6th, 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 11th, 2020 work session, at 7:00 p.m. at Station 92
March 25th, 2020 at 7:30p.m. at WRJFD Station 92.
- Poland Municipal Forest Board March 24th 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 17th, 2020 at Poland Village Town Hall

2. Report from the Mayor- Timothy Sicafuse

Spoke about a few things Gary Diorio touched on. Also spoke on the cemetery bridge project.

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

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

3. Report from the Zoning Administrator -Timothy Clavin.

Presented in writting.

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

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

4. Report from the Fiscal Officer- Robert Canter.

Presented bills that need to be paid, and real estate taxes are coming in. Also submitted renewal application for insurance.

A motion was made by **Mr. Graff**, and seconded by **Mrs. Morgan** 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

Discussed in caucus that he will be meeting with Mark Thompson to reconcile the historical preservation ordinances. Briefly discussed receiving a copy of the correspondence from the Ohio Attorney General Office and Governors' office regarding Ohio's Opioid settlement.

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

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

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

Submitted in writing.

A motion was made by **Mrs. Morgan** 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

Nothing to report. Thanks Gary Diorio for coming in.

8. Reports from Outstanding Committees of Council.

- a. Finance, Wage, Audit, and Insurance –Mrs. Morgan announces they are getting ready to go over the proposed budget that was given to them.

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

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

- b. Legislation and Policy – Mrs. Morgan explained they met tonight. Their next meeting will be April 7th at 7 p.m.

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

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

- C. Police and Fire Committee – Mr. Lattanzio announces they are still looking for police officers and if anyone knows anyone please send them their way.

A motion was made by **Mrs. Morgan**, seconded by **Mr. Walkama** to accept Police and Fire report.

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

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

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

9. Reports of Boards and Commissions.

- A. Planning Commission – Nothing to report.

- B. Board of Zoning Appeals – Nothing to report.

- C. Architectural Review Board – Mrs. Morgan reported they met with Mr. Al-Rai and granted approval of his drive-thru store in the middle of Poland Village. Also gave update on 62 N. Main that the new owners will be discussing new plans at a future date.

A motion by **Mr. Thompson**, seconded by **Mr. Lattanzio** to accept architectural review board report.

- D. Poland Municipal Forest Board – Mr. Graff reports they met February 25th. They have set a date for the garlic mustard pull which will be held on April 18th,2020.
Mark Thompson gives a report on the Forest Board.

A motion by **Mr. Lattanzio**, seconded by **Mr. Thompson** 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 – Nothing to report.

10. Reports of Special Committees – Mr. Lattanzio reports strategic planning committee meeting will be on March 19th, 2020 at 7 p.m.

A motion was made by Mrs. Morgan, seconded by Mr. Thompson to accept the strategic planning committee report.

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

Mr. Moffie reports Bridge Day is March 16th, 2020.

11. Communications from Poland Village Residents – No residents spoke.

12. New Business – Mr. Lattanzio shares his experience at Rotary Meeting held at Magic Tree with council members.

Mayor Sicafuse announces the Poland Fireman's Association spaghetti dinner will be Sunday March 8th, 2020 from 12-5 p.m. at the Methodist Church.

13. Old Business – Mr. Moffie announces that the Village may receive \$100,000 for the forest and \$25,000 for the Mauthe Bridge from the State of Ohio.

14. Motions, Ordinances, and Resolutions –

A. A motion was made by **Mr. Thompson**, seconded by **Mrs. Morgan** to authorize the Solicitor to communicate a yes vote on the opioid settlement just in case it needs authorization.

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

B. A motion was made by **Mr. Lattanzio**, to remove the current freeze on Forest Board line item funds in order to execute time sensitive projects. *MOTION DOES NOT RECEIVE A SECOND.*

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. Thompson** 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- No comment

B. Mr. Lattanzio- No comment

C. Mrs. Morgan- Enjoys working with everyone.

D. Mr. Moffie- Looking forward to B-day.

E. Mr. Graff- No comment

F. Mr. Walkama- No comment

19. A motion was made by **Mr. Thompson**, seconded by **Mr. Lattanzio** to adjourn the meeting at 8:51 p.m.

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

Poland Village Council
REGULAR SESSION
Tuesday, March 3rd, 2020

308 South Main Street
Poland, Ohio 44514-2082
(330) 757-2112
www.polandvillage.org

March 3rd, 2020

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, March 17th, 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.