

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 Wednesday March 18th, 2020 at 7 p.m.

Mayor Timothy Sicafuse called the SPECIAL MEETING to order at 7:00 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
Mr. Michael Thompson, President of Council
Mr. Timothy Sicafuse, Mayor
Atty.Jay Macejko, Solicitor

1. Motion by Mr. Thompson, second by Mr. Moffie to excuse Mr. Walkama, Mrs. Morgan, Mr. Canter, and Tim Clavin.
Yea- Thompson, Lattanzio, Moffie, Graff, motion moves 4-0
2. Mayor Sicafuse passed around bills to be signed.
3. Mr. Thompson touched base on coronavirus response, including public meeting, public services and employee protection. He proposes to cancel all non-essential board and committee meetings. He also brings up the topic of Council meetings and how we can keep them open to the public yet maintain social distancing. He suggests possibly using phone conferencing or perhaps online ideas.
4. A motion by **Mr. Thompson**, seconded by **Mr. Graff** to cancel all committee and board meetings of the village until future notice.
Vote: Lattanzio, Moffie, Graff, Thompson - yeas. Motion moves 4-0.
5. Mr. Moffie speaks on behalf of Mrs. Morgan for the finance committee.
6. A motion by **Mr. Moffie**, seconded by **Mr. Lattanzio** to waive the three readings of an ordinance establishing the OPWC capital project funds for 2020 declaring it an emergency.
Roll Call Vote: Lattanzio, Moffie, Graff, Thompson all voting yes. Motion moves 4-0.
7. A motion by **Mr. Moffie**, seconded by **Mr. Thompson** for an ordinance establishing the OPWC capital project funds for 2020 declaring it an emergency.
Roll call vote- Lattanzio, Moffie, Graff, Thompson - yeas. Motion moves 4-0.
8. A motion by **Mr. Moffie**, seconded by **Mr. Lattanzio** to waive the three readings to accept the final budget appropriations for 2020 and declaring it an emergency.
Roll call vote- Lattanzio, Moffie, Graff, Thompson - yeas. Motion moves 4-0.

9. A motion by **Mr. Moffie**, seconded by **Mr. Thompson** to accept the final budget appropriations for the year 2020 and declaring it an emergency.

Roll call vote- *Lattanzio, Moffie, Graff, Thompson - yeas. Motion moves 4-0.*

Presentation of Bills –

10.a. A motion was made by **Mr. Graff** and seconded by **Mr. Moffie** to pay outstanding bills.

Vote: Lattanzio, Moffie, Graff, Thompson – yeas. Motion moves 4-0.

11. A motion by **Mr. Lattanzio**, seconded by **Mr. Thompson** to authorize the Mayor to enter into agreement with Envision Group for strategic planning purposes subject to solicitor approval, in the amount of \$40,000.

Vote: Lattanzio, Graff, Thompson - yeas. Motion moves 3-1. Opposed- Moffie

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 April 7th, 2020 at Poland Village Town Hall

12. Second & Third Reading-

DISCUSSION/REMARKS: None.

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13. Questions from the Media –

14. Remarks by Council and the Mayor:

A. Mr. Thompson- Made a donation to Second Harvest Food Bank and encourages others to donate as well.

B. Mr. Lattanzio- We will get through this.

C. Mr. Moffie- No comment.

D. Mr. Graff- No comment

15. A motion was made by **Mr. Moffie**, seconded by **Mr. Lattanzio** to adjourn the meeting at 7:17 p.m.

Vote: Lattanzio, Moffie, Graff, Thompson - yeas. Motion moves 4-0.

Poland Village Council
SPECIAL SESSION
Wednesday, March 18th, 2020

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

March 18th, 2020

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, April 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.