

The Council of the Village of Poland Ohio met in SPECIAL MEETING at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday April 7<sup>th</sup>, 2020 at 7p.m.

**Roll Call was taken with the following Members present:**

Mr. Jim Walkama, Member of Council  
Mrs. Martha Morgan, Member of Council  
Mr. Samuel Moffie, Member of Council entered meeting at 7:07 pm  
Mr. Christopher Graff, Member of Council  
Mr. Michael Thompson, Member of Council  
Mr. Robert Canter, Fiscal Officer  
Mr. Anthony Lattanzio, Member of Council  
Mr. Timothy Sicafuse, Mayor  
Attorney Joseph Macejko, Solicitor

1. A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to approve minutes of regular meeting on March 03 and special meeting on March 18.  
*Vote: Lattanzio, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 5-0.*
2. Mr. Macejko briefly discusses HB 197- Relevant Provisions. During the pandemic, telecom conference or phone conferences are permitted for meetings, all must be properly announced and advertised in some manner for the public to be able to hear and observe. This meeting is live via YouTube.
3. Mr. Michael Thompson briefly discusses Coronavirus response.
  - A. Operational update.
  - B. A motion was made by **Mr. Thompson**, seconded by **Mrs. Morgan** to approve extending March 18<sup>th</sup> directives re: closure of Village Hall, excusing non-essential personnel, violations bureau, and police directives to coincide with state extension. Until the expiration of the amended Stay at home Order is lifted by the Governor Mike DeWine.  
*Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.*
  - C. Boards and Committees.
4. A motion was made by **Mr. Thompson**, seconded by **Mr. Lattanzio** to waive the three readings and declare an emergency for an ordinance establishing preliminary legislation for the ODOT Cemetery Bridge Project.  
*Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.*
5. A motion was made by **Mr. Thompson**, seconded by **Mr. Lattanzio** to declare an emergency and approve an ordinance establishing preliminary legislation for the ODOT Cemetery Bridge Project.  
*Vote: Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.*

Poland Village Council  
SPECIAL MEETING  
Tuesday April 7<sup>th</sup>, 2020

308 South Main Street  
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(330) 757-2112  
www.polandvillage.org

6. Motion was made by Mrs. Morgan, seconded by Mr. Graff to authorize the Mayor to execute a permanent easement in favor of the Mahoning County Sanitary Engineer for the Yellow Creek Pump Station.

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

7. Mr. Moffie gives update on Mauthe Bridge Rehabilitation Project. The bridge should up and ready by the end of the month.

8. A motion was made by Mr. Graff, seconded by Mr. Lattanzio to pay all the bills.

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

**Remarks from Council:**

Mr. Thompson- If possible, please give and donate.

Mrs. Morgan- Give thanks to everyone, especially those who are not tech savvy.

Mr. Graff- Doing our best getting through this.

Mr. Lattanzio- Fire department is doing an amazing job.

Mr. Moffie-

A motion was made by Mr. Thompson, and seconded by Mr. Lattanzio to adjourn the meeting at 7:21 p.m.

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



April 7<sup>th</sup>, 2020

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

The next SPECIAL MEETING of the Poland Village Council will be Tuesday, May 5<sup>th</sup>, 2020. Caucus will begin at 7:00 p.m., with Special 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.

Report to Council 04-07-2020

#### Police

1. Ray Hillard started full time for the Boardman Police Department on Monday April 6<sup>th</sup>. He does wish to remain here part-time, but is not permitted to work a second job until his training is done in Boardman.
2. We are still accepting applications for open positions on the Police Department.

#### Street Department

1. We were finally able to get cold mix today! The plant has been closed for more then two(2) weeks.
2. We have repaired quite a few tomb stones in the Village Cemetery in the past week. More to come as time allows.
3. Both of our major pieces of grass cutting equipment have been serviced or will be done by weeks end.
4. We requested no community service workers for the time being.

Respectfully submitted,

Chief R. D. Beatty