

Poland Village Council  
SPECIAL MEETING  
Tuesday May 5<sup>th</sup>, 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 SPECIAL MEETING at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on May 5<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  
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. Lattanzio** to waive the three readings for a resolution requesting that the auditor of Mahoning County, Ohio, certify the total current tax valuation of the Village of Poland, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges a 2.0 mill renewal levy and to declare an emergency.

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

2. A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** for a resolution requesting that the auditor of Mahoning County, Ohio, certify the total current tax valuation of the Village of Poland, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges a 2.0 mill renewal levy and to declare an emergency.

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

3. Mr. Moffie gives update for the Mauthe Bridge, everything is coming along nicely. Gives thanks to everyone on picking the right contractors.
4. Chief Beatty gives report on Village/department conditions generally. Things have been very quiet due to the stay at home ordinance. (also submitted in writing.)
5. Mr. Lattanzio gives update on the Western Reserve Joint Fire District conditions.
6. A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to authorize the 90 day extension for the use of unused vacation time for Tim Clavin.  
Vote: *Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.*
7. A motion was made by **Mr. Graff**, and seconded by **Mr. Lattanzio** to approve payment of bills.  
Vote: *Lattanzio, Moffie, Morgan, Graff, Walkama, Thompson - yeas. Motion moves 6-0.*
8. Mrs. Morgan and Mr. Canter are present to give financial committee update.

# Record of Proceedings

Village of Poland, Ohio

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## Remarks from Council:

Mr. Thompson-  
Mrs. Morgan-  
Mr. Graff-  
Mr. Lattanzio-  
Mr. Moffie-

A motion was made by Mr. Lattanzio and seconded by Mr. Thompson to adjourn the meeting at 7:29 p.m.

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



May 5th, 2020

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

The next *SPECAIL MEETING* of the Poland Village Council will be Tuesday, May 19<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.

### Streets

1. I spoke with a representative from ODOT reference the paving of St Rt 170 in the Village. Engineering is being done now and it is on the schedule to be paved next year.
2. Bill Ducheck has advised that he will be retiring either the end of June or the end of July. We will need to look for replacements before that due to Tim Clavin possibly being off work for an extended period of time due to a possible knee surgery. I would request that we would hire two(2) part-time employees rather than one(1) full-time employee. This would give me more flexibility schedule wise and no benefits would be required.
3. See attached letter from Joseph Perkins of Orchard Drive.
4. See attached signalization information from ODOT.

### Police

1. When is the office to be opened? We cannot keep leaving documents on the trash can on the back porch of Village Hall to be picked up and dropped off. Paula is secured behind a window and has been provided gloves, masks and hand sanitizer.
2. I am in need of two(2) decent file cabinets for the Police Department. I know I have mentioned this before, but, I hate to spend \$400 when possibly someone has some they want to dispose of.
3. Department computer upgrades. Is it ok to buy them from the Court computerization fund? The cost would be less than \$3000 for five(5) refurbished Dell latitude e7470 laptops with touch screen.
4. It is important I discuss with Police Committee and the treasurer the replacement of Ray Hillard and the hiring of additional part-time employees. We are very short handed and paid overtime to two(2) full-time employees to cover shifts last weekend when Matthew Martinez reported off. We have no second cars on the weekend at all. This is the shortest we have ever been on the schedule. With businesses starting to open up, we will become busier.

Respectfully submitted,

Chief R. D. Beatty