

Poland Village Council
SPECIAL MEETING
Thursday 31st, 2020, DECEMBER

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 December 31st, 2020.

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

1. A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for ordinance retroactive to 09/01/2020 to amend ordinance 1579-20 and make permanent appropriations, for expenses and other expenditures of the Village of Poland for the year 2020, to waive the three readings and declare emergency.

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

2. A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for an ordinance retroactive to 09/01/2020 to amend ordinance 1579-20 to make permanent appropriations for expenses and other expenditures of the Village of Poland for the year 2020. And declaring it an emergency.


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

Remarks from Council:

Mr. Thompson-
Mrs. Morgan-
Mr. Graff- Happy New Years!
Mr. Lattanzio-
Mr. Moffie-

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to adjourn the meeting at 3:06 p.m.

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


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

December 31st, 2020

The next REGULAR MEETING of the Poland Village Council will be Tuesday, January 5th, 2021. 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.