

Poland Village Council
REGULAR SESSION
Tuesday, January 19th, 2021

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

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 January 19th, 2021 via zoom.

Caucus meeting called to order at 7:00 p.m.

Mr. Thompson discusses committee assignments for 2021. Thanks everyone for getting back to him in a timely manner about the assignments.

Mr. Thompson also speaks about Memorial Day planning. Requests hiring the same company who has filmed previous events. His price on the high end will be \$2,500, the Village would pay half of the \$2,500. Mr. Thompson is willing to ask the Township to pay half (\$1,250) for the public as well, this will be for everyone of Poland.

Mr. Thompson asks about the short-term vacation rentals; he wants to know what the plans are moving forward about this. Mr. Macejko is present to enlighten what some options are.

Mr. Moffie is present to discuss the packet received from ODNR concerning \$100,000 for the Poland Municipal Forest. Mr. Moffie explains the state has already taken \$2,000 of the money for fees, which leaves the village with \$98,000.

Mr. Beatty is present to give both reports. See attachment.

Mr. Thompson announces that on Thursday the 21st at the middle school cafeteria at 7:00 pm, the fire departments' consulting firm will be presenting in person, the results of the long term strategic study on the Western Reserve Joint Fire District.

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
Also present were:
Mr. Robert Canter, Fiscal Officer
Atty. Jay Macejko, Solicitor

A motion was made by **Mr. Thompson**, seconded by **Mrs. Morgan** to excuse the Zoning Administrator.
Vote: Thompson, Lattanzio, Moffie, Graff, Walkama, Morgan - yeas. Motion moves 6-0.

1. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Morgan**, seconded by **Mr. Lattanzio** to accept the minutes of the previous council meeting. Minutes dated 12/15/2020 and 12/31/2020.

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

2. Notification of Upcoming Meetings and Events to the Public and the News Media.

Committees

- Blupr: 02/02/2021 @ 6:30 p.m. Per Zoom meeting.
- Finance: 02/01/2021 @ 5:00 p.m. Per Zoom meeting.
- Legislation: 02/02/2021 @ 6:15 p.m. Per Zoom meeting.
- Police: 02/02/2021 @ 6:45p.m. Per Zoom meeting.
- Streets: 02/16/2021 @ 6:30 p.m. Per Zoom meeting.

Boards and Commissions

- Architectural Review Board 02/01/2021 @ 7:00p.m. Per Zoom meeting.
- Planning Commission 01/20/2020 @ 7:00p.m. Per Zoom meeting.
- Board of Zoning Appeals N/A.
- Western Reserve Joint Fire District 01/20/2021 @7:30 p.m. Per Zoom meeting
- Poland Municipal Forest Board 01/26/2021 @7:00 p.m. Per Zoom meeting.
- Hine Memorial Fund Board 01/25/2021 @ 7:00 p.m. Per Zoom meeting.

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 February 2nd, 2021 at Poland Village Town Hall

3. Report from the Mayor- Timothy Sicafuse

Mr. Sicafuse reported sent out an email about reappointing member for the Board for 2021. Janice Vitullo is present to introduce herself. She will be replacing Bernie Petro (Architectural Review Board). Rebecca Rogers for the Planning Commission Board and the Hine Memorial Board. Forest Board re-appointments will consist of Robert Elias, James Brammer and B.J. Sulka, are the recommendations. He will have a meeting with Eastgate via zoom, and also a meeting with Janet Muntean to meet with them and work for strategic planning.

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

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

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4. Report from the Fiscal Officer- Robert Canter.

Mr. Canter is present to report he sent out financial reports via email and is working on year end paper work.

A motion was made by **Mr. Graff**, and seconded by **Mr. Thompson** to accept the Fiscal Officers report.

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

5. Report from the Zoning Administrator -Timothy Clavin.- absent, nothing submitted in writing.

6. Report from the solicitor- Jay Macejko

Mr. Macejko is present to report he completed the annual EPICS training, and is now scheduling for the upcoming sunshine training. He has sent out the landlord notices and have received a few calls from landlords about questions regarding the notice.

A motion was made by **Mrs. Morgan** and seconded by **Mr. Walkama** to accept the Solicitors' report.

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

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

Submitted in writing. See Attached

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

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

8. Report from Engineer-liaison (ms)- Martha Morgan

Nothing to report currently.

9. Reports from outstanding committees of council.

A.) Finance, Wage, Audit & Insurance Committee- Nothing to report. Besides to remind everyone to get their budgetary report to the fiscal officer, which is due prior to the end of the month.

B.) Legislation Policy Committee-Nothing to report.

C.) Police & Fire Committee- Nothing to report.

D.) Streets, Sidewalks & Drainage Committee- Mr. Lattanzio informs council the lighting along the 224 bridge has many lights out, they will be taking a look at getting them fixed. Mr. Lattanzio also touched base about the northern end project of the replacements of gas lines. That was a Dominion project for everyone directing questions to the Village. They are looking into being able to do hot patching and cold patching for the roads with Mr. Beatty.

A motion was made by **Mrs. Morgan** and seconded by **Mr. Thompson** to accept the Streets, Sidewalks & Drainage Committee report.

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

E.) Building, Lands, Utilities, Parks & Recreation Committee- Nothing to report.

10. Reports from Boards

A. Planning Commission- Nothing to report.

B. Board of Zoning Appeals- Nothing to report.

C. Architectural Review Board- Mrs. Morgan reports 95 McKinley Way law offices had their signs approved. 90 S. Main Street also applied for two sign permits, one sign was approved, and the neon sign was not. ARB Feb 1 meeting has no proposal regarding the property at 62 N. Main Street. There will be discussion with the proposed new owner for this property not to tear it down but to do restoration.

A motion was made by Mr. Thompson and seconded by Mr. Lattanzio to accept the Architectural Review Board.

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

D. Forest Board- Mr. Graff reports the upcoming meeting will be finalize the budget to present to the fiscal officer.

A motion was made by Mrs. Morgan and seconded by Mr. Lattanzio to accept the Forest Board report.

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

E. Hine Memorial Board- Nothing to report.

F. Western Reserve Joint Fire District, Board of Trustees- Nothing new to report.

11. Reports from Special Committee.

Mr. Sicafuse reports there was a community zoom meeting on 01/13/2021 for strategic planning. The next meeting will be on 02/11/2021 (per zoom again) for strategic planning.

12. Communications from Poland Village Residents –

- Dave Smith, 320 N. Main Street. Ted Heinemen has passed away at the age of 92. He will be sadly missed. He was a long-time resident of Poland and knew more of Poland than any person did. Pomeroy foundation has approved a grant for the cemetery bridge historical marker for it being on the historical registration. The historical society will also ask for a second grant for another marker if possible, for the historic South Main Street, which is also on the historical registration since 1974.
- Laurie LaPlante, 19 Elm Street. Thanks, Mr. Moffie, for looking for the grant for the forest board. And hoping that some of the money will go into fixing up the trails.
- Elinor Zedaker, 70 Poland Manor. Takes her duties on the forest board very serious.
- Patti Wanat, thanks Mr. Moffie for the forest board money.

13. New Business –

14. Old Business –

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15. Motions, Ordinances, and Resolutions –

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to authorize the expenditure of \$1,250 from the budget line normally used to support the fireworks to offer The Legion for the Memorial Day services for the videographer.

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

A motion was made by **Mrs. Morgan** and seconded by **Mr. Moffie** to accept the Mayors suggestions for Janice Vitullo and Laurie Laplante for the members of Architectural Review Board.

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

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to accept the remainder of the Mayors appointments.

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

16. Second & Third Reading-

DISCUSSION/REMARKS: None.

DISCUSSION/REMARKS: None.

17. Presentation of Bills –

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

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

18. Questions from the Media –

19. Remarks by Council and the Mayor:

A. Mr. Thompson-

B. Mr. Lattanzio- very saddend by the passing of Mr. Heinemen.

C. Maratha Morgan- Welcomes new members of the board and congratulations to the returning members.

D. Mr. Moffie- Looking forward to 2021.

E. Mr. Graff- Will miss Ted Heinemen. Also delighted to hear others talk about him. He was such a great guy.

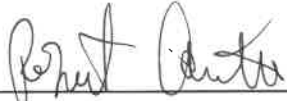
F. Mr. Walkama- Looking forwards to 2021. Great Meeting!

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20. A motion was made by **Mr. Thompson** seconded by **Mr. Moffie** to adjourn the meeting at 8:11 p.m.

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



January 19th, 2021

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, February 2nd, 2021**. 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.*

Timothy D. Scafuse, Mayor

Councilmembers:

J. Michael Thompson -
President

Christopher Graff
Anthony Lattanzio
Samuel Moffie
Martha Morgan
James Walkama

Robert Canter
Fiscal Officer

VILLAGE OF POLAND

**308 South Main Street
Poland, Ohio 44514**

Mayor's Report January 19, 2021

Atty. Joseph R. Macejko, Solicitor

R.D. Beatty, Chief of Police

Timothy S. Clavin
Zoning Administrator

R.D. Beatty, Street Commissioner

Susan Guillard
Administrative Assistant

2021 appointments:

Architectural Review Board:

Janice Vitullo to replace Bernie Petro 12/31/222

Planning Commission

Rebecca Rogers 12/31/26

Hine Memorial Board

Rebecca Rogers 12/31/23

Forest Board

Robert Elias 12/31/26

James Brammer 12/31/26

B J Sulka 12/31/26

Brian Banfield: Tennis courts



POLAND VILLAGE COUNCIL
COMMITTEE/BOARD ASSIGNMENTS FOR 2021

January 19, 2021

<u>Committee:</u>	<u>Members:</u>
✓ BLUPR	Lattanzio Thompson Walkama
✓ Finance	Moffie Morgan Walkama
✓ Legislation	Graff Moffie Morgan
✓ Police/Fire	Graff ✓ Lattanzio ✓ Walkama (will need to be elected chair due to WRJFD ordinance)
Streets	Graff Lattanzio Moffie
<u>Board:</u>	<u>Members:</u>
✓ ARB	Morgan ✓
✓ Planning	Moffie
✓ Zoning Appeals	Thompson (by operation of ordinance) Morgan
✓ WRJFD	Thompson (by operation of ordinance) Walkama (as chair of "fire committee" per ordinance)
✓ Forest	Graff
✓ Hine	Thompson Walkama

Report to Council 01-19-2021

Streets

1. A walking path clean-up project next to the creek will start soon , weather permitting. That area could be made to look very nice.
2. Tim Clavin was off sick today. (01-19-2021)
3. The 2003 Caterpillar backhoe has been partially disassembled and rust effected areas have been stripped and painted with rustolem. The door frames are rusted fairly bad and will need replaced at some point. This can all be done in-house.
4. I am looking into doing additional rust prevention on our Street Department vehicles at a minimal cost. This also can be done in-house. The salt is very hard on all our vehicles. The can be done at a minimal cost vs reward for sure.

Police

1. Part-time Patrolman Rodney Knight will be in his Police refresher at the Ohio Peace Officer's Training Academy in London Ohio tomorrow and Thursday. This will get him up to date. The cost will be approx. \$200.00. The course was not given locally or on-line. He should be a real asset to the Department.
2. The schools reopened today, so we have an Officer in each school. Their salary is paid by the school.

Respectfully submitted,

Chiet R. D. Beatty

REGULAR POLAND VILLAGE COUNCIL MEETING
January 19, 2021

CAUCUS @ 7:00 P.M.
MEETING @ 7:30 P.M.

AGENDA

Committee assignments for 2021 (MT)

Memorial Day planning (MT) *VIDEO Memorial Day
1/2 paid by village half by
township \$2500.00*

Short term vacation rentals (MT)

Packet received from ODNR concerning \$100,000 for the Poland
Municipal Forest (SM)

The meeting will be held at Poland Village Town Hall, 308 S. Main Street, Poland, OH 44514.

Sunny Sneddon - brings up tourist areas in Asheville.