

Poland Village Council
Special Meeting
Monday April 12, 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 SPECIAL SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Monday April 12, 2021 via zoom.

This meeting was for the sole purpose of discussing possible trail grants.

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
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 - Absent

A motion was made by **Mrs. Morgan** and seconded by **Mr. Lattanzio** to excuse solicitor Jay Macejko,
Vote: Lattanzio, Moffie, Graff, Walkama, Thompson, Morgan - yeas. Motion moves 6-0.

Ryan Smalley from Envision informs council there are possible grants the village may be able to obtain to build hike/bike trails. Possible cost for trail from library to Poland Municipal Forest would be approximately \$180,000 with a 20 percent match. The village would have to have a detailed study performed to obtain the grant.

Lattanzio lets council know that we are not locked into the design or even moving forward with the project. This is just allowing Envision to move forward and apply for the grants, which the Village may not even be awarded.

Councilman Moffie informs council he feels like this is being rushed to a vote and will abstain from voting on this.

Motion by Lattanzio, 2nd by Walkama for a resolution authorizing the mayor of the Village of Poland to pursue funding through ODNR recreational trails grant program and execute all documents necessary, waive the three readings, and declaring an emergency.

Roll call vote: Lattanzio, Graff, Walkama, Thompson, Morgan- yeas, Moffie Abstains.
Motion Moves 5-0-1 abstention

Record of Proceedings

Village of Poland, Ohio

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Motion by Lattanzio, 2nd by Thompson for a resolution authorizing the mayor of the Village of Poland to pursue funding through ODNR recreational trails grant program and execute all documents necessary, and declaring an emergency

Roll call vote: Lattanzio, Graff, Walkama, Thompson, Morgan- yeas, Moffie Abstains.
Motion Moves 5-0-1 abstention

Motion by Lattanzio, 2nd Thompson to adjourn at 7:20 pm.
All vote yes. Motion moves 6-0.



April 12th, 2021

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, April 20th, 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.*