

Poland Village Council
Emergency Meeting
Tuesday August 9th, 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 an Emergency Meeting at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday August 9th, 2021

This meeting was held to discuss a resolution approving and authorizing the granting of easement to the East Ohio Company, Dominion Energy Ohio, relative to the relocation of the Yellow Creek Natural Gas line.

Roll Call was taken with the following Members present:

Mr. Christopher Graff, Member of Council
Mr. Anthony Lattanzio, 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** and seconded by **Mr. Lattanzio** to waive the three readings and declaring an emergency for a resolution approving and authorizing the granting of easement to the East Ohio Company, Dominion Energy Ohio, relative to the relocation of the Yellow Creek Natural Gas line.

Roll Call Vote: Graff, Walkama, Thompson, Morgan, Lattanzio - yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** for a resolution approving and authorizing the granting of easement to the East Ohio Company, Dominion Energy Ohio, relative to the Yellow Creek Natural Gas line and declaring an emergency.

Roll Call Vote: Graff, Walkama, Thompson, Morgan, Lattanzio - yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to waive the three readings and declare an emergency for an ordinance authorizing the mayor to accept the material terms of the one Ohio subdivision settlement pursuant to the one Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 national opioid settlement and to sign the one Ohio subdivision participation form.

Roll Call Vote: Graff, Walkama, Thompson, Morgan, Lattanzio - yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** ordinance authorizing the mayor to accept the material terms of the one Ohio subdivision settlement pursuant to the one Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 national opioid settlement and to sign the one Ohio subdivision participation form and declaring an emergency.

Roll Call Vote: Graff, Walkama, Thompson, Morgan, Lattanzio - yeas. Motion moves 5-0.

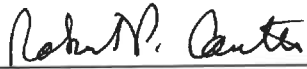
Record of Proceedings

Village of Poland, Ohio

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A motion was made by **Mr. Thompson** seconded by **Mr. Lattanzio** to adjourn meeting at 5:21 p.m.
Roll Call Vote: Lattanzio, Graff, Walkama, Thompson, Morgan – yeas. Motion moves 5-0.



August 9th, 2021

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, August 17th, 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. Sicafuse, Mayor

Councilmembers:

J. Michael Thompson –
Council President

Christopher Graff
Anthony Lattanzio
Samuel Moffie
Martha Morgan
James Walkama

Robert Canter
Fiscal Officer

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VILLAGE OF POLAND

308 South Main Street
Poland, Ohio 44514

Atty. Joseph R. Macejko, Solicitor

R.D. Beatty, Chief of Police

Timothy S. Clavin
Zoning Administrator

R.D. Beatty, Street Commissioner

Sue Guillard
Administrative Assistant

August 9, 2021

NOTICE

Emergency Meeting

The Council of the Village of Poland will hold an Emergency Meeting today, August 9, 2021, at 5:15 PM at Village Hall. The purpose of the Meeting will be to address the following items that require immediate official action:

1. Ratifying Execution of the Dominion Yellow Creek Easement.
2. An Ordinance Authorizing the Mayor to Execute the Ohio Opioid Settlement Subdivision Participation Form.

① Thompson Lattanzio 5-0 *unive 3 READINGS*

② Thompson Lattanzio 5-0

Thompson Graff 5:21

3) Thompson Lattanzio 5-0

4) Thompson Morgan 5-0