

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 September 7th, 2021

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

Mr. Canter is present to speak on behalf of Mr. Thompson regarding the Farmers Bank Depository agreement January 1, 2021 through December 31, 2025.

Mayor Sicafuse presents the 2nd reading of Aqua Ohio Water Ordinance.

Mayor Sicafuse presents the 3rd reading of the exterior property maintenance ordinance.

Mr. Lattanzio presents the 3rd reading of the WRJFD Amended Joint Resolution.

Mr. Canter presents possible agreement with MS Consultants for engineering for 2021 road resurfacing project in amount of \$16,000.

Mr. Lattanzio informs council of the Amazon account for the Village, due to prices being more reasonable.

Mr. Canter presents the 2nd reading of the Ohio Deferred Compensation Resolution, this is a program for employees that they can defer money into this plan and when they retire, they have that money to also collect like another retirement IRA.

Mr. Macejko explains that they need to amend a levy ordinance due to typing error, that when submitted to the county they had approved the wording with the wrong year.

Mr. Lattanzio speaks about a grant through East Gate for the renovation of the bike trail/ walking trail. This grant took a year and half and finally fell through and we were not awarded the grant. He would like to renew the grant application.

Mr. Clavin is present to give zoning report. See attached.

Mr. Canter presents his fiscal officer report, bank reconciliation and minutes from August 17th.

Mr. Macejko is present to give his solicitor report. He reminds all candidates, challengers, realtors, do not place your signs in the right of way, which is generally the sidewalk to the curb.

Mr. Sicafuse is present to give his mayor's report. He spoke with Ryan Smalley from Envision, he worked on a RFP which is a request for a proposal for Poland Union School, to see if we can help the Schools find a buyer or renter. He spoke with Commissioner's about the bridge and the Manor, Pat Ginnetti is still going over the cost of that. Thinking about dedicating a road in Russ Beatty's name to honor his years of services. He will be recommending Don Lambert as Police Chief.

Don Lambert is present to introduce himself.

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-Absent

Mr. James Walkama, Member of Council

Mr. Timothy Sicafuse, Mayor

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

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Graff** to excuse Mr. Thompson.
Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to suspend the orders of the day and go back to caucus.
Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to hire Don Lambert as Police Chief for Village of Poland, Ohio.
Vote: Moffie, Graff, Walkama, Lattanzio,, Morgan - yeas. Motion moves 5-0.

Mayor Sicafuse swears in Donald L. Lambert as Police Chief.

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to return to the orders of the day.
Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.

1. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Morgan** and seconded by **Mr. Graff** for the minutes dated August 17th.
Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.

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

Committees

Blupr:	<u>10/05/2021 @ 6:45 p.m. Village Hall</u>
Finance:	<u>09/14/2021 @ 5:30 p.m. Village Hall</u>
Legislation:	<u>09/21/2021 @ 6:15 p.m. Village Hall</u>
Police:	<u>10/05/2021 @ 6:30 p.m. Village Hall</u>
Streets:	<u>09/21/2021 @ 6:30 p.m. Village Hall</u>

Boards and Commissions

Architectural Review Board	<u>09/13/2021 @ 7:00 p.m. Village Hall</u>
Planning Commission	<u>09/15/2021 @ 7:00 p.m. Village Hall</u>
Board of Zoning Appeals	<u>N/A</u>
Western Reserve Joint Fire District	<u>09/08/2021 @7:00 p.m. at Station 93</u>
Poland Municipal Forest Board	<u>09/28/2021 @ 7:00 p.m. Village Hall-Regular Meeting</u>
Hine Memorial Fund Board	<u>09/9/2021 @ 9:00 a.m. Poland Presbyterian Church</u>

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:

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Tuesday September 21st, 2021 at Poland Village Town Hall

2. Report from the Mayor- Timothy Sicfuse-

Reported in caucus.

A motion was made by Mr. Lattanzio and seconded by Mrs. Morgan to accept the Mayor's report.

Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.

3. Report from the Zoning Administrator -Timothy Clavin.-

Mr. Clavin reported. (see attached)

A motion was made by Mr. Graff and seconded by Mrs. Morgan to accept the Zoning Administrator's report.

Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.

4. Report from the Fiscal Officer- Robert Canter.

Reported in caucus.

A motion was made by Mrs. Morgan and seconded by Mr. Lattanzio to accept Fiscal Officer's report.

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

5. Report from the solicitor- Jay Macejko

Reported in caucus.

A motion was made by Mr. Lattanzio and seconded by Mr. Walkama to accept the Solicitor's report.

Vote: Moffie, Graff, Walkama, Lattanzio, Morgan, - yeas. Motion moves 5-0.

6. Report from the Chief of Police and Street Commissioner- nothing to report.

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

Mrs. Morgan reports the manhole by Riverside is fixed.

A motion was made by Mr. Moffie and seconded by Mr. Graff to accept the Engineer report.

Vote: Moffie, Graff, Walkama, Lattanzio, Morgan- yeas. Motion moves 5-0.

9. Reports from outstanding committees of council.

A.) Finance, Wage, Audit & Insurance Committee- Will meet on September 14, 2021.

B.) Legislation Policy Committee- Nothing to report.

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

D.) Streets, Sidewalks & Drainage Committee- Mr. Clavin reports cutting grass continues, strongly recommended an outside contractor for the sidewalk grant, due to not enough man hours available, regular grass cutting maintenance done on the tractors. County has approved the plans for the storm water project.

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

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Vote: Moffie, Graff, Walkama, Lattanzio, Morgan - yeas. Motion moves 5-0.
E.) Building, Lands, Utilities, Parks & Recreation Committee- Nothing to report.

Reports from Boards

- A. Planning Commission-** Nothing to report.
- B. Board of Zoning Appeals-** Nothing to report.
- C. Architectural Review Board-** Nothing to report.
- D. Forest Board-** Mr. Graff reported they met on August 24th, they had a guest speaker Joe Gorcus, from The Eagle Scouts, he completed the deer enclosure and spoke about the invasive species treatment.
A motion was made by **Mrs. Morgan** and seconded by **Mr. Lattanzio** to accept Forest Board report.
Vote: Moffie, Graff, Walkama, Lattanzi, Morgan - yeas. Motion moves 5-0.
- E. Hine Memorial Board-** Nothing to report.
- F. Western Reserve Joint Fire District, Board of Trustees-** Nothing to report.

10. Reports from Special Committee.

Nothing to report.

11. Communications from Poland Village Residents –

Elinar Zedaker 70 Poland Manor, was very surprised to learn that you can insure an unoccupied building, and hopes Chief Beatty has found peace and comfort and will never be forgotten.
Ken Adams 354 Johnston Place, expresses to council he doesn't understand why we have to depend on Boardman instead of Poland Village to fix the water issue, he would like this fixed.

12. New Business –

13. Old Business –

14. Motions, Ordinances, and Resolutions –

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for the Farmers Bank Depository agreement retroactive from January 1, 2021 through December 31, 2025.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Graff** to the agreement with MS Consultants for engineering for 2021 road resurfacing project in the cost of \$16,000.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to open an establish an amazon account.

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

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A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to amend resolution determining to proceed with the submission to the electors the question levying a tax in excess of the ten-mill limitation related to a levy supporting the village police department for calendar year 2023, levy starts 2022, for resubmitting to the Board of elections.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** to renew ordinance 09-19 passed on 10/01/2019 regarding a resolution authorizing the mayor of village of Poland to execute filing an application with the Eastgate Regional Council Government for an ODOT transportation alternative program grant.

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

15. Second & Third Reading-

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for a second reading of an ordinance establishing rates which Aqua Ohio incorporated shall furnish water to the village of Poland and its inhabitants for and during the term January 1, 2022 and extending through December 31, 2025.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for a second reading for the adoption of a plan under the Ohio Deferred Compensation.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for a third reading of an ordinance amending codified ordinance 1460.01 of the ordinance of the village of Poland, as enacted on May 4, 2004 under ordinance 1233-04, to better address exterior property maintenance issues in the village.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mrs. Morgan** for a third reading ordinance repealing section 262.02 codified ordinance village of Poland and enacting an amended version of section 262.02 to harmonize with the language of the Western Reserve Joint Fire District amended joint resolution.

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

DISCUSSION/REMARKS: None.

DISCUSSION/REMARKS: None.

16. Presentation of Bills –

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

Vote: Moffie, Graff, Walkama, Morgan – yeas. Motion moves 5-0.

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16. Questions from the Media -

17. Remarks by Council and the Mayor:

- A. Mr. Thompson- Absent
- B. Mr. Lattanzio- Devastating week, miss Russ.
- C. Maratha Morgan- Welcomes new Chief, its devastating from the loss of Russ and maybe plant a tree with a plaque in honor for Russ.
- D. Mr. Moffie- Thanks mayor for getting a replacement as quickly as he did.
- E. Mr. Graff-No Comment.
- F. Mr. Walkama- Tough week, we will do what Russ would want us to do, and that's to keep on working.

Mayor Sicafuse gives moment of silence in honor of Chief Beatty.

18. A motion was made by **Mr. Lattanzio** seconded by **Mr. Moffie** to adjourn meeting at 8:23 p.m.
Roll Call Vote: Moffie, Graff, Walkama, Lattanzio, Morgan – yeas. Motion moves 5-0.

September 7th, 2021

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, September 21st, 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.*