

Poland Village Council
REGULAR SESSION
Tuesday, March 1, 2022

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, March 1, 2022.

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

Mr. Sicafuse calls the caucus to order. He first introduces Anthony Traficanti who is presenting the Village with a special gift from the Mahoning County Commissioners.

Mr. Traficanti proceeds to discuss the pedestrian bridge in the Poland Municipal Forest. The bridge runs over county sanitary sewer lines, which the funds will be used to repair as well as complete the bridge restoration and repair. The funds were appropriated from ARPA funds and a check in the amount of \$636,000 was presented to Mr. Sicafuse.

Mr. Sicafuse discussed a resolution proposed by Mr. Lattanzio for the PSHS Swim and Dive Team qualifiers. Whereas the members of the Council of the Village of Poland are pleased to congratulate Poland Seminary High School Swim and Dive team on their 2022 season and whereas a remarkable group of young athletes have combined talent and competitive spirit with the highest ideals of good sportsmanship.

Divers: Kendall Nigh, Sydney Olin, Dominic Elia, Carmen DeLissio.

Swimmers: Van Blasko, Matthew Matise, Ian Vanderwert, Christopher Lattanzio.

We are overjoyed to pay tribute to the athletes and coaches on a job well done.

Be it resolved that:

Section 1: The Village formally recognizes the athletes and coaches on their outstanding 2022 season.

Section 2: A copy of this resolution be presented to Poland Seminary High School

Section 3: This resolution be effective upon its reading

Section 4: A copy of this resolution be entered into the official records of the Village of Poland, OH passed this first day of March 2022.

Erica Carcelli from the Poland Junior Women's Club was present to discuss plans for the summer concert series. They are planning to hold 8 concerts in 2022 with the council's approval.

Mr. Lattanzio to discuss recommendations for the Strategic Planning Committee. Discussed possibility of park and amphitheater

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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
- Mr. Michael Zembower, 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
- Mr. Joseph Macejko, Solicitor

A motion was made by **Mr. Lattanzio** seconded by **Mr. Thompson** to suspend the orders of the day and return to caucus.

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

A motion was made by **Mr. Lattanzio** seconded by **Mr. Graff** to return to the orders of the day.

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

1. Acceptance of Minutes of Previous Meeting(s)

Minutes for 2-15 and 3-1-2022 will be presented at the 3-15-22 council meeting.

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

Committees

- Blupr: 04/05/2022 @6:45 p.m. Village Hall
- Finance: 03/15/2022 @6:30 p.m. Village Hall
- Legislation: 04/15/2022 @6:15 p.m. Village Hall
- Police: 04/05/2022 @6:30 p.m. Village Hall
- Streets: 03/15/2022 @6:30 p.m. Village Hall

Boards and Commissions

- Architectural Review Board 03/07/2022 @ 7:00 p.m. Village Hall
- Planning Commission 03/16/2022 @ 7:00 p.m. Village Hall
- Board of Zoning Appeals N/A
- Western Reserve Joint Fire District 03/09/2022 @ 7:00 p.m. Station 92
- Poland Municipal Forest Board 03/22/2022 @ 7:00 p.m. Village Hall-Regular Meeting
- Hine Memorial Fund Board 03/17/2022 @ 9:00 a.m. Village Hall-Regular

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, March 15, 2022, at Poland Village Town Hall

2. Report from the Mayor- Timothy Sicafuse-

Mr. Sicafuse talked again about Anthony Traficanti delivering the check to the Village. He next mentioned the Eastgate Regional meeting on April 7, 2022 @ 10:00 a.m. via Zoom. Also, the Army Corp of Engineers meeting on March 3, 2022 to look at the Water St. property.

A motion was made by **Mr. Moffie** and seconded by **Mr. Graff** to accept the Mayor's report.

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

3. Report from the Fiscal Officer- Robert Canter.

Mr. Canter delivered in caucus and passed out information regarding the four vehicles impounded and turned over to the Village. Mr. Canter asked for approval to advertise the auction on the village website, Facebook, and the Hometown Journal for two weeks. The bidding procedures will also be posted along with the advertisement indicating that all bids must be sealed bids.

Mr. Canter next discussed Tailored IT Solutions. Rob has now agreed to accept four installments of \$351.00 on his total payment of \$1,404.

Mr. Canter delivered in caucus that he filed the 2021 financials with the Ohio State Auditor. Bank statements have been reconciled for December 2021 and January 2022. Real estate tax advance payments have begun to come in totaling \$28,000. He noted that multi-factor authentication needs set up for each council members email.

A motion was made by **Mr. Graff** and seconded by **Mr. Moffie** to accept the Fiscal Officer report.

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

4. Report from the Zoning Administrator Team -Timothy Clavin.

Mr. Clavin –submitted in writing. See attached.

A motion was made by **Mr. Moffie** and seconded by **Mr. Lattanzio** to accept the Zoning Administrator's report.

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

5. Report from the solicitor- Jay Macejko

Mr. Macejko reports he reviewed the bidding rules update. Received confirmation on the claim of the Zoom class action lawsuit, the Village will receive a \$15.00 settlement. Discussed depository ordinance, golf cart ordinance provision, lighting ordinance, wages and personnel package, and a resolution for swimmers and divers.

Finally, he discussed House Bill 51 which allows remote meetings until July 1, 2022.

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

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

6. Report from the Chief of Police –

Mr. Lambert reports the Village continues to search for a full time and part time officers. Received a few promising applications. Thanked Allison for her assistance on the job advertisement on indeed and Facebook.

A motion was made by **Mr. Graff** and seconded by **Mr. Moffie** to accept the Chief of Police report.

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

7. Report from the Street Commissioner- Mr. Clavin - submitted in writing. The second half of salt for the roads was delivered.

A motion was made by **Mr. Moffie** and seconded by **Mr. Lattanzio** to accept the Street Commissioner report.

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

8. Report from Engineer-liaison (MS Consultants) – Gary Diorio

Reported that the ordinance for the storm water program must be updated by 4/1/22.

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

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

9. Reports from outstanding committees of council.

A.) Finance, Wage, Audit & Insurance Committee- Mr. Moffie reported he is waiting on a list from other committees for supplies needed.

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Walkama** to accept the Finance, Wage, Audit & Insurance committee report.

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

B.) Legislation Policy Committee- Mr. Lattanzio reports there are several items in the wheelhouse to be discussed when they meet next week.

C.) Police and Fire Committee- The Police committee met on March 1, 2022 and will be asking to spend \$4,800 from the LET fund to enter into agreement with Accredited Security for new taser guns. Also requested \$1,200 for vehicle repairs for cruiser #5.

A motion was made by **Mr. Thompson** and seconded by **Mr. Zembower** to accept the Police Committee report.

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

D.) Streets, Sidewalks & Drainage Committee- Nothing to report.

E.) Building, Lands, Utilities, Parks & Recreation Committee- Met on March 1, 2022, and finalized wish list for the general operating budget. Outlined for potential ARPA funds as well. Mr. Clavin will help obtain quotes for a project on Riverside. Handed out information for legislation.

A motion was made by Mr. Thompson and seconded by Mr. Walkama to accept the BLUPR report.
Vote: Walkama, Graff, Lattanzio, Zembower, Thompson, Moffie - yeas. Motion moves 6-0.

10. Reports from Boards.

A. Planning Commission- Johnston Place replat. Reperian setback requirements.

A motion was made by Mr. Thompson and seconded by Mr. Lattanzio to accept the Planning Commission report.

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

B. Board of Zoning Appeals- Nothing to report.

C. Architectural Review Board- Nothing to report.

D. Forest Board- Met February 22, 2022 and discussed the comfort station. Forest Board is in favor of outdoor educational opportunities but not sure of charging for the services.

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

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

E. Hine Memorial Board- Nothing to report.

F. Western Reserve Joint Fire District, Board of Trustees- Michael Thompson reports that the Fire District plans to put a major levy on the ballot for fall 2022. This levy will provide staffing for emergency medical calls.

A motion was made by Mr. Lattanzio and seconded by Mr. Walkama to accept the Western Reserve Fire District report.

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

11. Reports from Special Committee.

Mr. Lattanzio reported they reviewed recommendations from the consulting group. Goals were prioritized regarding bridge and amphitheater. Mr. Sicafuse is going to submit a request to the state for funding for the potential amphitheater and forest trail lighting. A one time meeting is planned with residents and committee members. Request for \$20,000 Rotary Park mentioned again. Streetscape enhancements for the center of Poland also discussed.

A motion was made by **Mr. Moffie** and seconded by **Mr. Thompson** to accept the Special Committee report.

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

12. Communications from Poland Village Residents –

Elinor Zedaker, 70 Poland Manor, thanks the Mayor regarding the money for the Village bridge, Gary Diorio, as well as everyone present.

Craig Hockenberry, Superintendent of Poland Schools, thanks Chief Lambert. Discussed traffic issues regarding the school bussing. Schools are down to a total of eight bus drivers, will be starting cluster stops. Discussed possibility of new school buildings or renovations of current buildings. Noted there will be a press conference on March 21, 2022, @ 10:00 a.m. at Poland Union.

Ken Adams, 354 Johnston Place, expressed his concern about flooding.

13. New Business

14. Old Business

15. Motions, Ordinances, and Resolutions –

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to approve annual contract with IT Solutions in an amount not to exceed \$1,404.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Walkama** to approve a resolution honoring the Poland Seminary High School Swim and Dive team.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to approve \$4,800 from LET fund for police tasers.

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

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Graff** to enter into an agreement with Ram Tuff not to exceed \$1,200 for front end suspension work on cruiser #5.

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

16. Second & Third Reading-

DISCUSSION/REMARKS: None.

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17. Presentation of Bills -

A motion was made by **Mr. Graff** and seconded by **Mr. Moffie** to pay the bills.

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

18. Questions from the Media - N/A

19. Remarks by Council and the Mayor:

- A. Mr. Thompson- No Comment
- B. Mr. Lattanzio- Great meeting everybody.
- C. Mr. Zembower- Very good positive feedback.
- D. Mr. Moffie- No Comment
- E. Mr. Graff- No Comment
- F. Mr. Walkama- No Comment

20. A motion was made by **Mr. Graff** seconded by **Mr. Lattanzio** to adjourn meeting at 8:19 p.m.

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



March 1, 2022

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, March 15th, 2022.** 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.*

