

Poland Village Council
REGULAR SESSION
Tuesday, May 3, 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, May 3, 2022.

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

Mr. Sicafuse calls the caucus to order.

First item of the agenda, Ryan Smalley is here from Envision, to discuss strategic planning. Work has been done on the Municipal Forest Connector. New intersections in the Village are planned to be installed. Also, Transportation Alternative funding in the amount of \$150,000 was granted to build a trail off of Sheridan Road.

Union School is the big priority going forward. There are a couple interested development teams for Union. A state capital budget request has been put in to the State of Ohio for the amphitheater project for \$250,000.

Mr. Lattanzio presented the contract for approval for the Village Hall security cameras.

He next presented a Resolution authorizing the Mayor of the Village of Poland to pursue funding through the Honorable Senator Sherrod Brown's fiscal year 2023 congressional directed spending request and to execute all documents necessary in furtherance and declaring an emergency.

Next, Mr. Macejko presented authorization for the Mayor to enter into a contract for legal services with the law firm Isaac-Wiles to commence eminent domain proceedings related to the ODOT signal project. Three business owners are not interested in cooperating with the Village Signal project.

Mr. Macejko then presented a resolution authorizing expenditures from the American Rescue Plan Act funds under the standard allowance. There is approximately \$72,000 unencumbered.

Mr. Canter next presented the following bills for payment approval:

ABM Joint Communications District- \$2,838.52 paid out of the LET fund. Pertains to dispatching services.
Eastgate Regional Council of Governments- \$2,618. Pertains to administration fees for OPWC grants (2019-2020-2021).

Second and Third Readings:

2nd Reading—Tax Renewal Levy Resolution

2nd Reading—Forest Levy Renewal Resolution

3rd Reading—Ordinance repealing Chapter 1484

3rd Reading—Ordinance repealing Chapter 1482

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Mr. Lattanzio discussed the court computer fund expenditures. Can the funds be used to replace computers for Police? Mr. Macejko indicated that this is an allowable expenditure. He next discussed an increase in the fine schedule for the Police department. The fine schedule has not been increased since 2014. Mr. Lambert then explained that the fees are lower than average fines. A \$10 increase was presented to Council.

The Mayor called the meeting to order at 7:30 pm.

Roll Call was taken with the following Members present:

- Mr. Christopher Graff, absent
- 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. Jay Macejko, Solicitor

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

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

Committees

- B.L.U.P.R.: To be determined.
- Finance: To be determined.
- Legislation: To be determined.
- Police: To be determined.
- Streets: 05/17/2022 @6:30 p.m. Village Hall

Boards and Commissions

- Architectural Review Board 05/09/2022 @ 7:00 p.m. Village Hall
- Planning Commission 05/18/2022 @ 7:00 p.m. Village Hall
- Board of Zoning Appeals N/A
- Western Reserve Joint Fire District 05/11/2022 @ 7:00 p.m. Station 92
- Poland Municipal Forest Board 05/23/2022 @ 7:00 p.m. Village Hall-Regular Meeting
- Hine Memorial Fund Board 05/19/2022 @ 9:00 a.m. Village Hall

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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, May 17, 2022, at Poland Village Town Hall

- 1. Report from the Mayor- Timothy Sicafuse-** Mr. Sicafuse updated Council on meetings regarding Union on May 5, 2022. A meeting is also set for Monday, May 9, 2022 at noon with Water Street residents.

A motion was made by **Mr. Moffie** and seconded by **Mr. Thompson** to accept the Mayor's report.
Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

- 2. Report from the Fiscal Officer- Robert Canter.**

Mr. Canter presented bills for signatures as well as current bank balances. He has received one quote back regarding property insurance. He noted he did a comparison from last year regarding general fund. It is down \$400,000 from last fiscal year. Expenditures have increased over the past year. Health insurance increased 52% over the past year, which attributed to the increase in expenditures, as well as Village projects.

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to accept the Fiscal Officer report.
Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

- 3. Report from Zoning Administrator—Maureen O'Neill**

Friendly reminders have been sent out regarding tall grass in Village.

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to accept the Fiscal Officer report.
Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

- 4. Report from the solicitor- Jay Macejko**

As mentioned in caucus, the ARPA standard resolution. He has spent a lot of time communicating with zoning.

A motion was made by **Mr. Moffie** and seconded by **Mr. Thompson** to accept the Solicitor report.
Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

5. Report from the Chief of Police – Mr. Lambert

Full time patrolman has turned in his resignation effective May 15, 2022. He has requested to stay on part-time. Other departments are paying a higher starting wage. He is currently working on interviewing two part-time officers. All vehicles that were auctioned are paid for and gone from the impound lot.

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

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

7. Report from the Street Commissioner—Mr. Clavin

N/A

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

Discussions have been in place with paving contractors. With gasoline prices getting higher the price of asphalt has also gone up. Talks with Poland Township and Canfield have taken place to try and combine asphalt to lower unit costs.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to accept the Engineer's report.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

9. Reports from outstanding committees of council.

A.) Finance, Wage, Audit & Insurance Committee.

Mr. Moffie noted to everyone to stay within their budgets.

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

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

B.) Legislation Policy Committee- Nothing to report.

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

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

E.) Building, Lands, Utilities, Parks & Recreation Committee-

Repairs and maintenance of Village Hall were discussed. Total came to \$5,600 for Village Hall. The cast iron fence painting cost \$900. Gutter repairs came to \$2,800. Total of \$9,300 spent on Village Hall repairs.

A motion was made by **Mr. Moffie** and seconded by **Mr. Zembower** to accept the BLUPR report.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

10. 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-** Nothing to report.
- E. Hine Memorial Board-** Nothing to report.

F. Western Reserve Joint Fire District, Board of Trustees- Mr. Thompson discussed a new levy for the fall. \$200,000 will go towards Emergency Medical staffing.

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Moffie** to accept the Joint Fire District report.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

11. Reports from Special Committee- Nothing to report.

12. Communications from Poland Village Residents –

Ken Adams- 354 Johnston Place. Meeting on May 9, 2022 at noon at Village Hall regarding flooding issues.

Troy Rhodes-Ohio Edison/First Energy point of contact.

Mark Thompson—First Energy donated 400-500 native tress to Poland Municipal Forest.

Craig Hockenberry—Prom is Friday. Poland Foundation dinner will be May 19, 2022 at the Embassy. Three bus drivers are in training. Last day of school is Friday, May 27. Graduation is Saturday, May 28, 2022.

13. New Business- Mr. Lattanzio discussed a need for the increase in the security impound lot fee. He also noted to establish a Facebook account for the Poland Village Police department. Requested approval for \$18,000 from forest fund.

Mr. Lattanzio then announced his resignation from Village Council.

14. Old Business – N/A

15. Motions, Ordinances, and Resolutions –

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to authorize the Mayor to enter into a contract with the law firm Issac-Wiles to commence eminent domain on the signal project.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to move the first reading to authorize the expenditures of ARPA funds over the standard allowance.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

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A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to approve payment in the amount of \$2,838.52 for the ABM Joint Communications district paid out of the LET fund.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to approve payment in the amount of \$2,618 for the Eastgate Regional Council of Governments administration fees for OPWC grants (2019-2020-2021).

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to approve an increase in fines of all \$122 police fines to \$140 and all \$102 police fines to \$120.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to approve the establishment of a Facebook account for the Police department.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Lattanzio** to declare the Chief's two filing cabinets as surplus.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to approve the expenditure of \$18,000 of funds from the 2022 forest budget.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to enter into an agreement with Tactical Surveillance for security cameras in an amount not to exceed \$4,910.99 out of ARPA funds,

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to enter into an agreement with Tri County painting for the building exterior not to exceed \$5,600.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Thompson** to enter into an agreement with Tri County painting for the front fence in an amount not to exceed \$900.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by **Mr. Lattanzio** and seconded by **Mr. Walkama** to enter into an agreement with J&J Construction for new gutters on Village Hall not to exceed \$2,800.

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Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

Second & Third Readings-

A motion was made by Mr. Thompson and seconded by Mr. Lattanzio the second reading to submit to the electors of levying a tax above the 10 mil for a renewal levy to support the current expenditures of the Village of Poland.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by Mr. Thompson and seconded by Mr. Lattanzio the second reading to submit to the electors of levying a tax above the 10 mil limitation for a renewal levy to support the Poland Municipal Forest.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by Mr. Thompson and seconded by Mr. Lattanzio the passage of the third reading of an Ordinance repealing Chapter 1484 of the Codified Ordinances of the Village of Poland as enacted by ORD. 1357-09 on August 18, 2009 and adopting Chapter 1484- Comprehensive Stormwater Management: Post Construction Water Quality Runoff.

Roll Call Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

A motion was made by Mr. Thompson and seconded by Mr. Lattanzio the passage of the third reading of an Ordinance repealing Chapter 1482 of the codified ordinances of the Village of Poland as enacted by ORD. 1356-09 on August 18, 2009 and adopting Chapter 1482-Comprehensive Stormwater Management Plan.

Roll Call Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

DISCUSSION/REMARKS: None.

DISCUSSION/REMARKS: None.

17. Presentation of Bills – Mr. Canter presented the current bills for payment approval.

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

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.

18. Questions from the Media – N/A

19. Remarks by Council and the Mayor:

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- A. Mr. Lattanzio-- I'm out. Thank you everybody.
- B. Mr. Walkama—Great working with Anthony. Thank you.
- C. Mr. Moffie—Anthony your energy will be missed.
- D. Mr. Zembower—Thank you to everyone for securing grants. And thank you to Mr. Lattanzio for all he has done. We wish you well.
- E. Mr. Thompson—honored to have worked with Anthony.

20. A motion was made by Mr. Lattanzio and seconded by Mr. Moffie to adjourn the meeting at 8:28 p.m.

Vote: Zembower, Thompson, Moffie, Lattanzio, Walkama- yeas. Motion moves 5-0.



May 3, 2022

Robert P. Canter, Deputy Clerk
Village of Poland, Ohio 1\7/*



The next REGULAR MEETING of the Poland Village Council will be **Tuesday, May 3, 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.

Dear colleagues and constituents,

It is with much sadness that I announce my resignation from Poland Village Council, effective Wednesday, June 1st, 2022.

It has been a tremendous honor to serve in this role over these past four-and-a-half years. Since the beginning, I have transparently attempted to balance the rigors of both undergraduate and medical education with the duties and responsibilities of holding this public office. While it was my intent to serve the remainder of this term, I have come to a point in my academic journey where I will not be able to adequately (by my standards) continue to serve in this esteemed capacity.

Upon reflection, I truly believe that together we have defined the future, honored the past, and strengthened our community for many years to come. With a plan in place and funding opportunities continuing to become available, I look forward to witnessing our promising future unfold. It is impossible to adequately express the pure joy and invigoration that this experience has brought me. The genuine friends I have made, the many lessons I have learned, and the beautiful opportunities given to me to lead my home town, have been incredible blessings that I will carry with me always.

I would like to express my gratitude to my incredible fiancé, family, and close friends for being so supportive of this unique ambition. I would also like to thank my colleagues (past and present), Village employees, and the Poland community at large for having faith in an energetic twenty-something year-old kid and allowing me to be a small part of our honored history. I have learned that one's life is defined by the difficult choices they make – and while I would rather stay, I believe now is the proper time to say goodbye.

Thank you all for the memories.

Sincerely,

Anthony M. Lattanzio

A handwritten signature in black ink, appearing to read 'Anthony M. Lattanzio', written in a cursive style.

1.) Correction:

- a. 26 WATER was marked as 44 WATER in the April report.
There is an active case on both properties.
44 Water is a foreclosure, 26 Water has a collapsing garage, see below.

2.) Criminal citations: 1 citation to appear in Struthers Municipal Court was issued.

- I.) **26 WATER**-Garage collapsed/needs hauled away. Owner stopped responding.
Citation issued 04/27/22 in person. Court date: 05/16/22

UPDATE: Owner has hired demo contractor to remove by JUNE. 05/02/22

- II.) **7 LEE**- Reestablished contact with owner by personal visit to his home on 04/27/22.

- a. NO citation issued.
 - i. Owner cleaned siding, gutters and debris around house 04/30/22-05/01/22
 - ii. Now cleaning out the last of yard debris.
 - iii. Window repair/replacement is still in question and owner removed for sale sign

3.) MARKET WATCH:

- a. **66 COLLEGE** has transferred to new owner on 04/25/22
- b. **565 N Main:** Listed with KW (330) 726-1800, Pending sale, still showing. \$124,000
- c. **UPCOMING LISTINGS:** 517 N Main, 62 N Main

4.) Main Street Mission

- a.) **62 N Main:** Owner has stated he will *sell* it, *not* as indicated last month when he stated that he would demolish it.
 - a. Grass mow warning 05/02/22; Owner responded promptly
- b.) **500 S Main:** 05/02/22 Spoke to owner for roof update and other issues.
Meeting in person on 05/03/22
- c.) **517 N Main:** Owner said he is listing the property for sale. 05/02/22
- d.) **259 N Main:** Criminal court 4/22/22
Owner/Defendant did not appear. Jay M. sent letter to owners.
 - i. Porch cleaned up
 - ii. Yard cleaned up
 - iii. Tim C. has scheduled grass seed planting (as per agreement)
- e.) **573 N Main:** Downed tree is being hauled away.
- f.) **536 N Main:** Notice of violation

5.) Grass season has begun:

- a. Contacting tall grass owners by phone w/friendly reminder.

6.) Respond to general complaints from public. And questions from people who have received notices or calls regarding violations.

REGULAR POLAND VILLAGE COUNCIL MEETING
May 3, 2022

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

AGENDA

Action Items

Approve contract for Village Hall security cameras (AL)

A Resolution authoring the Mayor of the Village of Poland to pursue funding through the Honorable Senator Sherrod Brown's fiscal year 2023 congressional directed spending request and execute all documents necessary in furtherance and declaring an emergency (AL)

Authorization for the Mayor to enter into a contract for legal services with the law firm Isaac-Wiles to commence eminent domain proceedings related to the ODOT signal project (JM)

A Resolution authorizing expenditures from the American Rescue Plan Act funds under the standard allowance (JM)

Approve payments for the following: (RC)

1. ABM Joint communications District \$2838.52 paid out of LET fund (RC)
2. Eastgate Regional Council of Governments \$2618 administration fees for OPWC grants(2019-2020-2021)

Second and Third Readings

2nd Reading-Tax renewal Levy resolution (JM)

2nd Reading- Forest Levy renewal resolution (JM)

Third Reading -Ordinance repealing chapter 1484 (JM)

Third Reading- Ordinance repealing chapter 1482 (JM)

Discussion Items/New Business

Discussion of court computer fund expenditures (AL)

Increase in Fine schedule for police department (AL)

Increase in security impound lot fee (AL)

Establish a Facebook account for Poland Village Police Department (AL)

Exterior painting, new spouting, security cameras, WiFi (JW)

The Meeting will be held at Poland Village Town Hall, 308 S. Main St., Poland, Oh., 44514.

YEAR # OF TRAFFIC CITATIONS PROCESSED THROUGH POLAND
VIOALTIONS,DOESN'T COUNT THE CITATIONS THAT ARE CITED
DIRECTLY INTO STRUTHERS COURT.

2018- 1450
2019- 1202
2020- 788 (COVID YEAR)
2021- 1249
2022- 440

TOTAL OVER 4.4 (2018-2022) YEAR SPAN= 5129
AVG OVER THAT SPAN WE AVG. = 1,165 A YEAR

THE FINE SCHEDULE FROM 2007 THRU 2014 INCREASED \$10.00, IN 7 YEARS TO THE
CURRENT RATE. THE CURRENT FINE SCHEDULE WAS SET IN 2014, (8 YEARS AGO).
SINCE 2014 THE CURRENT SCHEDULE HAS NOT CHANGED.

MOVING VIOLATIONS ARE ENFORCED AT \$122.00.
NON-MOVING VIOLATIONS ARE ENFORCED AT \$102.00.
OUT OF THIS ENFORCEMENT NUMBERS, \$47.50 OF IT GOES TO THE STATE OF
OHIO, LEAVING \$74.50 FOR MOVING AND \$54.50 FOR NON-MOVING TO REMAIN IN
POLAND.

USING THE 4.4 YEAR AVG. WITH AN INCREASE OF ONLY \$10.00 THE COURTS
WOULD GENERATE AN ADDITIONAL \$11,650.00.

SECURED IMPOUND LOT FEE WE CURRENTLY CHARGE A \$50.00 ADMIN. FEE AND
A \$20.00 A DAY STORAGE FEE. THE IMPOUND LOT IS IN NEED OF REPAIRS TO THE
FENCE AND GATE AS WELL IS IN NEED OF A MINI EXPANSION IF POSSIBLE.

PROPOSE A \$5.00 INCREASE TO HELP OFF SET THE NEEDED MAINTENANCE
ISSUES.

STRUTHERS MUNI**POLAND VIOLATIONS BUREAU****SPEED****TOTAL FINE**

1 - 09 MPH Over	\$147.00	\$122.00
10 - 15 MPH Over	\$152.00	\$122.00
16 - 20 MPH Over	\$157.00	\$122.00
21 - 29 MPH Over	\$162.00	\$122.00

EXPIRED PLATES, IMPROPER TURNS, EQUIPMENT VIOLATIONS ALL CLASSIFIED AS
NON-MOVING VIOLATIONS BY POLAND VIOLATIONS BUREAU

STRUTHERS MUNI**POLAND VIOLATIONS BUREAU**

\$147.00

\$102.00