

Poland Village Council
REGULAR SESSION
Tuesday, August 16, 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, August 16, 2022.

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

Mr. Sicafuse calls the caucus to order.

Solicitor is happy to report the Susko eminent domain issue has been settled with only an additional \$1,000 to pay for the parcel. He also touches on the amending the zoning permit applications, in which we will begin asking about deed restrictions. The ordinance amending definitions of zoning and planning code was overhauled in 1997 and this will allow us to incorporate Ohio's international building code. We are overdue on updating this.

Mike Thompson informs council of Canada Geese hanging out on Village front lawn and making a mess. He suggests that we need to find a way to get the geese off of the Village property. There are many non lethal options to get the geese to stay away.

Mr. Moffie informs council that he would like to put bunting on the state Rte. 170 bridge on both sides. This will cost \$5,000 total. The funds are being given to us by BFI. They donate \$5,000 every year to the Village for these types of projects.

Mayor discusses a wetland study that needs to be performed on the Bike trail connector to the forest. This is a grant project and we need to have this study done. MS Consultants will charge us \$5,600 for this study.

Mayor discusses 2022 Road paving, are we going to pave the roads? We need to pay an additional \$75,000 over what the initial estimate was and will need to pay the additional from the SCMR fund, FO informs council that if we don't receive the estimated resources we are still on the hook for the \$250k. Tim Clavin and maintenance dept may need these funds before end of the year. Tim Clavin informs council that his remaining \$17k in his budget will probably not be enough to get him through the end of the year. Fiscal officer informs council that our levy generates \$115k a year, and suggests that we stay within that budgeted amount.

Pledge is now recited at 7:30.

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Roll Call was taken with the following Members present:

- Mr. Christopher Graff, Member of Council
- Mr. Samuel Moffie, Member of Council
- Mr. Michael Zembower, Member of Council
- Mr. Michael Thompson, President of Council
- Mr. James Walkama, Member of Council
- Mrs. Abbie Mozzy Bosak, Member of Council

Mr. Timothy Sicafuse, Mayor

Also present were:

- Mr. Robert Canter, Fiscal Officer
- Mr. Jay Macejko, Solicitor

1. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mr. Moffie**, seconded by **Mr. Graff** to accept the minutes dated 8-16-2022.
Vote: Graff, Zembower, Walkama, Moffie, Bosak-yeas. Motion carries 5-0-1. Thompson abstains.

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

Committees

- Blupr: 09/06/2022 @6:45 p.m. Village Hall
- Finance: N/A
- Legislation: 09/20/22 6:45
- Police: 09/06/2022 @6:30 p.m. Village Hall
- Streets: 09/20/2022 @6:30 p.m. Village Hall

Boards and Commissions

- Architectural Review Board 09/12/2022 @ 7:00 p.m. Village Hall
- Planning Commission 09/21/2022 @ 7:00 p.m. Village Hall
- Board of Zoning Appeals 09/22/2022 or 9/29/2022
- Western Reserve Joint Fire District 09/14/2022 @ 7:00 p.m. Station 92
- Poland Municipal Forest Board 8/23/2022 @ 7:00 p.m. Village Hall-Regular Meeting
- Hine Memorial Fund Board 09/15/2022 @ 9:00 a.m. on the green-Regular Meeting

Council

First and Third Tuesday monthly. Caucus at 7:00 p.m.
June, July, August meetings are 3rd Tuesday of month.
Regular Meeting at 7:30 p.m. at Poland Village Town Hall
Next Regular Meeting:
Tuesday, September 6, 2022, at Poland Village Town Hall

2. Report from the Mayor- Timothy Sicafuse-

No mayor report.

3. Report from the Fiscal Officer- Robert Canter.

Informs council the 2020-2021 AUP has been submitted and accepted by the Ohio Auditor of State with no issues. The AUP is online at OhioAuditor.gov, and is available at our office. The bank reconciliation was performed for July and will be passed around for council signatures.

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to accept the Fiscal Officer report.
Vote: Graff, Zembower, Bosak, Walkama, Thompson, Moffie - yeas. Motion carries 6-0.

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

500 S. Main will be used as an owner occupied bed and breakfast. 62 Water street plans are being revised.

Mr. Thompson would like Dominion East Ohio to grind the stumps out at Village hall lawn like they were supposed to do and will not vote for any other easements in the future for Dominion until this is done.

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

Vote: Graff, Thompson, Zembower, Bosak, Walkama, Moffie - yeas. Motion carries 6-0

5. Report from the solicitor- Jay Macejko

Solicitor states that the MS wetland study is specifically stated as a lump sump basis of \$5,600.

Opioid settlement first payment came in, we should receive approximately 17 payments of \$500. We can use to purchase Narcan, education on the opioid epidemic.

Susko matter has come to a resolution.

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Very close to settling the Windemere drive issue.

Army corps of engineers study will not issue recommendations. They will offer technical assistance to us, the study is \$31,000 currently, and there can possibly be thousands of dollars of expenditures above this initial cost. This study would provide data to MS Consultants to help resolve the Johnston and Sheridan road flooding issues.

Solicitor wants to just mention that we need to limit the attorney fees that we pay for attorneys appointed by Struthers Municipal Court.

A motion was made by **Mr. Moffie** and seconded by **Mr. Thompson** to accept the Solicitor's report.
Vote: Graff, Zembower, Bosak, Walkama, Moffie, Thompson - yeas. Motion carries 6-0

6. Report from the Chief of Police –
Chief is absent tonight.

A motion was made by **Mr. Thompson** and seconded by **Mr. Bosak** to excuse the Chief of Police from tonight's meeting.
Vote: Graff, Zembower, Bosak, Walkama, Moffie thompson - yeas. Motion carries 56-0

7. Report from the Street Commissioner- repair parts are in for the leaf machine. Will receive the new box for leaf truck tomorrow. The Blue spruce at Village Hall is infected with evergreen bagworms. If council would like to save it, we need to contact an arborist, or we need to replace it. The new Norway spruce is doing well. The woodchuck wood chipper is at Village Hall for people to see. Mr. Clavin will get pics to the fiscal officer tomorrow to post on website. They removed two trees from Hine and repaired 3 tombstones. They are switching the natural gas lights over to LED lighting which the work will be entirely done by the Street department.

A motion was made by **Mr. Graff** and seconded by **Mr. Moffie** to accept the Street Commissioner report.
Vote:, Graff, Zembower, Thompson, Moffie, Bosak, Walkama - yeas. Motion carries 6-0.

8. Report from Engineer-liaison (MS Consultants) – Already spoke of all engineering items in caucus.

Sidewalk project will commence on 8-29-2022.

A motion was made by **Mr. Moffie** and seconded by **Mr. Zembower** to accept the engineer's report submitted in writing.
Vote:, Graff, Zembower, Thompson, Moffie, Bosak - yeas. Motion carries 5-0.

9. Reports from outstanding committees of council.

A.) Finance, Wage, Audit & Insurance Committee- Stay in you budget.

B.) Legislation Policy Committee- NA did not meet.

C.) Police and Fire Committee-

Had a discussion with Chief Lambert, and Chief has two concerns. We need to attract new talent and remain competitive. Our officers go 5 years in between their raises as it currently stands. He would like to possibly reduce this to after two years, FT officers get their first increase and then max out around the 6 year mark.

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

Vote: Graff, Zembower, Thompson, Moffie, Bosak, Walkama- yeas. Motion carries 6-0.

D.) Streets, Sidewalks & Drainage Committee-

Did not meet

E.) Building, Lands, Utilities, Parks & Recreation Committee- Nothing to report

10. Reports from Boards.

A. **Planning Commission-** met and talked about water issues on water street.

B. **Board of Zoning Appeals-** NA

C. **Architectural Review Board-** NA

D. **Forest Board-** NA

E. **Hine Memorial Board-** Gas lights upgraded to LED lights. Hine fund trustee will be moving out of the area and giving up her position as trustee. Please let Mayor know if you know anyone who would like to be appointed to the board.

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

Vote: Graff, Zembower, Thompson, Moffie, Bosak, Walkama- yeas. Motion carries 6-0.

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F. Western Reserve Joint Fire District, Board of Trustees- Did not meet.

11. Reports from Special Committee.

NA

12. Communications from Poland Village Residents -

Elinor Zedaker, 70 Poland Manor. Talks about the geese population that used to reside on Tiffany Blvd and how they did a nice job making the geese relocate away from the Walmart area.

Informs council that the \$5,000 from BFI was originally supposed to be used for the Forest, but since they now have their own levy, the Village uses it for their purposes. She would like to see more patronage of BFI by Village residents.

Ms. Zedaker did not hear the word arborist used for the blue spruce on Village hall property. She believes James Brammer the Village tree commissioner should be utilized when trees are addressed or need to be removed.

Ms. Zedaker values all of our police officers very greatly.

Bob Mastriano speaks. Informs council of safe streets everywhere program the county is providing on September 8, 2022. Council can possible get grants from this program. Asks members of Council to please attend. Thank you for your consideration on the bunting for the Rte. 170 bridge.

Ken Adams, 354 Johnston Place. Wanted to see what army corps of engineers had to say. He is wondering how far he is going to be pushed back into the backseat for the water issue that he says is directly caused by the road being paved. Mayor tells Mr. Adams he is not being pushed into backseat and we are attempting to address his water issue. We are looking at studies to correct the problem.

Elinor Zedaker informs council long time Poland schools teacher Thad Wright passed away today from cancer.

13. New Business - None

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14. Old Business - Solicitor would like to set limit paid on traffic cases that are classified under TRD. Usually involves license issues (suspended license, did not renew license plates).

15. Motions, Ordinances, and Resolutions -

A motion was made by Mr. Moffie and seconded by Mr. Graff to use the \$5,000 donated by BFI to purchase the bunting for Rte. 170 bridge from Fed Ex printing in an amount of \$5,000.

Vote: Graff, Bosak, Zembower, Walkama, Moffie, Thompson - yeas. Motion carries 6-0.

A motion was made by Mr. Thompson and seconded by Mr. Graff to authorize the mayor to settle the ODOT eminent domain case, namely Susko which includes authorization to enter into and purchase real estate with the agreement in the solicitors possession.

Vote: Graff, Bosak, Zembower, Walkama, Moffie, Thompson - yeas. Motion carries 6-0. Vote:

A motion was made by Mr. Thompson and seconded by Mr. Moffie to authorize mayor to enter into agreement with MS Consultants to perform wetland mitigation study for an amount not to exceed \$5,600.

Vote: Graff, Bosak, Zembower, Walkama, Moffie, Thompson - yeas. Motion carries 6-0.

A motion was made by Mr. Thompson and seconded by Mr. Moffie to move a first reading of an ordinance amending section 1262.03 of the codified ordinances of the Village of Poland as enacted by ordinance 710-78 on September 19, 1978 to include information regarding the existence of private deed restrictions on the zoning permit application.

Vote: Graff, Bosak, Zembower, Walkama, Moffie, Thompson - yeas. Motion carries 6-0.

A motion was made by Mr. Thompson and seconded by Mr. Moffie to move a first reading of an ordinance amending section 1260.05 of the codified ordinances of the Village of Poland as enacted by ordinance 710-78 on September 19, 1978 and as amended from time to time with the most recent amendment being by ordinance 1047-97 on August 12, 1997 to include reference to the standardized building code as adopted by the State of Ohio.

Vote: Graff, Bosak, Zembower, Walkama, Moffie, Thompson - yeas. Motion carries 6-0.

A motion was made by Mr. Thompson and seconded by Mr. Zembower for a motion to approve all proposed road paving for 2022 to include College, Nesbitt, Riverside and Centennial at a cost of \$257,050. The extra funds will be paid for from the Street Construction and Maintenance fund. Total cost of \$241,050 awarded to Lindy Paving and \$16,000 to MS Consultants for engineering fees.

*Vote: Graff, Zembower, Walkama, Thompson - yeas. MOFFIE OPPOSED, BOSAK ABSTAINS
Motion carries 4-1-1.*

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A motion was made by **Mr. Moffie and seconded by Mr. Thompson**, to approve payment for the Alverne Drive and MS4 Audit invoices in the amount of \$6,337.50

Vote: Graff, Bosak, Zembower, Walkama, Moffie Thompson - yeas. Motion carries 6-0.

A motion was made by **Mr. Thompson** to approve payment of the 2021 sidewalk project invoice to MS Consultants in an amount not to exceed \$6,407.

No second, the motion dies.

Council discusses which streets to pave in 2023.

A motion was made by **Mr. Thompson and seconded by Mr. Graff**, to pave Meadow Lane and only Meadow Lane in the year 2023.

Vote: Graff, Bosak, Zembower, Walkama, Thompson - yeas. MOFFIE OPPOSED Motion carries 5-1.

16. Second & Third Reading-

DISCUSSION/REMARKS: None.

DISCUSSION/REMARKS: None.

17. Presentation of Bills -

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

Vote:, Graff, Bosak, Zembower, Walkama, Thompson, Moffie - yeas. Motion carries 6-0.

18. Questions from the Media - NONE

19. Remarks by Council and the Mayor:

A. Abbie Bosak- how did the truck pull the wires down on Johnston place? Are the wires too low or truck too high?

B. Mr Graff- thank you all for approving the bunting project

C. Mr. Walkama- na

D. Mr Moffie. Try House of Bennies if you haven't tried it yet.

E. Mr. Zembower—na

F. Mr. Thompson- Thank you for excusing him from his first ever absence.

Mayor expresses his condolences for Thad Wright and his family.

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20. A motion was made by **Mr. Moffie** seconded by **Mr. Graff** to adjourn meeting at 8:38 p.m.
Vote: Bosak, Graff, Zembower, Walkama, Moffie, Thompson- yeas. Motion carries 6-0.



August 6, 2022

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, September 6, 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.

REGULAR POLAND VILLAGE COUNCIL MEETING
August 16, 2022

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

AGENDA

Action Items

- ✓ Authorization to Settle ODOT Signal Project Eminent Domain-Susko (JM)
- ✓ Ordinance Amending Contents of Zoning Permit Applications (JM)
- ✓ Ordinance Amending Definitions of Zoning and Planning Code (JM)

*Opiod Settlement
Healthcare ordinance*

Second and Third Readings

Discussion Items/New Business

*Need 3500 for ISAC wires
ATTORNEY CALLING FEES*

Geese (MT)
MS Consultants

*American legal
Susko
Tailored to Backer
Additional*

Bunting to be put on both sides of the 170/S Main Street bridge. Contractor: FEDEX Office. Cost: \$5,000.00. To be funded entirely by the BFI donation (SM)

Wetland Study (CG)

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

next meeting - Opiod

*Get analysis
for Police Dept Rain*

- *signed \$3600 contract*
- *Healthcare for Employees Reimb.*
- *American legal*
- *ISAC wires*
- *MS old FEES*

Street Department Report
8-16-2022

1. Repair parts are in for leaf machine from Best Equipment. We have started refurbishment of the leaf machine.
2. Youngstown Hoist and Body will begin fabrication of new leaf box tomorrow.
3. Blue Spruce at hall is infected with evergreen bagworm. We are attempting removal of cocoons. My opinion is we will need to have an arborist/tree service begin to care for this tree if council wishes to save it. Otherwise I would suggest replacing
4. Grass cutting on Village owned/maintained properties and Hine.
5. 2002 Woodchuck Wood chipper Model HD 12 VIN # 1W9J21016PS00105 has been moved to Village Hall for prospective bidders to view easily. US 224 memorial highway signs are installed but covered awaiting Vrable family.
6. Riverside Park parking lot sealing and striping needs done yet. We will stripe Village Hall parking lot also. Time permitting.
7. Hot patching of potholes and street repairs will continue as needed.
8. Village Hall sidewalk start date is August 29, 2022. I have identified problem areas at Village Hall to compensate for areas replaced by the utility work.
9. We have completed several Hine projects including removing two trees, repairing three headstones, began pricing and conversion of gas pole lights to electric (all work will be done by street department).

Timothy S. Clavin
Working Street Commissioner

1. Introduction



Figure 1
Caption text

Table 1
Caption text

Parameter	Value	Unit
Parameter A	1.5	mm
Parameter B	2.0	mm
Parameter C	3.0	mm

Table 1
Caption text

The first section discusses the background and motivation for the study. It highlights the importance of understanding the underlying mechanisms and provides a comprehensive overview of the research objectives. The second section presents the theoretical framework, detailing the key concepts and models used in the analysis. This is followed by a description of the experimental design and methodology, ensuring the process is replicable and transparent. The results of the study are then presented, showing the data and the statistical analysis used to interpret the findings. Finally, the discussion section synthesizes the results, addressing the research questions and the implications of the work. The conclusion summarizes the main contributions and suggests directions for future research.