

Poland Village Council
Special Meeting
Saturday December 31, 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 Special SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Saturday December 31, 2022 at 9 am.

Special meeting is for sole purpose to amend 2022 final appropriations and declare an emergency.

Mr. Thompson calls meeting to order as mayor was not able to attend.

Roll call:

Members present:

Jim Walkama
Abbie Bosak
Michael Zembower
Chris Graff

Mr. Walkama makes a motion, seconded by Mr. Graff to waive the three readings of an ordinance to amend ordinance #1610-22 and make permanent appropriations for the current expenses and other expenditures of the village of Poland, county of Mahoning, State of Ohio during the year 2022, retroactive to 1-1-2022, and declaring an emergency.

Roll Call Vote: Bosak, Graff, Zembower, Walkama, - yeas. Motion carries 4-0

Mr. Walkama makes a motion, seconded by Mr. Graff to move the passage of an ordinance to amend ordinance #1610-22 and make permanent appropriations for the current expenses and other expenditures of the village of Poland, county of Mahoning, State of Ohio during the year 2022, retroactive to 1-1-2022, and declaring an emergency.

Roll Call Vote: Bosak, Graff, Zembower, Walkama - yeas. Motion carries 4-0

Record of Proceedings

Village of Poland, Ohio

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A motion was made by **Mrs. Bosak** seconded by **Mr. Graff** to adjourn meeting at 9:11 a.m.
Vote: Bosak, Graff, Zembower, Thompson - yeas. Motion carries 4-0.



December 31, 2022

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, January 3, 2023**. 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.