

Resolution: _____

Passed: _____

A RESOLUTION ESTABLISHING A MONTHLY MEETING SCHEDULE OF THE POLAND VILLAGE COUNCIL, COUNCIL COMMITTEES, BOARDS, AND COMMISSIONS FOR THE YEAR 2023. (Single Reading)

WHEREAS, Ordinance Number 1138-00 requires the President *Pro-Tem* of Council to set the Regular Monthly Meeting schedule for the year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Poland, County of Mahoning, State of Ohio:

SECTION 1. That Regular Meetings of the Poland Village Council shall be held the first (1st) and third (3rd) Tuesday of each month, except for the months of June, July, and August which will be held on the third Tuesday only. For the year 2023, the meetings shall be set as follows:

January 3 and January 17
February 7 and February 21
March 7 and March 21
April 4 and April 18
May 2 (Election Day) and May 16
June 20
July 18
August 15
September 5 and September 19
October 3 and October 17
November 7 (Election Day) and November 21
December 5 and December 19

When any regular meeting date falls on a legal holiday, or a general, primary or special election day, then the regular meeting shall be held on the next following day which is not a Saturday, Sunday, election day or holiday, at the same time and place. (Council may vote to maintain the meeting date.)

Caucus shall begin at 7:00 p.m., with the Regular Meeting beginning at 7:30 p.m.

SECTION 2. That Boards, Commissions, and Committees of Poland Village shall meet as follows:

Architectural Review Board:	First Monday monthly at 7:00 p.m.
Board of Zoning Appeals:	Scheduled as required
Planning Commission:	Third Wednesday monthly at 7:00 p.m.

Buildings, Lands, Utilities, Parks & Recreation:	Third Tuesday monthly at 6:45 p.m.
Finance, Wage, & Insurance:	Scheduled as required
Legislation & Policy:	Scheduled as required
Police & Fire:	First Tuesday monthly at 6:30 p.m.
Streets, Sidewalks, & Drainage:	Third Tuesday monthly at 6:30 p.m.
Poland Municipal Forest Board:	Fourth Tuesday monthly at 7:00 p.m.
Hine Memorial Fund Board of Trustees:	Third Thursday of ODD months at 9:00 a.m. (Village Green – Changes in location to be announced)
Records Commission:	Scheduled as required.

All meetings shall be held at the Poland Village Town Hall, 308 South Main Street, Poland Village, Ohio 44514-2082, unless otherwise announced.

As a point of reference, the Western Reserve Joint Fire District (Poland Fire Department) Board of Trustees meets the second (2nd) Wednesday monthly at 7:00 p.m. at Fire Station #92, 7519 Youngstown-Pittsburgh Road, Poland, Ohio 44514.

SECTION 3. That this Resolution shall be in full force and effect immediately upon its passage.

SECTION 4. That a copy of this Resolution shall be entered into the Official Records of the Village of Poland, Ohio.

PASSED this 3rd day of January, 2023.

President *Pro Tem*

Timothy D. Sicafuse, Mayor