

Poland Village Council
REGULAR SESSION
Tuesday, March 21, 2023

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 21, 2023.

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

The Village Gardner's Club representatives Catherine Jacobs (gardeners, vice president) and Ginny Malloy (gardeners' historian), present a diagram for a sun dial in remembrance of Jackie Boniface. They would like to place the sun dial in Centennial Garden.

Christopher Kogelnik and Mark Delisio present their sales pitch on why they should be the Village of Poland's engineer for 2023. They have done a lot of work with local governments and are currently the engineering firm for Lowellville and work with the ABC Water District. They have many funding experts that will be able to help the village out.

Fiscal Officer discusses the 2nd readings.

Mr. Moffie discusses the Poland Lions club donating and installing a bench at the entrance of the Poland Forest located at Indian Trail.

Pledge is now recited at 7:30.

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 Bosak, 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**, seconded by **Mrs Bosak** to excuse the street commissioner from tonight's meeting.

Vote:; Graff, Thompson, Zembower, Walkama, Bosak- yeas. Moffie ABSTAINS

Motion carries 5-0-1.

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A motion was made by **Mr. Thompson**, seconded by **Mrs Bosak** to depart from the orders of the day.

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

A motion was made by **Mr. Thompson**, seconded by **Mr. Graff** to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Time is 7:31 pm.

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

A motion was made by **Mr. Thompson**, seconded by **Mr. Walkama** to exit executive session. Time is 8:12 pm.

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

A motion was made by **Mr. Thompson**, seconded by **Mr. Graff** to resume the orders of the day
Vote:; Graff, Thompson, Zembower, Walkama, Bosak, Moffie- yeas.
Motion carries 6-0.

1. Acceptance of Minutes of Previous Meeting(s)

3-7-23

A motion was made by **Mr. Thompson**, seconded by **Mr. Moffie** to accept the minutes of the previous meeting(s):

Vote:; Graff, Thompson, Walkama, Bosak, Moffie- yeas. Zembower ABSTAINS
Motion carries 5-0-1.

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

Committees

Blupr:	<u>4-18-23 6:45 pm Village Hall</u>
Finance:	<u>TBD</u>
Legislation:	<u>TBD</u>
Police:	<u>4/4/23 @ 6:30 p.m. Village Hall</u>
Streets:	<u>4/18/23 @6:30 p.m. Village Hall</u>

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Boards and Commissions

Architectural Review Board	<u>4/17/23 @ 7 pm Village Hall</u>
Planning Commission	<u>4/19/23 @ 7:00 p.m. Village Hall</u>
Board of Zoning Appeals	<u>NA</u>
Western Reserve Joint Fire District	<u>4/12/23 @ 7:00 p.m. Station 93</u>
Poland Municipal Forest Board	<u>3/28/23 @ 7:00 p.m. Village Hall-Regular Meeting</u>
Hine Memorial Fund Board	<u>5/18/23 @ 9 am Presbyterian Church</u>

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, April 4, 2023 at Poland Village Town Hall

Report from the Mayor- Timothy Sicafuse-

Had a meeting on March 9 with Army Corps of Engineers. We need to present their findings to Mike Rulli to see if we can get any funding for the flooding issues. Will also call Anthony Traficanti to see if county can help.

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

2. Report from the Fiscal Officer- Robert Canter.

FO sends around payment listing, bank balance as of today and February 2023 bank reconciliation. Asks council if he is permitted to open an interest bearing sweep account with Farmer's Bank.

Mr. Moffie informs council MS last check was cashed.

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

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

As submitted in writing.

See included written report.

A motion was made by Mr. Thompson and seconded by Mr. Walkama to accept the Zoning Administrator's report.

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

5. Report from the solicitor- Jay Macejko

No report this evening

6. Report from the Chief of Police -

He needs to replace batteries on the mobile radio units. 6 batteries and should cost no more than \$800.

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

Vote: Graff, Thompson, Walkama, Moffie, Zembower, Bosak - yeas.

Motion carries 6-0.

7. Report from the Street Commissioner

As submitted in writing.

A motion was made by Mr. Graff and seconded by Mr. Thompson to accept the Street Commissioner's report.

Vote: Graff, Thompson, Walkama, Moffie, Zembower, Bosak- yeas.

Motion carries 6-0.

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8. Report from Engineer-liaison -

NA

9. Reports from outstanding committees of council.

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

B.) Legislation Policy Committee-. NA

C.) Police and Fire Committee

NA

D.) Streets, Sidewalks & Drainage Committee—NA

E.) Building, Lands, Utilities, Parks & Recreation Committee: NA

10. Reports from Boards.

A. Planning Commission- NA, will meet 4-19-23

B. Board of Zoning Appeals- NA

C. Architectural Review Board- NA

D. Forest Board-

NA

E. Hine Memorial Board-

Have \$798,334. We are only down 4% and the S&P is down 19%.

A motion was made by **Mr. Moffie** and seconded by **Mrs. Bosak** to accept the Hine Fund Report.

Vote: Graff, Thompson, Walkama, Moffie, Zembower, Bosak- yeas.

Motion carries 6-0.

F. Western Reserve Joint Fire District, Board of Trustees- NA

Full time staffing has already been achieved as promised to the voters.

A motion was made by **Mr. Thompson** and seconded by **Mrs. Bosak** to accept the WRJFD Report.
Vote: Graff, Thompson, Walkama, Moffie, Zembower, Bosak- yeas.

Motion carries 6-0

11. Reports from Special Committees.

12. Communications from Poland Village Residents -

Shawn Reimer-21 Poland Manor- will be moving overseas to Zambia in south central Africa. Is requesting a variance on the short term rental legislation. They would like to be able to rent their property out for 10 months a year until they return home. Solicitor requests his email address to send him information on the rental legislation.

Mayor Sicafuse asks Mrs. Zedaker to speak and she declines.

13. New Business -

Mr. Thompson requested solicitor to get a 3 month contract from GDP for engineering services so we are not without an engineer.

Mr. Thompson informs council the ARB would like the historical home list referred back to ARB.

14. Old Business -

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15. Motions, Ordinances, and Resolutions –

Motion by Mr. Thompson and seconded by Mr. Zembower to approve the installation of the proposed pedestal and sun dial in the Centennial Garden as proposed by the Poland Village Gardeners.

Vote: Graff, Walkama, Moffie, Bosak, Thompson, Zembower YEAS

Motion carries 6-0

Motion by Mr. Thompson and seconded by Mr. Graff to approve the payment to Sedgewick Management to keep the Village in a bwc group rating for 2024 in the amount of \$550.

Vote: Graff, Walkama, Moffie, Bosak, Thompson, Zembower YEAS

Motion carries 6-0

Motion by Mr. Thompson and seconded by Mr. Zembower to approve the purchase of batteries for mobile radios for the police department not to exceed \$900, paid from the LET.

Vote: Graff, Walkama, Moffie, Bosak, Thompson, Zembower YEAS

Motion carries 6-0

Motion by Mr. Graff and seconded by Mr. Walkama to allow the fiscal officer to open a sweep account to begin earning interest.

Vote: Graff, Walkama, Moffie, Bosak, Zembower YEAS Thompson ABSTAINS

Motion carries 5-0-1

Motion by Mr. Moffie and seconded by Mr. Walkama to allow the Poland Lions' club to purchase and install a bench at the Indian Trail entrance to the Poland Forest.

Mr. Graff would like this to remain a Forest Board decision and not council's.

Mr. Thompson asks why are we discussing this here if the Forest Board has already rejected the idea of putting a bench at the entrance to the forest.

Roll Call Vote: YEAS – Bosak, Zembower, Moffie NO- Thompson, Graff, Walkama

Mayor Sicafuse casts tie-breaking vote in the AFFIRMATIVE (YES).

Motion carries 4-3

Motion by Mr. Thompson and seconded by Mr. Graff to refer the historical home landmark list back to ARB.

Vote: Graff, Walkama, Moffie, Bosak, Thompson, YEAS ZEMBOWER NO

Motion carries 5-1

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16. Second & Third Readings-

Two Second Readings:

A motion for a second reading by Mr. Walkama, seconded by Mr. Graff for a resolution requesting the Auditor of the county of Mahoning, certify the total current tax valuation for the Village of Poland for a 2.5 mil additional levy for the operation of a police department.

Vote: Graff, Walkama, Moffie, Bosak- YEAS Thompson, Zembower NO
Motion carries 4-2

Mr. Thompson moves a second reading and is seconded by Mr. Graff, of a resolution strongly urging the Governor and members of the Ohio General Assembly to restore the local government fund to pre-recession levels.

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

DISCUSSION/REMARKS: None.
DISCUSSION/REMARKS: None.

17. Presentation of Bills -

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

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

18. Questions from the Media - NONE

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19. Remarks by Council and the Mayor:

- A. Jim Walkama- NA
- B. Mr Graff- n
- C. Mr Zembower- the decision at the last meeting to hear by advisement, members of ARB suggested the village landmark list be discussed at this meeting, and 5 members of council vote to hear said conversation. In the paramount surrounding that decision, and information that we should have all gathered for tonight should have been heard. And, that piece is extremely important for what we are trying to do from ARB and should have been heard tonight. Whatever happened between that meeting and this meeting that did not happen in this room, I don't believe should be suggestive to move to that departure from this meeting.
- D. Mr. Moffie—NA
- E. Mr. Thompson-encourages everyone to attend the 4-12 meeting at station 93.
- F. Mrs. Bosak- April 27th at 10:30 the community is invited to Dobbins school to Poland together. This is an informational meeting only and not a board meeting.

- 20. A motion was made by Mr. Graff seconded by Mr. Moffie to adjourn meeting at 8:59 p.m.
Vote: Walkama, Graff, Thompson, Moffie, Zembower, Bosak- yeas.
*Motion carries 6-0.***



March 21, 2023

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

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, April 4, 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.*



**Zoning Report
3-21-2023**

03/07/2023 - 03/21/2023

Permit #	Permit Date	Parcel Address	Permit Type	Total Fees
20230006	3/16/2023	8 CENTENNIAL DR	Construction/Shed	\$70.00
				\$70.00

Total Records: 1

3/21/2023

1. The next ARB meeting is scheduled for Monday April 3, 2023 at 7:00 PM at Village Hall. We currently have one item on the agenda, a sign application for 11 W. McKinley Way, Consign and Design.
2. The planning commission meeting on Wednesday March 15, 2022 was cancelled. The next planning commission meeting is Wednesday May 17, 2022 at 7 PM at Village Hall.
3. I am working on reevaluating zoning permit and related fee section to be more cost effective.
4. Maureen is here in my absence and has her own report.

Timothy S. Clavin Poland Village Zoning Administrator

Street Department Report

3-21-2023

1. I met today with Cornerstone Electric and ODOT on the traffic light install. They are setting controller bases. Traffic poles are still on order. No delivery date as yet.
2. Had minimal overtime (1 hour) and perhaps 2 ton of salt usage on the 14th.
3. We had traffic back up on 224/170 which always occurs at the time change to due to the age of our traffic controllers and keeping them synched which can only be done through exact time settings on the clocks of the respective controllers. George monitored and reset times when necessary on both 224/170 and 224/616 boxes to keep them in time. I anticipate further backups with the current Western Reserve closures as well as the upcoming Walker Mill closing. Looking forward to the completion of the traffic signal upgrade completion.
4. Annual storm sewer clean out continues.
5. Spring cleanup of Village and Hine property continues.
6. 80 hours of down time (sick) this week this week due to surgery for workers comp injury. I have not been released to drive yet. I am still continuing to use my personal accrued sick/vacation time instead of lost time through workers comp. Next follow up Tuesday April 4, 2023
7. Additional 36 hours of vacation time used this past week also by a street department employee.

Timothy S. Clavin
Working Street Commissioner

Poland Village

Feb. 23, 2023

