
Poland Village Council

REGULAR SESSION

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 *Tuesday*, July 25, 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 SPECIAL SESSION at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday, July 25, 2023.

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

1. 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
Mrs. Abbie Bosak, Member of Council

Mr. Timothy Sicafuse, Mayor
Also present were: Mr. Robert Canter, Fiscal Officer
Mr. Jay Macejko, Solicitor
Mrs. Amy Brenoel, Clerk of Council

Absent:

Mr. James Walkama, Council Member
Don Lambert, Chief Of Police

A motion was made by **Mr. Moffie**, seconded by **Mrs. Bosak**
to excuse Mr. Walkama from the meeting.

Vote:, Graff, Thompson,, Moffie, Bosak, Zembower
Motion carries 5-0.

A motion was made by **Mr. Moffie**, seconded by **Mr. Zembower**
to excuse Chief Lambert from the meeting.

Vote:, Graff, Thompson, Moffie, Bosak, Zembower
Motion carries 5-0.

Mayor Sicafuse advises that since it is a special meeting only items on the agenda can be discussed.

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Solicitor Majeko states that he has received notice that ODOT will replace all regulatory signs along Route 224 at no cost to the village.

A motion was made by **Mr. Thompson**, seconded by **Mrs. Bosak** to waive the three readings for consent to ODOT for regulatory signs.

Roll Call: *Graff, Thompson, Moffie, Bosak, Zembower* : yeas
Motion carries 5-0.

A motion was made by **Mr. Thompson**, seconded by **Mr. Graff** for passage of consent legislation relating to the replacing of signs on Route 224 by ODOT.

Roll Call: *Graff, Thompson, Moffie, Bosak, Zembower* : yeas
Motion carries 5-0.

Solicitor Macejko was directed to clean up some of the language for the 2nd reading of the purchasing ordinance to raise the amount from 200.00 to 750.00.

Motion by **Mr. Thompson** and seconded by **Mr. Zembower** to accept the 2nd reading of an ordinance amending subsection C of Ordinance 23803 of the codified ordinances of the Village of Poland as enacted by Ordinance 142012 October 30, 2012 to address spending limits not requiring preauthorization.

Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0

Mr. Thompson has made changes to the Orders of the Day, eliminating the Caucus.

A motion was made by **Mr. Moffie**, seconded by **Mr. Zembower** to accept the new Orders of the Day to begin at the next meeting, August 15, 2023.

Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0

.A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to pass a resolution to place fees charged to Poland Local Schools for the SRO Officer into the General Fund.

Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0

Record of Proceedings

Village of Poland, Ohio

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A motion was made by Mr. Thompson and seconded by Mr. Graff to pay the invoice of 1061.00 to Eastgate for the 2022 paving.

*Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0*

A motion was made by Mr. Thompson and seconded by Mr. Graff to pay the invoice of 3000.00 to IWORQ for the zoning software program.

*Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0*

A motion was made by Mr. Thompson and seconded by Mr. Zembower to authorize the Mayor to execute the contract renewal for professional services for Maureen O'Neil.

*Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0*

A motion was made by Mr. Thompson and seconded by Mr. Zembower to reimburse Maureen O'Neil for liability insurance not to exceed the amount of 1900.00

*Vote: Graff, Moffie, Thompson, Bosak, Zembower YEAS
Motion carries 5-0*

Mayor Sicafuse relays that in order to keep the Forest Connector Project alive there needs to be an engineering review and some expense encumbered to turn in an invoice to the ODNR to show good faith and buy time to stay in competition for funding. Mr. Canter has concerns and does not want to commit to future expenses.

Mayor Sicafuse has called for a Special Meeting for discussion of: Picking an Engineer, EnviroScience invoice, paving of North Lima Rd., 3rd reading of Purchasing Ordinance, SRO money and Forest Connector.

Adjournment

A motion was made by Mr. Moffie seconded by Mrs. Bosak to adjourn the meeting at 7:51 p.m.

*Vote: Graff, Thompson, Moffie, Bosak, Zembower- yeas.
Motion carries 5-0.*

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Amy Brenneke
