

Poland Village Council

REGULAR SESSION

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, February 6, 2024

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, February 6, 2024.

Meeting called to order at 7:00 p.m.

Pledge Of Allegiance

1. Roll Call was taken with the following members present:

- A. Mr. Christopher Graff, Member of Council
- B. Mr. Samuel Moffie, Member of Council
- C. Mr. Michael Zembower, Member of Council
- D. Mr. Michael Thompson, Member of Council
- E. Mr. James Walkama, Member of Council
- F. Mrs. Abbie Bosak, Member of Council

Also present were: Jay Macejko, Solicitor
Robert Canter, Fiscal Officer
Timothy Sicafuse, Mayor

2. Acceptance of Minutes of Previous Meeting(s)

Minutes were presented from the January 16th meeting.

A motion was made by Mr. Thompson and seconded by Mr. Graff to accept the minutes.

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

Motion carries 6-0.

EXECUTIVE OFFICER REPORTS

3. Report from the Mayor-

The Mayor reports that he has received notification from Armstrong Cable that they will be increasing their package prices. Mostly television packages.

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He mentions that Dave McCallops from Environmental Design Group has taken care of renewing the sewer permits and he also is communicating with the Ohio EPA.

He has spoken with Trisha at Eastgate about the Youngstown-Poland Road corridor. There is an ODOT meeting February 9th to discuss the Youngstown-Poland Road corridor.

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

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

Motion carries 6-0.

4. Report from the Fiscal Officer- Robert Canter.

Mr. Canter has received a PO request from the maintenance department to replace the timing chain on the F150. The parts are \$2,000.00 but the maintenance person will do the work.

He spoke with George Porterfield about the holes on the porch that need repaired. He also talked to George about the 3 generator quotes. He was told by the people at Generator Specialist that our generator is old and they cannot find parts for its repair. Mr. Canter mentions that it sporadically will not kick on when the power goes out. All quotes say it should be replaced. The quotes given are in the amounts of 12,002.00, 15,000.00 and 16,5000.00. They will have to be analyzed before choosing which bid to accept.

A motion was made by Mr. Graff and seconded by Mr. Moffie to accept the Fiscal Officer's report.

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

Motion carries 6-0.

5. Report from the solicitor- Jay Macejko -

He finalized the purchase of the new police vehicles and to trade in the old cars.

We will no longer be able to use the Hometown Journal for printed news as they are closing. He is looking into options and found that Columbus now allows Resolutions and Ordinances to be published on our website. He believes that this can be used for notices also.

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American Legal Publishing will provide us with a quote when we gather all that needs to be put online. Mr. Canter put 15,000.00 aside for this use.

A motion was made by Mr. Moffie and seconded by Mrs. Bosak to accept the Solicitor's report.

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

Motion carries 6-0.

6. Report from the Chief of Police – Donald Lambert

It has been quiet in the village with just standard police calls. Chief had been accepting applications for a full time officer and expects to hire this week.

Mr. Thompson said that on behalf of PPC he thanks the Police department for patrolling and watching over their property.

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

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

Motion passes 6-0

7. Report from the Zoning Commissioner- Maureen O'Neil

Maureen has emailed everyone the report.

A motion was made by Mr. Thompson and seconded by Mrs. Bosak to accept the Zoning Commissioner's report.

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

Motion passes 6-0

8. Report from the Street Commissioner- George Porterfield- N/A

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9. Report from Engineer-liaison – Chris Graff

Dave McCallops will be meeting with the engineer, Pat Ginetti.

10. OTHER COMMITTEE/BOARD REPORTS

- A. Legislation Policy Committee- N/A
- B. Building, Lands, Utilities, Parks & Recreation Committee-N/A
- C. Planning Commission- N/A
- D. Board of Zoning Appeals- Meeting was held 1/31/24 at 7:00 pm. A Massachusetts Ave resident requested a fence variance which was approved. Mr. Thompson mentions that a separated zoning law or blanket exception should be implemented for owners of smaller lots. Maureen will put together some ideas on items that need changed. Mrs. Bosak mentions that maybe all these changes should be given to American Legal Publishing to make sure everything is updated. Mr. Zembower also submitted to Maureen that the ARB should not be required to hold a meeting every month.

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to accept the Board of Zoning Appeals Report.

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

Motion passes 6-0

- E. Architectural Review Board-N/A
- F. Forest Board- Meeting was held January 23, 2024. They are waiting for appropriations in March for Funds for the forest. All debris from the old comfort

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station has been cleared. Work on another bog bridge will begin when the weather breaks. They will be setting dates for the annual garlic mustard pull.

Mr. Thompson mentions that there is a message on the Lovell foot bridge about suicide that needs addressed. This piece of vandalism somehow keeps getting overlooked and Mr. Thompson was approached by a concerned citizen.

A motion was made by Mr. Moffie and seconded by Mrs. Bosak to accept the Forest Board report.

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

G. Hine Memorial Board- The Hine Fund met and re-elected the same officers. Financially the fund is doing very well. They will plant trees. Nothing else is planned. No changes need to be made to create this year's distributions.

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

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

H. Western Reserve Joint Fire District, Board of Trustees- Meets next week at Town Hall.

11. Reports from Special Committees. - N/A

12. Communications from Poland Village Residents -

Rob Dunham- Mentions that after some adjustments the sound system sounds better with less static and feedback. If there are any more complaints other options will have to be addressed.

ACTION ITEMS:

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A motion was made by Mr. Thompson and seconded by Mr. Moffie to waive the three readings of A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AS SURPLUS AND AUTHORIZING THE SALE OF EQUIPMENT WITH THE SALE PRICE BEING A CREDIT AS PART OF A SINGLE CONTRACT AND DECLARING AN EMERGENCY. Specifically this is the \$12,000.00 trade in of the two old police cars.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

A motion was made by Mr. Thompson and seconded by Mr. Graff for passage of A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AS SURPLUS AND AUTHORIZING THE SALE OF EQUIPMENT WITH THE SALE PRICE BEING A CREDIT AS PART OF A SINGLE CONTRACT AND DECLARING AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

A motion was made by Mr. Thompson and seconded by Mr. Graff to waive the three readings of A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO MAKE ANY AND ALL NECESSARY REQUESTS FOR AVAILABLE TAX ADVANCES DURING THE YEAR OF TWO THOUSAND TWENTY FOUR AND TO DECLARE AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

A motion was made by Mr. Thompson and seconded by Mr. Moffie for passage of A RESOLUTION TO AUTHORIZE THE FISCAL OFFICER TO MAKE ANY AND ALL NECESSARY REQUESTS FOR AVAILABLE TAX ADVANCES DURING THE YEAR OF TWO THOUSAND TWENTY FOUR AND TO DECLARE AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

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A motion was made by Mr. Thompson and seconded by Mr. Graff to waive the three readings of AN ORDINANCE AUTHORIZING THE TRANSFER OF \$1,406.15 INTEREST DUE THE LAW ENFORCEMENT TRUST FUND FROM THE GENERAL FUND TO THE LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

A motion was made by Mr. Thompson and seconded by Mr. Graff for passage of AN ORDINANCE AUTHORIZING THE TRANSFER OF \$1,406.15 INTEREST DUE THE LAW ENFORCEMENT TRUST FUND FROM THE GENERAL FUND TO THE LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

A motion was made by Mr. Thompson and seconded by Mr. Moffie to waive the three readings of AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF POLAND, COUNTY OF MAHONING, STATE OF OHIO FOR THE YEAR 2024 AND DECLARING AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

A motion was made by Mr. Thompson and seconded by Mr. Moffie for passage of a AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF POLAND, COUNTY OF MAHONING, STATE OF OHIO FOR THE YEAR 2024 AND DECLARING AN EMERGENCY.

*Roll Call Vote: Moffie, Thompson, Graff, Bosak, Walkama, Zembower- Yeas
Motion passes- 6-0*

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A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to approve an expenditure for the Lincs program for the police department in an amount not to exceed \$2000.00.

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

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to approve an expenditure of not more than \$2000.00 for the timing chain replacement parts for the Street Department's yellow F150.

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

14. Reports from Special Committees. - N/A

15. Discussion Items/New Business-

16. Presentation of the Bills

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

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

17. Remarks by Council and the Mayor:

- A. Mr. Thompson- No comment.
- B. Mrs. Bosak- No comment.
- C. Mr. Moffie- No comment.
- D. Mr. Walkama- No comment.
- E. Mr Zembower- Thanks Mr. Cañter for getting all the bids.
- F. Mr. Graff- No comment.

18. Adjournment

Record of Proceedings

Village of Poland, Ohio

Poland Village Council

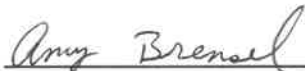
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A motion was made by Mr. Moffie and seconded by Mrs. Bosak to adjourn the meeting at 7: 34 p.m.

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



February 6, 2024

Amy E. Brenoel, Clerk Of Council
Village of Poland, Ohio

*The next REGULAR MEETING of the Poland Village Council will be **February 6, 2024** 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.*

