

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, March 19, 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, March 19, 2024.

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

Pledge Of Allegiance

1. Roll Call was taken with the following members:

- A. Mr. Christopher Graff, Member of Council
- B. Mr. Samuel Moffie, Member of Council
- C. Mr. Michael Zembower Member of Council, absent
- 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, absent
Robert Canter, Fiscal Officer
Timothy Sicafuse, Mayor

2. Acceptance of Minutes of Previous Meeting(s)

Minutes were presented from the March 5th meeting.

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

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

Motion carries 5-0.

A motion was made by Mr. Moffie and seconded by Mrs. Bosak to excuse Mr. Zembower and Atty. Macejko from the meeting.

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

Motion carries 5-0.

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3. GUEST PRESENTATIONS

Tom Reeveley is here from Team Office Technologies to explain the difference between the two quotes that his company provided for Toshiba copiers. The commercial table top copier is quoted at \$1650.00 and is expected to last 3-4 years. The commercial copier is quoted at \$2650.00 and it is an upgraded model which will easily last at least 5 years. Very reliable, lower cost of operation. It will pretty much replace what we have now. An incredible deal cost wise. These are wifi capable as long as there is wifi in the building. There is a \$30.00 month service deal for supplies to keep running smoothly.

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to depart from the orders of the day to accommodate Chief Lambert.

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

Chief Lambert explains the need for the ordinance amending the step increases and merit pay for all full time officers. He then explains the need to address part-time wages and employment conditions. He would also like approval for warranties on the new cruisers. Premium Care extended warranty needed for new cruisers.

Chief Lambert would like to purchase the BearCom radios from the Law Enforcement Fund.

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** for **AN ORDINANCE AMENDING SECTION 1, ARTICLE 1 OF ORDINANCE NUMBER 1113-99 ORIGINALLY PASSED AUGUST 3, 1999 AND AMENDED FROM TIME-TO-TIME EFFECTIVE JUNE 1, 2024 TO PROVIDE FOR STEP INCREASES AND MERIT RAISES OR BONUSES FOR FULL-TIME POLICE OFFICERS.**

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

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** for **AN ORDINANCE AMENDING SECTION 1, ARTICLE 1 OF AN ORDINANCE NUMBER 1113-99 AS AMENDED FROM TIME TO TIME TO ADDRESS PAY RATES AND EMPLOYMENT CONDITIONS FOR PART-TIME PATROLMEN EFFECTIVE JUNE 1, 2024.**

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

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A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to purchase one portable radio from BearCom Motorola in the amount not to exceed 4963.36 to be drawn from the Law Enforcement Trust Fund.

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

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to approve purchase of two extended warranties for the two new cruisers in the amount of \$2895.00 a piece for a total expenditure of \$5790.00 from the Law Enforcement Trust Fund.

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

4. REPORT FROM THE CHIEF OF POLICE-

Chief reports that all is running smoothly in the village.

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to return to the orders of the day.

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

EXECUTIVE OFFICER REPORTS

5. Report from the Mayor-

The Mayor has received word that Route 224 will be closed from 4/1/2 through 4/14/24 from Clingan Road up to Poland Way for the culvert replacement. Truck detour will be 616 to 422 to 376. Mayor has a call into Kyle Lukes to get the trail project rolling. He has met with Senator Rulli about trying to get money for the Sheridan Road project. Mayor will be filling out forms to get some money.

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

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

6. Report from the Fiscal Officer- Robert Canter.

Mr. Canter passes around the payment listing and bank statement that he had previously emailed. Financials have been filed with the Auditor of State. We should get notice regarding the financial audit. He will be submitting an ARPA Report.

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

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

7. Report from the solicitor- Jay Macejko

Mr. Thompson reports that Jay circulated a proposed report he received from Dominion which now has a new name. Dominion must relocate a natural gas pipeline under Walker Mill Road bridge. They are replacing that bridge and they do not allow pipelines under bridges anymore and it needs to be moved. The need to put the pipeline on our land in the forest. They need to be specific on what amount of land they need before it is addressed. There will be no open ended language accepted.

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

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

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

Maureen is on vacation. Mr. Moffie has brought a quote to replace the brick at the library that was removed. He will pass the quote around.

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

10. Report from Engineer-liaison - Chris Graff

We have a new engineer, George Sendrey. He mentioned that we need a correction on MS4 and MS5.

A motion was made by Mr. Moffie and seconded by Mrs. Bosak to accept the Engineer's Report by Mr. Thompson.

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

11. OTHER COMMITTEE/BOARD REPORTS

A. Legislation Policy Committee- N/A

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- B. Building, Lands, Utilities, Parks & Recreation Committee- N/A
- C. Planning Commission- Town and Country cleaning is going to cut the building in half. One side is dry cleaning and the other is Doggie Day Care. Maureen in there to make sure that all details are up to code. Next meeting is 3/20/24.

A motion was made by **Mr. Thompson** and seconded by **Mr. Walkama** to accept the Planning Commission report.

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

- D. Board of Zoning Appeals-N/A
- E. Architectural Review Board-N/A
- F. Forest Board- Mr. Graff states that the volunteers were active this past weekend.

A motion was made by **Mr. Thompson** and seconded by **Mr. Walkama** to Forest Board report.

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

- G. Hine Memorial Board- N/A
- H. Western Reserve Joint Fire District, Board of Trustees- Storm drain discussion continues. It has been established that it is in the public right away. It is the Village's responsibility for its repair. However the Fire Department is conscious that he would benefit them to help finance or split the cost for repairs.

A motion was made by **Mr. Moffie** and seconded by **Mr. Walkama** to accept the F Fire Board Report.

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

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- I. Special Committees- Mayor Sicafuse said there was a Strategic Planning Meeting, Focus was on setting up street enhancements i.e. benches and garbage cans. There will be another meeting soon.

12. Communications from Poland Village Residents – N/A

ACTION ITEMS:

There have been no community issues regarding the cannabis use or sales issue.

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to move the passage of the 1st reading for **AN ORDINANCE ADDRESSING THE PROVISIONS OF STATE ISSUE 2 (CHAPTER 3780 OF THE OHIO REVISED CODE) REGARDING ADULT-USE CANNABIS PROCESSING, DISPENSING, LABORATORIES, CULTIVATION AREAS, AND CULTIVATION FACILITIES, PURSUANT TO THE AUTHORITY TO PROHIBIT ADULT-USE OPERATORS SET FORTH IN R.C. 3780.25 (LOCAL AUTHORITY REGARDING ADULT-USE OPERATORS).**

Vote: Graff, Walkama, Thompson, Bosak - yeas

Moffie-abstain

Motion carries 4-0.

Mr. Canter has a quote from Black Top Specialist, 1st one they will mill the sidewalk to drain the water and then pave 2" top course for \$23,000.00 or the 2nd he would mill the whole lot and put down a 2" top course for \$27500.00. Eclipse Asphalt and Seal coating gave us a quote for \$46977.00.

That is paving parking lot 4". Mr. Canter thinks this needs to be discussed with the Finance Committee. It has to come from the General or ARPA Fund. He will meet with them to figure out the priorities being the porch and lift need to be purchased.

He says that the lift can be split with the police department because it will save the Police Department money. The motorcycle and the car are on the website to be sold and that money could be put toward the lift purchase.

It is decided to put on the next meeting agenda.

Mr. Walkama has quotes for the flooring and the roof at Town Hall. The flooring to duplicate the 1" yellow pine tongue and groove two and a quarter, can be custom made at Pine Lumber in Sugar Creek for \$7945.00 just for flooring. In New Wilmington a man will make it all for \$2243.81. He recommends we get it on order. He has 2 quotes on the roof. One from RoofRite, to put a rubber membrane over the metal and pull the railing out. He was very knowledgeable. The only thing not included is putting railing back on because it would be on labor time. The quote is for \$9944.00. Boak and Sons quote was

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10,922.00 without taking railing off. Mr. Walkama feels comfortable going with RoofRite. Crown molding is rotted out and will need to be addressed also.

A motion was made by **Mr. Thompson** and seconded by **Mr. Graff** to approve the purchase of the yellow pine flooring from Hickory Lane woodworking in the amount of \$2116.80.

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

A motion was made by **Mr. Thompson** and seconded by **Mrs. Bosak** to accept the proposal from RoofRite for the front porch roof replacement on the hall not to exceed \$10,000.00.

Vote: Graff, Moffie, Walkama, Thompson, Bosak - yeas
Motion carries 5-0

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to purchase the Toshiba Studio 5018A at a cost of \$2650.00 and to include a \$30.00 a month service contract indefinitely.

Vote: Graff, Moffie, Walkama, Thompson, Bosak - yeas
Motion carries 5-0

Mr. Canter has an invoice from the engineering firm and Mr. Walkama mentions that there are still parts of the bill that are not itemized. Mr. Walkama would like what they were specifically working on for the miscellaneous charges. Mr. Thompson said that is because they are doing multiple things at the same time.

Mr. Canter wants everyone to know that we can not do reimbursable grants. Mr. Moffie wants everyone to know if the money is not used from the grants we will lose it. Mr. Moffie would like to know if we can allocate the \$128,000.00 from the American Rescue Fund to the Forest Project. Discussion is had that the Forest Connector Project needs to be finished to benefit the whole community. Mayor Sicafuse said we should hold on as long as we use the money by the end of the year.

A motion was made by **Mr. Thompson** and seconded by **Mr. Moffie** to pay Environmental Design Group \$6564.61 all out of the General Fund for the 001 item miscellaneous billed services & the 003 item Sheridan Road Trail on the current invoice.

Vote: Graff, Moffie, Walkama, Thompson, Bosak - yeas
Motion carries 5-0

Mr. Moffie wants to make a motion to pave Walker Ct., Pamela Ct and Diana Drive sections. Mr. Thompson wants to know how the council decided those areas when there are other streets that need

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repaired too. Mayor Sicafuse would like to get a quote to do all the streets which include Morse, Outlook, Canavan and Alverne sections. A more comprehensive estimate is needed.

16. Presentation of the Bills

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

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

Motion carries: 5-0

17. Remarks by Council and the Mayor:

- A. Mr. Thompson- No comment.
- B. Mr. Walkama- No comment.
- C. Mr. Moffie- Thanks Mr. Thompson for discussion with the Fire Board about helping to fund the culvert repair.
- D. Mr. Graff- Great meeting.
- E. Mrs. Bosak- Thanks Mr. Walkama for roof and flooring quotes.

18. Adjournment

A motion was made by Mr. Graff and seconded by Mr. Moffie to adjourn the meeting at 8:04p.m.

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

Motion carries 5-0.

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



The next REGULAR MEETING of the Poland Village Council will be April 2, 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.