

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, May 7, 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, May 7, 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
- D. Mr. Michael Thompson, Member of Council , absent
- E. Mr. James Walkama, Member of Council
- F. Mrs. Abbie Bosak, Member of Council

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

2. Acceptance of Minutes of Previous Meeting(s)

The minutes will be presented at the next meeting.

A motion was made by Mr. Graff and seconded by Mr. Zembower to excuse Mr. Thompson.

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

Motion passes 5-0

3. Guest Presentations

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Terri Fercana from Environmental Design Group is here to introduce our new Village Engineer, George Sendrey. George worked closely with Dave McCallops and his speciality is in water and waste water. Mr. Graff mentions that he would like detailed and itemized billing for services rendered.

Cindy Best, Island Drive Poland Ohio

Cindy reiterates that she does not want this fiasco regarding the alcohol permit to hurt any other 501 organizations and she hopes that this issue does not present itself again next year. She mentions that the parade will now be held on Friday night. She informs Mrs. Bosak that the playground is closed with caution tape during the Celebrate Poland Event.

EXECUTIVE OFFICER REPORTS

4. Report From Mayor- Tim Sicafuse- N/A

5. Fiscal Officer Report- Robert Canter by Mayor Sicafuse

Mayor Sicafuse passes around P.O. 's to be signed.

6. Report from the Solicitor- Jay Macejko

Solicitor Macejko asks that the third reading of the Cannabis Ordinance not be done until a public meeting is held on June 18, 2024 at 6:45 before the regular council meeting.

He adds that the levy resolution is a renewal and it is a two step process. He is still negotiating with Dominion about the new gas line on Walker Mill Road. It should generate some money for the forest.

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

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

7. Report from the Police Chief- N/A

Mayor Sicafuse opens the bid for the motorcycle and the car. They are \$3834.00 for the motorcycle and \$634.00 for the car. Both are from Steve Murphy.

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

Mr. Zembower questions who is in charge of who cuts lawns and who pays when someone does not cut their lot.

9. Report from the Street Commissioner- George Porterfield

Mr. Porterfield would like to know who is responsible for cutting the double strip by the Ledges. Atty. Macejko will have the answer very shortly about who is responsible for all the areas that are not being cut.

George mentions that the roads will be patched when there is enough to patch because they use hot patch.

George would like to get a new deck for the tractor. He can get a new one on ebay for 1500.00. He will talk to Mr. Canter.

A motion was made by Mr. Moffie and seconded by Mr. Bosak to accept the Street Commissioner's Report.

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

10. Report from Engineer-liaison – Chris Graff

Mr. Graff states that George Sendrey came to introduce himself this evening. He is also happy to have finalized the detailed billing issue.

11. OTHER COMMITTEE/BOARD REPORTS

A. Legislation Policy Committee- N/A

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- B. Building, Lands, Utilities, Parks & Recreation Committee- The porch floor is done and they will be starting the roof soon. Though no date was given.

A motion was made by Mr. Moffie and seconded by Mr. Zembower to accept the BLUPR Report.

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

- C. Planning Commission- N/A

- D. Board of Zoning Appeals- N/A

- E. Architectural Review Board- Awaiting on a plan from the library to fix the brick issue. Weather is nice but still no application for a solution.

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

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

- F. Forest Board- Garlic mustard pull had a great volunteer turnout. They will be spraying for the invasive species. First Energy planted over 100 trees. The trails have taken a beating from the excessive rain.

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

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

- H. Hine Memorial Board- N/A

- I. Western Reserve Joint Fire District, Board of Trustees- Meets next week.

- J. Special Committees- N/A

12. ACTION ITEMS:

Record of Proceedings

Village of Poland, Ohio

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A motion was made by **Mr. Moffie** and seconded by **Mrs. Graff** to designate ARPA funds for General Government Services.

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

A motion was made by **Mr. Moffie** and seconded by **Mr. Graff** to approve an invoice from Duncan Plumbing to install a water backflow device at Village Hall not to exceed \$1300.00.

Vote: Moffie, Walkama, Graff, Bosak-yeas
Zembower-nay
Motion carries 4-1

A motion was made by **Mr. Moffie** and seconded by **Mr. Graff** to accept the bids from Mr. Steve Murphy for the motorcycle and the car.

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

A motion was made by **Mr. Moffie** and seconded by **Mr. Walkama** to approve an additional \$999.00 for pipe replacement from Alcon Mechanical.

Vote: Moffie, Walkama, Graff, Bosak-yeas
Zembower-nay
Motion carries 4-1

A motion was made by **Mr. Moffie** and seconded by **Mrs. Bosak** for the approval of the "Then and Now" purchase order to pay IT solutions in the amount of \$3745.54.

Vote: Moffie, Walkama, Graff, Bosak-yeas
Zembower-nay
Motion carries 4-1

A motion was made by **Mr. Graff** and seconded by **Mr. Bosak** to pay the invoice of the "Then and Now" to pay IT solutions in the amount of \$3745.54.

Vote: Moffie, Walkama, Graff, Bosak-yeas
Zembower-nay
Motion carries 4-0

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A motion was made by Mr. Moffie and seconded by Mr. Graff to move a first reading of **A RESOLUTION EXPRESSING GENERAL DISFAVOR TO PROPOSED EVENTS THAT INVOLVE ALCOHOL ON THE DATES OF THE CELEBRATE POLAND EVENT.**

Vote: Moffie, Walkama, Graff, Bosak-yeas

Bosak, Zembower-nay

Motion carries 3-2

Mr. Zembower questions the wording of the resolution regarding the safety and well being issues, strain on law enforcement, and having large groups of unescorted youth present, that were inserted in the resolution. Mayor Sicafuse mentions that either way it does not change the outcome of the resolution.

Mr. Moffie said as a council member he is to consider every member of the community.

Atty. Macejko said it would be challenging the police department to have multiple events on the same day if an F permit was obtained for an event.

A motion was made by Mr. Moffie and seconded by Mr. Zembower to move a second reading of **AN ORDINANCE AMENDING ORDINANCE 1024.12 FIRST ENACTED BY ORDINANCE 1108-99 ON JULY 20, 1999 AND AMENDED BY ORDINANCE 1571-19 ON DECEMBER 17, 2019 WITH SAID ORDINANCE ADDRESSING THE REMOVAL OF WEEDS AND VINES BY OWNER OR OCCUPANT TO CREATE AN EXCEPTION FOR NATURAL LAWNS IN THE VILLAGE OF POLAND.**

Vote: Moffie, Walkama, Bosak, Zembower-yeas

Motion carries 5-0

A motion was made by Mr. Moffie and seconded by Mrs. Graff to move a second reading of **AN ORDINANCE AMENDING ORDINANCE 1276.02 FIRST ENACTED BY ORDINANCE 1013.96 ON JUNE 11, 1996 WITH SAID ORDINANCE ADDRESSING DENSITY, WEIGHT, BULK AND OTHER RESTRICTIONS APPLICABLE TO RESIDENTIAL LOTS TO CREATE AN EXCEPTION FOR NATURAL LAWNS IN THE VILLAGE OF POLAND.**

Vote: Bosak, Walkama, Zembower, Graff- yeas

Motion carries: 5-0

A motion was made by Mr. Moffie and seconded by Mr. Graff to move a second reading of **AN**

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ORDINANCE AMENDING ORDINANCE 1460.01 FIRST ENACTED BY ORDINANCE 1233-04 ON MAY 4, 2004 WITH SAID ORDINANCE ADDRESSING EXTERIOR PROPERTY AREAS AND ACCESSORY STRUCTURES TO CREATE AN EXCEPTION FOR NATURAL LAWNS IN THE VILLAGE OF POLAND.

Vote: Bosak, Graff, Walkama, Zembower-yeas

Motion carries 5-0

13. Presentation of the Bills

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

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

Motion carries: 5-0

14. Remarks by Council and the Mayor:

- A. Mr. Thompson- No comment.
- B. Mr. Walkama- No comment.
- C. Mr. Moffie- No comment.
- D. Mr. Graff- No comment.
- E. Mrs. Bosak- Reminding people not to double park.
- F. Mr. Zembower- Commend The Poland Lion's Club for the bench at Fireman's Field.

15. Adjournment

A motion was made by **Mr. Moffie** and seconded by **Mr. Graff** to adjourn the meeting at 7:53p.m.

Vote, Graff, Bosak, Walkama, Zembower, 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 **May 21, 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.

