

Record of Proceedings

Village of Poland, Ohio

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, November 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, November 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
- 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)

A motion was made by Mr. Thompson and seconded by Mrs. Bosak to accept the minutes from the previous meeting, October 15, 2024.

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

Motion carries: 6-0

3. Guest Presentations

Cindy Best, Island Drive- The Poland Celebrate Committee is seeking permission to use the Village Hall parking lot for their November 27th drive-thru pie sale fundraiser. Council agrees that being that the parking lot is lighted it is a good idea.

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Mr. Chris Cruciger from Roof Rite is speaking on why the village was billed an amount over the quoted contract for the porch repairs. After much discussion the council agrees that they are not questioning the quality of the work and that they will pay the remaining balance out of moral obligation. Fiscal Officer Canter said that the monies can come from the ARPA Fund. Mr. Zembower asks if the funds can come from BLUPR, but Mr. Canter said that there are no funds left in BLUPR.

A motion was made by Mr. Thompson and seconded by Mr. Moffie for council to authorize the payment of \$7221.00 out of the ARPA Fund to to reflect payment of the remainder of the contract to Roof Rite for the porch repairs.

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

EXECUTIVE OFFICER REPORTS

4. Report From Mayor- Tim Sicafuse-

Mayor Sicafuse reports that we have been approved for the paving project. He reports that Mr. Moffie is still working with Lauren McNally to transfer monies to the proper projects. He then reminds everyone that the Village Tree Lighting is December 7th, 6:00 P.M.

A motion was made by Mr. Graff and seconded by Mrs. Bosak to accept the Mayor's Report.

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

5. Fiscal Officer Report- Robert Canter-

Mr. Canter passes around bank reqs. and the check listing to the council members that were emailed. He reports that the Auditor report was released and it looks good. It will be put on the website.

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

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

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6. Report from the Solicitor- Jay Macejko -

Attorney Macejko reports that he has been working on some routine public records requests. He has sent Mr. Adams a release to sign. He has not heard back from either him or a legal representative at this time. He has received the OPWC contract.

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

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

7. Report from the Police Chief- N/A

8. Report from the Zoning Commissioner- N/A

9. Report from the Street Commissioner- George Porterfield-

We are about halfway through leaf pick up. All is going well.

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

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

10. Report from Engineer-liaison - N/A

11. OTHER COMMITTEE/BOARD REPORTS

A. Legislation Policy Committee- N/A

B. Building, Lands, Utilities, Parks & Recreation Committee- N/A

C. Planning Commission- N/A

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D. Board of Zoning Appeals- N/A

E. Architectural Review Board- N/A

F. Forest Board- Meeting scheduled for 11/26/24. They are working on an actual
bridges when weather permits.

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

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

Motion carries 6-0

G. Hine Memorial Board- N/A

I. Western Reserve Joint Fire District, Board of Trustees- N/A

J. Special Committees- N/A

12. Public Comments:

Bob Mastriana, 34 Botsford- Mr. Mastriana said that a group of citizens have raised \$14,100.00 to have the clock tower repaired with state of the art equipment. He would like there to be a reception for the unveiling. Solicitor Macejko said he needs to be contacted by the people doing the work and needs to be told what exactly what repairs will be done.

Mr. Zembower thanks Mr. Mastriana for the work and dedication he has shown taking care of repairing the Clock Tower.

Mr. Mastriana wonders about the status of the library repairs that have not been addressed. Mayor Sicafuse tells him that nothing will be addressed until the structural issues are remedied. He will have Maureen O'Neil contact him.

Michael Gallagher, 61 Poland Manor- Mr. Gallagher and his neighbor have graciously offered to fix the path going from Poland Manor to McKinley Elementary. He is asking for groundlings to spread and fill

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in the pathway. Mayor Sicafuse and Mr. Porterfield said they would need a day's notice to be able to deliver.

13. DISCUSSION, ACTION ITEMS:

Discussion of paying the invoices for EDG for their services regarding projects we are trying to get funded. It is decided that the engineering firm is definitely needed.

A motion was made by Mr. Thompson and seconded by Mr. Moffie for **PASSAGE OF AN ORDINANCE AUTHORIZING THE ADVANCE OF \$7153.67 FROM GENERAL FUND TO THE FOREST CONNECTOR TRAIL FUND RETROACTIVE TO AUGUST 30, 2024.**

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

Motion carries: 6-0

A motion was made by Mr. Thompson and seconded by Mr. Graff for **PASSAGE OF AN ORDINANCE AUTHORIZING THE PAYMENT OF \$4374.07 FROM THE GENERAL FUND AND \$7153.67 FROM THE FOREST CONNECTOR FUND TO ENVIRONMENTAL DESIGN GROUP RETROACTIVE TO AUGUST 30, 2024.**

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

Motion carries: 6-0

A motion was made by Mr. Thompson and seconded by Mr. Moffie for council to authorize a Then and Now Purchase Order to EDG for \$11527.74.

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

Motion carries: 6-0

14. New Business-

Mr. Graff said the Pastor of Poland Village Baptist Church would like guidance on how to get a street light added to the end of their driveway. Mayor Sicafuse will get in touch with Pastor Rowe on the steps involved.

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Mr. Walkama said there has been a request to plant a tree inside the dog park. It is agreed that it would be fine and Mr. Walkama suggests a red maple. Mr. Zembower said the Poland Lion's Club has done a fantastic job taking care of the dog park.

15. Presentation of the Bills

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

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

Motion carries: 6-0

16. Remarks by Council and the Mayor:

A. Mr. Thompson- N/A

B. Mr. Walkama-N/A

C. Mr. Graff- Thank you to Mr. Masriana for the clock tower work and Happy Thanksgiving to all!

D. Mr. Zembower- Thank you again Mr. Mastriana and whoever else was involved with the Clock Tower work.

E. Mr. Moffie- Have a Blessed Thanksgiving!

F. Mrs. Bosak- N/A

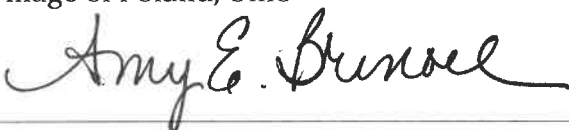
17. Adjournment

A motion was made by Mr. Thompson and seconded by Mr. Graff to adjourn the meeting at 7:59 p.m.

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

Motion carries 6-0.

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



The next REGULAR MEETING of the Poland Village Council will be December 3, 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.