

Record of Proceedings

Village of Poland, Ohio

Poland Village Council
REGULAR SESSION
Tuesday, March 18, 2014

308 South Main Street
Poland, Ohio 44514-2082
(330) 757-2112

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 18, 2014
Caucus was called to order at 7:00 p.m. by Mayor Tim Sicafuse.

1. Mayor Sicafuse reviewed the agenda
2. Mrs. Yash discussed the Impound Ordinance and the Schedule of Fines Ordinance.
3. Mrs. Srnec discussed the 2014 Budget Ordinance and Salary Increase Ordinances for Solicitor, Street Commissioner and Hine Fund foreman.
4. Mr. Raspanti asked for an explanation of the Hine Fund – Discussion followed.
5. Solicitor and Zoning Administrator discussed the Eiselstein case.
6. Mr. Mazur discussed the Ohio Edison trees project. Discussion followed.
7. Mr. Dunnavant asked if any discussion with the school board regarding electrical work.
8. Mayor discussed a meeting with Jason Wilson (Charlie Wilson's son) regarding possible grant dollars.
9. Mr. Mazur discussed MS Consultants & Grant money.

The REGULAR MEETING was called to order at 7:30 p.m. by Mayor Tim Sicafuse.

Following the Pledge of Allegiance, Roll Call was taken. Present were:

Mr. Marc Cossette, Member of Council
Mr. Bill Dunnavant, Member of Council
Atty. Bob Limmer, Member of Council
Mr. Mazur, President Pro-Tem of Council
Mrs. Linda Srnec, Member of Council
Mrs. Chris Yash, Member of Council

Also present were:
Mayor Tim Sicafuse
Mr. Russ Beatty, Chief of Police and Street Commissioner
Mr. Nick Srnec, Fiscal Officer
Dave Raspanti, Zoning Administrator

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A motion was made by Mr. Dunnivant, Seconded by Mr. Mazur to excuse:

Jeff Vrable, Deputy Clerk of Council from the meeting.
Vote 6-0. Motion carries unanimously.

1. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Mr. Dunnivant, seconded by Mr. Mazur, to accept the minutes of the Regular Meeting held March 4, 2014.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously.

2. Notification of Meetings and Events to the Public and the News Media

Committees

Buildings, Lands, Utilities,
Parks, and Recreation

Met tonight.

Finance

None scheduled.

Legislation

None scheduled.

Police

None scheduled

Streets

Prior to the Council Meeting - 4/15/14 @ 6:30

Boards

Architectural Review Board

First Thursday monthly at 7:00 p.m. in Poland Village Hall

Planning Commission

Wednesday 3/19/14 @ 7:00PM in Poland Village Hall

Board of Zoning Appeals

None scheduled

Western Reserve Joint Fire District

Wednesday April 23rd at 7:30PM.

Poland Forest Board

March 23rd @ 7:30PM.

Hine Memorial

March 19th @ 2:30PM

Historic Committee

March 27, 2014 at 7:00PM

3. Report from Mayor Sicafuse – February Violations Bureau account has been balanced and February Court Report is done. Mentioned Jason Wilson in caucus.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Mayor's report.

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Vote: 6-0. Motion carries unanimously.

4. Report from Fiscal Officer Nick Srnec – SUBMITTED IN WRITING.

A motion was made by Mrs. Yash, seconded by Mr. Limmer, to accept the Fiscal Officer's report.

Vote: 6-0. Motion carries unanimously.

5. Report from Zoning Administrator Dave Raspanti – There will be a Planning Commission meeting March 19th. There is a replat on the agenda for lot on Riverside Dr.. Trial date for the Yellow Creek Theater May 9th. Receiving various zoning calls regarding complaints, one on Diana and one on Evergreen – no violations. Second St gaining compliance there. Sent a letter to 24 Poland Manor about exterior condition of home. 12 Poland Manor, move to cite them with very little work done there. Mr. Mazur asked what the process is now. Solicitor D'Apolito explained.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec to accept the Zoning Administrator's report.

Vote: 6-0. Motion carries unanimously.

6. Report from Solicitor Atty. Anthony D'Apolito – Request to discuss in Executive Session.
7. Report from Police Chief and Street Commissioner Russ Beatty –

Both departments submitted in writing.

A motion was made by Mr. Cossette, seconded by Mr. Limmer to accept the Police and Street reports.

Vote: 6-0. Motion carries unanimously.

8. Report from the Engineer – NO REPORT.

9. Reports from Committees of Council

- a. Finance, Wage, Audit, and Insurance – Discussion on Renewal Levy, Record Retention Policy, Permissive Tax.

A motion was made by Mr. Mazur, seconded by Mr. Dunnivant to accept the Finance, Wage, Audit, and Insurance reports.

Vote: 6-0. Motion carries unanimously.

- b. Legislation and Policy – NO REPORT
c. Police and Fire – NO REPORT.
d. Streets, Sidewalks, and Drainage – NO REPORT
e. Buildings, Lands, Utilities, Parks, and Recreation – NO REPORT

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10. Reports of Boards and Commissions.

- a. Planning Commission – NO REPORT
- b. Board of Zoning Appeals – NO REPORT
- c. Architectural Review Board – NO REPORT
- d. Poland Forest Board – NO REPORT
- e. Hine Memorial Board – NO REPORT
- f. Western Reserve Joint Fire District – NO REPORT

11. Reports of Special Committees – NONE

12. Communications from Poland Village Residents:

- a. Marion Gillette, 32 Audubon Lane, Poland Village. Written statement read and attached in response to an inquiry by a local TV station following the seismic activity in Poland Township last week.
- b. Rachel Ovaska, 48 Audubon Lane, Poland Village. It is fortunate that next week there will be several presentations at YSU for Marcellus Shale Fracking from March 25th through March 28th.
- c. Elinor Zedaker, 70 Poland Manor, Poland Village. Informed council that there was no discussion of the electric service at the recent school board meeting. Asked what the principal of the Hine Fund Investments.
- d. Ron Barron, 689 N. Main St, Poland Village. Commends the women of SASS as they look out for the quality of life, quality of air and quality of drinking water in Poland Village.
- e. Valarie Dearing, 11 Michigan Ave., Poland Village. Monitoring fracking well information. Leaking well in Columbiana at Beaver Lake that eventually feeds Lake Hamilton.

13. New Business – NONE

14. Old Business – NONE

15. Motions, Ordinances, and Resolutions

- a. A motion was made by Mrs. Srnec, seconded by Mr. Cossette to waive three readings to pass by emergency the 2014 APPROPRIATION ORDINANCE.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously.

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- b. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt an ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF POLAND, COUNTY OF MAHONING, STATE OF OHIO DURING THE YEAR 2014, AND TO DECLARE AN EMERGENCY.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously. LEGISLATION ADOPTED.

- c. A motion was made by Mrs. Srnec, seconded by Mr. Dunnivant to waive three readings to pass by emergency an ordinance setting the salary of the Village Solicitor.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously.

- d. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt an ORDINANCE SETTING THE SALARY OF THE VILLAGE SOLICITOR EFFECTIVE APRIL 1, 2014, AND TO DECLARE AN EMERGENCY.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously. LEGISLATION ADOPTED.

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- e. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to waive three readings to pass by emergency an ordinance setting the salary of the Village Street Commissioner.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously.

- f. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt an ORDINANCE SETTING THE SALARY OF THE VILLAGE STREET COMMISSIONER EFFECTIVE APRIL 1, 2014, AND TO DECLARE AN EMERGENCY.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously. LEGISLATION ADOPTED.

- g. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to waive three readings to pass by emergency an ordinance setting the salary of the Hine Fund Green Foreman.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously.

- h. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt an ORDINANCE SETTING THE SALARY OF THE HINE FUND GREEN FOREMAN EFFECTIVE APRIL 1, 2014, AND TO DECLARE AN EMERGENCY.

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	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously. LEGISLATION ADOPTED.

- i. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to accept the recommendation of the Mayor and to appoint Russell Beatty as the Hine Fund Green Foreman.

Vote: 6-0. Motion carries unanimously.

16. Presentation of Bills

- a. A motion was made by Mrs. Yash, seconded by Mr. Cossette, to pay outstanding bills.

Vote: 6-0. Motion carries unanimously.

17. Questions from the Media – NONE

18. Remarks by Council

- a. Mrs. Srnec – I would like to thank the members of SASS for presenting the information tonight and we are very fortunate to have you in this community.
- b. Mr Limmer - I would like to thank the members of SASS & BASS appreciate all your hard work.
- c. Mrs. Yash – Nothing.
- d. Mr. Cossette – Tomorrow is the last full day of winter.
- e. Mr. Dunnivant – Thanks to the Finance Committee especially Linda for all her hard work.
- f. Mr. Mazur – Dick & Judy Ames are both in Greenbrier.

19. A motion was made by Mr. Cossette to suspend the orders of the day at 7:58PM and go into executive session for pending litigation, seconded by Mr. Dunnivant.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Limmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mazur	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously.

Motion to resume.

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20. A motion was made by Mr. Cossette, seconded by Mr. Dunnivant, to adjourn the meeting.
Vote: 6-0. Motion carries unanimously. TIME: 8:30PM.

March 18, 2014

Nicholas J. Srnec, Fiscal Officer
Village of Poland, Ohio

The next REGULAR MEETING of the Poland Village Council will be Tuesday, April 1, 2014. 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.