

Poland Village Council  
REGULAR SESSION  
Tuesday, April 1, 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, April 1, 2014.

Poland Village President Pro-Tem of Council Joseph Mazur called caucus to order at 7:00 p.m.

1. Mr. Dunnavant:
  - a. Made a Hine Fund report.
2. Atty. Limmer:
  - a. Wants to review Poland Village bicycle ordinances.
3. Mrs. Yash:
  - a. Will be presenting three ordinances tonight.
4. Mr. Mazur:
  - a. Updated information on a gas line going through the Poland Woods.
  - b. Discussed funding for traffic signal upgrades.
5. Mrs. Srnec:
  - a. Presented an ordinance regarding record retention for review. This ordinance will be presented at the next meeting.
6. Atty. D'Apolito:
  - a. Updated situation regarding the pavilion at Poland Village Theatre.
7. Mr. Raspanti:
  - a. Updated the situation at 12 Poland Manor.
  - b. Updated the situation at 24 Poland Manor.
  - c. Discussed abandoned vehicles.

Poland Village President Pro-Tem of Council Joseph Mazur called the REGULAR MEETING to order at 7:30 p.m.

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

Mr. Marc Cossette, Member of Council  
Mr. William Dunnavant, Member of Council  
Atty. Robert Limmer, Member of Council  
Mr. Joseph Mazur, President Pro-Tem of Council  
Mrs. Linda Srnec, Member of Council  
Mrs. Christine Yash, Member of Council

Also present were:

Mr. Russ Beatty, Chief of Police & Street Commissioner  
James Braemer, Street Tree Commissioner  
Atty. Anthony D'Apolito, Solicitor  
David Raspanti, Zoning Administrator  
Mr. Nick Srnec, Fiscal Officer  
Mr. Jeff Vrabel, Sr., Deputy Clerk of Council

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1. Poland Village President Pro-Tem of Council Joseph Mazur opened the meeting with the Pledge of Allegiance.
2. A motion was made by Mr. Cossette, seconded by Mrs. Yash, to excuse Mayor Sicafuse from the meeting.  
*Vote 6-0. Motion carries unanimously.*

3. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to accept the minutes of the Regular Meeting held Tuesday, March 18, 2014.  
*Vote: 6-0. Motion carries unanimously.*

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

***Committees***

Buildings, Lands, Utilities, Parks, and Recreation	<u>Third Tuesday monthly at 6:30 p.m.</u> <u>in Poland Village Town Hall</u>
Finance, Wage, & Insurance Legislation & Policy	<u>Scheduled as required</u> <u>Tuesday, April 15, 2014 at 6:00 p.m.</u> <u>in Poland Village Town Hall</u>
Police	<u>First Tuesday monthly at 6:30 p.m.</u> <u>in Poland Village Town Hall</u>
Streets, Sidewalks, & Drainage	<u>Third Tuesday monthly at 6:30 p.m.</u> <u>in Poland Village Town Hall</u>

***Boards & Commissions***

Architectural Review Board	<u>First Thursday monthly at 7:00 p.m.</u> <u>in Poland Village Town Hall</u>
Board of Zoning Appeals Hine Memorial Fund Board	<u>Scheduled as required</u> <u>Wednesday, April 16, 2014 at 3:00 p.m.</u> <u>in Poland Village Town Hall</u>
Planning Commission	<u>Wednesday, March 19, 2014 at 7:00 p.m.</u> <u>in Poland Village Town Hall</u>
Historic Preservation Sub Committee	<u>Thursday, March 6, 2014 at 7:00 p.m.</u> <u>in Poland Village Town Hall</u>
Poland Municipal Forest Board	<u>Fourth Tuesday monthly at 7:30 p.m.</u> <u>in Poland Village Town Hall</u>
Records Commission	<u>Scheduled as required</u>
Western Reserve Joint Fire District	<u>Wednesday, April 23, 2014 at 7:30 p.m.</u> <u>at Poland Township Government Center</u>

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**Council**

Regular Meeting  
Tuesday, March 18, 2014 at Poland Village Town Hall  
Caucus at 7:00 p.m.  
Meeting at 7:30 p.m.

5. Report from Mayor Sicafuse  
a. Monthly Mayor's Court Report submitted in writing.

A motion was made by Mrs. Srnec, seconded by Atty. Limmer, to accept the Mayor's report.  
*Vote: 6-0. Motion carries unanimously.*

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

A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to accept the Fiscal Officer's report.  
*Vote: 6-0. Motion carries unanimously.*

7. Report from Deputy Clerk Jeff Vrabel, Sr. – NO REPORT

8. Report from Zoning Administrator David Raspanti – NO REPORT

9. Report from the Street Tree Commissioner James Braemer:  
a. Trees are being removed by Ohio Edison on Cortland Street and South Main Street.  
b. Wants trees to look a certain way.  
c. Poland Village needs a plan for future tree planting.

A motion was made by Mr. Cossette, seconded by Atty. Limmer, to accept the Street Tree Commissioner's report.  
*Vote: 6-0. Motion carries unanimously.*

10. Report from Solicitor Atty. Anthony D'Apolito – NO REPORT

11. Report from Police Chief and Street Commissioner Russ Beatty  
a. Police – SUBMITTED IN WRITING  
b. Streets – SUBMITTED IN WRITING

A motion was made by Mr. Dunnivant, seconded by Mrs. Yash, to accept the Police Chief's and Street Commissioner's report.  
*Vote: 6-0. Motion carries unanimously.*

12. Report from the Engineer by Mr. Mazur – NO REPORT

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13. Reports from Committees of Council

- a. Finance, Wage, Audit, and Insurance. Mrs. Srnec reported:
  - i. Discussed first reading of a Records Retention Ordinance for the next meeting.
  - ii. Will have an Ordinance prepared for a 3.2 mil renewal levy.

A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to accept the Committee report.

*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

14. Reports of Boards and Commissions.

- a. Planning Commission. Mr. Dunnivant reported:
  - i. A re-plat of property at the intersection of US 224 and Riverside was approved, making one lot into two lots.

A motion was made by Mr. Cossette, seconded by Atty. Limmer, to accept the Commission report.

*Vote: 6-0. Motion carries unanimously.*

- b. Board of Zoning Appeals - NO REPORT
- c. Architectural Review Board - NO REPORT
- d. Poland Municipal Forest Board - Minutes were presented.
- e. Hine Memorial Board - Minutes were presented.
- f. Western Reserve Joint Fire District - NO REPORT

15. Reports of Special Committees - NONE

16. Communications from Poland Village Residents:

- a. Dave Smith, 320 North Main Street, Poland, Ohio 44514 discussed updating the Poland Village website.
- b. NOTE - 6 students from Poland Seminary High School were in attendance

17. New Business - NONE

18. Old Business - NONE

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19. Motions, Ordinances, and Resolutions

- a. A motion was made by Mrs. Yash, seconded by Mr. Cossette to waive three readings to pass by emergency an Ordinance amending section 290.03.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Atty. 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.*

- b. A motion was made by Mrs. Yash, seconded by Mr. Cossette, to adopt an ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF POLAND, OHIO, AMENDING SECTION 290.03, EFFECTIVE APRIL 02, 2014, TO ESTABLISH A SCHEDULE OF FIXED VIOLATIONS BUREAU FINES, AND TO DECLARE AN EMERGENCY.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Atty. 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. Yash, seconded by Mr. Cossette to waive three readings to pass by emergency an Ordinance replacing section 404.07(b).

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Atty. 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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- d. A motion was made by Mrs. Yash, seconded by Mr. Cossette, to adopt an ORDINANCE REPLACING SECTION 404.07(b) OF THE POLAND VILLAGE TRAFFIC CODE REGARDING IMPOUNDING OF VEHICLES, REDEMPTION AND FEES, AND DECLARING AN EMERGENCY.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Atty. 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*

- e. A motion was made by Mrs. Yash, seconded by Mr. Cossette to waive three readings to pass by emergency an Ordinance amending section 452.03(b).

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Atty. 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. Yash, seconded by Mr. Cossette, to adopt an ORDINANCE AMENDING SECTION 452.03(b) OF THE POLAND VILLAGE TRAFFIC CODE REGARDING PENALTY FOR PARKING VIOLATIONS, AND DECLARING AN EMERGENCY.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnavant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Atty. 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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20. 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.*

21. Questions from the Media – NONE

22. Remarks by Council and the Mayor

- a. Mr. Cossette:
  - i. 263 days until winter.
- b. Mr. Dunnavant:
  - i. Will be absent from the next meeting.
- c. Atty. Limmer:
  - i. Thanked Mr. Braemer for his work with the tree trimming and removal project.
- d. Mr. Mazur:
  - i. Commended Mr. Braemer for his work.
- e. Mrs. Srnec:
  - i. Thanked Mr. Braemer for his work.
- f. Mrs. Yash:
  - i. Commended and thanked Mr. Braemer for his work with the trees.
- g. Mayor Sicafuse:
  - i. Excused

23. A motion was made by Mrs. Srnec, seconded by Mrs. Yash, to adjourn the meeting.  
*Vote: 6-0. Motion carries unanimously. TIME: 8:10 p.m.*



April 12, 2014

Jeff Vrabel, Sr. – Deputy Clerk  
Village of Poland, Ohio

*The next REGULAR MEETING of the Poland Village Council will be Tuesday, April 15, 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.*

