

Poland Village Council  
REGULAR SESSION  
Wednesday, May 7, 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 Wednesday, May 7, 2014.

Poland Village Mayor Timothy Sicafuse called caucus to order at 7:00 p.m.

1. Gordon Longmuir, 1536 Rosehedge Drive, Poland, Ohio 44514:
  - a. Discussed the Friends of the Forest photography contest.
  - b. Presented a plaque of Poland Forest Foundation Past Presidents.
2. Al Sauline, representative of Aqua Ohio, discussed rate increases.

Poland Village Mayor Timothy Sicafuse called the REGULAR MEETING to order at 7:30 p.m.

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

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  
Mr. Nick Srnec, Fiscal Officer  
Mr. Jeff Vrabel, Sr., Deputy Clerk of Council

1. Poland Village Mayor Timothy Sicafuse opened the meeting with the Pledge of Allegiance.
2. A motion was made by Mr. Dunnavant, seconded by Mrs. Yash, to excuse Mr. Cossette from the meeting.  
*Vote 5-0. Motion carries unanimously.*
3. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Atty. Limmer, seconded by Mrs. Srnec, to accept the minutes of the Regular Meeting held Tuesday, April 15, 2014.

*Vote: 5-0. Motion carries unanimously.*

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

**Committees**

Buildings, Lands, Utilities,  
Parks, and Recreation

Third Tuesday monthly at 6:30 p.m.  
in Poland Village Town Hall

Finance, Wage, & Insurance  
Legislation & Policy

Scheduled as required  
Wednesday, May 7, 2014 at 6:30 p.m.  
in Poland Village Town Hall

Police

First Tuesday monthly at 6:30 p.m.  
in Poland Village Town Hall

Streets, Sidewalks, & Drainage

Third Tuesday monthly at 6:30 p.m.  
in Poland Village Town Hall

**Boards & Commissions**

Architectural Review Board

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

Board of Zoning Appeals

Scheduled as required

Hine Memorial Fund Board

Scheduled as required

Planning Commission

Wednesday, May 21, 2014 at 7:00 p.m.  
in Poland Village Town Hall

Historic Preservation  
Sub Committee

Scheduled as required

Poland Municipal Forest Board

Wednesday, May 21, 2014 at 3:00 p.m.  
in Poland Village Town Hall

Records Commission

Scheduled as required

Western Reserve Joint Fire District

Wednesday, April 21, 2014 at 7:30 p.m.  
at WRJFD Station 92

**Council**

Regular Meeting

Tuesday, May 20 at Poland Village Town Hall

Caucus at 7:00 p.m.

Meeting at 7:30 p.m.

5. Report from Mayor Sicafuse

- a. April Violations Bureau is balanced.

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

*Vote: 5-0. Motion carries unanimously.*

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

A motion was made by Mr. Mazur, seconded by Atty. Limmer, to accept the Fiscal Officer's report.  
*Vote: 5-0. 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 – NO REPORT

10. Report from Solicitor Atty. Anthony D'Apolito:

- i. Reviewed Permissive Tax Ordinance presented by Mrs. Srnec.
- ii. The water rate increase legislation presented in Caucus by Aqua Ohio is under review.
- iii. Met with Frank Krygowski and the Legislation & Policy Committee regarding bicycle ordinances in Poland Village.
  1. Recommended that the Poland Village bicycle ordinance(s) be repealed at a future meeting.

A motion was made by Mr. Dunnivant, seconded by Mrs. Srnec, to accept the Fiscal Officer's report.  
*Vote: 5-0. Motion carries unanimously.*

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 Atty. Limmer, seconded by Mrs. Srnec, to accept the Police Chief's and Street Commissioner's report.  
*Vote: 5-0. Motion carries unanimously.*

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

13. Reports from Committees of Council

a. Finance, Wage, Audit, and Insurance. Mrs. Srnec reported:

- i. Discussed Renewal Levy vs. Replacement Levy.
  1. The Committee will recommend a 3.2 mil renewal levy, with anticipated income of \$176,020.
- ii. Discussed Permissive Tax, which can add \$5.00 through the Ohio Bureau of Motor Vehicles, which would be exclusively used for street maintenance.
- iii. Discussed a \$100 donation to The American Legion to help defray expenses of the 2014 Memorial Day Parade and Memorial Ceremonies.
- iv. Will have second reading of the Records Retention ordinance.
- v. Insurance policies need to be renewed at the next Council meeting.

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

*Vote: 5-0. Motion carries unanimously.*

b. Legislation and Policy. Atty. Limmer reported:

- i. The Poland Village bicycle ordinances will be updated to fall in compliance with the Ohio Revised Code.

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

*Vote: 5-0. Motion carries unanimously.*

c. Police and Fire - NO REPORT

d. Streets, Sidewalks, and Drainage - NO REPORT

e. Buildings, Lands, Utilities, Parks, and Recreation. Mr. Dunnivant reported:

- i. That Poland Village will not pursue adding electrical service to property owned by the Poland Local School District to facilitate a request by Celebrate Poland.
- ii. The Garden Club will be provided water as per a 2013 agreement.
- iii. Discussed commercial advertising at and inside Poland Village Town Hall, which is prohibited.

A motion was made by Atty. Limmer, seconded by Mrs. Srnec, to accept the Committee report.

*Vote: 5-0. Motion carries unanimously.*

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14. 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 Municipal Forest Board - NO REPORT
- e. Hine Memorial Board -NO REPORT
- f. Western Reserve Joint Fire District:
  - i. Atty. Limmer question a WRJFD Board of Trustees agenda item related to oil/gas lease. He questioned why Poland Village Council had no say in the issue. It was explained that the WRJFD is its own governmental entity, with representation from Poland Village Council.

A motion was made by Mr. Dunnavant, seconded by Mrs. Srnec, to accept the Committee report.

*Vote: 5-0. Motion carries unanimously.*

15. Reports of Special Committees - NONE

16. Communications from Poland Village Residents - NONE

- a. NOTE - 12 students from Poland Seminary High School were in attendance

17. New Business - NONE

18. Old Business - NONE

19. Motions, Ordinances, and Resolutions

- a. A motion was made by Mr. Mazur, seconded by Mrs. Yash to waive three readings to pass by emergency a Resolution authorizing the payment of one hundred dollars (\$100.00).

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
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: 5-0. Motion carries unanimously.*

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- b. A motion was made by Mr. Mazur, seconded by Mr. Dunnivant, to adopt a RESOLUTION AUTHORIZING THE PAYMENT OF ONE HUNDRED DOLLARS (\$100.00) TO THE AMERICAN LEGION POST 15 FOR THE MEMORIAL DAY CEREMONY, AND TO DECLARE AN EMERGENCY.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Dunnivant	<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: 5-0. Motion carries unanimously. LEGISLATION ADOPTED*

- a. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to send to a third reading an ORDINANCE ESTABLISHING THE RECORD RETENTION SCHEDULE PURSUANT TO OHIO REVISED CODE SECTION 149.39 FOR THE VILLAGE OF POLAND, COUNTY OF MAHONING, STATE OF OHIO.

*Vote: 5-0. Motion carries unanimously.*

20. Presentation of Bills

- a. A motion was made by Mrs. Yash, seconded by Mr. Mazur, to pay outstanding bills.  
*Vote: 5-0. Motion carries unanimously.*


21. Questions from the Media - NONE

22. Remarks by Council and the Mayor

- a. Mr. Cossette - EXCUSED
- b. Mr. Dunnivant - NONE
- c. Atty. Limmer - NONE
- d. Mr. Mazur:
  - i. Is anxious to see the new sidewalk on State Route 170 in Poland Township.
- e. Mrs. Srnec - NONE
- f. Mrs. Yash - NONE
- g. Mayor Sicafuse - NONE

- 23. A motion was made by Mrs. Yash, seconded by Mrs. Srnec, to adjourn the meeting.

*Vote: 5-0. Motion carries unanimously. Time: 8:16 p.m.*

  
 \_\_\_\_\_  
 Jeff Vrabel, Sr. - Deputy Clerk  
 Village of Poland, Ohio

May 15, 2014

*The next REGULAR MEETING of the Poland Village Council will be Wednesday, May 7, 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.*