

Poland Village Council
REGULAR SESSION
Tuesday, May 27, 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, May 27, 2014.

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

1. Mr. Dunnivant discussed the repeal of Chapter 444 of the Poland Codified Ordinances.
2. Mr. Mazur discussed Aqua Ohio water rate increases.
3. Mrs. Srnec discussed:
 - a. 3.2 mil renewal levy.
 - b. \$5.00 permissive tax.
 - c. Records Retention Ordinance final reading.
 - d. Insurance renewal.
4. Mayor Sicafuse discussed alternate forms of payment for fines.
5. Atty. D'Apolito discussed recovering fees through assessments.
6. Mr. Vrabel discussed plans for the 2014 Memorial Day Parade and Memorial Ceremonies.

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. Marc Cossette, Member of Council NOTE - arrived at 7:35 p.m.
Mr. William Dunnivant, 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
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 Mrs. Yash, seconded by Mr. Mazur, to excuse Atty. Limmer from the meeting.
Vote 4-0. Motion carries unanimously.
3. **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 Tuesday, May 27, 2014.
Vote: 4-0. Motion carries unanimously.

Poland Village Council
REGULAR SESSION
Tuesday, May 27, 2014

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

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
Hine Memorial Fund Board
Planning Commission

Scheduled as required
Scheduled as required
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
Records Commission

Scheduled as required
Scheduled as required

Western Reserve Joint Fire District

Wednesday, June 18, 2014 at 7:30 p.m.
at WRJFD Station 92

Council

Regular Meeting
Tuesday, June 17 at Poland Village Town Hall
Caucus at 7:00 p.m.
Meeting at 7:30 p.m.

5. Report from Mayor Sicafuse - NO REPORT

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

A motion was made by Mr. Mazur, seconded by Mr. Dunnivant, to accept the Fiscal Officer's report.
Vote: 4-0. Motion carries unanimously.

Poland Village Council
REGULAR SESSION
Tuesday, May 27, 2014

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

7. Report from Deputy Clerk Jeff Vrabel, Sr.:

- a. Asked Mayor Sicafuse to be excused for the June 17, 2014 meeting due to participation in a federally mandated and evaluated Nuclear Exercise at the Columbiana County Emergency Management Agency.

8. Report from Zoning Administrator David Raspanti:

- a. Has been receiving complaints about high crass and junk cars on property.
- b. Discussed 12 Poland Manor.

A motion was made by Mrs. Yash, seconded by Mr. Mazur, to accept Zoning Administrator's report.
Vote: 5-0. Motion carries unanimously.

9. Report from the Street Tree Commissioner James Braemer – NO REPORT

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

11. Report from Police Chief and Street Commissioner Russ Beatty

- a. Police Department – SUBMITTED IN WRITING
- b. Street Department – SUBMITTED IN WRITING

A motion was made by Mr. Mazur, 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. Will have second reading of permissive tax ordinance at next meeting.

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

Vote: 5-0. Motion carries unanimously.

- b. Legislation and Policy – NO REPORT
- c. Police and Fire – NO REPORT
- d. Streets, Sidewalks, and Drainage – NO REPORT

Poland Village Council
REGULAR SESSION
Tuesday, May 27, 2014

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

- e. Buildings, Lands, Utilities, Parks, and Recreation. Mr. Dunnivant reported:
 - i. Work has begun on electrical upgrades.
 - ii. The Garden Club will be getting water to Centennial Gardens provided by Poland Village.
 - iii. Would like to see www.polandvillage.org updated.

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

Vote: 5-0. Motion carries unanimously.

14. Reports of Boards and Commissions.

- a. Planning Commission. - NO REPORT
- b. Board of Zoning Appeals - NO REPORT
- c. Architectural Review Board:
 - i. Discussion of Tree Ordinance and who has jurisdiction.
- d. Poland Municipal Forest Board - NO REPORT
- e. Hine Memorial Board -NO REPORT
- f. Western Reserve Joint Fire District - NO REPORT

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. Dunnivant, seconded by Mr. Cossette to waive three readings to pass by emergency an Ordinance repealing Chapter 444, 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. Dunnivant	<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.

Poland Village Council
REGULAR SESSION
Tuesday, May 27, 2014

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

- b. A motion was made by **Mr. Dunnivant**, seconded by **Mr. Cossette**, to adopt an ORDINANCE REPEALING CHAPTER 444 OF THE POLAND CODIFIED ORDINANCES RELATING TO THE USE OF BICYCLES IN THE VILLAGE OF POLAND, 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. Dunnivant	<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

- c. A motion was made by **Mrs. Srnec**, seconded by **Mr. Cossette**, to send to a second reading an ORDINANCE LEVYING A TAX ON MOTOR VEHICLE LICENSE PURSUANT TO OHIO REVISED CODE SECTION 4504.172.

Vote: 5-0. Motion carries unanimously.

- d. A motion was made by **Mr. Mazur**, seconded by **Mr. Dunnivant**, to send to a second reading an ORDINANCE EXTENDING THE CURRENT AGREEMENT AT WHICH AQUA OHIO, INC. SHALL FURNISH WATER TO THE VILLAGE OF POLAND AND IT INHABITANTS THEREOF FOR AND DURING THE TERM COMMENCING JANUARY 1, 2015 AND EXTENDING THROUGH DECEMBER 31, 2016.

Vote: 5-0. Motion carries unanimously.

- e. A motion was made by **Mrs. Srnec**, seconded by **Mr. Cossette**, to send to a second reading a RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

Vote: 5-0. Motion carries unanimously.

- f. A motion was made by **Mrs. Srnec**, seconded by **Mr. Cossette**, adopt the third reading of 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. Legislation adopted.

20. Presentation of Bills

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

Vote: 5-0. Motion carries unanimously.

21. Questions from the Media - NONE

Poland Village Council
REGULAR SESSION
Tuesday, May 27, 2014

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

22. Remarks by Council and the Mayor

- a. Mr. Cossette apologized for being late.
- b. Mr. Dunnavant thanked Frank Krygowski for his hard work on bicycles ordinances.
- c. Atty. Limmer - EXCUSED
- d. Mr. Mazur commended Mr. Vrabel for his work in preparing for the Memorial Day Parade.
- e. Mrs. Srnec - NONE
- f. Mrs. Yash - NONE
- g. Mayor Sicafuse - NONE

23. A motion was made by Mrs. Yash, seconded by Mr. Cossette, to adjourn to Executive Session for the purpose of discussing pending litigation.

	<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"/>
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. Time: 7:57 p.m.

24. A motion was made by Mrs. Yash, seconded by Mr. Mazur, to reconvene the meeting.

Vote: 5-0. Motion carries unanimously. Time: 8:20 p.m.

25. A motion was made by Mrs. Yash, seconded by Mr. Mazur, to adjourn the meeting.

Vote: 5-0. Motion carries unanimously. Time: 8:11 p.m.



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

May 23, 2014

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