

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

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

1. There were no agenda items.

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

1. Mr. Mazur opened the meeting with the Pledge of Allegiance.

2. **Roll Call was taken with the following Members present:**

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  
Atty. Anthony D'Apolito, Solicitor  
Mr. David Raspanti, Zoning Administrator  
Mr. Nick Srnec, Fiscal Officer  
Mr. Jeff Vrabel, Sr., Deputy Clerk of Council

A motion was made by Mr. Dunnavant, seconded by Atty. Limmer, 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 Mrs. Yash, seconded by Atty. Limmer, to accept the minutes of the Regular Meeting held Tuesday, June 3, 2014.

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

A motion was made by Mrs. Yash, seconded by Mr. Dunnavant, to accept the minutes of the Regular Meeting held Tuesday, June 17, 2014.

*Vote: 4-0-1. 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  
Hine Memorial Fund Board

Scheduled as required  
July 24, 2014 at 3:00 p.m.  
in Poland Village Town Hall

Planning Commission

Wednesday, July 16, 2014 at 7:00 p.m.  
in Poland Village Town Hall

Historic Preservation  
Sub Committee

Scheduled as required

Poland Municipal Forest Board

Fourth Tuesday monthly at 7:00 p.m.  
in Poland Village Town Hall

Records Commission

Scheduled as required

Western Reserve Joint Fire District

Second Wednesday monthly 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. Dunnivant, 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

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Tuesday, July 1, 2014

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**8. Report from Zoning Administrator David Raspanti:**

- a. Received a letter from the Mahoning County Board of Health regarding a hearing on July 17 for property at 74 Edgewater Street, Poland, Ohio.
- b. Overpayment was made for a sign permit for Interior Designs, Inc. A refund is due.
- c. Various notices have been sent out.
- d. Various improvements are being made to 10 Second Street, Poland, Ohio.

A motion was made by Mrs. Yash, seconded by Mrs. Srnec, 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 Mrs. Yash, seconded by Atty. Limmer, 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:**

- a. The Village received a bill from ms consultants in the amount of \$1,444.00 for surveying work done in the Poland Municipal Forrest.
  - i. This survey was requested by Forrest Board member Frank Krygowski without authorization of the Board or Village Council.

A motion was made by Mrs. Srnec, seconded by Atty. Limmer, to accept Engineer's report.  
*Vote: 5-0. Motion carries unanimously.*

**13. Reports from Committees of Council**

- a. Finance, Wage, Audit, and Insurance. Mrs. Srnec reported:
  - i. There is an invoice from Dickey Electric for work performed to bring an electrical service on Poland Village property up to code.
    1. A representative from Celebrate Poland altered the service in the past, resulting in electrical code violations.
    2. Celebrate Poland will be invoiced to reimburse Poland Village for the work done.

A motion was made by Mrs. Yash, seconded by Atty. Limmer, to accept the Committee report.  
*Vote: 5-0. Motion carries unanimously.*

**b. Legislation and Policy – NO REPORT**

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REGULAR SESSION  
Tuesday, July 1, 2014

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- c. Police and Fire – NO REPORT
- d. Streets, Sidewalks, and Drainage – NO REPORT
- e. Buildings, Lands, Utilities, Parks, and Recreation. Mr. Dunnivant reported:
  - i. He met with representatives of the Poland Jr. Women's Club about plans for the "Lighting of the Village" in December.

**14. Reports of Boards and Commissions.**

- a. Planning Commission. Mr. Dunnivant reported:
  - i. The Historic Preservation Committee met with the Planning Commission and presented historic preservation legislation.
    - 1. The Commission will review the legislation over the next few months and report to Council.

A motion was made by Mrs. Yash, seconded by Atty. Limmer, to accept the Planning Commission report.

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

- b. Board of Zoning Appeals – NO REPORT
- c. Architectural Review Board – NO REPORT
- d. Poland Municipal Forest Board. Board President Elinor Zedaker reported:
  - i. The Bremner Shelter has been completed.
  - ii. There was a 5K race through the Forest as part of Celebrate Poland.

A motion was made by Mr. Dunnivant, seconded by Mrs. Srnec, to accept Poland Municipal Forest Board report.

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

- e. Hine Memorial Board. Board Member Dave Smith reported:
  - i. On December 13, 2014 Wreaths Across America will place wreaths in the Poland Presbyterian Church Cemetery honoring veterans buried there.
  - ii. A historic marker from the Ohio Historical Society will be placed on the Village Green near the Poland Presbyterian Church with a tentative dedication date of September 13, 2014.

A motion was made by Mr. Dunnivant, seconded by Mrs. Srnec, to accept Hine Memorial Board report.

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

- f. Western Reserve Joint Fire District – NO REPORT

**15. Reports of Special Committees – NONE**

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**16. Communications from Poland Village Residents**

- a. Sandy Montgomery, 103 North Lima Road, Poland, Ohio requested clarification on a fence issue from Zoning Administrator Raspanti.
- b. Charles Thornshult, 255 Sheridan Road, Poland, Ohio commented on the recent construction of a roundabout on Matthews Road @ Sheridan Road, the increased traffic, and the operation of a traffic signal on North Main Street @ Sheridan Road.

**17. New Business - NONE**

**18. Old Business**

- a. Mr. Raspanti asked if there was an update on a suggestion from a resident regarding a change in trash removal service.
  - i. The Street Committee will investigate options.
- b. A question was asked about the Barnheiser issue on Poland Manor.
  - i. Atty. D'Apolito had no new information to present.

**19. Motions, Ordinances, and Resolutions**

- a. A motion was made by Mr. Dunnivant, seconded by Atty. Limmer, to send an invoice to Celebrate Poland for \$320.00 to reimburse Poland Village for work done to the electrical service at Poland Village Town Hall which was altered by a member of Celebrate Poland.  
*Vote: 5-0. Motion carries unanimously.*
- b. A motion was made by Mrs. Srnec, seconded by Atty. Limmer, to contract with Dickey Electric to inspect the electrical service used by Celebrate Poland to insure nothing was altered and that the service is up to code.  
*Vote: 5-0. Motion carries unanimously.*
- c. A motion was made by Mrs. Srnec, seconded by Mrs. Yash, to refund \$100.00 to Jennifer Bannon of Interior Designs, Inc. as a moral obligation for duplicate payment of a sign permit.  
*Vote: 5-0. Motion carries unanimously.*

**20. Presentation of Bills**

- a. A motion was made by Mrs. Yash, seconded by Mr. Dunnivant, 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:
  - i. Thanked Celebrate Poland for a very nice event.
  - ii. Thanked Dave Smith, Elinor Zedaker, Becky Rudzik, Rex Fisher, and Tricia Perry of the Poland Village Historic Preservation Committee for their hard work.


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- c. Atty. Limmer - NONE
- d. Mr. Mazur - NONE
- e. Mrs. Srnc thanked the Celebrate Poland committee.
- f. Mrs. Yash thanked the Celebrate Poland committee for a beautiful event.
- g. Mayor Sicafuse - ABSENT

23. A motion was made by Mrs. Yash, seconded by Atty. Limmer, to adjourn the meeting.

*Vote: 5-0. Motion carries unanimously. Time: 8:36 p.m.*

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

July 7, 2014

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