

Poland Village Council
REGULAR SESSION
Tuesday, July 15, 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 15, 2014.

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

1. Mayor Sicafuse discussed an Emergency Ordinance to execute supply agreement to continue a natural gas aggregation program beyond September 2014.
2. Mike Thompson of the Planning Commission discussed the Historic Preservation Committee and the legislation it has been working on.

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

1. Mr. Sicafuse opened the meeting with the Pledge of Allegiance.
2. **Roll Call was taken with the following Members present:**

Mr. Marc Cossette, 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. Cossette, seconded by Mrs. Srnec, to excuse Mr. Dunnivant from the meeting.

Vote: 4-0. Motion carries unanimously.

A motion was made by Mrs. Yash, seconded by Mr. Cossette, to excuse Atty. Limmer from the meeting.

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

Vote: 2-2. Mayor Sicafuse casts YEA vote. Motion carries.

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A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to excuse Mayor Sicafuse from the July 1, 2014 meeting.

Vote: 3-0-1. Motion carries.

3. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to accept the minutes of the Regular Meeting held Tuesday, July 1, 2014.

Vote: 3-0-1. Motion carries.

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
Police

Scheduled as required
Scheduled as required

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

Thursday, July 31, 2014 at 7:00 p.m.
in Poland Village Town Hall

Hine Memorial Fund Board

July 16, 2014 at 3:00 p.m.
in Poland Village Town Hall

Planning Commission

Third Wednesday monthly 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
AUGUST MEETING CANCELLED

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Council

Regular Meeting
Tuesday, August 5 at Poland Village Town Hall
Caucus at 7:00 p.m.
Meeting at 7:30 p.m.

5. Report from Mayor Sicafuse:

- a. Discussed the natural gas supply ordinance
- b. Violations Bureau account for June 2014 has been balanced.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Mayor's report.
Vote: 4-0. Motion carries unanimously.

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

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

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

8. Report from Zoning Administrator David Raspanti:

- a. Discussed an application from M4 for development of property.
- b. Discussed the new sidewalk on State Route 170.
- c. Requested a new street sign for Walker Court.
- d. Discussed the idea of community-wide trash collection by one company.
- e. Advised Council that there was a delay on the citation issued to Mr. Barnheiser due to issues at the court and the retirement/hiring of the prosecutor's secretary.
- f. Discussed an issue at the Inn on the Green.
- g. Rex Fisher will be building a new home on South Main Street.
- h. Discussed progress with the pavilion at Yellow Creek Theatre.

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

Vote: 4-0. Motion carries unanimously.

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

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

- a. Received a call from John Yerian of the Board of Zoning Appeals regarding concern with the 4M application to develop property.
- b. Mr. Eiselstein wants to cooperate with the issue at Yellow Creek Theatre.
- c. Discussed the possibility of being appointed Judge of the Mahoning County Court of Common Pleas, and discussed the process.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Solicitor's Report.
Vote: 4-0. Motion carries unanimously.

11. Report from Police Chief and Street Commissioner Russ Beatty

- a. Police Department - NO REPORT
- b. Street Department - NO REPORT

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. Questioned about the survey that was conducted in the Poland Municipal Forrest as requested by a Board Member. Mr. Mazur will investigate.
 - ii. Levy renewal paperwork is on its way to the Mahoning County Auditor.
 - iii. Will need to meet with National Health Care to discuss hospitalization coverage, and must make a decision by December 1, 2014.

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

Vote: 4-0. 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. Mayor Sicafuse reported:
 - i. The Historic Preservation Committee met with the Planning Commission and presented historic preservation draft legislation.

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

Vote: 4-0. Motion carries unanimously.

- b. Board of Zoning Appeals - NO REPORT
- c. Architectural Review Board - NO REPORT

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- d. Poland Municipal Forest Board. Mr. Mazur reported:
 - i. The shelter house has been completed.

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

Vote: 4-0. Motion carries unanimously.

- e. Hine Memorial Board. Mr. Mazur reported:
 - i. Still having mower issues but should be corrected within days.
 - ii. Benches are being donated.

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

Vote: 4-0. Motion carries unanimously.

- f. Western Reserve Joint Fire District - NO REPORT

15. Reports of Special Committees - NONE

16. Communications from Poland Village Residents - NONE

17. New Business - NONE

18. Old Business - NONE

19. Motions, Ordinances, and Resolutions

- a. A motion was made by Mr. Cossette, seconded by Mr. Mazur, to waive three readings to pass by emergency an Ordinance extending an agreement, 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. 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: 4-0. Motion carries unanimously.

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- b. A motion was made by **Mr. Cossette**, seconded by **Mr. Mazur**, to adopt AN ORDINANCE AUTHORIZING ALL ACTIONS TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.23, OHIO REVISED CODE, DIRECTING THE MAYOR TO EXECUTE A SUPPLY AGREEMENT WITH INTERSTATE GAS SUPPLY, INC. ENERGY TO CONTINUE A NATURAL GAS AGGREGATION PROGRAM BEYOND SEPTEMBER 2014 WHEN THE CURRENT SUPPLY AGREEMENT ENDS, 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. 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: 4-0. Motion carries unanimously. Legislation adopted.

20. Presentation of Bills

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

Vote: 4-0. Motion carries unanimously.

21. Questions from the Media – NONE

22. Remarks by Council and the Mayor

- a. Mr. Cossette – NONE
- b. Mr. Mazur – NONE
- c. Mrs. Srnec – NONE
- d. Mrs. Yash – NONE
- e. Mayor Sicafuse – Thanked Mr. Dunnavant and Mahoning County Commissioner Anthony Traficanti for their work in getting the traffic light at Johnston Place & North Main Street up and running.

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

Vote: 4-0. Motion carries unanimously. Time: 8:26 p.m.



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

July 31, 2014

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, August 5, 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.*