

Poland Village Council
REGULAR SESSION
Tuesday, August 5, 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, August 5, 2014.

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

1. Jenny Phillips, 27 Poland Manor, Poland, Ohio 44514 addressed Council regarding the following:
 - a. Property at 12 Poland Manor.
 - b. Property at 24 Poland Manor.
2. Mr. Mazur discussed:
 - a. An invoice for a survey in the Poland Woods by ms consultants. The bill is being recalled and there will no cost to the Village.
 - b. Met with Mike Heher regarding Village-wide trash collection

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. William Dunnavant, Member of Council
Atty. Robert Limmer, Member of Council
Mr. Joseph Mazur, President Pro-Tem 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 Atty. Limmer, to excuse Mrs. Srnec from the meeting.

Vote: 5-0. Motion carries unanimously.

3. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Mr. Mazur, seconded by Mr. Cossette, to accept the minutes of the Regular Meeting held Tuesday, July 15, 2014.

Vote: 3-0-2. Motion carries.

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4. Notification of Upcoming 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

Scheduled as required

Legislation & Policy

Scheduled as required

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

Thursday, July 28, 2014 at 7:00 p.m.
in Poland Village Town Hall

Hine Memorial Fund Board

Wednesday, September 17, 2014 at 3:00 p.m.
in Poland Village Town Hall

Planning Commission

Thursday, August 20, 2014 at 7:00 p.m.
in Poland Village Town Hall

Historic Preservation

Scheduled as required

Sub Committee

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, August 19 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 and that the cost may be lower than expected.
- b. Discussed the new sidewalk on State Route 170.

A motion was made by Mr. Cossette, seconded by Mr. Dunnivant, 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 Mrs. Yash, seconded by Mr. Dunnivant, 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:

- a. Discussed repairs to the gas station on North Main Street.
- b. Friendly's has excessive signs, which will be corrected.
- c. Colonial Estates has excessive signs, which will be corrected.
- d. The issue at the Inn at the Green has been resolved.
- e. Has two (2) court appearances scheduled for next week.
- f. New violations and citations issued today.

A motion was made by Mr. Cossette, seconded by Mr. Dunnivant, 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:

- a. Received a question about chickens within Village limits.
- b. Discussed an issue before the Board of Zoning Appeals.

A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to accept the Solicitor's Report.

Vote: 5-0. Motion carries unanimously.

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 Mr. Cossette, to accept the Police and Street Reports.

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

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- e. Buildings, Lands, Utilities, Parks, and Recreation – NO REPORT

14. Reports of Boards and Commissions.

- a. Planning Commission. Mayor Sicafuse reported:
 - i. Had good attendance at the last Commission meeting.
 - ii. The community was properly notified of the meeting.
 - iii. The Historic Preservation Committee was present.

A motion was made by Mr. Dunnivant, 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. Mr. Mazur & Mrs. Zedaker reported:
 - i. Bids have been published for the sewer line going through the Forest.
 - ii. The Bremner Shelter has been completed.

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

Vote: 5-0. Motion carries unanimously.

- e. Hine Memorial Board. Mr. Mazur reported:
 - i. Finances of the Board were discussed.
 - ii. Dedication of the Historical Marker and of memorial benches honoring Bob Eich, John Rice, and Bob Zedaker will take place September 13, 2014 at 11:00 a.m.
 - iii. Dedication will take Place September 13, 2014.

A motion was made by Mr. Dunnivant, seconded by Atty. Limmer, 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

16. Communications from Poland Village Residents

- a. Ken Adams, 354 Johnston Place, Poland, Ohio 44514 would like the unpaved portion intersecting with his driveway repaired.
- b. Dave Smith, 320 North Main Street, Poland, Ohio 44514 likes the new website (www.polandvillage.org) and discussed 12 Poland Manor.
- c. Elinor Zedaker, 70 Poland Manor, Poland, Ohio 44514 discussed issues on Poland Manor.
- d. Jenny Phillips, 27 Poland Manor, discussed issues on Poland Manor.

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17. New Business – NONE

18. Old Business:

- a. Mr. Cossette stated that there were 24 signs for the renewal levy in the basement and that the renewal levy flyer needs updated.

19. Motions, Ordinances, and Resolutions

- a. A motion was made by Mr. Cossette, seconded by Mrs. Yash, to waive three readings to pass by emergency an Ordinance amending Ordinance 1451-14 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. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5-0. Motion carries unanimously.

- b. A motion was made by Mr. Cossette, seconded by Mrs. Yash, to adopt AN ORDINANCE AMENDING ORDINANCE 1451-14 (PERMANENT APPROPRIATIONS) 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. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5-0. Motion carries unanimously. Legislation adopted.

20. Presentation of Bills

- a. A motion was made by Mrs. Yash, seconded by Atty. Limmer, 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:
 - i. Thanked Mr. Mazur for his work with ms consultants regarding a surveying invoice.
 - ii. Told Mr. Adams that the road will be fixed.
 - iii. Commended Mr. Srnec for his work on the audit.
 - iv. Thanked Mr. Vrabel for redesigning the Poland Village website.

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- b. Mr. Dunnavant:
 - i. Thanked Jenny Phillips for her work on the issues on Poland Manor.
 - ii. Thanked Mr. Vrabel for redesigning the Poland Village website.
- c. Mr. Mazur:
 - i. Assured Mrs. Phillips, Mrs. Zedaker, and Mr. Adams that their concerns will be corrected.
 - ii. Thanked Mr. Vrabel for redesigning the Poland Village website.
- d. Mrs. Yash thanked Mr. Vrabel for redesigning the Poland Village website.
- e. Mayor Sicafuse:
 - i. Thanked Mr. Srnec for his work on the audit.
 - ii. Thanked Mr. Vrabel for redesigning the Poland Village website.

23. A motion was made by Mrs. Yash, seconded by Atty. Limmer, to adjourn the meeting.
Vote: 5-0. Motion carries unanimously. Time: 8:32 p.m.



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

August 17, 2014

The next REGULAR MEETING of the Poland Village Council will be Tuesday, August 19, 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.