

Poland Village Council
REGULAR SESSION
Tuesday, August 19, 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 19, 2014.

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

1. Mrs. Srnec discussed the need for an Ordinance regarding the purchase of fuel and fuel credit cards.
2. Mike Heher, Republic Services, discussed trash collection in Poland Village.
3. Gary Diorio, ms consultants, discussed a sidewalk project on State Route 170 in Poland Township.
4. Jenny Phillips, 27 Poland Manor, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.
5. BJ Sulke, 36 Poland Manor, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.
6. Pete Fox, 28 Poland Manor, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.
7. Martha Morgan, 58 Poland Manor, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.
8. Elinor Zedaker, 70 Poland Manor, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.
9. Dr. Patricia Sweeney, 445 South Main Street, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.
10. Ed Muransky, 8144 North Lima Road, Poland, Ohio 44514 addressed Council regarding the update of zoning ordinances.
11. Dr. Robert Hunt, 72 Poland Manor, Poland, Ohio 44514 addressed Council regarding property at 12 Poland Manor.

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
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

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A motion was made by **Mr. Cossette**, seconded by **Mrs. Srnec**, to excuse Mr. Dunnavant from the meeting.

Vote: 5-0. Motion carries unanimously.

A motion was made by **Mrs. Yash**, seconded by **Mrs. Srnec**, to suspended the Orders of the Day and continue the discussion from Caucus.

Vote: 5-0. Motion carries unanimously.

A motion was made by **Mrs. Yash**, seconded by **Mr. Cossette**, to return to the Orders of the Day and resume 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, August 5, 2014.

Vote: 5-0. Motion carries.

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

Committees

| | |
|---|---|
| Buildings, Lands, Utilities, Parks, and Recreation | <u>Third Tuesday monthly at 6:30 p.m.</u> <u>in Poland Village Town Hall</u> |
| Finance, Wage, & Insurance | <u>Scheduled as required</u> |
| Legislation & Policy | <u>Scheduled as required</u> |
| Police | <u>First Tuesday monthly at 6:30 p.m.</u> <u>in Poland Village Town Hall</u> |
| Streets, Sidewalks, & Drainage | <u>Third Tuesday monthly at 6:30 p.m.</u> <u>in Poland Village Town Hall</u> |

Boards & Commissions

| | |
|--|---|
| Architectural Review Board | <u>First Thursday monthly at 7:00 p.m.</u> <u>in Poland Village Town Hall</u> |
| Board of Zoning Appeals | <u>Thursday, July 28, 2014 at 7:00 p.m.</u> <u>in Poland Village Town Hall</u> |
| Hine Memorial Fund Board | <u>Wednesday, September 17, 2014 at 3:00 p.m.</u> <u>in Poland Village Town Hall</u> |
| Planning Commission | <u>Thursday, August 20, 2014 at 7:00 p.m.</u> <u>in Poland Village Town Hall</u> |
| Historic Preservation Sub Committee | <u>Scheduled as required</u> |
| Poland Municipal Forest Board | <u>Fourth Tuesday monthly at 7:00 p.m.</u> <u>in Poland Village Town Hall</u> |

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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, September 5, 2014 at Poland Village Town Hall
Caucus at 7:00 p.m.
Meeting at 7:30 p.m.

5. Report from Mayor Sicafuse:

- a. The July Violations Bureau account is balanced.
- b. Reminded Council of the historical marker dedication at the Poland Village Green on September 11, 2014 at 11:00 a.m.

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

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:

- a. Property on Evergreen Drive & Nesbitt Street is in foreclosure.
- b. A permit was issued at 223 North Main Street.
- c. A junk car at 212 Marion Street has been moved.
- d. A citation has been issued at 132 Marion Street.
- e. A citation has been issued at 24 Poland Manor.
- f. There will not be a demolition of a garage at 26 Water Street.
- g. Discussed the 4m project.
- h. Discussed 12 Poland Manor.

A motion was made by Mr. Cossette, 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

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

- a. Discussed 12 Poland Manor, along with Struthers Municipal Court Prosecutor Atty. Dominic Leone.
- b. Discussed the 4m project.
- c. Reported on a conversation with Jim Scharville, Poland Township Administrator, regarding a sidewalk on State Route 170 in Poland Township.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, 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. Cossette, seconded by Atty. Limmer, 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. Mrs. Srnec reported:
 - i. The Poland Village audit has been closed and released.

A motion was made by Mr. Cossette, seconded by Mrs. Yash, to accept the Finance, Wage, Audit, and Insurance 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
- e. Buildings, Lands, Utilities, Parks, and Recreation. Mr. Cossette reported:
 - i. Looked at the flooding problem at Johnston Place & Alverne Drive, and wants to see if Alverne Drive is a dedicated street.
 - ii. Mrs. Srnec will investigate continuation of a sidewalk on State Route 170 into Poland Village.

A motion was made by Mr. Cossette, seconded by Mrs. Yash, to accept the Buildings, Lands, Utilities, Parks, and Recreation Committee Report.
Vote: 5-0. Motion carries unanimously.

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14. Reports of Boards and Commissions.

- a. Planning Commission. Mayor Sicafuse reported:
- i. There was a meeting last month.
 - ii. There will be a meeting August 23, 2014 at 7:30 p.m. in Poland Village Town Hall.
 - iii. Discussed the Historic Preservation Committee.

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

Vote: 5-0. Motion carries unanimously.

- b. Board of Zoning Appeals. Atty. Limmer reported:
- i. The next meeting has been postponed.
 - ii. Discussed the 4m project.

A motion was made by Mr. Cossette, seconded by Mrs. Yash, to accept the Board of Zoning Appeals Report.

Vote: 5-0. Motion carries unanimously.

- 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 – NO REPORT

15. Reports of Special Committees – NONE

16. Communications from Poland Village Residents

- a. Marion Gillette, 34 Audubon Lane, Poland, Ohio 44514 asked for an update on the interceptor sewer line being constructed in the Poland Woods.

17. New Business – NONE

18. Old Business – NONE

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19. Motions, Ordinances, and Resolutions

- a. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to waive three readings to pass by emergency an Ordinance establishing policy, 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"/> |
| 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.

- b. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt AN ORDINANCE ESTABLISHING THE GASOLINE CREDIT CARD POLICY OF 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"/> |
| 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.

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:
 - i. Stated that zoning legislation needs "sharper teeth."
- b. Atty. Limmer:
 - i. Thanked residents of Poland Manor for their concern and thanked Atty. D'Apolito for his assistance in the issue.
- c. Mr. Mazur:
 - i. Thanked Jenny Phillips for getting active in the Poland Manor issue.
- d. Mrs. Srnec:
 - i. Commended and thanked Mr. Raspanti for his hard work.
- e. Mrs. Yash echoed previous comments.
- f. Mayor Sicafuse:
 - i. Thanked Atty. Leone for attending the meeting.

Record of Proceedings

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

| | <u>Yea</u> | <u>Nay</u> | <u>Abstain</u> |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Mr. Cossette | <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. Time: 9:17 p.m.

24. A motion was made by Mr. Cossette, seconded by Atty. Limmer, to reconvene the meeting.

Vote: 5-0. Motion carries unanimously. Time: 9:35 p.m.

25. A motion was made by Mr. Cossette, seconded by Atty. Limmer, to adjourn the meeting.

Vote: 5-0. Motion carries unanimously. Time: 9:36 p.m.



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

August 30, 2014

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, September 2, 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.