

Poland Village Council
REGULAR SESSION
Tuesday September 2, 2014

308 South Main Street
Poland, Ohio 44514-2082
(330) 757-2112
www.polandvillage.org

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, September 2, 2014.

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

1. Earl R. Neff was sworn in as a Part-Time Police Officer
2. Mrs. Srnec discussed:
 - a. Talked with Mike Stepetich and Geraldine Patton regarding the new sidewalk on State Route 170.
 - b. Was informed that Poland Township stopped the project at Village limits.
 - c. Will continue to investigate the project.
 - d. Electrical service near parking lot at Poland Village Town Hall.
 - i. The service was reinspected and issues were found.
 - ii. Existing lines along fence need removed.
 - iii. Celebrate Poland owes Poland Village \$350 for the original inspection plus an additional \$175 for the most recent inspection.

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 Dunnivant, 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

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 19, 2014.

Vote: 5-0-1. 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	<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>None</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>Wednesday, September 17, 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>
Records Commission	<u>Scheduled as required</u>
Western Reserve Joint Fire District	<u>Second Wednesday monthly at 7:30 p.m.</u> <u>at WRJFD Station 92</u>

Council

Regular Meeting
Tuesday, September 16, 2014 at Poland Village Town Hall
Caucus at 7:00 p.m.
Meeting at 7:30 p.m.

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5. Report from Mayor Sicafuse:

- a. Poland Bulldog Marching Band will have Tag Day on Saturday, September 13, 2014.
- b. Natural gas rate will be 4.315 per MCF on a two-year fixed rate through IGS Energy.
- c. Thanked Jenny Phillips and neighbors for the work they have started.
- d. A historical marker will be dedicated Saturday, September 13, 2014 at the Poland Village Green.
- e. If approved, Republic Services will donate \$5000.00 per year for twenty years to the Poland Municipal Forrest.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Mayor's report.
Vote: 6-0. Motion carries unanimously.

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

A motion was made by Mrs. Yash, seconded by Mr. Cossette, to accept the Fiscal Officer's report.
Vote: 65-0. Motion carries unanimously.

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

8. Report from Zoning Administrator David Raspanti:

- a. Contacted the Western Reserve Joint Fire District Inspector about 12 Poland Manor and was informed that there cannot be an inspection at this time.
- b. There was a Board of Health request on Walker Court.
- c. Has court hearings on September 12, 2014 and October 20, 2014.
- d. A second notice was issued at 23 Delaware Avenue.

A motion was made by Mrs. Yash, seconded by Mr. Mazur, to accept Zoning Administrator's report.
Vote: 6-0. Motion carries unanimously.

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

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

- a. Was contacted by Atty. Bouffard regarding a project and a change in a meeting of the Poland Village Board of Zoning Appeals.
- b. Would not give Atty. Bouffard a legal opinion on the issue.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Solicitor's Report.
Vote: 6-0. Motion carries unanimously.

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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: 6-0. Motion carries unanimously.

12. Report from the Engineer by Mr. Mazur:

- a. Discussed a sewer project that is going through the Poland Municipal Forest.
 - i. The high bid was \$800,000.00 with the project being awarded to a company with a bid of \$400,000.00.
- b. Discussed the new sidewalk on State Route 170.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Engineer's Report.

Vote: 6-0. Motion carries unanimously.

13. Reports from Committees of Council

- a. Finance, Wage, Audit, and Insurance. Mrs. Srnec reported:
 - i. A meeting will need to be scheduled with National Healthcare to discuss hospitalization.

A motion was made by Mr. Cossette, seconded by Mrs. Yash, to accept the Finance, Wage, Audit, and Insurance Committee Report.

Vote: 6-0. Motion carries unanimously.

- b. Legislation and Policy – NO REPORT
- c. Police and Fire – NO REPORT
- d. Streets, Sidewalks, and Drainage.
 - i. Mr. Cossette questioned whether Alverne Drive was a dedicated street.
- e. Buildings, Lands, Utilities, Parks, and Recreation – NO REPORT

14. Reports of Boards and Commissions.

- a. Planning Commission. Mayor Sicafuse reported:
 - i. There was a two-hour discussion regarding the Historic Preservation DRAFT Legislation at the last meeting with 50-60 people in attendance.
 - ii. Fences were discussed at a residence on Centennial Drive.

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

Vote: 6-0. Motion carries unanimously.

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

- d. Poland Municipal Forest Board – NO REPORT
- e. Hine Memorial Board. Mr. Mazur reported:
 - i. A historical marker will be dedicated Saturday, September 13, 2014 at the Poland Village Green.

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

Vote: 6-0. Motion carries unanimously.

- f. Western Reserve Joint Fire District – NO REPORT

15. Reports of Special Committees – NONE

16. Communications from Poland Village Residents

- a. Laurie LaPlante, 19 Elm Street, Poland, Ohio 44514 discussed the “Lighting of the Village” scheduled for Saturday, December 6, 2014 beginning at 5:30 p.m. at Poland Village Town Hall.
- b. Ken Adams, 354 Johnston Place, Poland, Ohio 44514 thanked Village Officials for repairing Alverne Drive near Johnston Place, stating that the situation is much better.

17. New Business:

- a. Mayor Sicafuse requested that the traffic light at Johnston Place and North Main Street would remain active during school hours.
- b. Mr. Cossette questioned to bills to be paid.

18. Old Business – NONE

19. Motions, Ordinances, and Resolutions – NONE

20. Presentation of Bills

- a. A motion was made by Mrs. Yash, seconded by Atty. Dunnivant, to pay outstanding bills.
Vote: 6-0. Motion carries unanimously.

21. Questions from the Media – NONE

22. Remarks by Council and the Mayor

- a. Mr. Cossette – NONE
- b. Mr. Dunnivant – Thanked Mrs. Srnec for her work related to the new sidewalk on State Route 170.
- c. Atty. Limmer – NONE
- d. Mr. Mazur – NONE
- e. Mrs. Srnec:
 - i. Reminded residents that school is open and to be careful.
 - ii. Reminded residents that leaf pick-up will begin soon.
- f. Mrs. Yash – NONE

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g. Mayor Sicafuse – NONE

23. A motion was made by Mr. Mazur, 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"/>
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. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 6-0. Motion carries unanimously. Time: 8:49 p.m.

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

Vote: 6-0. Motion carries unanimously. Time: 9:15 p.m.

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

Vote: 6-0. Motion carries unanimously. Time: 9:16 p.m.



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

September 7, 2014

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, September 16, 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.