

Poland Village Council
REGULAR SESSION
Tuesday September 16 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 16, 2014.

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

1. Carleen Kalasky was sworn in as a Part-Time Police Officer
2. Mrs. Srnec discussed:
 - a. An Ordinance amending Ordinance 1451-14.
3. Mrs. Yash discussed:
 - a. Trick-or-Treat hours for 2014.
4. Mr. Dunnavant discussed:
 - a. Replacement of Christmas lights at Poland Village Town Hall by the Poland Jr. Women's Club.
 - i. Also heard from Laurie LaPlant, 19 Elm Street, Poland, Ohio 44514 about the annual Lighting of Poland Village on December 6, 2014.
5. Mr. Cossette discussed:
 - a. Update on renewal levy.
 - b. Drainage problems at Alverne Drive @ Johnston Place.
 - i. Gary Diorio of MS Consultants has not been out to evaluate the situation.
 - c. Increase in road salt prices.
6. Mr. Raspanti, Zoning Administrator, gave a report.

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. 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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3. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Atty. Limmer, seconded by Mr. Cossette, to accept the minutes of the Regular Meeting held Tuesday, September 2, 2014.

Vote: 6-0. Motion carries.

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
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
Hine Memorial Fund Board
Planning Commission

None
Scheduled as required
Wednesday, October 1, 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
Western Reserve Joint Fire District

Scheduled as required
Second Wednesday monthly at 7:30 p.m.
at WRJFD Station 92

Council

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

5. Report from Mayor Sicafuse:

- a. August Violations Bureau account balanced.
- b. Letters have been written regarding the sidewalk on State Route 170.
 - i. There was an estimate of \$7,500.00 to complete the sidewalk on State Route 170 in Poland Village.
 - ii. Poland Township may request additional funding to complete the sidewalk on State Route 170 in Poland Village.
 - iii. Mrs. Srnec is also working on the sidewalk project.

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

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

8. Report from Zoning Administrator David Raspanti:

- a. Two letters were returned from 12 Poland Manor.
 - i. Citations will be issued for high grass and weeds.

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

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

- a. Requested an Executive Session.
- b. Sent a letter to The Lawn Ranger regarding an invoice.
- c. Will investigate to see in Alverne Drive is a dedicate street.

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

12. Report from the Engineer by Mr. Mazur – NO REPORT

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

14. Reports of Boards and Commissions.

- a. Planning Commission - NO REPORT
- b. Board of Zoning Appeals:
 - i. There will be a meeting on October 1, 2014 to discuss a project on State Route 224 @ Riverside Drive.

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

Vote: 6-0. Motion carries unanimously.

- c. Architectural Review Board. Mr. Raspanti reported:
 - i. He was contacted by John Scotford, Jr. about changing his signs at Town One Plaza, allowing each business to list its name.

A motion was made by Mr. Cossette, seconded by Atty. Limmer, to accept the Architectural Review Board Report.

Vote: 6-0. Motion carries unanimously.

- d. Poland Municipal Forest Board - NO REPORT
- e. Hine Memorial Board - NO REPORT
- f. Western Reserve Joint Fire District. Mrs. Yash reported:
 - i. Fire barrels at the Lighting of the Village were discussed.
 - 1. Screens or lids on barrels was recommended.

A motion was made by Mr. Cossette, seconded by Mrs. Srnec, to accept the Western Reserve Joint Fire District Report.

Vote: 6-0. Motion carries unanimously.

15. Reports of Special Committees - NONE

16. Communications from Poland Village Residents - NONE

- a. NOTE - 10 students from Poland Seminary High School were in attendance

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 amending an Ordinance.

	<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.

- b. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt AN ORDINANCE AMENDING ORDINANCE NUMBER 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. 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. Legislation adopted.

- c. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to waive three readings to pass by emergency a Resolution accepting amounts and rates.

	<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.

- d. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to adopt RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (VILLAGE COUNCIL), AND TO DECLARE AN EMERGENCY.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<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. Legislation adopted.

20. Presentation of Bills

- a. A motion was made by Mrs. Yash, seconded by Mr. Mazur, 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 - Thanked Mrs. Srnec and Mayor Sicafuse for her work on the sidewalk on State Route 170.
- b. Mr. Dunnivant - NONE
- c. Atty. Limmer - NONE
- d. Mr. Mazur - NONE
- e. Mrs. Srnec - Thanked everyone for their hard work in obtaining a Historical Marker on the Poland Village Green.
- f. Mrs. Yash - NONE
- g. Mayor Sicafuse - NONE

- 23. A motion was made by Mr. Cossette, seconded by Mr. Dunnivant, to adjourn to Executive Session for the purpose of discussing legal issues and personnel.

	Yea	Nay	Abstain
Mr. Cossette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dunnivant	<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: 8:01 p.m.

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24. A motion was made by Mr. Cossette, seconded by Mrs. Yash, to reconvene the meeting.
Vote: 6-0. Motion carries unanimously. Time: 8:26 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: 8:27 p.m.



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

October 1, 2014

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, October 7, 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.*