

Poland Village Council
REGULAR SESSION
Wednesday, November 5, 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 Wednesday, November 5, 2014.

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

1. Mr. Dunnavant discussed:
 - a. Work on electrical service by Celebrate Poland.
2. Mrs. Srnec distributed information related to employee hospitalization.
3. Mr. Cossette discussed Codified Ordinances.
4. Mr. Srnec discussed changes to the Ohio Public Employees Retirement System.

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
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. Nick Srnec, Fiscal Officer
Mr. Jeff Vrabel, Sr., Deputy Clerk of Council

A motion was made by Mr. Cossette, seconded by Mr. Dunnavant, to excuse Mr. Raspanti from 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 October 21, 2014.

Vote: 4-0-1. 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

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

Scheduled as required

Scheduled as required

Wednesday, October 15, 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, November 18, 2014 at Poland Village Town Hall
Caucus at 7:00 p.m.
Meeting at 7:30 p.m.

5. Report from Mayor Sicafuse:

- a. Received a letter from Friends of Poland Municipal Forest regarding the sewer project.
- b. Lighting of the Village will be December 6, 2014.

A motion was made by **Mr. Cossette**, seconded by **Mrs. Yash**, 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 **Mrs. Yash**, seconded by **Atty. Limmer**, to accept the Fiscal Officer's report.
Vote: 5-0. Motion carries unanimously.

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- 7. **Report from Deputy Clerk Jeff Vrabel, Sr. – NO REPORT**
- 8. **Report from Zoning Administrator David Raspanti – NO REPORT**
- 9. **Report from the Street Tree Commissioner James Braemer – NO REPORT**

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

- a. Gave an update on the Eiselstein case.
- b. Executed the contract with DeMatis for installing and storing Christmas lights.
- c. Was asked by Atty. Limmer to review the Village's insurance policy as it relates to possible Historic Preservation legislation.

A motion was made by **Mr. Cossette**, seconded by **Mrs. Yash**, 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 **Mrs. Srnec**, 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 Committee needs to designate a schedule for meetings throughout the year.

A motion was made by **Mr. Dunnivant**, 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. Mr. Dunnivant reported:
 - i. Would like a pedestrian crossing sign to be installed near the intersection of College St. to prevent children from crossing South Main Street in front of the Poland Library.

A motion was made by **Mrs. Srnec**, seconded by **Mr. Cossette**, to accept the Police and Fire Committee Report.
Vote: 5-0. Motion carries unanimously.

- d. Streets, Sidewalks, and Drainage – NO REPORT
- e. Buildings, Lands, Utilities, Parks, and Recreation – NO REPORT

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14. Reports of Boards and Commissions.

- a. Planning Commission – NO REPORT
- b. Board of Zoning Appeals – NO REPORT
- 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. Mr. Vrabel reported that the Fire District's 0.8 mill levy passed with 4,261 YES votes and 1,441 NO votes.

15. Reports of Special Committees – NONE

16. Communications from Poland Village Residents – NONE

- a. Laurie LaPlante, 19 Elm Street, Poland, Ohio 44514:
 - i. Updated Council on the plans for the Lighting of the Village on December 6, 2014.
 - ii. Reported on the recent Halloween celebration.
- b. NOTE – 10 students from Poland Seminary High School were in attendance

17. New Business – NONE

18. Old Business – NONE

19. Motions, Ordinances, and Resolutions

- a. A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to pay for electrical repairs to the service located on the northwest corner of Poland Village Town Hall.
Vote: 5-0. Motion carries unanimously.
- b. A motion was made by Mr. Cossette, seconded by Atty. Limmer, to excuse Mr. Mazur from the meeting.
Vote: 5-0. Motion carries unanimously.
- c. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to pay the December hospitalization bill.
- d. A motion was made by Mrs. Srnec, seconded by Mr. Cossette, to renew plan for hospitalization with National Health Care – Medical Mutual for 2015.
Vote: 5-0. Motion carries unanimously.

20. Presentation of Bills

- a. A motion was made by Mrs. Yash, seconded by Mr. Cossette, to pay outstanding bills.
Vote: 5-0. Motion carries unanimously.

21. Questions from the Media – NONE

Record of Proceedings

Village of Poland, Ohio

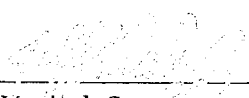
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22. Remarks by Council and the Mayor

- a. Mr. Cossette thanked residents for passing the renewal levy. Go Dogs!
- b. Mr. Dunnivant thanked residents for passing the renewal levy. Go Dogs!
- c. Atty. Limmer - NONE
- d. Mrs. Srnec thanked residents for passing the renewal levy and to council for campaigning for the levy.
- e. Mrs. Yash thanked residents for passing the renewal levy. Go Dogs!

23. A motion was made by Mrs. Srnec, seconded by Mrs. Yash, to adjourn the meeting.
Vote: 5-0. Motion carries unanimously. Time: 8:15 p.m.



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

November 15, 2014

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, November 18, 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.*