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 15, 2017.

Poland Village Mayor Tim Sicafuse called caucus to order at 7:05 p.m.

1. A resolution was presented to the Poland Girls World Champion Softball Team.
2. Tim Clavin, Zoning Administrator, gave his report.
3. Barbara Stacy spoke on the new brochure created by a Poland Seminary High School student as a result of a contest initiated by Mr. Pat Williams at the high school. She requested that Council consider placing a copy of the brochure in the kiosk at the entrance of the forest. Elinor Zedaker, Forest Board member, reminded Council that the request to place information in the kiosks outside the forest must be approved by the Board according to the ordinance in place. Mayor Sicafuse spoke on the new Yellow Creek signage. Mayor Sicafuse also stated that he received a report from Ryan Tekac, Mahoning County District Board of Health, on the Yellow Creek testing results and that the BOH will become more proactive regarding septic systems throughout the watershed.
4. Rebecca Rogers spoke on the cemetery bridge restoration (cleaning/painting) and an ODOT enhancement grant for calendar year 2019. The total cost of the restoration is estimated at $193,000 with the Village’s share being approximately $38,600 (20%). Ms. Rogers gave a background history on the bridge. The grant application is due by August 31, 2017. Grant documents will be prepared by Gary DiOrio, MS Consultants.
5. Councilwoman Wilson gave the following Building, Lands, Utilities, Parks, and Recreation report:
   a. She gave an update on the new copier - expenses and quotes.
   b. The Village’s sound system is on order and will be installed pending receipt of the equipment.
   c. The holiday lights this year will be done by the Village Street department.
   d. Village Hall front step concrete repair was discussed with Chief Beatty.

Poland Village Mayor Tim Sicafuse called the REGULAR MEETING to order at 7:30 p.m. Poland Village Mayor Tim Sicafuse opened the meeting with the Pledge of Allegiance.

1. Roll Call was taken with the following Members present:

   Mr. Marc Cossette, Member of Council
   Mr. William Dunnavant, President Pro-Tem of Council
   Mr. Joseph Mazur, Member of Council
   Mrs. Linda Srnec, Member of Council
   Mrs. Leah Wilson, Member of Council
   Mrs. Christine Yash, Member of Council

   Also present were:
   Mr. Russ Beatty, Police Chief and Street Commissioner
   Atty. Jay Macejko, Solicitor
Tim Clavin, Zoning Administrator
Nicholas Srnec, Fiscal Officer

A motion was made by Mrs. Yash, and seconded by Mr. Cossette, to excuse Mr. Mark Mrofchak, Deputy Clerk of Council, from the regular meeting.
Vote: Cossette, Dunnavant, Mazur, Srnec, Wilson, Yash - yees. Motion carries unanimously.

A motion was made by Mr. Dunnavant, and seconded by Mrs. Srnec, to suspend the orders of the day.
Vote: Cossette, Dunnavant, Mazur, Srnec, Wilson, Yash - yees. Motion carries unanimously.

1. Gary DiOrio, MS Consultants, discussed the cemetery bridge grant. ODOT will pay 80% of the construction costs of the project. In addition, 10% will be added by ODOT for construction supervision and inspection. Total cost for the project is $211,000. The Village's share would be $42,200. This is a 2019 fiscal year project. Mr. Srnec was concerned about committing to this grant two years ahead of when the money would need to be budgeted by the Village. Mr. DiOrio assured Mr. Srnec that the Village can withdraw its project at any time for grant consideration. The design work (specifications on steel cleaning work/treatment on wood decking) for the proposed project is 100% funded by the community and wouldn't have to be budgeted until late 2018. The 2017 resurfacing program bids will be opened on August 23, 2017. The repaving of Venloie is listed as an alternate based on the availability of funds for the 2017 project. Mr. DiOrio also discussed the filing of the preliminary application for the 2018 paving project.

2. Mrs. Wilson was excused from the meeting at 7:30 p.m.

A motion was made by Mr. Dunnavant, and seconded by Mrs. Srnec, to resume the orders of the day.
Vote: Cossette, Dunnavant, Mazur, Srnec, Yash - yees. Motion carries unanimously.

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Mr. Dunnavant, and seconded by Mr. Cossette, to waive the reading and to accept the minutes of the Regular Meeting held August 1, 2017.
Vote: Cossette, Dunnavant, Mazur, Srnec, Yash - yees. Motion carries unanimously.

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

Committees
Buildings, Lands, Utilities, Parks, and Recreation
Finance, Wage, & Insurance
Legislation & Policy
Police
Streets, Sidewalks, & Drainage

September 19, 2017 at 6:30 p.m. in Poland Village Town Hall.
No meeting scheduled.
September 19, 2017 at 6:00 p.m. in Poland Village Town Hall.
September 5, 2017 at 6:30 p.m. in Poland Village Town Hall.
September 19, 2017 at 6:30 p.m. in Poland Village Town Hall.

Boards & Commissions
4. **Report from Mayor Sicafuse** – Mayor Sicafuse reported the following:
   a. A report was received from Ryan Tekac, Mahoning County District Board of Health, on the results of the testing that was completed on Yellow Creek over the summer. A copy will be available for any public requests or inquiries.
   b. Several letters were received in support of the bridge restoration project. They included letters from Okemos Michigan, Cleveland Ohio, Greencastle Indiana, and the Ohio Historical Bridge Association.
   c. Republic Services is having an open house on August 25, 2017 from 9:00 a.m. to 2:00 p.m. at the Poland Township location. A lunch will be served.

A motion was made by *Mrs. Yash*, and seconded by *Mrs. Cossette*, to accept the Mayor’s Report.
*Vote: Cossette, Dunnavant, Mazur, Srnce, Yash - yeas. Motion carries unanimously.*

5. **Report from Fiscal Officer Nick Srnce** – SUBMITTED IN WRITING.

A motion was made by *Mrs. Yash*, and seconded by *Mr. Mazur*, to accept the Fiscal Officer’s Report.
*Vote: Cossette, Dunnavant, Mazur, Srnce, Yash - yeas. Motion carries unanimously.*

6. **Report from Deputy Clerk Mark Mrofcak** – NO REPORT.

7. **Report from Zoning Administrator Tim Clavin** – REPORTED IN CAUCUS AND SUBMITTED IN WRITING.

A motion was made by *Mr. Dunnavant*, and seconded by *Mr. Cossette*, to accept the Zoning Administrator’s Report.
*Vote: Cossette, Dunnavant, Mazur, Srnce, Yash - yeas. Motion carries unanimously.*

8. **Report from the Street Tree Commissioner James Brammer** – NO REPORT.
A motion was made by Mr. Cossette, and seconded by Mr. Dunnivant, to excuse Mrs. Leah Wilson, Member of Council, from the regular meeting.

Time: 7:30 p.m.

Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yees. Motion carries unanimously.

9. Report from Solicitor Atty. Jay Macejko – Atty. Macejko reported the following:
   a. Monitoring will continue on the progress made on 12 Poland Manor.
   b. He will continue to work on proposed ordinances on administrative penalties and group homes with drafts to the Legislation and Policy committee as well as copies to individual members of Council.
   c. He is recommending that Council adopt the proposed ordinance on the prohibition of medical marijuana that is on the agenda this evening.

A motion was made by Mr. Dunnivant, and seconded by Mr. Mazur, to accept the Solicitor’s Report.

Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yees. Motion carries unanimously.

10. Report from Police Chief and Street Commissioner Russ Beatty
   a. Police Department – SUBMITTED IN WRITING. Mrs. Yash will make a motion this evening to recommend the hiring of Raymond Zebosky as a part time patrolman.
   b. Street Department – SUBMITTED IN WRITING. Mr. Cossette asked for a clarification on the reference to the traffic light “at that location” in the report. Chief Beatty stated that the location is Route 170 and North Lima Road.

A motion was made by Mr. Dunnivant, and seconded by Mrs. Srnec, to accept the Police Chief and Street Commissioner’s Reports.

Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yees. Motion carries unanimously.

11. Report from the Engineer by Mr. Mazur – Mr. Mazur referred to the report given by Gary Diorio, MS Consultants, in caucus.

A motion was made by Mr. Cossette, and seconded by Mr. Dunnivant, to accept the Engineer’s Report.

Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yees. Motion carries unanimously.

12. Reports from Committees of Council.
   a. Finance, Wage, Audit, and Insurance – NO REPORT.
   b. Legislation and Policy – NO REPORT.
   c. Police – NO REPORT.
   d. Streets, Sidewalks, and Drainage – NO REPORT.
   e. Buildings, Lands, Utilities, Parks, and Recreation – Report was given by Mrs. Wilson in caucus.

A motion was made by Mr. Cossette, and seconded by Mrs. Srnec, to accept the Building, Lands, Utilities, Parks, and Recreation’s Report.

Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yees. Motion carries unanimously.
13. Reports of Boards and Commissions.
   a. Planning Commission – Mayor Sicafuse reported that the Commission met last month to tie up
      the historical preservation language so that it can be submitted to Nathan Bevel, Ohio
      Historical Board, for final review.

      A motion was made by Mr. Dunnivant, and seconded by Mrs. Srnec, to accept the Planning
      Commission’s Report.
      Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yea. Motion carries unanimously.

   b. Board of Zoning Appeals – NO REPORT.
   c. Architectural Review Board – NO REPORT.
   d. Poland Municipal Forest Board – Elinor Zedaker reported on the status of the current projects
      that are taking place in the woods (entrance signage, chimney repair at the pavilion). Mr.
      Dunnivant reminded Mrs. Zedaker about the warning signage that needs to be posted since
      the 90 day period has expired that was given to get that done. He also reminded her of the
      hazardous tree removal plan that still needs completed. Mrs. Zedaker noted that both items
      will be addressed when schedules can be coordinated with Mark Thompson and James
      Brammer. Mrs. Zedaker will prepare a budget for the Forest Board – she thanked Mr. and Mrs.
      Srnec for the guidance on the line items that need to be addressed. She thanked Council for
      placing the forest levy on the ballot. Mr. Dunnivant encouraged the Forest Board to promote
      to the public the benefits of the upcoming levy on the ballot in the fall.

      A motion was made by Mr. Dunnivant, and seconded by Mrs. Srnec, to accept the Poland
      Municipal Forest Board’s Report.
      Vote: Cossette, Dunnivant, Mazur, Srnec, Yash - yea. Motion carries unanimously.

   e. Hine Memorial Board – NO REPORT.
   f. Western Reserve Joint Fire District Board of Trustees – NO REPORT.
   g. Records Commission – NO REPORT.

14. Reports of Special Committees – NONE.

15. Communications from Poland Village Residents –
   a. Marion Gillette, 32 Audubon Lane, thanked Council for the new website – it is very helpful and
      informative.
   b. Elinor Zedaker, 70 Poland Manor, asked about the potholes on her street, which are terrible.
      She hopes that her street will be favorably considered in the next few years for repaving.

16. New Business – NONE.

17. Old Business – NONE.
18. Motions, Ordinances, and Resolutions –

a. A motion was made by Mrs. Yash, seconded by Mrs. Srnce, to recommend the hiring of Raymond Zebosky as a part-time police officer.

*Vote: Cossette, Dunnivant, Mazur, Srnce, Yash - yeas. Motion carries unanimously.*

b. A motion was made by Mr. Dunnivant, and seconded by Mr. Cossette, to establish a resolution honoring the 2017 Poland U14 Junior League Softball World Champions.

*Vote: Cossette, Dunnivant, Mazur, Srnce, Yash - yeas. Motion carries unanimously.*

c. A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to waive the three readings and to pass by emergency a resolution to apply for an ODOT grant.

**DISCUSSION/REMARKS: NONE.**

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*Vote: 5 yeas. Motion carries unanimously.*

d. A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to present A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF POLAND TO EXECUTE AND FILE AN APPLICATION WITH THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS FOR AN ODOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT AND DECLARING AN EMERGENCY.

**DISCUSSION/REMARKS: NONE.**

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*Vote: 5 yeas. Motion carries unanimously.*
e. A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to waive the three readings and to pass by emergency an ordinance prohibiting the cultivating, processing, or retail dispensing of medical marijuana.

DISCUSSION/REMARKS: NONE.

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Vote: 5 yea. Motion carries unanimously.

f. A motion was made by Mr. Dunnivant, seconded by Mr. Cossette, to present AN ORDINANCE ESTABLISHING A PROHIBITION ON THE ISSUANCE AND PROCESSING OF ANY PERMITS OR CERTIFICATES OF OCCUPANCY ALLOWING THE CULTIVATION, PROCESSING, OR RETAIL DISPENSING OF MARIJUANA FOR MEDICAL PURPOSES WITHIN THE VILLAGE OF POLAND, AND DECLARING AN EMERGENCY.

DISCUSSION/REMARKS: NONE.

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Vote: 5 yea. Motion carries unanimously.

19. Presentation of Bills – A motion was made by Mrs. Yash, seconded by Mr. Mazur, to pay outstanding bills.

Vote: Cossette, Dunnivant, Mazur, Srncec, Yash - yea. Motion carries unanimously.

20. Questions from the Media – Jordan Grzelewski, the Vindicator, asked why Council voted the way that they did regarding adopting the ordinance prohibiting medical marijuana. Mrs. Srncec gave her reason for voting. She believes that people should have the right to make this decision themselves regarding its use and is in favor of the ordinance that was passed. She has seen the benefits of marijuana use with her experience in the medical field. She noted that the Village is a small town and the ordinance in place will help protect against unforeseen issues that may occur in the future.
21. Remarks by Council and the Mayor
   a. Mr. Dunnivant – Congratulations to the girls’ soft ball team.
   b. Mr. Cossette – Congratulations to the girls’ soft ball team, thanked Atty. Macejko on his
      presentation, and thanked Mr. Srnce on the work done on the new website – it looks great.
   c. Mr. Mazur – Glad that Council voted on the medical marijuana ordinance.
   d. Mrs. Srnce – NO COMMENTS.
   e. Mrs. Wilson – EXCUSED.
   f. Mrs. Yash – the website looks wonderful, congratulations to the girls’ softball team, and see
      everyone after Labor Day.
   g. Mayor Sicafuse – NO COMMENTS.

22. A motion was made by Mrs. Yash, seconded by Mrs. Srnce, to adjourn the meeting.
    Vote: Cossette, Dunnivant, Mazur, Srnce, Yash - yeas. Motion carries unanimously.
    Time: 8:29 p.m.

Mark J. Mrochak August 28, 2017
Mark J. Mrochak, Deputy Clerk
Village of Poland, Ohio

The next REGULAR MEETING of the Poland Village Council will be Tuesday, September 5, 2017. 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.