

Poland Village Council
REGULAR SESSION
Tuesday, May 15, 2018

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, May 15, 2018.

Poland Village Mayor Tim Scafuse called caucus to order at 7:00 p.m.

1. Mayor Scafuse introduced Cindy Best from Celebrate Poland. Ms. Best discussed the planned cleanup after the event using individuals required to perform community service in relation to Judge Leone's Struthers municipal court. Council and Chief Beatty were fine with this assistance. Ms. Best also provided the certificate of insurance for the event to Council.
2. Mr. Moffie spoke on adult care facilities ("group homes"). He sent an email/distributed from Atty. Mark Finamore, who counsels a number of public entities, regarding an ordinance passed by the City of Niles addressing this issue. He would like to educate Council on the Niles ordinance. He would like the Planning Commission to meet to review the ordinance and the distance requirements. Mr. Moffie felt this would be the first step in having something in place for the Village should additional homes be established. Mr. Lattanzio agreed with the distance requirement but is still cautious. Mrs. Srnec noted that Council needs to look at the whole picture and what is legal and what will help protect the town and residents.
3. Mr. Moffie asked if there was an updated waiver form available for use. Mayor Scafuse reviewed the current form in place. Mr. Lattanzio followed up on the revised form with Atty. Macejko and was told that it was an executive action, was reviewed and revised by Atty. Macejko, and was approved by Mayor Scafuse, so it was enacted.
4. Mayor Scafuse discussed the doors and scaffolding issue at 219 S. Main Street. Mr. Clavin noted that he spoke to Ron Eiselstein and he acknowledged that work was being done on the property. Discussion was held on the outdoor theater. Mr. Clavin noted that the permit for construction expired last year and a new one would need requested/approved.
5. Mrs. Srnec noted that the proposed insurance quote from Wichert Insurance for the period May, 2018 to May, 2019 was \$25,029. The previous year's quote was \$24,241.

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

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

Mr. Anthony Lattanzio, Member of Council
Mr. Samuel Moffie, Member of Council
Mrs. Linda Srnec, President Pro-Tem of Council
Mrs. Christine Yash, Member of Council

Also present were:

Mr. Russ Beatty, Police Chief and Street Commissioner
Tim Clavin, Zoning Administrator
Nicholas J. Srnec, Fiscal Officer
Mark J. Mrofchak, Deputy Clerk of Council

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A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to excuse Martha Morgan and Leah Wilson, Council members and Atty. Jay Macejko, Solicitor.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by **Mrs. Yash**, and seconded by **Mr. Moffie**, to waive the reading and to accept the minutes of the Regular Meeting held May 1, 2018.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

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

Committees

Buildings, Lands, Utilities,
Parks, and Recreation

June 19, 2018 at 6:45 p.m. in Poland Village Town Hall.

Finance, Wage, & Insurance

No meeting scheduled.

Legislation & Policy

No meeting scheduled.

Police

June 5, 2018 at 6:30 p.m. in Poland Village Town Hall.

Streets, Sidewalks, & Drainage

June 19, 2018 at 6:30 p.m. in Poland Village Town Hall.

Boards & Commissions

Architectural Review Board

June 4, 2018 at 7:00 p.m. in Poland Village Town Hall.

Board of Zoning Appeals

No meeting scheduled.

Hine Memorial Fund Board

May 17, 2018 at 9:00 a.m. at Poland Presbyterian Church.

Planning Commission

No meeting scheduled.

Poland Municipal Forest Board

May 22, 2018 at 7:30 p.m. in Poland Village Town Hall.

Records Commission

No meeting scheduled.

Western Reserve Joint Fire District

June 13, 2018 at 7:30 p.m. at WRJFD Station 92.

Council

First and Third Tuesday monthly. Caucus at 7:00 p.m.

Regular Meeting at 7:30 p.m. at Poland Village Town Hall

Next Regular Meeting:

Tuesday, June 5, 2018 at Poland Village Town Hall

4. Report from Mayor Sicafuse – Mayor Sicafuse reported the following:

- a. The April Violations Bureau account has been balanced.
- b. Spoke with Troy Rhodes, Ohio Edison, regarding first responder training which is being held on May 24, 2018 at 10:00 a.m. at the Ohio Edison building on South Avenue.
- c. Spoke with Jennifer Johnson, Aqua Ohio, regarding a rate readjustment that will take place on June 1st as a result of recent tax cuts from the federal government. The rate adjustment will go back to the 2017 rate and will be in place until the end of the year. Ms. Johnson noted that the rate reduction is 4.2% with an anticipated savings to customers of \$330,000 during this time

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period. They will review rates again at the end of the year to see if any rate adjustments will take place. She will provide sample ordinances to Council to use.

- d. The Memorial Day parade will be held on Monday, May 28, 2018 starting at 10:00 a.m.

A motion was made by Mrs. Srnec, and seconded by Mr. Lattanzio, to accept the Mayor's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously

- 5. **Report from Fiscal Officer Nick Srnec** – REPORTED AND SUBMITTED IN WRITING. Mr. Srnec discussed the curbing estimate on Route 170 as a result of the resurfacing project in 2020. Cost would be \$960,000 and would be the Village's responsibility. It does not include the repair costs of any driveway entrances or the purchase of "right of ways". He also discussed the ODOT bridge painting on Route 224 and gave an update on the proposed Indian Trail annexation to the Village.

A motion was made by Mrs. Yash, and seconded by Mr. Lattanzio to accept the Fiscal Officer's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- 6. **Report from Deputy Clerk Mark Mrofchak** – NO REPORT.

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

A motion was made by Mrs. Srnec, and seconded by Mr. Lattanzio, to accept the Zoning Administrator's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- 8. **Report from the Street Tree Commissioner James Brammer** – NO REPORT.

- 9. **Report from Solicitor Atty. Jay Macejko** – SUBMITTED IN WRITING.

A motion was made by Mrs. Yash, and seconded by Mrs. Srnec to accept the Solicitor's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- 10. **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 Mrs. Srnec, and seconded by Mrs. Yash, to accept the Police Chief and Street Commissioner's Reports.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- 11. **Report from the Engineer** – NO REPORT.

- 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 – Mr. Lattanzio reported that a representative from the Poland Presbyterian Church reported an issue with a drain in the parking lot. It was determined that the drain was not on Village property. Chief Beatty will address the issue at the upcoming Hine Board meeting. He reviewed items included in Chief Beatty's report.

A motion was made by **Mrs. Yash**, and seconded by **Mr. Moffie**, to accept the Streets, Sidewalks, and Drainage Committee's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- e. Buildings, Lands, Utilities, Parks, and Recreation – Mr. Lattanzio stated he will be purchasing new lighting with Chief Beatty for Village Hall. The carpets, tile, and chairs will all be cleaned on Saturday. The Committee has updated the form for rentals. New runners will be purchased and the railing in the front of Village Hall will be funded by the Lion's Club.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to accept the Buildings Lands, Utilities, Parks, and Recreation Committee's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

13. Reports of Boards and Commissions.

- a. Planning Commission – NO REPORT.
- b. Board of Zoning Appeals – NO REPORT.
- c. Architectural Review Board – *Mayor Sicafuse referred to the Zoning Administrator's report.*
- d. Poland Municipal Forest Board – Mr. Moffie reported that the work on Phase II is affecting the wetlands in the woods as reported by the Ohio EPA and the U.S. Army Corp of Engineers. He will provide copies of these reports to Council to review once they have been compiled.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, to accept the Poland Municipal Forest Board's Report.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. 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 – NONE.

16. New Business –

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- a. Mr. Moffie stated that there are three voting precincts located in the Village. He is lobbying to have this changed to one polling place which would be located at Village Hall. He has spoken to Mark Munroe, Mahoning County Republican Party chairman.
- b. Mr. Lattanzio stated that he was contacted by Ron Eiselstein who asked about who is responsible for the upkeep of the stairwell. Mr. Moffie stated that Town One Range One has taken over all of the assets from Streetscapes. He also noted that Streetscapes maintained it and it is not the Village's responsibility.

17. Old Business -

- a. Mr. Moffie asked if the response from the Village regarding the update on the Poland Woods Phase II was ever sent out. Mr. Lattanzio noted that it was not because the Forest Board had not approved it since it was to be a joint statement. He also noted that Atty. Macejko would need to approve the statement prior to releasing it to the public. Mr. Srnec noted that to publish the letter in the Vindicator would be expensive. Mr. Moffie suggested placing it on the Village's website once it is ready.

18. Motions, Ordinances, and Resolutions -

- a. A motion was made by **Mr. Lattanzio**, seconded by **Mrs. Srnec**, to hire Louis Civarella as a part time grass cutter for the Street department.

DISCUSSION/REMARKS: NONE.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- b. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to present AN ORDINANCE ENACTED BY THE VILLAGE OF POLAND OF MAHONING COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT (RESURFACING OF SR 616 FROM SR 170 TO THE VILLAGE NORTH CORPORATION LIMIT IN THE VILLAGE OF POLAND).

DISCUSSION/REMARKS: NONE.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- c. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to present AN ORDINANCE ENACTED BY THE VILLAGE OF POLAND OF MAHONING COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT (MINOR BRIDGE WORK (DECK SEALING) TO SFN 5004152 MAH-170-09.75 OVER YELLOW CREEK IN THE VILLAGE OF POLAND).

DISCUSSION/REMARKS: NONE.

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Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- d. A motion was made by **Mrs. Srnec**, seconded by **Mr. Lattanzio**, to accept the proposed insurance quote of Wichert Insurance for the period of May, 2018 through May, 2019 in the amount of \$25,029.

DISCUSSION/REMARKS: NONE.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- 19. **Presentation of Bills** - A motion was made by **Mrs. Yash**, seconded by **Mr. Lattanzio**, to pay outstanding bills.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

- 20. **Questions from the Media** - NONE.


21. Remarks by Council and the Mayor

- a. Mr. Lattanzio - Awesome meeting - hopefully by the next meeting you will be able to see the changes to Village Hall.
- b. Mr. Moffie - Considering being shorthanded today, a lot has gotten done - thanks to everyone. Thanks Mr. Lattanzio for all your hard work and I apologize to my colleagues for missing the Street committee meeting. Everyone have a great Memorial Day weekend!
- c. Mrs. Morgan - EXCUSED.
- d. Mrs. Srnec - Asked about painting the bridge and it looks like we may be able to swing it from them.
- e. Mrs. Wilson - EXCUSED.
- f. Mrs. Yash - See you in June - hard to believe.
- g. Mayor Sicafuse - NO COMMENTS.

- 22. A motion was made by **Mrs. Yash**, seconded by **Mr. Moffie**, to adjourn the meeting.

Vote: Lattanzio, Moffie, Srnec, Yash - yeas. Motion carries unanimously.

Time: 8:12 p.m.



May 30, 2018

Mark J. Mfofchak, Deputy Clerk
Village of Poland, Ohio

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, June 5, 2018**. 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.