

Poland Village Council  
PUBLIC SESSION  
Tuesday, August 7, 2018

308 South Main Street  
Poland, Ohio 44514-2082  
(330) 757-2112

The Council of the Village of Poland Ohio met in **PUBLIC SESSION** at the Poland Village Town Hall, 308 South Main Street, Poland, Ohio 44514-2082 on Tuesday, August 7, 2018.

The **PUBLIC SESSION** was called to order at 6:45 p.m. by Mayor Tim Sicafuse. Present were:

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

Also present were:

Mayor Tim Sicafuse  
Atty. Jay Macejko, Solicitor  
Mr. Tim Clavin, Zoning Administrator  
Mr. Nicholas Srnec, Fiscal Officer  
Mr. Mark Mrofchak, Deputy Clerk of Council

1. The public session was held to address the amending of Section 1024 of the codified ordinances of the Village to enact a list a recommended species of trees for new plantings or replacement.
2. Mrs. Wilson discussed the Village's ordinance and changes made to date. She noted that the ordinance would be going back to the Planning Commission due to changes recommended by Atty. Macejko.
3. Marion Gillette, 32 Audubon Lane, asked how enforcement would take place and if there are consequences to not following the ordinance. Mrs. Wilson discussed the procedure.
4. Mayor Sicafuse stated the changes recommended by Atty. Macejko were based on the changes recommended by Mark Thompson, Forest Board, from an email received. Rebecca Rogers, Planning Commission, reviewed some of the changes that need additional discussion by the Planning Commission.
5. Mayor Sicafuse and Mrs. Wilson indicated that the public would be educated once the changes to the ordinance have been passed via various types of media (social, website, printed).

The **PUBLIC SESSION** ended at 7:00 p.m. with the start of caucus for the August 7, 2018 meeting of the Village of Poland.

 August 17, 2018

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

*The next REGULAR MEETING of the Poland Village Council will be Tuesday, August 21, 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.*

Poland Village Council  
REGULAR SESSION  
Tuesday, August 7, 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, August 7, 2018.

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

1. Tim Clavin, Zoning Inspector, gave his zoning report. A discussion was held regarding Mr. Eiselstein's request for the Village's assistance on the PE stamp for the pavilion. Atty. Macejko stated that Council can't use public resources for a private project. A discussion was held on the list of TORO complaints.
2. Mayor Sicafuse introduced Gary DiOrio, MS Consultants, who gave an update on the following items:
  - a. 2018 Resurfacing Program - bids should be going out next week with the project starting sometime in late August/early September. The OPWC funding for this project became available on July 1, 2018.
  - b. 2019 Resurfacing Application - the roads included in this paving project include Edna, Evergreen, Cortland, and Lee. The Village will receive the maximum amount of points for this project as well although they will be receiving \$10,000 less than the previous year. The application for this project is due August, 27, 2018. The traffic counts for this project have been completed.
  - c. The Mahoning County Sanitary Engineer will be relining the sanitary sewers on Cortland Street starting in the fall and into 2019.
  - d. Mauthe Bridge - MS Consultants issued a report on their inspection/assessment of the bridge based on fieldwork completed on July 26, 2018. Mr. DiOrio passed out copies of the report to Council. Their recommendation is to redo the bridge from scratch and that rehabilitation is out of the question based on its age and condition. A new bridge would require compliance with ADA standards. Mrs. Morgan discussed the option from the Mauthe family. Her suggestion would be to obtain the costs of a refurbishment and a rebuild as well as soliciting community involvement. Atty. Macejko reaffirmed the fact that a refurbishment would not require ADA compliance whereas a replacement would. There are historic exceptions but those can be challenged in court.

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. Anthony Lattanzio, Member of Council  
Mr. Samuel Moffie, Member of Council  
Mrs. Martha Morgan, Member of Council  
Mrs. Linda Srnc, President Pro-Tem of Council  
Mrs. Leah Wilson, Member of Council  
Mrs. Christine Yash, Member of Council

Poland Village Council  
REGULAR SESSION  
Tuesday, August 7, 2018

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

Also present were:

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

**2. Acceptance of Minutes of Previous Meeting(s)**

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie**, to waive the reading and to accept the minutes of the Regular Meeting held July 17, 2018.

*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, 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  
Finance, Wage, & Insurance  
Legislation & Policy  
Police  
Streets, Sidewalks, & Drainage

August 21, 2018 at 6:45 p.m. in Poland Village Town Hall.

No meeting scheduled.

No meeting scheduled.

September 4, 2018 at 6:30 p.m. in Poland Village Town Hall.

August 21, 2018 at 6:30 p.m. in Poland Village Town Hall.

**Boards & Commissions**

Architectural Review Board  
Board of Zoning Appeals  
Hine Memorial Fund Board  
Planning Commission  
Poland Municipal Forest Board  
Records Commission  
Western Reserve Joint Fire District

September 10, 2018 at 7:00 p.m. in Poland Village Town Hall.

No meeting scheduled.

September 20, 2018 at 9:00 a.m. at Poland Village Hall.

August 15, 2018 at 7:00 p.m. in Poland Village Town Hall.

August 28, 2018 at 7:30 p.m. in Poland Village Town Hall

No meeting scheduled.

September 12, 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, August 21, 2018 at Poland Village Town Hall

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

- a. Attended a meeting held at Eastgate on July 30<sup>th</sup> where Rep. Sean O’Brian spoke on the State of Ohio’s “rainy day” fund. The fund is currently over \$2 billion and there is no movement in Columbus on its distribution to help local governments. Spoke with Stephanie Dyer prior to the meeting – would like to see the results of the EnviroScience study. This will assist the Village in obtaining grants.

- b. Spoke with Mahoning County Commissioner Anthony Traficanti on the vacating of some land on Yellow Creek Drive – there are issues regarding the pump station located at Yellow Creek and Indian Trail due to flooding. Repairs will be occurring at the station.
- c. On August 10<sup>th</sup>, Carbon Limestone is hosting a tour, meet the employees, and lunch at the landfill from 9:00 a.m. to 2:00 p.m.
- d. Recommended Chris Graff to fill the open seat on the Poland Forest Board. Mr. Graff was introduced to Council and briefly gave his background and interest in the position.

A motion was made by Mrs. Yash, and seconded by Mrs. Wilson, to accept the Mayor's Report.  
*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.*

5. **Report from Fiscal Officer Nick Srnec** – SUBMITTED IN WRITING. Mr. Srnec also discussed the Village website and suggested placing all of the committees in one area for easy reference. He noted that minutes are starting to come in now for all committees.

A motion was made by Mrs. Wilson, and seconded by Mr. Lattanzio, to accept the Fiscal Officer's Report.  
*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.*

6. **Report from Deputy Clerk Mark Mrofchak** – NO REPORT.
7. **Report from Zoning Administrator Tim Clavin** – REPORTED IN CAUCUS AND SUBMITTED IN WRITING.

A motion was made by Mrs. Yash, and seconded by Mrs. Morgan, to accept the Zoning Administrator's Report.  
*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.*

8. **Report from the Street Tree Commissioner James Brammer** – NO REPORT.
9. **Report from Solicitor Atty. Jay Macejko** – Atty. Macejko reported the following:
- a. Reminded all Village boards and committees that minutes need to be provided of any meeting held in compliance with the Ohio Sunshine laws/Open Meeting guide.
  - b. Advised Mayor Sicafuse on the Village's and Forest Board response to the accident that occurred in the forest with the fallen tree.
  - c. The Mauthe Bridge issue is a topic that is perfectly appropriate for a special committee. He suggested that key stakeholders be identified to discuss this issue.
  - d. Completed work on the tree ordinance to ensure proper format/form.
  - e. Addressing a public records request – he will need the report completed by MS Consultants presented this evening as well as relevant Forest Board minutes.
  - f. Happy to see the completion of the work at 4 Riverside Drive – recommends that the nuisance abatement resolution passed at the last meeting be rescinded.
  - g. Submitted a letter to TORO with a copy to Mr. Eiselstein regarding the Reed Memorial staircase. The letter was appreciated and well received by TORO.

Poland Village Council  
REGULAR SESSION  
Tuesday, August 7, 2018

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

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to accept the Solicitor's Report.  
*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, 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. Yash**, and seconded by **Mr. Moffie**, to accept the Police Chief and Street Commissioner's Reports.

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

- 11. Report from the Engineer** - Mrs. Morgan reported that she was planning on attending the meeting on August 20<sup>th</sup> regarding the "notice to vacate Yellow Creek Drive" that was received. She also referenced the information provided by Mr. Clavin's zoning report and the presentation by Gary DiOrio, MS Consultants, in caucus.

A motion was made by **Mrs. Srnec**, and seconded by **Mrs. Wilson**, to accept the Engineer's Report.  
*Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.*

**12. Reports from Committees of Council.**

- a. Finance, Wage, Audit, and Insurance - Mrs. Srnec stated that the insurance and budget areas are caught up. She asked if there was any update on the financial audit. Mr. Srnec stated that the fieldwork is completed and it is being reviewed. An exit conference will be scheduled once the review is completed.

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Morgan**, to accept the Finance, Wage, Audit, and Insurance Committee's Report.

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

- b. Legislation and Policy - Mrs. Wilson asked if the Village could provide Council with the proper tools for revising documents. Discussion was held on the use of Word with track changes or the use of a drop box where documents can be kept in one place.

A motion was made by **Mrs. Morgan**, and seconded by **Mr. Moffie**, to accept the Legislation and Policy Committee's Report.

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

- c. Police - Mrs. Yash referenced Chief Beatty's written report. The department is looking to purchase a new vehicle with task force money and give the current truck in use to the Street department. Mr. Srnec noted that the truck was bought with federal funds so he will need to research how to transfer the vehicle. Mrs. Yash asked that the vehicles identified in the Police report be advertised for sale with the bid openings to be held sometime in September.

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Morgan**, to accept the Police Committee's Report.

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

- d. Streets, Sidewalks, and Drainage - NO REPORT.
- e. Buildings, Lands, Utilities, Parks, and Recreation - Mrs. Wilson noted that Village Hall has new runners and lights.

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

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

### 13. Reports of Boards and Commissions.

- a. Planning Commission - Mrs. Wilson stated that the Commission has moved to discuss the draft historic legislation and the tree species list.

A motion was made by **Mrs. Morgan**, and seconded by **Mrs. Srnec** to accept the Planning Commission's Report.

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

- b. Board of Zoning Appeals - NO REPORT.
- c. Architectural Review Board - NO REPORT.
- d. Poland Municipal Forest Board - Mr. Moffie reported the minutes of the July 24<sup>th</sup> meeting which were also submitted in writing.

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

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

- e. Hine Memorial Board - Mrs. Yash reported the following:
  - i. The Board discussed the planting of new trees.
  - ii. Approved the guidelines for making donations to the Hine fund.
  - iii. Welcomed the newest board member approved at the last Council meeting.Mr. Srnec stated that a new fund will be set up to accept the Hine fund donations.

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, to accept the Hine Memorial Board's Report.

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

- f. Western Reserve Joint Fire District Board of Trustees - Mr. Lattanzio reported that the Fire District could possibly call a special meeting this month.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Wilson**, to accept the Western Reserve Joint Fire District Board's Report.

Poland Village Council  
REGULAR SESSION  
Tuesday, August 7, 2018

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

*Vote: Lattanzio, Moffie, Morgan, Srnc, Wilson, Yash - yeas. Motion carries unanimously.*

g. Records Commission – NO REPORT.

**14. Reports of Special Committees – NONE.**

**15. Communications from Poland Village Residents –**

- a. Elinor Zedaker, 70 Poland Manor, thanked Mr. Moffie for forwarding the document regarding ADA guidelines and exceptions noted. She recommended putting up some sort of signage to discourage use of the Mauthe Bridge. She is interested in hearing from the Forest Foundation regarding their feelings about the bridge, either individually or as a consensus. Thanked Mr. Srnc for the Forest Board minute postings – she was proud to see a presence on the Village website. Lastly, she noted that she enjoys attending Council meetings to watch the dynamics and she thanked Council for all their hard work.

**16. New Business –** Mr. Lattanzio suggested that a Council meeting synopsis be prepared and submitted to the Vindicator or Town Crier and be placed on the Village’s website and posted to its Facebook page. The synopsis would only be basic facts or bullet points and be informational to those individuals reading it. Mrs. Morgan volunteered to work with Mr. Lattanzio on this project and suggested that it be done monthly.

**17. Old Business – NONE.**

**18. Motions, Ordinances, and Resolutions –**

- a. A motion was made by **Mrs. Wilson**, seconded by **Mrs. Yash**, to table the ordinance amending section 1024 of the codified ordinances of the Village of Poland, Ohio, to enact section 1024.16 consisting of a list of the species of trees for new plantings or replacement trees.

DISCUSSION/REMARKS: Mrs. Wilson stated that the ordinance is going back to the Planning Commission to address changes needed. A discussion was held on how to proceed with the ordinance properly and the changes that have occurred regarding the content to date.

*Vote: Lattanzio, Moffie, Morgan, Srnc, Wilson, Yash - yeas. Motion carries unanimously.*

- b. A motion was made by **Mrs. Yash**, seconded by **Mrs. Wilson**, to approve the guidelines regarding donations made to the Samuel K. Hine Memorial Fund.

DISCUSSION/REMARKS: NONE.

*Vote: Lattanzio, Moffie, Morgan, Srnc, Wilson, Yash - yeas. Motion carries unanimously.*

Poland Village Council  
REGULAR SESSION  
Tuesday, August 7, 2018

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

- c. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to waive the three readings and to pass by emergency an ordinance authorizing a transfer from the Street Levy fund to the 2018 OPWC Capital Project fund.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Vote: 6 yeas. Motion carries unanimously.*

- d. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Morgan**, to present AN ORDINANCE AUTHORIZING THE TRANSFER OF \$5,000.00 FROM THE STREET LEVY FUND TO THE 2018 OPWC CAPITAL PROJECT FUND RETROACTIVE TO JULY 1, 2018 AND DECLARING AN EMERGENCY.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Vote: 6 yeas. Motion carries unanimously.*

- e. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Morgan**, to waive the three readings and to pass by emergency an ordinance amending permanent appropriations.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Vote: 6 yeas. Motion carries unanimously.*



- f. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to present AN ORDINANCE AMENDING ORDINANCE NUMBER 1537-18 (PERMANENT APPROPRIATIONS) RETROACTIVE TO JULY 17, 2018 AND TO DECLARE AN EMERGENCY.

DISCUSSION/REMARKS: NONE.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Lattanzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Moffie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Srnec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Vote: 6 yeas. Motion carries unanimously.*

- g. A motion was made by **Mr. Moffie**, seconded by **Mrs. Srnec**, to approve the appointment of Mayor Sicafuse’s recommendation of Chris Graff to the Poland Forest Board.

DISCUSSION/REMARKS: NONE.

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

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

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

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

**21. Remarks by Council and the Mayor**

- a. Mr. Lattanzio - Great meeting - happy belated birthday to Mayor Sicafuse!
- b. Mr. Moffie - Thanked Mayor Sicafuse for making a good appointment to the Forest Board. Thanked the Village Police and Street departments for blocking off Mauthe Bridge from thrill seekers and dare devils. Thanked Mrs. Zedaker for her input and service on the Forest Board.
- c. Mrs. Morgan - Thanked everyone for making the meeting expeditious tonight.
- d. Mrs. Srnec - Good job everyone - seems like we are all getting along a lot better and working together.
- e. Mrs. Wilson - Thanked everyone for working together so nicely - good to see many long term projects are coming to fruition. Kudos regarding the bus turnaround and hopes that there is a smooth transition back to school.
- f. Mrs. Yash - Thanked Mrs. Wilson for taking care of the flowers for Mr. Mazur’s services.
- g. Mayor Sicafuse - NO COMMENTS.

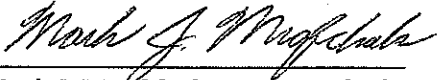
# *Record of Proceedings*

Village of Poland, Ohio

Poland Village Council  
REGULAR SESSION  
Tuesday, August 7, 2018

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

22. A motion was made by **Mrs. Yash**, seconded by **Mr. Lattanzio**, to adjourn the meeting.  
Vote: Lattanzio, Moffie, Morgan, Srnec, Wilson, Yash - yeas. Motion carries unanimously.  
Time: 8:33 p.m.



August 17, 2018

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

The next REGULAR MEETING of the Poland Village Council will be **Tuesday, August 21, 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.