

Record of Proceedings

Village of Poland, Ohio

Poland Village Council
REGULAR SESSION
Tuesday, November 6, 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, November 6, 2018.

Caucus was a continuation of the Public Hearing discussion on the ordinance preventing the excessive concentration of lawfully established and licensed group home facilities in the Village.

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

Also present were:

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

2. Acceptance of Minutes of Previous Meeting(s)

A motion was made by Mrs. Wilson, and seconded by Mrs. Srnc, to waive the reading and to accept the minutes of the Regular Meeting held October 16, 2018.

Vote: Lattanzio, Moffie, Morgan, Srnc, 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	<u>November 20, 2018 at 6:45 p.m. in Poland Village Town Hall.</u>
Finance, Wage, & Insurance	<u>No meeting scheduled.</u>
Legislation & Policy	<u>November 19, 2018 at 6:00 p.m. in Poland Village Town Hall.</u>
Police	<u>December 4, 2018 at 6:30 p.m. in Poland Village Town Hall.</u>
Streets, Sidewalks, & Drainage	<u>November 20, 2018 at 6:30 p.m. in Poland Village Town Hall.</u>

Boards & Commissions

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Architectural Review Board	<u>December 3, 2018 at 7:00 p.m. in Poland Village Town Hall.</u>
Board of Zoning Appeals	<u>No meeting scheduled.</u>
Hine Memorial Fund Board	<u>November 15, 2018 at 9:00 a.m. at Poland Presbyterian Church.</u>
Planning Commission	<u>November 14, 2018 at 7:00 p.m. in Poland Village Town Hall.</u>
Poland Municipal Forest Board	<u>November 27, 2018 at 7:30 p.m. in Poland Village Town Hall</u>
Records Commission	<u>No meeting scheduled.</u>
Western Reserve Joint Fire District	<u>November 14, 2018 at 7:30 p.m. at WRJFD Station 92.</u>

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, November 20, 2018 at Poland Village Town Hall

4. **Report from Mayor Sicafuse** – Mayor Sicafuse reported the following:
- a. ABC Water District – spoke with Jason Loree about joining the District. Mr. Loree referenced ORC Section 6119. Atty. Macejko will research further on whether the Village would need a ballot vote to join ABC Water District or establish their own water district. Mrs. Morgan stated that she had spoken to Stephanie Dyer with Eastgate Regional Council of Governments – she suggested that the Village host a meeting with the entities upstream from them (New Middletown, Springfield Township, Sebring) about forming a new water shed. Discussion was held on the water shed formation.
 - b. Received notification from Eastgate – the Village scored 73 points and the cutoff for funding is 72 points – funding should be in place for next year’s repaving project.

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

5. **Report from Fiscal Officer Nick Srnec** – REPORTED AND SUBMITTED IN WRITING.

A motion was made by **Mrs. Morgan**, and seconded by **Mrs. Srnec**, 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 AND SUBMITTED IN WRITING.

A motion was made by **Mrs. Yash**, and seconded by **Mrs. Srnec**, 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.

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9. **Report from Solicitor Atty. Jay Macejko** – Atty. Macejko reported the following:
- Reviewed the draft group home ordinance– Section C regarding the fee/zoning administrator duties will need some tweaking (application/notice/fee/review). No other requested changes were received.
 - Historic preservation ordinance – edited language than reviewed the ordinance for legal concerns. Overall, it is a very good ordinance. Village would need to identify affected areas prior to enacting which allows for a due process for those property owners affected. There should also be an option for owner consent and opting out. The ordinance could affect a property owner’s ability to sell a property. Atty. Macejko will summarize his thoughts and present them to Council for consideration.

A motion was made by **Mr. Lattanzio**, 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**
- Police Department – SUBMITTED IN WRITING.
 - Street Department – SUBMITTED IN WRITING. Discussion was held on road salt quote received (price change/amount from last year, current inventory on hand).

A motion was made by **Mrs. Wilson**, and seconded by **Mrs. Srnec**, 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 the 2018 street paving work has been completed. She also indicated that she would start the Village watershed planning.

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

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

- Finance, Wage, Audit, and Insurance – Mrs. Srnec indicated that the Committee is currently caught up. Mrs. Srnec discussed the changes needed in the amended appropriation ordinance. An increase is needed in the Street Fund of \$8,000 to account for the hospitalization costs associated with the recent employee hired. An increase in the Land and Buildings line item in the General Fund of \$1,000 is to account for the new tree plantings.

A motion was made by **Mrs. Yash**, 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.

- Legislation and Policy – Mrs. Wilson thanked Atty. Macejko for his work on the historic preservation ordinance. The ordinance will be sent back to the Planning Commission for a final review.

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

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

- c. Police – Mrs. Yash reported that she will make a motion this evening for the hiring of Christopher Tripi as a part time patrolman.

A motion was made by **Mrs. Wilson**, and seconded by **Mr. Lattanzio**, 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 reported that the "Lighting of the Village" will take place on Saturday, December 1st at 6:00 p.m. The Poland Junior Women's Club is currently looking for musicians for the event.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Morgan**, 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 is continuing its work on the draft historic preservation ordinance. The Commission will receive the revised ordinance back on November 14th for another review.

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

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

- b. Board of Zoning Appeals – *Included in Mr. Clavin's report – variance was granted on fence request.*
- c. Architectural Review Board – Mrs. Morgan reiterated the information included in Mr. Clavin's report.

A motion was made by **Mr. Lattanzio**, and seconded by **Mrs. Srnec**, to accept the Architectural Review Board's Report.

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

- d. Poland Municipal Forest Board – Reported by Mr. Moffie and 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 that the Board walked the Hine property at their special board meeting on October 17th and marked where three new trees will be planted. The planting should take place this week.

A motion was made by Mrs. Morgan, and seconded by Mr. Moffie, 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 Board is awaiting levy results on the ballot today and will be meeting next week to proceed with plans.

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

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

- g. Records Commission – NO REPORT.

14. Reports of Special Committees – NONE.

15. Communications from Poland Village Residents –

- a. Barbara Stacy, 4885 Arrel Road, discussed the history of her grandson's accident in Yellow Creek in November, 2014. Her goal is to educate parents/children about the dangers of playing in Yellow Creek. Mayor Sicafuse discussed the sewer projects occurring that will hopefully help alleviate some of the issues with Yellow Creek. Extensive discussion was held on the topic.
- b. Marion Gillette, 32 Audubon Lane, commended Council on their discussion of the group home legislation. She appreciates the compassion and concern shown to residents of these homes as well as being careful to preserve the rights of home owners surrounding these facilities. She suggested getting input from owners of the group homes currently in the area.

A motion was made by Mrs. Srnec, and seconded by Mr. Lattanzio, to excuse Mrs. Wilson, member of Council, at 8:30 p.m.

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

16. New Business – NONE.

17. Old Business – NONE.

18. Motions, Ordinances, and Resolutions –

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- a. A motion was made by **Mrs. Yash**, seconded by **Mr. Lattanzio**, to hire Christopher Tripi as a part-time patrolman for the Poland Village Police Department.

DISCUSSION/REMARKS: NONE.

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

- b. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Yash**, to waive the three readings and to pass an emergency 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EXCUSED
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5 yeas. Motion carries unanimously.

- c. A motion was made by **Mrs. Srnec**, seconded by **Mrs. Morgan**, to present AN ORDINANCE AMENDING ORDINANCE NUMBER 1537-18 (PERMANENT APPROPRIATIONS) RETROACTIVE TO OCTOBER 16, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> EXCUSED
Mrs. Yash	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote: 5 yeas. Motion carries unanimously.

19. **Second and Third Reading** – NONE.

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

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

21. **Questions from the Media** – NONE.

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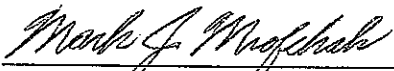
22. Remarks by Council and the Mayor

- a. Mr. Lattanzio - Good discussion tonight! Deepest condolences to Officer Kent, Poland Seminary HS resource officer, whose son was killed in a traffic accident.
- b. Mr. Moffie - Pressed in the library is good - give it a try. Great debate on group homes, thanks for attending tonight's meeting, great idea to form a Village watershed district.
- c. Mrs. Morgan - Looking forward to working on the water issues with hopes to gaining some resolution to the problems that have been occurring. Felt that a "Clean Water Week" would be a good idea.
- d. Mrs. Srnec - NO COMMENTS.
- e. Mrs. Wilson - EXCUSED.
- f. Mrs. Yash - Wonderful meeting - through antiquing, found a picture of Dr. Jared Potter Kirkland - he was one of Poland's founding fathers.
- g. Mayor Sicafuse - NO COMMENTS.

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

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

Time: 8:35 p.m.



November 14, 2018

Mark J. Mrofchak Deputy Clerk
Village of Poland, Ohio

*The next REGULAR MEETING of the Poland Village Council will be **Tuesday, November 20, 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.*