

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 04-17

Passed February 21, 2017 ~~18~~

A RESOLUTION REVISING THE MONTHLY MEETING SCHEDULE OF POLAND VILLAGE BOARDS AND COMMITTEES FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

WHEREAS, Ordinance Number 1138-00 requires the president pro tem of Council to set the regular monthly meeting schedule of all committees for the year; and

WHEREAS, the Architectural Review Board meeting time requires revision as indicated in Section 2.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Poland, County of Mahoning, State of Ohio:

Section 1. That the regular Poland Village Council meetings shall be held the 1ST and 3RD Tuesdays of the month, caucus at 7:00 P.M., meeting at 7:30 P.M.

Section 2. That the boards and committees of Poland Village shall meet monthly in the year 2017 as follows:

Architectural Review Board – 1ST Monday at 7:00 P.M.
Board of Zoning Appeals – announced as required
Planning Commission – 3RD Wednesday at 7:00 P.M.

Buildings, Lands, Utilities, Parks and Recreation – 3RD Tuesday at 6:30 P.M.
Finance, Wage and Insurance – announced as required
Legislation and Policy – announced as required
Police – 1ST Tuesday at 6:30 P.M.
Streets, Sidewalks and Drainage – 3RD Tuesday at 6:30 P.M.

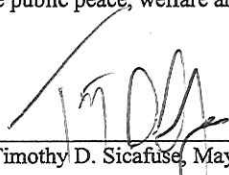
Forest Board – 4TH Tuesday at 7:30 P.M.
Hine Memorial Fund – third week of odd months, date and time to be announced
Records Commission – announced as required

Section 3. That this resolution shall be in full force and effect immediately upon passage.

Section 4. That a copy of this resolution shall be entered into the official records of the Village of Poland.

Section 5. That this resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the Village of Poland.

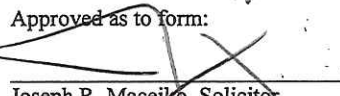
PASSED this 21st day of February, 2017.



Timothy D. Sicafuse, Mayor

ATTEST:


Nicholas J. Smec, Fiscal Officer

Approved as to form:


Joseph R. Macejko, Solicitor

I, Mark Mrofchak, as Deputy Clerk of the Village of Poland, do hereby certify that the above Resolution was published in *The Vindicator*, an English newspaper of general circulation, on the following dates:
_____ and _____.

Mark Mrofchak, Deputy Clerk

For reference purposes: The Western Reserve Joint Fire District Board meets the 2ND Wednesday of the month at 7:30 P.M. at Fire Station #92, 7519 Youngstown-Pittsburgh Rd.