

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 17, 2009**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser, and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.
- Approval of Agenda:** A motion was made by Nannini and seconded by Spurgeon to approve the agenda as presented.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 11/4/08** Motion by Spurgeon, seconded by Schlosser, to approve the minutes of 11/4/08 as corrected.
- Motion by Spurgeon to table minutes since corrections were not made.
- Approval of the Minutes of the meeting held 1/20/09** Motion by Nannini, seconded by Harvey, to approve the minutes of 1/20/09 as corrected.
- Motion by Nannini to table minutes.
- Approval of the Minutes of the meeting held 2/17/09** Motion by DeMarco, seconded by Nannini, to approve the minutes of 2/17/09 as corrected.
- Motion by DeMarco to table minutes.
- Approval of the Minutes of the meeting held 3/03/09** Motion by Nordigian, seconded by DeMarco, to approve the minutes of 3/03/09 as presented.
- Motion by Nordigian to table minutes.
- Correspondence 3/03/09-3/17/09:** All correspondence received at the Village Hall from March 3, 2009 through March 17, 2009 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Treasurer's Report:** A motion was made by Nannini, seconded by Schlosser, to approve the Treasurer's report dated February 28, 2009 as presented by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 2/21/09 to 3/17/09** A motion was made by Nannini, seconded by DeMarco, to approve the checks issued from February 18, 2009 through March 17, 2009 in the amount of \$99,437.20 as reported by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Bill Paid as of 3/17/09** A motion was made by Nannini, seconded by Schlosser, to approve the bills to be paid as of March 17, 2009 in the amount of \$77,261.82 as noted in the report of Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Ordinances and Resolutions:** There were no Ordinances or Resolutions

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 17, 2009**

- Old Business:** None
- New Business:** None
- Village President's Report:** President Ryback had no report.
- Village Attorney's Report:** Attorney Stanczak had no report.
- Village Administrator Report:** Mr. Amidei reported that a Zoning Board of Appeals meeting was scheduled for March 31 regarding a Petition from Newport Township for a Zoning Map Amendment and Zoning Code Text Amendment. A future township office and maintenance barn is planned for their property at 13843 Russell Road. He made reference to a printed report he supplied regarding a CCC, Complete Count Committee, which is a volunteer committee that works with the Census Bureau for the ten year census.
- Committee Reports:**
- Road and Bridge:** A motion was made by Schlosser, seconded by DeMarco, to amend a motion from a previous meeting approving \$234,000 for the non-MFT Road Program, increasing the amount to \$270,000 on the advice of engineer Bleck's letter of March 13, 2009. The motion included authorizing the Village President and Village Clerk to execute the necessary documentation.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Ordinance:** Trustee Nordigian made reference to Ordinance Committee meeting minutes of February 23 and March 9 regarding changes to the Liquor Ordinance. The Ordinance Committee recommended that the Village Board change the number of liquor licenses available to the current number outstanding and to automatically reduce the number of licenses each time a license is turned in or revoked after a 45 day period. Motion by Schlosser, seconded by Harvey, to have the Village Attorney prepare the necessary amendments.
- Voice vote: All Ayes. Nays – none. Motion carried.
- Parks and Village Hall:** Trustee Spurgeon had no report.
- Road and Bridge:** Trustee Schlosser suggested that our staff begin road patching of potholes with a new product called UPM as soon as possible.
- Planning Zoning Plats:** Trustee DeMarco had no report.
- Finance:** Trustee Nannini had no report.
- Public Service:** Trustee Harvey had no report.
- Adjournment:** There being no further business, the meeting adjourned at 8:11PM on a motion by Harvey, seconded by DeMarco.
- Voice vote: All Ayes. Nays – none. Motion carried.

---

Evelyn Hoselton, Village Clerk