

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 16, 2015**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski.
- Agenda re-ordering:** Trustees agreed with a suggestion by the Village President to hear agenda items in a more efficient order than originally presented.
- New Business:** Village Planner Glenn Christiansen with Manhard Consulting presented an updated fee schedule and consulting services agreement which is currently used with many other municipalities the firm represents for planning, zoning and landscape review services. Christiansen noted the hourly increase of ten dollars was the first since 1996.
- A motion was made by Crittenden, seconded by Zegar, to authorize payment at the new rate for all future work in addition to approving the consulting services agreement with Manhard.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Ordinance Committee:** In response to discussion at previous meetings, Trustee Hayden suggested a review of the landscape ordinance for intensity of required plantings. Additional ordinances needing updating were noted by Administrator Amidei, for which a proposal of \$3600 dated June 8 was submitted by Manhard Consulting. Brief discussion followed.
- A motion was made by Harvey, seconded by Zegar, to authorize a sum not to exceed \$3600 for the ordinance updates.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Public Comment:** Resident Paul Najarro spoke about the availability of bus service and dial-a-ride service in Wadsworth. Trustee Harvey had recently spoken to Township Supervisor Whitmore about these services which generally fall within Township programs and suggested Najarro contact the Supervisor for further assistance.
- Nicole from Tracy's Bistro at Routes 41 and 173 generally spoke about the expanding number of video gaming locations in Wadsworth and indicated concern that the area customer base might become diluted in the future.
- Special Business:** Peter Phillips made a presentation about establishing a video gaming business in Wadsworth Crossing and discussed future uses of the currently vacant building.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the June 2, 2015 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 5/31/15.
  - c. Approval of checks issued between meetings, totaling \$151,066.78(5/20/15-6/16/2015)
  - d. Approval of Bills to be Paid as of 6/16/15, totaling \$37,671.34
- Voice vote: Ayes-all Nays-none. Motion carried.

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**Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the consent agenda as presented.

Voice vote: Ayes-all Nays-none. Motion carried.

**Discussion of removed topics:** There were no removed topics.

**Old Business:** Discussion was held regarding judging of submittals of new logos receiving during the New Logo Contest held earlier this year.

A motion was made by Zegar, seconded by Hayden, to award prizes per contest rules.

Roll call vote: Ayes-all Nays-none. Motion carried

**Village President's Report:** President Ryback presented an updated Trustee Committee assignment, which Trustees asked for time to review and comment. Ryback agreed to confirmation of the assignments at the next meeting.

**Village Attorney's Report:** Attorney Jaworski did not present a report.

**Village Administrator Report:** Administrator Amidei did not present a report.

**Committee Reports:**

**Finance:** Trustee Harvey did not present a Finance Committee report.

**Public Service:** Trustee Hansen did not provide a Public Service report.

**Planning, Zoning and Plats:** Trustee Zegar did not provide a report.

**Ordinance Committee:** Trustee Hayden did not provide any further Ordinance report.

**Road and Bridge:** Trustee Crittenden provided information regarding the Snowplowing Request for Proposals which will be released soon for the 2015 through 2017 winter season. After some discussion, he indicated more information will be forthcoming to be presented at the next meeting.

**Parks and Village Hall:** Trustee Dolan presented information regarding replacement of sidewalks adjacent to Village Hall. Several sections of the brick paver walks have needed removal and reinstallation due to frost heaving and settling. Our insurance carrier has noted several trip hazards on their field visits and recommended repairs. Dolan presented several proposals for concrete sidewalk installation which would eliminate the continuing maintenance costs of resetting the bricks.

A motion was made by Dolan, seconded by Crittenden, to accept the proposal of M. Sanchez Concrete, Inc. of \$12,800 to remove the bricks and install new sidewalks in concrete in addition to pouring two concrete pads in the dugout areas of Campanella Field.

Roll call vote: Ayes-all Nays-none. Motion carried

Dolan noted the roof on the west Pavilion in Wadsworth Park was failing and in need of replacement.

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A motion was made by Dolan, seconded by Crittenden, to accept the proposal of Precision Roofing, Incorporated of Beach Park in an amount not to exceed \$2500.

Roll call vote: Ayes-all Nays-none. Motion carried

**Executive Session:**

A motion was made by Crittenden, seconded by Dolan, to enter Executive Session at 7:55PM to discuss Personnel.

Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar. Nays: none.

Motion carried. The Board returned to regular session at 8:22 PM.

**Return to Regular Session Roll:** Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar, Ryback.

**Executive Session Results:** No action was taken.

**Adjournment:**

There being no further business, the meeting adjourned at 8:23PM on a motion by Harvey, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk