

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 7, 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 and Village Attorney William Stanczak. Village Administrator Moses Amidei was on vacation.
- Approval of Agenda:** A motion was made by DeMarco, seconded by Nordigian, to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of Meeting held 11/04/08:** Motion by Nordigian, seconded by DeMarco, to approve the minutes of 11/04/08 as corrected. Spurgeon requested changes and noted corrections were not made.

Motion by Nordigian to table minutes since changes were not made.
- Approval of the Minutes of the meeting held 1/20/09** Motion by Schlosser, seconded by DeMarco, to approve the minutes of 1/20/09 as corrected.

Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 2/17/09** Motion by DeMarco, seconded by Schlosser, to approve the minutes of 2/17/09 as corrected. Spurgeon requested changes and noted corrections were not made.

Motion by DeMarco to table minutes.
- Approval of the Minutes of the meeting held 3/03/09** Motion by DeMarco, seconded by Schlosser approve the minutes of 3/03/09 as corrected. Spurgeon requested changes and noted corrections were not made.

Motion by DeMarco to table minutes.
- Approval of the Minutes of the meeting held 3/17/09** Motion by Nannini, seconded by Nordigian approve the minutes of 3/17/09 as presented. Changes to page 1 were requested

Motion by Nannini to table minutes
- Correspondence 3/18/09-4/07/09:** All correspondence received at Village Hall from March 18, 2009 through April 7, 2009 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Bills to be Paid as of 4/7/09:** The Bills to be Paid information was not available, so no action was taken.
- Ordinances and Resolutions:** A motion was made by DeMarco, seconded by Schlosser, to Adopt an Ordinance Amending the Village Code regarding Liquor Licenses. President Ryback did not support the reduction, as only 9 licenses would remain of the present potential of 21.

Roll Call vote: Ayes: All. Nays: none. Motion carried.
- Old Business:** There was no Old Business.

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- New Business:** A brief discussion was held regarding the Zoning Board of Appeals recommendation concerning Newport Township's request for a Zoning Code Text Amendment and a Zoning Map Amendment. No action was taken.
- Village President's Report:** President Ryback did not make a report.
- Village Attorney's Report:** Attorney Stanczak had no report.
- Village Administrator Report:** Administrator Amidei was on vacation.
- Committee Reports:**
- Ordinance Committee:** Trustee Nordigian had no report.
- Parks and Village Hall:** Trustee Spurgeon had no report.
- Road and Bridge:** Trustee Schlosser asked that our staff continue patching potholes to avoid larger repairs later. She had met with Engineer Bleck on Monday regarding the Birchwood Estates project and associated work on the west side of Delany Road in which Lake County Stormwater Management is participating. LCSMC will fund any extra costs at a 50% rate and will prepare an easement for piping to be installed across private property. She also reported that a bid opening for the 2009 Road Programs would occur on April 16 at 10 AM in Village Hall.
- Planning, Zoning, Plats:** Trustee DeMarco had no report
- Finance:** Trustee Nannini had no report.
- Public Service:** Trustee Harvey reminded everyone they could arrive at Village Hall at 8:30 AM on Saturday to fill plastic eggs with candy for the Easter Egg Hunt to be held at 1 PM. He also reported that a test of the new Connect CTY Reverse 911 system was recently executed, with positive results. Members reported they had received the test call.
- Adjournment:** There being no further business, the meeting adjourned at 7:53PM on a motion by Harvey, seconded by DeMarco.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk