

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
December 18, 2012**

- 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 Tyler Crittenden, Ken Harvey, GERALYN Hansen, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Special Business:** The Wadsworth Queens were present to give a report of their activities since summer time and to extend Seasonal Greetings to the Village Board.
- Special Presentation:** Firefighters and staff of the Newport Township Fire Department occupied nearly every seat in the audience. Former Fire Chief and current Captain John Ryckman was honored with a Special Resolution for his 50 years of Service with the Newport Township Fire Department. President Ryback presented the Resolution, thanking Captain Ryckman for the myriad of responsibilities he oversaw which included hands-on equipment maintenance for many years.  
Ryback declared the Week of January 6-12, 2013 as John Ryckman week in the Village of Wadsworth. The audience provided a rightfully earned standing ovation  
  
A motion was made by Harvey, seconded by Hayden, to Adopt the Resolution as presented.  
  
Voice vote: Ayes- all. Nays-none. Motion carried.
- Farmers Market:** Hope Forcier appeared to present the proposed composition and rules for the 2013 Village of Wadsworth Farmers Market. She referred to a previously distributed "Farmers Market Rules" guideline handout for potential vendors at the market. After a brief discussion, Trustees recommended review by the Village Attorney as the final step. It was also agreed that Hope Forcier would be the manager and single point-of-contact for management of market operations.  
  
A motion was made by Johnson, seconded by Hansen, to Approve the "Farmers Market Rules" packet as presented, contingent upon Attorney review.  
  
Voice vote: Ayes- all. Nays-none. Motion carried.
- Public Comment:** There was no further Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:  
a. Approval of the December 4, 2012 Village Board meeting minutes.  
b. Approval of Treasurer's Report as of 11/30/12.  
c. Approval of checks issued between meetings, totaling \$64,904.04(11/21/12-12/18/12)  
d. Approval of Bills to be Paid as of 12/18/12, totaling \$8,543.43  
e. Adoption of an Ordinance Authorizing the Disposition of Surplus Property.  
f. Adoption of an Ordinance Amending the Village Code related to Code Hearing Department Fines.  
  
Voice vote: Ayes-all Nays-none Motion carried.

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- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback thanked the Village Board for accomplishing many things in the past year, especially the 50<sup>th</sup> Anniversary Event, and wished all a Merry Christmas.
- Village Attorney's Report:** Attorney Krafthefer wished all a Merry Christmas.
- Village Administrator Report:** Administrator Amidei informed Trustees that students will be at the new Prairie Trail School on Friday, December 21, to become acclimated to the new building. As directed by Superintendent John Hutton, Trustees are invited for a tour of the completed facility at that time as well. Several agreed to attend. He also read a letter from a resident who was identified after dumping landscape waste along 21<sup>st</sup> Street. The resident included a bill for his services of plowing a small public parking lot, which is occupied exclusively by tenants and customers of his building. Trustees decided to take no action on this bill.
- Committee Reports:**
- Finance:** Trustee Harvey wished all a Merry Christmas.
- Parks and Village Hall:** Trustee Johnson wished all a Merry Christmas.
- Public Service:** Trustee Hansen wished all a Merry Christmas.
- Road and Bridge:** Trustee Crittenden provided significant information regarding recent expenditures on the older 2003 Ford truck and costs to replace it with new model capable of plowing snow. Lengthy discussion followed, including review of recent repairs, the cost of a needed transmission replacement versus the cost of a new truck. After estimating other repairs which may be needed in the near future, it was decided to replace the truck and take advantage of any financing incentives which are currently available.
- A motion was made by Zegar, seconded by Crittenden, to purchase the 2013 Ford F-550 quoted by Kunes Ford, not to exceed \$78,489 and to finance the maximum amount at a rate not to exceed 2.89%.
- Roll call vote: Ayes: Crittenden, Hansen, Hayden, Johnson, Zegar. Nay-Harvey. Motion carried.
- Planning, Zoning and Plats:** Trustee Zegar reported that he had just released another electronic newsletter today. He also reported that significant progress was being made during the first four Comprehensive Plan Update meetings.
- Ordinance Committee:** Trustee Hayden made reference to the updated Fire Code, which is still in review. Trustees discussed several items they felt needed further refinement, and asked for input from Fire Chief Kirschhoffer, Fire Marshall John Brewer and Jerry Nellessen, who had remained in the audience after the Special Resolution was presented earlier. After lengthy discussion and some suggested changes, the Code was not voted upon.

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- Executive Session:** A motion was made by Harvey, seconded by Crittenden, to enter Executive Session at 9:03 PM to discuss Land Acquisition.
- Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson, Zegar. Nays: none. Motion carried. The Board returned to regular session at 9:21 PM.
- Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Hayden, Johnson, Ryback, Zegar.
- Executive Session Results:** A motion was made by Crittenden, seconded by Zegar, to offer the owners of the Old Post Office property a sum of \$35,000 to acquire said parcel.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Adjournment:** There being no further business, the meeting adjourned at 9:22PM on a motion by Harvey, seconded by Johnson.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk