

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 19, 2017**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President, Glenn Ryback; Village Trustees Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk, Evelyn Hoselton; Village Administrator, Moses Amidei and Village Attorney, Kurt Asprooth were also in attendance.
- Special Business:** Mr. Dan Dalziel of 3D Designs presented playground equipment concept plans he received from playground providers following the November call for proposals. Mr. Dalziel suggested issuing a purchase order prior to year-end to receive the 2017 pricing. Mr. Dalziel advised the products would not be delivered until Wadsworth has a contractor on-site for installation. Mr. Dalziel presented display boards from various manufacturers with different styles of equipment. Mr. Dalziel reminded the Trustees that the equipment budget for Wadsworth Park was \$60,000 and the equipment budget for Orchard Park was \$25,000. Mr. James Papierinak, the Jonathon Knolls Homeowners Association President, was present to offer suggestions about the equipment and noted that Orchard Park has experienced vandalism. After lengthy discussion, the Trustees decided to hold a Parks and Village Hall Committee meeting prior to year-end in order to reach a decision.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to establish a consent agenda for the following items:
- a. Approval of the December 5, 2017 Village Board Meeting Minutes.
 - b. Approval of the Treasurer's Report as of November 30, 2017.
 - c. Approval of checks issued between meetings, November 22, 2017 to December 19, 2017, totaling \$59,814.40.
 - d. Approval of annual Seasonal Gifts to Village Employees (\$200 net full time and \$100 part time).
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hansen, to approve the consent agenda as presented.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** The special traffic detail offered by the Lake County Sheriff for 2018 was briefly discussed. Trustee Dolan made a motion to table any action until a future meeting.
- New Business:** A written request from Lake the County's Lakeshore Chamber of Commerce was received, requesting that Ms. Mary Bennett of Savanna House be re-appointed as the second Village representative to the Board of Directors. Administrator Amidei is the first representative.
- A motion was made by Trustee Zegar, seconded by Trustee Hansen, to appoint Ms. Bennett as the second Wadsworth representative to the Chamber of Commerce Board of Directors.
- Voice vote: Ayes-all Nays-none. Motion carried.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 19, 2017**

- Village President's Report:** President Ryback thanked each Trustee, Village Clerk Hoselton and Administrator Amidei for the extra effort they contribute to Wadsworth all year long. Trustees often step forward to help with special events or special needs of the Village since our staff is smaller than neighboring communities.
- Village Attorney's Report:** Attorney Asprooth did not provide a report, but offered Holiday Greetings to all.
- Village Administrator Report:** Administrator Amidei reported that he is reviewing proposals for new windows and floor tile for the Village Hall offices and that he has arranged for testing of existing equipment for conformity.
- Administrator Amidei reported that the guardrail repair at the end of Yorkhouse Road was complete.
- Administrator Amidei proposed presenting a plaque at the next meeting to retiring Village Planner, Glenn Christiansen, recognizing him for his many years of service to Wadsworth. The Village Board agreed.
- Administrator Amidei reported that Marcy Knynz will be the new Village Planner. She formerly worked for our Village Engineer, Gewalt Hamilton Associates, and is familiar with Wadsworth. She is a certified planner.
- Administrator Amidei suggested an Executive Session to discuss Personnel.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Committee report but noted that the SWALCO textile bin is now on-site to receive used goods. He offered Holiday Greetings to all.
- Public Service:** Trustee Hansen displayed the postcard mailer that seeks used natural Christmas trees for the Annual Christmas Tree Bonfire event at Wadsworth Park planned for January 13. Trustee Hansen also noted the passing of Fireman Lt. James Carney. Trustee Hansen informed that Lt. Carney was a Wadsworth resident who began his career with the Newport Township Fire Department. Lt. Carney was last employed by the Lincolnshire Fire Department. The Trustees directed Administrator Amidei to send flowers for the memorial service to be held on Friday at Saint Patrick's Church.
- Planning, Zoning and Plats:** Trustee Zegar did not provide a Planning, Zoning and Plats Committee report but offered Holiday Greetings to all.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report.
- Parks and Village Hall:** Trustee Jacobs did not provide a Parks and Village Hall Committee report.
- Road and Bridge:** Trustee Dolan did not provide a Road and Bridge Committee report.
- Executive Session:** A motion was made by Trustee Harvey, seconded by Trustee Dolan, to enter Executive Session at 6:53 pm to discuss personnel and pending litigation.
- Roll Call Vote: Ayes: Trustees Dolan, Harvey, Hansen, Hayden, Jacobs, Zegar. Nays: none.
- Motion carried. The Board returned to regular session at 8:26 pm.
- Return to Regular Session Roll:** Trustees Dolan, Harvey, Hansen, Hayden, Jacobs, Zegar and President Ryback.
- Results of Executive Session:** No action was taken in open session.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 19, 2017**

Adjournment:

There being no further business, the meeting adjourned at 8:27 pm on a motion by Trustee Harvey, seconded by Trustee Dolan.

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

Evelyn Hoselton, Village Clerk