

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 7, 2020**

- 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 Ben Dolan, Geralyn Hansen, Robert Hayden and Doug Jacobs; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Mildred Corder and Trustee Ken Harvey were absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Jacobs, seconded by Trustee Dolan, to establish a consent agenda for the following item:
- a. Approval of the December 17, 2019 Village Board Meeting Minutes.
 - b. Approval of Bills To Be Paid as of January 7, 2020 in the amount of \$168,331.59.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Jacobs, seconded by Trustee Hansen, to approve the consent agenda as presented.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Corder and Harvey absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Asprooth did not present a report.
- Village Administrator Report:** Administrator Amidei reported that Tim O'Neill has announced his sale of the Duck Inn to Dimitri Kallianis of The Shanty. A change of ownership will take place on May 1. Amidei will also work with the Village Attorney to update the Village Personnel Manual with changes required by the new Cannabis Act. The Karmapa Center has submitted a new Landscape plan which will be reviewed by the Village Planner prior to the next Village Board Meeting. A Committee of the Whole meeting will be held at 4:30 PM in advance of the regular January 21st Village Board meeting to discuss those changes.
- Committee Reports:**
- Finance:** Trustee Harvey was absent and did not provide a Finance Committee report.
- Public Service:** Trustee Hansen reminded everyone of the Bonfire Event to be held on January 18th. The fire will be ignited at 5:30 PM.
- Planning, Zoning & Plats:** Trustee Hayden did not present a Planning, Zoning & Plats report.
- Road and Bridge:** Trustee Dolan reported on his meeting with Public Works staff regarding the logistics of snowplowing all Village streets during and after a snowfall event. After reviewing the plowing and salting routes currently used, he will offer an updated recommendation to the village Board at a future meeting regarding upgrades to vehicular equipment the Village should consider purchasing.

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Parks and Village Hall: Trustee Corder was absent and did not provide a Parks and Village Hall report. Amidei indicated that a walk-through of the lower level with Boller Construction will take place on Friday.

Ordinance: Trustee Jacobs did not present an Ordinance report.

Adjournment: There being no further business, the meeting adjourned at 6:33 PM on a motion by Dolan, seconded by Jacobs.

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

Evelyn Hoselton, Village Clerk