

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 18, 2019**

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 Mildred Corder, Ben Dolan, GERALYN Hansen, Ken Harvey and Robert Hayden; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Trustee Doug Jacobs was absent.

Special Business: Administrator Amidei invited the Executive Director of the Solid Waste Agency of Lake County to discuss information regarding a single waste hauler for the entire Village. Walter Willis outlined franchise agreements being used in several nearby communities, which mandate that all residents have trash service furnished by the same hauler. Amidei indicated several residents have observed trash haulers from different companies on their street every day of the week. Using one hauler would decrease wear on Village streets from heavy trash trucks. Mr. Willis answered questions at the conclusion of his presentation and noted each resident might save \$5 to \$10 per month using a franchise arrangement. Trustees noted that many residents are business owners and have trash service at their places of business.

Public Comment: There was no Public Comment.

Establish Consent Agenda: A motion was made by Trustee Harvey, seconded by Trustee Hansen, to establish a consent agenda for the following items:

- a. Approval of the June 4, 2019 Village Board Meeting Minutes as amended.
- b. Approval of Expenditures Related to Village Officials' Attendance at 2019 IML Conference.
- c. Approval of the Treasurer's Report as of May 31, 2019.
- d. Approval of Checks Issued Between Meetings, May 22, 2019 to June 18, 2019, totaling \$78,632.65.
- e. Approval of Bills To Be Paid as of June 18, 2019 in the amount of \$24,496.92

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Jacobs absent.

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

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

Discussion of removed topics: There were no removed items.

Old Business: There was no Old Business.

New Business: There was no New Business.

Village President's Report: President Ryback distributed the new schedule of Committee Assignments.

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

Village Administrator Report: Administrator Amidei discussed a Rider Letter to the Village of beach Park concerning our Intergovernmental Agreement for Building Inspection, Development Review and Code Enforcement Services that are provided to Wadsworth by Ordinance. After a technical discussion regarding fees for the above, it was decided to send the topic to committee for further discussion.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 18, 2019**

Secondly, Amidei discussed adopting an Ordinance to update Building Permit Fees, reflecting current costs charged by Beach Park through our agreement. This topic, also, will be sent to committee for further discussion.

Lastly, Amidei referred to a proposed Ordinance for Road Maintenance. Discussion followed, with agreement being reached to timely perform road maintenance, sign repairs and jet rodding of culverts and drain tiles.

A motion was made by Dolan, seconded by Hansen, to Adopt an Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Road Maintenance, Services and Repair.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Jacobs absent. Ordinance #2019-1064.

Amidei will also update the Intergovernmental Agreement with the Newport Township Road District for services they provide.

Committee Reports:

Finance:

Trustee Harvey noted that our annual audit suggested we increase the public official's Bond amount due to an increased of cash on hand. After discussion, it was determined the bond amount should be increased for the three signatories on the Village checking account from \$50,000 to \$250,000.

A motion was made by Harvey, seconded by Dolan, to increase the bond amount to \$250,000 for the three checking account signatories.

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

Harvey and Amidei noted that the new Village checking account with the Village's banking facility has updated security measures which help prevent fraudulent transactions, should a Village issued check be lost or copied by others. Amidei will work with the bank to institute the new system.

Trustee Harvey complained the Legal Fees Statement should have had more of the billed items included in the agreed-upon Retainer Fee, thus reducing the cost. Attorney Asprooth would look into this.

He noted that the Rummage Sale held by Newport Historical Society in our park was well attended.

Public Service:

Trustee Hansen did not provide a Public Service Committee report.

Planning, Zoning and Plats:

A Planning, Zoning and Plats Committee report was not presented.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Committee report.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 18, 2019**

Road and Bridge:

Trustee Dolan referred to three proposals for replacing the rusted double cross-culverts under Mulberry Lane. The culverts have already failed in the shoulder area east of the pavement and inspection has revealed the culvert bottoms have been weakened by rust. After experiencing the sink-hole situation on Delany Road last week, he is concerned the same situation may occur on Mulberry.

A motion was made by Dolan to Adopt a Resolution Waiving the Competitive Bidding Process and Authorizing the Execution of a Contract for the Replacement of the Mulberry Lane double cross-culvert.

The motion died for lack of a second. Discussion followed, with Trustee Harvey insisting the project be put out for bid by the Village Engineer.

Amidei reminded all that Delany Road was only temporarily repaired a few weeks ago after a sink-hole necessitated an emergency repair. He will ask the Village Engineer to consider both Mulberry and Delany when preparing the documents required for seeking proposals.

Parks and Village Hall:

It was noted that a motion to reconsider the failed motion to award a contract for the restoration of lower level Village offices could only be initiated by Dolan or Corder, however neither wished to do so. Harvey did not want to waive the competitive bidding process and asked Amidei to now put the project out for bid. Amidei noted that an architect would need to be selected and retained to prepare the scope of the project and oversee the progress. Discussion continued, eventually directing Amidei to seek out architects who would be available for the project.

Trustee Harvey complained that the baseball field had not been prepared for use earlier this spring. He observed two Trustees performing the work and wanted to know why staff had not attended to the field previously. It was noted that standing water from rainfall covered the infield until the last few days and the grooming machine could not drag the field due to the saturated soil conditions.

He also asked when the new solar light would be installed to illuminate the flag in the back area of the park behind the baseball field.

He asked why a lawn tractor had to be rented for \$700 when the broken one only needed a \$29 replacement belt installed, which were not available for purchase locally.

Adjournment:

There being no further business, the meeting adjourned at 8:10 PM on a motion by Harvey, seconded by Dolan.

Voice vote: All Ayes. Nays – none. Trustee Jacobs absent. Motion carried.

Evelyn Hoselton, Village Clerk