

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 2, 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, Ken Harvey, Robert Hayden and Doug Jacobs, Acting Village Clerk Darlene Roback, Village Administrator Moses Amidei, and Village Attorney Matt DiCianni. Trustee GERALYN Hansen and Village Clerk Evelyn Hoselton were absent.
- 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 item:
- a. Approval of the June 4 and June 18, 2019 Village Board Meeting Minutes.
 - b. Approval of Bills To Be Paid as of July 2, 2019 in the amount of \$15,865.79 and a Farmer's Market Payment for the July 10, 2019 Market Event.
 - c. Re-Adoption of Ordinance 2019-1064 Authorizing Execution of an Intergovernmental Agreement between the Village of Wadsworth and the Village of Beach Park for Road Maintenance, Services and Repair-due to a minor change in the agreement.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Dolan, to approve the consent agenda as presented.
- Roll call vote: Ayes-all Nays-none. Motion carried. Ordinance #2019-1064. Trustee Hansen 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 indicated he will need to issue a Liquor License for the Wadsworth Fall Fest and Pig Roast in September.
- A motion was made by Jacobs, seconded by Hayden, authorizing the Village President and Liquor Commissioner to issue a Special Use Permit Liquor License to The Shanty Restaurant for the sale of liquor at the Wadsworth Fall Fest and Pig Roast on September 14, 2019.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent.
- Village Attorney's Report:** Attorney DiCianni was introduced to the Village Board. He did not provide a report.
- Village Administrator Report:** Administrator Amidei has received a request from McDonalds to replace their conventional menu-board signs, adjacent to the drive up lanes, with new LCD video-board screens which are similar to computer monitors. Our existing code contains a provision permitting this type of upgrade. President Ryback made reference to the wall-monitor used by Amidei during meetings for informational display. After brief discussion, it was agreed the monitors could be installed.

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He reported that The Route 41 Roadhouse will close for remodeling on July 4 and re-open in approximately 10 days. New owners Todd and Krissie Gaines will replace flooring and update other décor.

Next Wednesday will be the first Farmers Market of the year, followed by a Go Wadsworth walk in the Park. Go Wadsworth tee-shirts will be available in limited supply. At dusk, an outdoor “Movie in the Park” will begin.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Committee Report.

Public Service: Trustee Hansen was absent. Dolan spoke about introducing the “Touch-a-Truck” program during the Fall Fest event, which would display various trucks to the public.

Planning, Zoning & Plats: Trustee Hayden did not present a Planning, Zoning & Plats Report.

Ordinance: Trustee Hayden did not present an Ordinance Report

Parks and Village Hall: Trustee Corder and Administrator Amidei have received replies from two architects thus far for restoration of the lower level office space in Village Hall. A committee meeting will be held in the near future.

Road and Bridge: Trustee Dolan did not present any recommendations from his committee meeting earlier today. He noted that the Village Engineer is preparing a bid packet for the replacement of two cross-culverts beneath Mulberry Lane and for repairs on Delany Road approximately 1 block north of Route 173 where a sink-hole was temporarily repaired. Some work on Oak Knoll Drive is being contemplated.

Executive Session: A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 6:39 PM to discuss Pending Litigation, unreleased Executive Session Minutes and Personnel.

Roll Call Vote: Ayes: Corder, Dolan, Harvey, Hayden, Jacobs. Nays: none. Trustee Hansen absent.

Motion carried. The Board returned to regular session at 8:13 PM.

Return to Regular Session Roll: Corder, Dolan, Harvey, Hayden, Jacobs, Ryback. Trustee Hansen absent.

Results of Executive Session: A motion was made by Harvey, seconded by Hayden, to increase salaries for both Public Works employees by 3% and to increase the part-time administrative clerk to \$18 hourly.

Roll Call Vote: Ayes: Corder, Dolan, Harvey, Hayden. Nay: Jacobs. Motion carried. Trustee Hansen absent.

Adjournment: There being no further business, the meeting adjourned at 8:17 PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk