

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 17, 2018**

- Call to Order:** President Pro Tem Harvey called the meeting of the Village Board of Trustees to order at 6:00 pm.
- Pledge of Allegiance:** President Pro Tem Harvey led the Pledge of Allegiance.
- Roll Call:** In attendance were; Village Trustees Ben Dolan, GERALYN Hansen, Ken Harvey, Doug Jacobs and James Zegar, Village Clerk, Evelyn Hoselton; Village Administrator, Moses Amidei and Village Attorney, Kurt Asprooth were also in attendance. Village President Glenn Ryback and Trustee Robert Hayden were absent.
- Public Comment:** A resident spoke in favor of the proposed chicken ordinance which will be discussed.
- Establish Consent Agenda:** A motion was made by Trustee Zegar, seconded by Trustee Jacobs, to establish a consent agenda for the following:
- a. Approval of the July 5, 2018 Village Board Meeting Minutes.
 - b. Approval of the Treasurer's Report as of June 30, 2018.
 - c. Approval of Checks Issued Between Meetings, June 20, 2018 to July 17, 2018, totaling \$196,944.47.
 - d. Approval of Bills To Be Paid as of July 17, 2018 in the amount of \$22,151.91. Additions to this amount were to \$200 for the Farmers Market Band and the movie screen rental for the Movie in the Park (\$425), both on July 11. Lastly, the first Marabella Consultants fee of \$4399.50 will be added for a total of \$26,176.41.
- Voice vote: Ayes-all Nays-none. Motion carried. President Ryback and Trustee Hayden were absent.
- Approval of Consent Agenda:** A motion was made by Trustee Dolan, seconded by Trustee Jacobs to approve the consent agenda as without Item A, as minutes were not yet ready.
- Roll call vote: Ayes-all Nays-none. Motion carried. Ryback and Hayden absent.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** President Pro Tem Harvey referred to a letter submitted by Ed Urban in the Southeast District regarding continuing the tree nursery use upon his property. Both Ed and Mike Greco were present to answer questions. Neighbors have recently complained that trees were not leaving the property, but employees cars came and went every morning and evening. Large trucks are also leaving mud on nearby streets. Mike Greco leases Ed's property and was notified his daily landscape operations and overweight trucks ("F" license plate and heavier are overweight) are not permitted. No complaints were received during the past two years until recently. Ed Urban's letter asked for continued use of vacant village right of way areas to raise trees. Ed made a brief presentation about Mike Greco's use of Ed's land and the vacant Hart Street right of way. Mike noted he has TA license plates on his two trailers, which will carry 10 trees which is about 12,000 lbs. Mike clarified that the heavier license plate will accommodate a large load, but he rarely loads it to capacity. Harvey noted that the neighbors have noticed more truck traffic recently. Amidei noted the posted weight limit signs provide for 6 tons per axle, but the signs are old and will be replaced with a 6 ton total weight limit, as per Village Code. Greco indicated a large water tank truck will no longer be stored there. Harvey suggested installing new weight signs promptly. Greco only harvests in April, May, June and perhaps November. He indicated his equipment is not overweight when trees leave the property. He also noted 6 employee cars park in a remote area which is not visible to neighbors.

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A motion was made by Dolan, seconded by Zegar, to grant relief for usage of the Hart Street Right of Way west of Rosedale Avenue and usage of the Bryn Mawr Avenue Right of Way south of Hart Street.

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

Harvey assumed cars are no longer parked there during day.
Urban said trailers are only parked along the railroad tracks. Others which Amidei saw on-site have now been removed. No trailers or trucks are on Ed's property.
The trailers are only brought in to remove trees at harvest and the remaining equipment is used to maintain the nursery property.

New Business: Harvey referenced the Pickford Street extension information from the agenda and was advised the Village Engineer has not yet completed the paperwork. It will be available for the next meeting.

Village President's Report: President Ryback was absent and did not provide a report.

Village Attorney's Report: Attorney Asprooth indicated he would provide a brief report in Executive Session.

Village Administrator Report: Administrator Amidei reported one the first Farmers Market event and many stayed for the Movie in the Park Event. He suggested another movie event. Residents suggested Friday or Saturday instead of Wednesday for the movie. The park was sprayed and bugs were not a problem. Zegar also received positive feedback. Amidei will plan another movie for last Friday in August and perhaps another in September. Dolan also supported the idea.
Amidei will plan for August 24th weekend. Zegar suggested a movie with more action to keep the attention of younger attendees.
Next Monday is the first Public Hearing for the Love's Truck Center project.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report.

Public Service: Trustee Hansen did not provide a Public Service Report.

Planning, Zoning and Plats: Trustee Zegar followed up with The Shanty regarding information we are seeking. Zegar will work with them to prepare the needed information. He also has a video of the Pyramid House fire to share with interested Trustees.

Ordinance Committee: Trustee Hayden was absent. Trustee Jacobs provided a report regarding a meeting regarding a chicken ordinance. Jacobs has studied nearby municipal ordinances to arrive at a maximum of 36 chickens per property. Roosters would be excluded. Amidei noted the current ordinance prohibits chickens in all zoning except agricultural; though farm animals are permitted on lots greater than 5 acres in size. The new ordinance would require chickens be confined to the owner's property. Attorney Asprooth suggested this be included with another future public hearing. Amidei will review any possible conflicts with other ordinances and will plan a September hearing date.

Parks and Village Hall: Trustee Jacobs provided an update on the Village Park Project. A new concrete slab is ready for the new shelter near the playground area, but the shelter will not arrive until mid-September. Every drain tile has now been intercepted and re-routed to the nearby drainage area. Contractor Copenhagen found 3 or 4 of them. Only a natural spring might yet be contributing to surface water. Substantial park completion will be August 1 and September 15 will be the total completion date.
The Village Hall basement drain tile project should begin in August.

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- Road and Bridge:** Trustee Dolan indicated the 2018 Wadsworth Road Program is 99% complete with only eight punch-list items remaining. Some items cannot be completed until next spring. The creek in the Willows has been cleared of sediment, but some areas near the bridge still contain sediment.
- Executive Session:** A motion was made by Dolan, seconded by Hansen, to enter Executive Session at 6:55 PM to discuss pending litigation and personnel and review of Executive Session minutes.
- Roll Call Vote: Ayes: Dolan, Harvey, Jacobs, Zegar. Nays: none. President Ryback and Trustee Hayden absent.
- Motion carried. The Board returned to regular session at 7:34 PM.
- Return to Regular Session Roll:** Dolan, Harvey, Hayden, Jacobs, Zegar, Ryback. President Ryback and Trustee Hayden absent.
- Results of Executive Session:** A motion was made by Zegar, seconded by Dolan, to increase the Treasurer's monthly salary to \$1,000.
- Roll Call Vote: Ayes: Dolan, Hansen, Zegar. Abstain: Jacobs. Nays: Harvey. President Ryback and Trustee Hayden absent.
- A motion was made by Dolan, seconded by Zegar, to release the May 1, 2018 Executive Session minutes as amended.
- Voice vote: Ayes: all. Nays: none. President Ryback and Trustee Hayden absent.
- Adjournment:** There being no further business, the meeting adjourned at 7:38 PM on a motion by Jacobs, seconded by Zegar.
- Voice vote: All Ayes. Nays – none. Motion carried. President Ryback and Trustee Hayden absent.

Evelyn Hoselton, Village Clerk