

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
October 15, 2013**

- 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 Tyler Crittenden, Ben Dolan, Ken Harvey, GERALYN HANSEN, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Ken Harvey was absent.
- Public Comment:** Joe Stanonik and his neighbors updated the Board on progress at the house next to his on Pickford Avenue. The new owner has rented to a large group of occupants who do not maintain the yard and have caused numerous visits by the Sheriff at odd hours. Administrator Amidei has sent correspondence to the Village Attorney that was sent to the property owner and the matter will be up in Circuit Court in the near future. The neighbors thanked the Village for their assistance.
- In the absence of Assessor Behrens, Amidei presented his materials and gave a brief overview of the tax appeal process.
- Establish Consent Agenda:** A motion was made by Zegar, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the October 1, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 9/30/13.
  - c. Approval of checks issued between meetings, totaling \$47,146.35(9/18/13-10/15/13)
  - d. Approval of Bills to be Paid as of 9/17/13, totaling \$29,326.39
  - e. Adoption of a Resolution supporting the retrofit of existing DOT—111 Rail Tank Cars that transport packing Groups I & II Hazmat before the pipelines and hazardous material safety administration in Docket Number PHMSA-2012-0082 (HM-251)
  - f. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement between the Village of Wadsworth and the Village of Beach Park (Stormwater Facility Maintenance Services.)
  - g. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement between the Village of Wadsworth and the Village of Beach Park for trading responsibility for Snow and Ice Control on Certain Streets in each municipality.
  - h. Motion to approve request from Freedom Farm for Vets, 13155 Hart Street, to temporarily suspend Village's one-way Hart Street Ordinance (Section 6-1-5-1) to accommodate an event to be held there on October 19, 2013.
  - i. Adoption of an Ordinance Amending the Village Code Concerning the Village Administrator's Spending Authority.
- Hansen asked to remove Item I for further discussion.
- Voice vote: Ayes-all Nays-none Motion carried. Resolution 2013-248  
Ordinance # 2013-908. Ordinance # 2013-909. Trustee Harvey Absent.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Zegar, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Harvey absent.
- Discussion of removed topics:** Limited discussion was held regarding the spending limit and clarification Amidei proposed. A motion was made by Hansen, seconded by Crittenden to table the Ordinance. Roll call vote: Ayes all, Nays none. Motion carried. Trustee Harvey absent.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.

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**Village President's Report:** President Ryback remarked on the Wadsworth Road progress and the fresh appearance of the finished project at the south side of the street.

**Village Attorney's Report:** Attorney Krafthefer did not provide a report.

**Village Administrator Report:** Administrator Amidei referred to a proposal for replacement computers in Village Hall. He noted the existing computers are nearing the end of their service life. He proposed 5 new computers to replace existing and a 6<sup>th</sup> to be installed in the garage. With a consultant software and installation fees, cost would be just over \$9,000.00. Discussion followed. A motion was made by Zegar, seconded by Hansen to approve an amount not to exceed \$10,000.00. Trustee Dolan asked to table the proposal.

Roll call vote on table: Ayes all, Nays none. Motion carried. Trustee Harvey absent.

**Committee Reports:**

**Finance:** Trustee Harvey was absent and did not offer a Finance report.

**Public Service:** Trustee Hansen reminded Trustees of the October 26<sup>th</sup> Concert in the Park Event.

**Planning, Zoning and Plats:** Trustee Zegar made reference to the commercial horse stable at 38115 Cashmore Rd. A motion was made by Zegar, Seconded by Hansen to adopt an ordinance granting the conditional use permit, variations, and plan approval for a commercial horse stable.

Roll Call: Ayes all, Nays none. Motion carried. Trustee Harvey absent.

**Ordinance Committee:** Trustee Hayden did not provide an Ordinance report.

**Road and Bridge:** Trustee Crittenden made reference to aerial photographs of properties owned by Brian and John Weir. He discussed possibly vacating a portion of the Magnolia Ave right of way. A motion was made by Zegar seconded by Hansen to table the request.

Roll call vote: Ayes: Crittenden, Hansen, Hayden, Zegar Nay: Dolan Motion carried. Trustee Harvey absent.

**Parks and Village Hall:** Trustee Dolan did not provide a report.

**Executive Session:** A motion was made by Crittenden and seconded by Hayden, to enter Executive Session at 7:03 PM to discuss imminent litigation.

Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 7:18 PM.

**Return to Regular Session Roll:** Crittenden, Dolan, Hansen, Hayden, Zegar, Ryback.

**Executive Session Results:** The Village Attorney will send a letter to the parents of the girl riding the horse.

Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Hayden, Zegar. Nays: none. Motion carried. Trustee Harvey absent.

**Adjournment:** There being no further business, the meeting adjourned at 7:19PM on a motion by Crittenden, seconded by Dolan.

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

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Evelyn Hoselton, Village Clerk