

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 16, 2014**

- 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, Robert Hayden, Ken Harvey, GERALYN HANSEN and James Zegar, Village Clerk Evelyn Hoselton, and Village Attorney Stuart Diamond. Village Administrator Moses Amidei was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of the December 2, 2014 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 11/30/14.
 - c. Approval of checks issued between meetings, totaling \$91,617.41(11/19/14-12/16/2014)
 - d. Approval of Bills to be Paid as of 12/16/14, totaling \$48,130.58
 - e. Adoption of Ordinance 2014-940 Amending the village Code to Impose a 1% Non-Home Rule Municipal Retailers' Occupation Tax and a 1% Non-Home rule Municipal Service Occupation Tax.
 - f. Adoption of Ordinance 2014-941 authorizing the Disposition of Surplus Property (Removal of building and all rubbish and debris on the Village's 15241 West Wadsworth Road property.)
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Dolan, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** Discussion was held regarding occupancy certificates for two new businesses at 39090 US Highway 41. Property owner Taj Lakhani was present to update the Village Board on construction progress and the request of Dunkin' Donuts to open just before Christmas, with Lucky's to open shortly thereafter. After Taj presented his timeline for the remaining required improvements, Trustees suggested authorizing the Building Inspector to issue a conditional occupancy permit for both stores based on the inspector's final inspection. Trustees questioned the amount of landscape planting still required and will discuss further at a future meeting.
- A motion was made by Dolan, seconded by Hayden, to authorize issuance of a conditional occupancy permit for both locations and to review landscape requirements at a future date prior to releasing the posted bond.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Village President's Report:** President Ryback thanked Trustees for all they have done for Wadsworth this year and extended Holiday Greetings.

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- Village Attorney's Report:** Attorney Diamond reported that Attorney Nelson-Jaworski and her spouse were celebrating the recent arrival of a new baby.
- Village Administrator Report:** Administrator Amidei was out of town and did not provide a report.
- Committee Reports:**
- Finance:** Trustee Harvey suggested a special congratulation for Attorney Nelson-Jaworski.
- A motion was made by Harvey, seconded by Crittenden, to send flowers to the new Mom.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Public Service:** Trustee Hansen did not provide a report, but extended Holiday Greetings to all.
- Planning, Zoning and Plats:** Trustee Zegar asked for input from everyone for a special year-end newsletter outlining numerous projects that have been completed in Wadsworth during 2014.
- Ordinance Committee:** Trustee Hayden referenced a letter regarding the Wadsworth Feed Store, indicating that suggested repairs to his premises could possibly cause him to close the business completely. A complaint had been submitted to the Fire Department by a Feed Store customer, noting the condition of the interior ceiling. The Building Inspector later observed a faulty ceiling section which was wet from rainwater. After review of the letters and further discussion, Trustees asked to speak with Inspector Leable before proceeding further.
- Road and Bridge:** Trustee Crittenden did not provide a report, but extended Holiday Greetings to all.
- Parks and Village Hall:** Trustee Dolan did not provide a report, but extended Holiday Greetings to all.
- Adjournment:** There being no further business, the meeting adjourned at 6:39 PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk