Ogden Village Board Regular Session

Ogden Village Hall

December 2, 2021

PRESENT:

Trustee Acklin Clerk Bowman Trustee Cooper Trustee Esposito Trustee Haan Trustee Smith

Absent: Mayor Clements and Trustee Lewis

Also, Present: Marc Miller, Jacqueline Aguilar, and Nora Mabry

Trustee Acklin made a motion to appoint Trustee Cooper as Mayor Pro Tem. Trustee Smith seconded the motion.

All “ayes,” motion carried.

CALL TO ORDER:

Trustee Cooper called the meeting to order at 7:01 p.m.

PUBLIC COMMENT: None

CONSENT AGENDA

* + 1. Motion to approve minutes of the November 4, 2021, regular session and November 2, 2021, Business Committee meeting
    2. Motion to approve December 2021 Treasurer’s Report
    3. Motion to approve November 2021 bank statements
    4. Motion to approve December 2021 bills

Trustee Haan made a motion to approve the December 2, 2021, consent agenda. Trustee Cooper seconded the motion. Roll call vote:

Trustee Cooper, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

Trustee Smith, “aye” Trustee Esposito, “aye”

All “ayes,” motion carried.

Trustee Haan questioned miscellaneous income. It was $82,000 this year and $6,000 last year. Clerk Bowman will check with the bookkeeper.

APPROVAL OF 2022 BOARD MEETING DATES:

Trustee Haan made a motion to approve the 2022 Board Meeting dates. Trustee Smith seconded the motion.

All “ayes,” motion carried.

APPROVAL OF GOOD ENERGY RESOLUTION AND AGREEMENT

* + 1. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Electric Aggregation) RESOLUTION

Trustee Smith made a motion to approve the Good Energy Resolution and Agreement. Trustee Cooper seconded the motion. Roll call vote:

Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Smith, “aye”

Trustee Esposito, “aye” Trustee Cooper, “aye”

All “ayes,” motion carried.

DISCUSSION OF SIDEWALK STUDY:

Trustee Haan put together a sidewalk study. He walked the town to see what sidewalks need fixed and where he believes the Village should extend sidewalks. He reported that he believes it would cost around $10,000.00 to repair all sidewalks within 2 years. He would like to budget $15,000.00 per year to add extensions. Trustee Haan would like to complete all the extensions within 7 years. Trustee Acklin thinks that time frame is more conservative than it needs to be.

Trustee Haan reported that there is currently $24,000.00 in the Comcast sidewalk fund. If the Village does it all at once then it will have to go out for bid.

Trustee Haan asked attorney Miller about the liability of the sidewalks that need repaired. Attorney Miller said the Village does not need to worry about the liability.

Trustee Haan is also concerned about the areas where the sidewalk does not go completely to the street and grass has grown between the sidewalk and street. He said fixing this could be an additional cost. He will have Randy Thompsen look at these areas.

Trustee Smith brought up that if you only replace one square in a sidewalk than that square can heave up. You need to replace a few squares. He also believes that the Village should focus on repairing existing sidewalks before we add new ones.

The board also discussed focusing on high traffic areas first and hiring another part time employee so Randy Thompsen can focus on sidewalks.

DISCUSSION OF EMPLOYEE HEALTH INSURANCE AND APPROVAL TO PAY UP TO 50% OF PREMIUM:

Trustee Haan made a motion to approve to pay 50% of premium for employee health insurance. Trustee Acklin seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Smith, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye” Trustee Acklin, “aye”

All “ayes,” motion carried.

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JULY 8, 2021, TO BECOME PUBLIC OR KEEP CLOSED roll call vote

* + 1. Closed session minutes –July 8, 2021, approve to open or keep closed

MOTION TO RE-OPEN INTO REGULAR SESSION roll call vote

The board had no changes to the July 8, 2021, Closed Session minutes, so they did not go into closed session.

Trustee Haan made a motion to approve to keep the closed session minutes of July 8, 2021, closed. Trustee Acklin seconded the motion. Roll call vote:

Trustee Smith, “aye” Trustee Esposito, “aye” Trustee Cooper, “aye”

Trustee Acklin, “aye” Trustee Haan, “aye”

All “ayes,” motion carried

COMMITTEE REPORTS:

Building/grounds: None

Health & Safety: None

Water: Trustee Cooper reported that EPA did an inspection in the water plant. There were some things that the Village were marked off on. We will get a list of things we have to do to become compliant and a list of suggestions of things we should do.

Trustee Cooper reported that we had to replace the heater in the water plant.

Sewer: Trustee Haan reported that we are waiting for the electrician to come fix a sewer pump at the sewer plant.

Drainage: None

Streets/alleys/sidewalks: The board agrees that it should be put on next months water bills to “Please shovel your sidewalks this winter.”

Budget: None

Business: None

Events: None

Vehicle / Equipment repairs & purchases: Have Trustee Lewis look into cost for a sidewalk removal machine.

MAYOR: None

OTHER BUSINESS: Clerk Bowman reported that RBS has changed payroll programs. They will now use Gusto.

MOTION TO ADJOURN:

Trustee Esposito made a motion to adjourn. Trustee Acklin seconded the motion.

All “ayes,” motion carried.

Adjourned at 8:25 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden