Ogden Village Board Regular Session

Ogden Village Hall

September 1, 2022

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Haan Trustee Esposito Trustee Lewis Trustee Smith

Absent: None

Also, Present: Don White, Ted Hartke, Cindy Acklin, Rick Breitenfeldt, Sonja Vickers, Susan Weiss, and Allison Wakefield

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:00 p.m.

PUBLIC COMMENT: Rick Breitenfeldt wanted to thank everyone for the Ogden Street Festival and to congratulate on the great turn out for the events.

CONSENT AGENDA

* + 1. Motion to approve minutes of the August 4, 2022, regular session, August 18, 2022, Mapping Ogden’s Future and August 9, & 23, 2022 Festival Committee meetings
		2. Motion to approve September 2022 Treasurer’s Report
		3. Motion to approve August 2022 bank statements
		4. Motion to approve September 2022 bills

Trustee Cooper made a motion to approve the September 1, 2022, consent agenda. Trustee Haan seconded the motion. Roll call vote:

Trustee Acklin, “Aye” Trustee Haan, “Aye” Trustee Lewis, “Aye”

Trustee Smith, “Aye” Trustee Esposito, “Aye” Trustee Cooper, “Aye”

All “ayes,” motion carried.

DISCUSSION OF ALLEY LEASE AND APPROVAL TO TERMINATE LEASE:

No motion made.

Mayor Clements read a letter from resident Peggy White who could not attend the meeting. She is not for leasing alleys. There was also a complaint filed by resident Sonja Vickers who also is not in favor of leasing alleys.

Trustee Esposito wanted to know why he would worry about securing parking before he even had permission to have apartments in that building.

Mr. Hartke discussed how when he was working on his other building on Lincoln, he came to the board for permission, but the board told him that he had to have off street parking. That is why he was worried about obtaining parking before he decided what exactly he was going to do with the property.

Mr. Hartke said that right now there is not a market for commercial rental spaces in Ogden but there is a market for rental housing. He said when he purchased the old bank building, he tried to get the property owner behind the building to sell him part of his back lot for parking. The landowner had no interest in selling part of his lot at this time. He is renting part of that lot currently and will until the landowner decides to discontinue the agreement. Mr. Hartke is trying to get him to do a long-term lease. He wants to have definite parking before he finalizes floor plans. Right now, he is just trying to stabilize the building.

Mr. Hartke said when he is ready to get a special use permit, he will be ready to answer questions at the public hearing but right now he is not.

Trustee Esposito is concerned that he will still take up the in front parking along with more than his two spots of the alley. Mr. Hartke stated that he requested the entire alley not just two parking spaces.

Trustee Esposito stated that she has an issue with the Village Board not standing up for the seventy-nine residents who do not want the alley to be leased.

Mr. Hartke said he is good with getting rid of the alley lease if the board gives permission for on street parking. He does still want permission to keep the dumpster in the alley.

Trustee Esposito said that when he applies for a special use permit, they can make off street parking part of the permit.

The board agrees that the alley will stay closed during renovation of the building and Mr. Hartke will have parking included in with the special use permit if it is granted.

Mr. Hartke wanted the board to know that Mr. Thompsen has been really helpful with finding the sewer line to the building.

APPROVE UP TO $1,000.00 TO BE SPENT ON MAPPING OGDEN’S FUTURE OUT OF MAPPING OGDEN’S FUTURE CHECKING ACCOUNT:

Trustee Cooper made a motion to approve $1,000 to be spent on Mapping Ogden’s future out of Mapping Ogden’s Future checking account. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

Trustee Haan reported that three of the five dinners have been sponsored. The fifth week may be a potluck dinner.

Trustee Haan reported that a new Latin American restaurant will be going into the building Mean Mugz was in. They will be a sponsor.

APPROVE TO CREATE A COMMITTEE FOR MAPPING OGDEN’S FUTURE

Trustee Haan made a motion to approve to create a committee for Mapping Ogden’s Future. Trustee Cooper seconded the motion. Roll call vote:

All “Ayes,” motion carried.

Don White questioned if the Village has to pay a mileage charge for someone from Western University to come to Ogden. Trustee Haan will look into it.

APPROVAL OF CASH FARM LEASE (not to exceed $320 per acre for 1 year):

Trustee Cooper made a motion to approve the cash farm lease for $320 per acre for 1 year. Trustee Lewis seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

APPROVE TO HAVE NEW LOCKS INSTALLED AT VILLAGE COMPLEX (not to exceed $27,720.00):

Trustee Smith made a motion to approve to have Bott’s Locksmith install new locks at the village complex not to exceed $2,400. Trustee Lewis seconded the motion. Roll call vote:

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

Trustee Haan, “aye” Trustee Lewis, “aye” Trustee Smith, “aye”

All “ayes,” motion carried.

The board decided to except quotes 496 and 494 to have all the locks rekeyed and electronic keypads on the main entry doors.

APPROVE ANNUAL HARVEST FESTIVAL FOR OCTOBER 22, 2022, AND $1,500 FOR CANDY, PRIZES, MOVIE AND DJ:

Trustee Lewis made a motion to approve annual harvest festival for October 22, 2022, and $1,500 for candy, prizes, movie, and DJ. Trustee Acklin seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

Trustee Esposito reported that the village if partnering with the library this year for this event. The library will provide the movie. The movie this year will be Minions: The Rise of Gru.

Trustee Esposito said that East Ave from Main St to the alley will be closed for the event.

There will be a costume contest at 6 PM. After the costume contest the village will provide hotdogs, chips, cookies, apple cider and water in the library’s event room. Goodie bags will be handed out during the costume contest. Door prizes will be drawn during the movie.

APPROVE CONTRACT WITH FS OR PREMIER COOPERATIVE FOR FUEL TANK BY MAINTENANCE SHED:

Trustee Lewis made a motion to table approve contract with FS or Premier Cooperative for fuel tank by maintenance shed. Trustee Smith seconded the motion.

Trustee Lewis reported that he is still waiting on one quote. This will be tabled until next month.

COMMITTEE REPORTS:

Building/grounds: Trustee Esposito reported that the library gave pictures from The Leader to the village, and they will be hung in the lobby.

Health & Safety: The two letters that were sent about properties were ignored. The board will have the attorney send letters.

Water: Trustee Cooper reported that the EPA permit to relocate the water main still has not been approved.

Sewer: Trustee Haan reported that he will set up a committee meeting to discuss the sewer rate error in the computer program.

Drainage: None

Streets/alleys/sidewalks: Trustee Esposito reported that a letter was sent to Mr. Ross about the tree in the alley. Mr. Thompsen will cut it down and Trustee Esposito wants that alley rocked.

Budget: None

Business: None

Events: Trustee Cooper reported that the Ogden Street Fest was a success. She thanked everyone for their help. She said that there were over two hundred cars and bikes this year. She has been told that everyone would like the carnival back next year. The scavenger hunt had fifty participants. Amos Woodrum and Ken Cooley made awesome trophies for the event. The gun raffle made $465 profit.

Vehicle / Equipment repairs & purchases: None

MAYOR: None

OTHER BUSINESS: Sonja Vickers thanked everyone who took care of a pole pot.

Trustee Haan want to encourage everyone to participate in the Mapping Program.

Librarian Allison Wakefield reported that the library floors have been installed and invited the board to come look at them after the meeting.

Trustee Cooper reported that the Rails to Trails grand opening is September 15th at 5:15 PM.

Trustee Lewis reported that the UTV has been delivered. Falcon has to assemble it.

Trustee Lewis would like discussion of allowing chickens in town on the next agenda.

MOTION TO ADJOURN:

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

Adjourned at 8:22 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden