Ogden Village Board Regular Session

Ogden Village Hall

May 4, 2023

PRESENT:

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Smith Trustee Wright

Absent: Trustee Lewis

Also, Present: Don Wauthier, Jeanine Black, Dennis Bott, Rick Breitenfeldt, Mike Hunter, Tim Price, Mark Shelton, Cindy Acklin, Michael O’Linc and Nora Mabry

CALL TO ORDER:

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

SWEARING IN OF ELECTED OFFICIALS FROM APRIL 4, 2023, ELECTION:

TRUSTEE ACKLIN

TRUSTEE ESPOSITO

TRUSTEE SMITH

PRESENTATION OF RECOGNITION CERTIFICATE: Trustee Esposito presented Jeanne Black and Dennis Bott with a recognition certificate for helping in the community.

PUBLIC COMMENT:

Jeanne Black was present and reported that she and her brother Dennis Bott have purchased stuffed animals for next year’s Easter Egg Hunt.

Mike Hunter and Tim Price were present to ask about what was figured out about the drainage tile behind their houses. Mayor Clements said he would check with Mr. Thompsen and give them an update. They want to know where it goes.

CONSENT AGENDA:

* + 1. Motion to approve minutes of the April 6, 2023, regular session, April 26, 2023, Building & Grounds committee and April 11, 2023, Street Fest Committee
    2. Motion to approve May 2023 Treasurer’s Report
    3. Motion to approve April 2023 bank statements.
    4. Motion to approve May 2023 bills.

Trustee Cooper made a motion to approve the April 6, 2023, consent agenda. Trustee Esposito seconded the motion. Roll call vote:

Trustee Smith, “aye” Trustee Wright, “aye “ Trustee Cooper, “aye”

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

All “ayes,” motion carried.

MARK SHELDEN PRESENT TO DISCUSS PAVLOV MEDIA:

Mark Shelden Vice President of Pavlov Media was present to discuss his company. They are a broadband fiber network telecom company. They would like to service Ogden. They would install a service hook up to every house in Ogden so they can sign up for the service if they wish at any time. There would be a vault in the ground in front of every other residence that would be flush with the ground and can be mowed over. Pavlov Media would offer the village free internet service in trade for a place to install their equipment.

Trustee Wright suggested that a public meeting be held so people can ask questions before the Village decides to grant a permit.

APPROVAL OF PAYMENT APPLICATION #2 TO SCHOMBURG & SCHOMBURG CONSTRUCTION FOR NORTHEAST DRAINAGE PROJECT:

Trustee Acklin made a motion to approve payment application #2 to Schomburg & Schomburg Construction for Northeast Drainage project not to exceed $65,187.14. Trustee Smith seconded the motion. Roll call vote:

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

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

All “ayes,” motion carried.

Mr. Wauthier reported that Schomberg & Schomberg are ahead of schedule on this project.

APPROVAL OF CHANGE ORDER FOR THE NE OGDEN DRAINAGE PROJECT (Not $6,521.28):

Trustee Smith made a motion to approve the change order for the NE Ogden Drainage Project not to exceed $6,521.28. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Smith, “aye” Trustee Wright, “aye “

All “ayes,” motion carried.

Mr. Wauthier reported that there was a sewer service line to a house that conflicted with the drain line. There was no way to go around it, so they had to build a conflict manhole.

Mr. Wauthier also reported that they are discovering where the lines are and documenting them.

DISCUSSION ABOUT THE WASTEWATER TREATMENT PLANT REMODELING PROJECT STATUS:

Mr. Wauthier was present to update on the wastewater treatment plant remodeling project status. He said that it is ready to go out for bids. He just needs the mayor’s signature for the EPA application.

Mr. Wauthier reported that two things will be added. An aerator for the dissolved oxygen issue and adding a basic filtering system so the algae blooms cannot go into the out flow. He said that Mr. Thompsen will have to clean the filters maybe daily depending on how significant the algae is.

Mr. Wauthier thinks this project should be able to be completed before Thanksgiving.

APPROVE TO HIRE PART TIME MNT ASSISTANTS:

Trustee Esposito made a motion to approve hiring Robert Kalal as part time maintenance for $16.00 per hour and Darrell Lee for $15.00 per hour. Trustee Cooper seconded the motion. Roll call vote:

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

Trustee Smith, “aye” Trustee Wright, “aye “

All “ayes,” motion carried.

DISCUSSION OF 2022-2023 APPROPRIATION ORDINANCE:

Trustee Cooper and Trustee Esposito would like the Christmas Décor to be raised to $8,000.00. The final ordinance will be approved at the June 2023 meeting.

APPROVAL OF THE 2023 RESIDENTIAL ELECTRONIC COLLECTION EVENT CONTRIBUTION (Not to exceed $105.00):

Trustee Cooper made a motion to approve to apply for lead service line inventory grant not to exceed $2,500.00. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Wright, “aye “ Trustee Cooper, “aye”

All “ayes,” motion carried.

DISCUSSION OF ITEMS TO ADD TO ZONING ORDINANCE:

Trustee Esposito reported that the Zoning Ordinance is in need of updates. ordinance. She said it needs to include solar panels, mechanic shops, body shops and sheds. She would like the Zoning Board of Appeals to start the process of updating it. Clerk Bowman will get in touch with the Zoning Board and set up a meeting. Mr. Wauthier would like to be present at the meeting.

COMMITTEE REPORTS

Water:

Trustee Cooper reported that the application for the Lead Service Line Grant has been received by the EPA.

Sewer:

None

Streets/alleys/sidewalks:

Mr. Wauthier confirmed that new sidewalks need to be 5ft.

Trustee Acklin reported that he would like maintenance to start rocking alleys when the drainage project is complete.

Mr. Breitenfelt said that Kyle St. is narrow and wanted to know if road pack be added to the sides? Clerk Bowman will check with Mr. Thompsen.

Health & Safety:

Trustee Esposito reported that the downtown area needs sprayed for weeds especially along the side of 121 S. East Ave where the village put mulch along Broadway St. She also reported that the Bixler property and the Aguilar properties need mowed. Clerk Bowman will send letters.

Business:

None

Building/grounds:

Trustee Esposito reported that she is in the process of figuring out insurance for the Onward Ogden committee.

Trustee Esposito reported that she is changing the Buildings and Grounds Committee meetings to the last Thursday of the month.

Trustee Esposito put a list of things that need to be done together to be given to the Maintenance employees.

Trustee Cooper wants the Buildings and Grounds Committee to cover the cost of having electrical ran to the outside of the maintenance shed for future outdoor events. The board is alright with this.

Drainage:

None

Events:

Trustee Esposito reported that the Movie in the Park will most likely be in July. It will be at the Village Hall again. The library will help.

Trustee Cooper reported that the festival is August 26th. Amos Woodrum is in charge of the car show. She is in charge of the carnival and kid activities. The Onward Ogden Committee will do a 50/50 and maybe a bike parade.

Trustee Esposito reported that the Harvest Festival will be either Saturday October 21st or 28th at 6 PM at the grade school this year.

Vehicle / Equipment repairs & purchases:

None

MAYOR:

Mayor Clements reported that Kenny Brown contacted him about the Ogden American Legion disbanding. He asked if the Village would be interested in purchasing the Legion Park for $2,000.00 plus legal fees and taxes. The board agrees that they would like to purchase it so it will be on the June agenda and Mayor Clements will contact the attorney about the paperwork.

Mayor Clements also reported that Kenny Brown would like to sell his museum shed along with all its contents to the village. He wants $4,000. 00 for it. Trustee Wright suggested that the board should go see what is in it before making this decision.

Mayor Clements handed out the new board committee list.

OTHER BUSINESS:

Sonja Vickers was present to announce there will be a Memorial Day Service at 11AM at Legion Park.

Trustee Smith reported that they have gotten back great feedback about the improvements to the baseball diamond. He said that Wade Hendy wants to continue with the improvements.

MOTION TO ADJOURN:

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

All “ayes,” motion carried.

Adjourned at 8:23PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden