Ogden Village Board Regular Session

Ogden Village Hall

November 1, 2018

PRESENT

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

Also, present: Greg Douglas and Don Wauthier

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:03p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (October 4, 2018, regular session, October 2, 2018, Events committee and October 22, 2018 Drainage Committee meetings):

Trustee Vickers made a motion to approve the minutes of the October 4, 2018, regular session, October 2, 2018 Festival Committee and October 22, 2018 Drainage Committee meetings. Trustee Cooper seconded the motion.

5 “ayes” and 1 “abstain”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Haan made a motion to approve the November 2018 treasurer’s report. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (October 2018): The October 2018 bank statements were unavailable. Trustee Haan made a motion to table the October 2018 bank statements. Trustee Cooper seconded the motion.

All “ayes”, motion carried.

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay November 2018 bills. Trustee Haan seconded the motion. Roll call vote:

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

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

PUBLIC COMMENT: Don Wauthier was present to update on Safe Routes to Schools grant. He received the material back from the school district. There was only 40% participation from the school kids survey. 38% ride in a car, 30% take the bus, 7% ride a bike and 25% walk. On the parent survey the most frequent comment was speed of traffic, amount of traffic, lack of crossing guards, lack of cross walks, safety at crosswalks and school district crime. The School District did not contact the Jr High or High School kids.

The board decided that they do not want to proceed with the grant application based upon the results of the surveys.

APPROVAL OF 2017/2018 ANNUAL AUDIT (MARTIN & HOOD):

Trustee Haan made a motion to approve the 2017/2018 Annual Audit prepared by Martin & Hood. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF ADDITIONAL EXPENSE BILL FROM MARTIN & HOOD (Not to exceed $1,692.00): Trustee Haan made a motion to approve the additional expense bill from Martin & Hood for $1,692.00. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

The Annual Treasurer’s Report was not included in the audit process like it had been in years before. The Village will have Puzey & Wright do the Annual Treasurer’s Report. This will be on the December agenda.

APPROVE 2018 TAX LEVY ORDINANCE FOR $78,239.00: Trustee Vickers made a motion to approve the 2018 Tax Levy Ordinance for $78,239.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

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

All “ayes”, motion carried.

APPROVE TO PURCHASE AN INSIGHTVISION OPTICAM SEWER CAMERA (Not to exceed $6,500.00): Trustee Newsom made a motion to purchase an Insightvision Opticam sewer camera for $6,500.00. Trustee Acklin seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

This comes with a 1-year warranty. This camera also records but is not remote controlled.

APPROVE TO CORRECT AN OVERSITE AND APPROVE PAYMENT OF $12,992.92 FOR WORK DONE TO WELL #1 IN THE WATER PLANT TO HAYES & SIMS DRILLING AND THIS WILL BE NOTED IN THE FEBRUARY 2018 MINUTES: Trustee Newsom made a motion to correct an oversite and approve payment of $12,992.92 for work done to well #1 in the water plant to Hayes & Sims drilling and that this will be noted in the February 2018 Minutes. Trustee Haan seconded the motion. Roll call vote:

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

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

APPROVE SENSUS SYSTEM SUPPORT YEARLY RENEWAL AGREEMENT (not to exceed $1,715.95): Trustee Newsom made a motion to approve Sensus System Support Yearly renewal agreement for $1,715.95. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE IML INSURANCE (Not to exceed $24,599.00): Trustee Vickers made a motion to approve the IML insurance Option #1 for $24,599.00. Trustee Newsom seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried

APPROVE EMPLOYEE STIPEND OF UP TO $100 PER EMPLOYEE (Not to exceed $500.00): Trustee Newsom made a motion to approve employee stipend of $100 per employee. Trustee Acklin seconded the motion. Roll call vote:

Trustee Haan, “nay” Trustee Newsom, “aye” Trustee Esposito, “aye”

Trustee Cooper, “aye” Trustee Vickers, “nay” Trustee Acklin, “aye”

Four “ayes” and two “nays”, motion carried.

COMMITTEE REPORTS

Building/grounds: Trustee Esposito is putting neon green tape on the poles that the Christmas Decorations will be hung on. There will be 11 decorations hung.

Trustee Vickers and Trustee Esposito will be going to town to purchase a new wreath for the Village Hall and rope lighting for the gazebo.

Randy still needs to paint parking spots in the downtown area.

Health & Safety: Trustee Acklin said there is improvement being made at the Holden property. Thomas, Mamer & Haughey, LLP are taking care of this issue.

Trustee Acklin stated that there has been no activity at the burnt down house. This issue is being handled by Marc Miller.

Sewer: None

Water: Trustee Vickers said there is an EPA change and she will notify Lorin Kinney.

Streets/alleys/sidewalks: None

Drainage: None

Budget: Trustee Haan wants to hold a budget committee meeting to discuss investments and audit reports.

Business: Trustee Haan wants to hold a business committee meeting to discuss having a dinner for new businesses they want to come to town. Trustee Vickers suggests the Village should have a community dinner for businesses and community helpers to be recognized.

Zoning: None

Events: The harvest festival made $468.38. This was donated to the PVO PTO. The next Village Event will be the Easter Egg Hunts. The adult one will be on Good Friday and the kids hunt will be the Saturday before Easter.

MAYOR: RTSI is closing the construction part of the company.

OTHER BUSINESS: Joan Dykstra sent a thank you letter to the Village for hosting the CIMOA meeting.

Trustee Vickers handed out a list of where the new trees will be planted, those purchased and address of trees to be cut down.

MOTION TO ADJOURN: Trustee Newsom made a motion to adjourn. Trustee Esposito seconded the motion.

All “ayes”, motion carried. Adjourned at 8:10 pm.

Respectfully submitted,

Jennifer Bowman