VILLAGE OF OGDEN

BOARD MEETING AGENDA

MARCH 7, 2019 / 7 P. M.

101 W. MAIN ST / BOARDROOM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES (February 7, regular session, February 12, 2019 Festival Committee)
4. APPROVAL OF TREASURER’S REPORT roll call vote

1. APPROVAL OF BANK STATEMENTS (February 2019) roll call vote
2. APPROVAL MARCH 2019 BILLS roll call vote
3. PUBLIC COMMENT
4. APPROVAL OF ZONING BOARD OF APPEALS RECOMMENDATION OF AMENDING THE OGDEN ZONING ORDINANCE AS IT RELATES TO REGULATING MOBILE HOMES AND AS IT RELATES TO CERTAIN SETBACK REQUIREMENTS IN THE VILLAGE roll call vote
5. APPROVE TO REAPPOINT DEVA BENSYL AND TAMMY KNIGHT TO THE ZONING BOARD OF APPEALS roll call vote
6. APPROVAL OF MARTIN HOOD’S QUOTE FOR AUDIT (Not to exceed $7,950.00) roll call vote
7. APPROVAL OF COMCAST FRANCHISE AGREEMENT
8. APPROVE BPC’S PROPOSAL FOR SECTION 125 PLAN (Not to exceed $250.00) roll call vote
9. DISCUSSION AND APPROVAL TO HIRE SUMMER MAINTENANCE HELP
10. DISCUSSION OF EMPLOYEE HANDBOOK
11. DISCUSSION OF WELCOME PACKETS
12. APPROVE TO PURCHASE LOCATOR FOR SEWER CAMERA (not to exceed $1,500.00) roll call vote
13. APPROVE TO CONTRIBUTE TO THE RESIDENTIAL ELECTRONICS COLLECTIONS EVENT IN 2019 (not to exceed $120.00) roll call vote
14. APPROVAL TO PURCHASE FLOWERS (not to exceed $250) roll call vote
15. COMMITTEE REPORTS

Building/grounds:

 Health & Safety:

 Sewer:

 Water:

Streets/alleys/sidewalks:

 Budget:

 Business:

 Zoning:

 Events:

 Drainage:

1. MAYOR:
2. OTHER BUSINESS
3. MOTION TO ADJOURN