

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on April 6, 2020 and the meeting was called to order at 12:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Higgins, Lamb and Victor

Present by Remote Attendance: Commissioner Callahan

Absent: None.

Also Present: Village Clerk Jennifer Peddicord

All stood for the Pledge of Allegiance to the Flag of the United States of America.

A motion was made by Comm. Victor and seconded by Comm. Higgins that the Council approve the February 24, 2020 Special Council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

A motion was made by Comm. Higgins and seconded by Comm. Victor that the Council approve the March 17, 2020 Council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins that the Council approve the payment of bills as presented.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

Mayor Olson:

- 1) *Old Business:* Mayor Olson reminded residents that the burn ordinance has been amended to allow burning of leaves, twigs, branches, grass and yard waste on Saturdays only.

Commissioner Higgins:

- 1) *New Business:* Commissioner Higgins advised the council that he and Chief Lamboley have decided to cancel the purchase of the squad car due to the current COVID-19 crisis.
- 2) *New Business:* Commissioner Higgins advised that he has spoken with Renee' Schaefer, Shipyard Festival Coordinator, regarding possibly canceling the upcoming Shipyard Festival in June. At the present time, they are taking a "wait and see" approach due to the deposits that have been made.

OLD BUSINESS:

PUBLIC AFFAIRS – MAYOR OLSON:

Mayor Olson presented Ordinance No. 20-05 for approval. A motion was made by Comm. Higgins and seconded by Comm. Victor to approve Ordinance No. 20-05, An Ordinance Amending the Seneca Code of Ordinances Pertaining to the Emergency Management Agency. The purpose of the ordinance is to amend the succession portion of the Village Code. Commissioner Higgins asked for clarification that Mayor Olson would be responsible for the EMA Coordinator going forward and Mayor Olson agreed.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

COMMISSIONER’S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Metropolitan Pump Company in the amount of \$10,298.00 for replacement valves for Union Street lift station.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Metropolitan Pump Company in the amount of \$10,298.00 for replacement valves for Valley View lift station.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to A&E Septic Services in the amount of \$6,705.00 for sewer emergency at sewer plant.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to A&E Septic Services in the amount of \$1,327.00 for location of water leak.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Vortex Technologies in the amount of \$1,835.00 for calibration of control meters.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

ACCOUNTS AND FINANCE - CALLAHAN:

None.

STREETS - LAMB:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve an expenditure to Everbridge, Inc. in the amount of \$3,000.00 for Nixel service.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

PUBLIC AFFAIRS - OLSON:

Mayor Olson presented a Declaration of Local State of Emergency for approval. The purpose of the Declaration is to allow the village to qualify for federal funding due to the COVID-19 crisis. A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the adoption of Declaration of Local State of Emergency due to COVID-19 crisis.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

Mayor Olson presented Resolution No. 570 for discussion and approval. The purpose of the resolution is to allow Treasurer Nancy Gross to pay bills due to the cancellation of meetings for the remainder of the month of April. A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the adoption of Resolution No. 570, A Resolution Authorizing the Payment of Certain Routine and Recurring Expenses.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

Mayor Olson announced that all meetings at Village Hall for the month of April are being canceled. This includes Council meetings, Plan Commission, Park Board and Beautification Committee. In the event the shelter in place order is extended, the discussion of canceling May meetings will take place at a later date.

PUBLIC COMMENT:

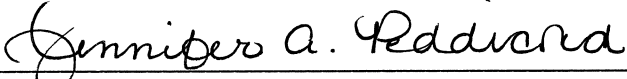
None.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the council meeting.

Roll Call: Ayes: Olson, Callahan, Lamb, Higgins, and Victor

Nays: None

The meeting was adjourned at 12:13 p.m.



Jennifer A. Peddicord, Village Clerk