

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on August 4, 2020 and the meeting was called to order at 7:00 p.m.

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

Absent: None

Also Present: Village Attorney Robert Russo, Village Engineer Casey McCollom and 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. Lamb and seconded by Comm. Victor that the Council approve the July 21, 2020 special council meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Callahan and seconded by Comm. Lamb that the Council approve the July 21, 2020 budget meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Callahan and seconded by Comm. Victor that the Council approve the July 21, 2020 council meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Lamb 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:

None.

OLD BUSINESS:

Commissioner Higgins: A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the adoption of Ordinance No. 20-13, An Ordinance Amending Chapter 9 of Title 6 of the Village of Seneca Code of Ordinances to Update Required Equipment and Require Display of Vehicle License. This amendment requires that the golf cart license be displayed on the vehicle windshield.

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

Nays: None

Comm. Higgins requested that the discussion regarding cannabis zoning be continued to a later date, as he intends to meet with Chief Lamboley to further discuss this issue.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

A motion was made by Comm. Victor and seconded by Comm. Callahan to approve an expenditure to Vortex Technologies in the amount of \$4,135.00 for work on flow meters.

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

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Callahan to approve an expenditure to Master Meter, Inc. in the amount of \$1,500.00 for annual software support.

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 Kraus Electronics, Inc. in the amount of \$2,700.00 for replacement of cable to maintenance garage.

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

Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins to defer the approval of an expenditure for electricity to Graves Park.

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

Nays: None

Comm. Victor reminded residents of the upcoming clean-up days on August 7 and 8, 2020 at Olson's on Jackson Street.

ACCOUNTS AND FINANCE - CALLAHAN:

None.

STREETS - LAMB:

A motion was made by Comm. Lamb and seconded by Comm. Victor to approve the bid from D Construction, Inc. in the amount of \$99,489.25 for the 2020 street program.

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

Nays: None

A motion was made by Comm. Lamb and seconded by Comm. Higgins to approve the expenditure to Chamlin & Associates in the amount of \$8,266.00 for preliminary engineering for 2020 Motor Fuel Tax street maintenance program.

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

Nays: None

Comm. Lamb announced that the village will be doing brush pick-up during village clean-up days. Anyone wishing to be on the list for brush pick-up should call village hall to be put on the list.

PUBLIC HEALTH AND SAFETY - HIGGINS:

Comm. Higgins presented a proposed ordinance amending Section 3 of Chapter 4 of Title 6 of the Seneca Code of Ordinances pertaining to establishing a no parking zone. Comm. Higgins explained that due to COVID-19, the grade school will require that students be dropped off on the back side of the school on Walnut Street. Accordingly, he is proposing that the east side of Walnut Street be a no parking zone during school hours. This ordinance will be presented for approval at the next council meeting.

Comm. Higgins advised that the village has had a couple of employees that have been in contact with the virus in the past. As a result, Comm. Higgins is proposing policies and procedures be implemented for dealing with the virus. He asked that each commissioner review the proposed ordinance and he intends to meet with each one to discuss their department's needs in the event an employee tests positive.

PUBLIC AFFAIRS - OLSON:

Mayor Olson advised that three people applied for the two vacant Planning Commission board seats. All three were good candidates. A motion was made by Comm. Lamb and seconded by Comm. Higgins to approve the appointment of Pat Terry to the Planning Commission with a term to expire August 2025.

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

Nays: None

A motion was made by Comm. Lamb and seconded by Comm. Victor to approve the appointment of David Bogren to the Planning Commission with a term to expire August 2025.

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

Nays: None

PUBLIC COMMENT:

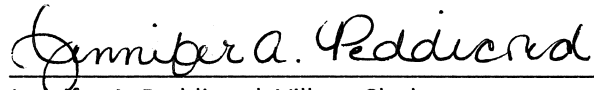
None.

A motion was made by Comm. Callahan 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 7:15 p.m.

A handwritten signature in cursive script that reads "Jennifer A. Peddicord". The signature is written in black ink and is positioned above a horizontal line.

Jennifer A. Peddicord, Village Clerk