

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on February 1, 2022 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Callahan, Higgins and Weber

Absent: Victor

Also Present: Village Clerk Jennifer Peddicord, Attorney Robert Russo and Village Engineer Casey McCollom

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

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the January 18, 2022 council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

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

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

Weber: Old: Snow route reminder.

OLD BUSINESS:

Commissioner Weber reminded the public that the new snow routes will be in effect with the upcoming snow forecast. Any vehicles parked in a marked snow route will be ticketed.

Commissioner Higgins: A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the adoption of Ordinance 22-03, Ordinance Establishing False Alarm Fees.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the adoption of Ordinance 22-04, Ordinance Disconnecting Certain Territory from the Village. This is the Saltzman property.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

Due to the absence of Comm. Victor, Mayor Olson presented the Public Property, Water and Sewer agenda item. A motion was made by Comm. Weber and seconded by Comm. Higgins to approve an expenditure to Gasvoda & Associates, Inc. in the amount of \$6,493.10 for new controller and programming for the water plant. This was previously installed in 2008 and went bad. The new controller has now been installed.

Roll Call: Ayes: Olson, Callahan, Higgins and Weber

Nays: None

Absent: Victor

ACCOUNTS AND FINANCE - CALLAHAN:

None.

STREETS - WEBER:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

None.

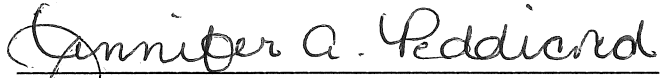
PUBLIC AFFAIRS - OLSON:

Mayor Olson presented Kathleen Haralson with the Small Town America Civic Volunteer Award. Ms. Haralson was selected as one of the top 100 volunteers, out of 700 applicants across all 49 states. Ms. Haralson made a brief statement.

PUBLIC COMMENT:

None.

A motion was made by Comm. Callahan and seconded by Comm. Weber to adjourn the February 1, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:07 p.m.



Jennifer A. Peddicord, Village Clerk