

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on June 21, 2022 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Higgins, Victor, Wood, and Commissioner Weber via remote attendance (telephone)

Absent: None

Also Present: Engineer Casey McCollom, Attorney Robert Russo 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. Higgins and seconded by Comm. Victor to approve the June 7, 2022 council meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the April treasurer's report, payroll and payment of bills as presented.

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

Nays: None

APPOINTMENT OF NEW COMMISSIONER POSITIONS:

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the appointment of Commissioner Kent Weber to Accounts & Finance.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve the appointment of Commissioner Kevin Wood to Streets & Public Improvement.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

Commissioner Victor reminded the public that there is a position open in Public Works and applications are being accepted until June 24, 2022.

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve the adoption of Ordinance 22-07, Annual Appropriation Ordinance for 2022-2023.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the adoption of Ordinance 22-08, Ordinance Amending the Seneca Code of Ordinances Pertaining to Weeds and Shrubbery. This increases the minimum fine from \$50.00 to \$75.00.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Spring Grove Nursery in an amount not to exceed \$3,750.00 for planting of new trees.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

ACCOUNTS AND FINANCE - WEBER:

A motion was made by Comm. Weber and seconded by Comm. Victor to approve an expenditure to Wex Bank in the amount of \$3,993.50 for fuel expenses.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

STREETS - WOOD:

A motion was made by Comm. Wood and seconded by Comm. Victor to approve an expenditure to Compass Minerals in the amount of \$4,736.46 for bulk highway salt.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood

Nays: None

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve an expenditure to Aerial Influence in the amount of \$7,636.00 for the purchase of drones. The police department is purchasing one large drone in the amount of \$6,969.00 and one small drone for \$667.00. CSX Railroad has given a donation of \$5,000.00, in the form of a grant, to the village. Seneca High School and Seneca Grade School is donating \$300.00 each.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood
Nays: None

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the appointment of Ann Las to the Seneca Park Board for a four year term to expire in April 2026.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood
Nays: None

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the appointment of Dustin Geier to the Seneca Park Board for a four year term to expire in April 2026.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood
Nays: None

A motion was made by Comm. Weber and seconded by Comm. Victor to approve the appointment of Janet Thompson to the Seneca Park Board for a four year term to expire in April 2026.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood
Nays: None

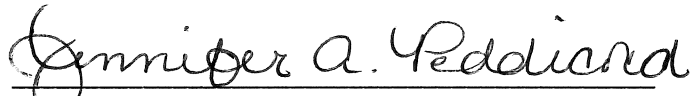
A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the appointment of Sean Tonnessen as Emergency Management Agency Assistant Coordinator, with a term to expire in May 2023.

Roll Call: Ayes: Olson, Higgins, Victor, Weber and Wood
Nays: None

PUBLIC COMMENT:

Chief Lamboley thanked CF Industries for their donation of \$1,500.00 for water safe equipment for the police department.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the June 21, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:11 p.m.



Jennifer A. Peddicord, Village Clerk