

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on August 16, 2022 and the meeting was called to order at 6:00 p.m.

Roll Call: Present: Mayor Jeff Olson, Commissioners Higgins, Victor and Wood

Absent: Commissioner Weber

Also Present: Attorney Robert Russo, 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. Victor and seconded by Comm. Higgins to approve the August 4, 2022 council meeting minutes as presented.

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

Nays: None

Absent: Weber

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

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

Nays: None

Absent: Weber

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

Commissioner Victor: A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the adoption of Ordinance 22-11, An Ordinance Amending the Seneca Code of Ordinances Pertaining to Water Service Accounts. This change was made due to a problem with people adding names to their water accounts that had no ownership interest in the property.

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

Nays: None

Absent: Weber

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

A motion was made by Comm. Victor and seconded by Comm. Wood to approve an expenditure to Hawkins, Inc. in the amount of \$3,758.65 for water treatment plant chemicals.

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

Nays: None

Absent: Weber

A motion was made by Comm. Victor and seconded by Comm. Wood to approve an expenditure to DePue Mechanical not to exceed the amount of \$20,403.00 for fittings and piping to the return sludge vault rehab project. Two options were presented and the decision was made to go with the stainless steel option, as this would not need to be replaced in our lifetime.

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

Nays: None

Absent: Weber

ACCOUNTS AND FINANCE - WEBER:

Due to the absence of Comm. Weber, Mayor Olson presented his agenda items.

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Wex Bank in the amount of \$3,615.90 for fuel expenses.

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

Nays: None

Absent: Weber

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve an expenditure to Old National Bank Visa in the amount of \$2,352.65 for credit card expenses.

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

Nays: None

Absent: Weber

STREETS - WOOD:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

Commissioner Higgins presented an Ordinance Approving a Minor Subdivision at the Request of Shipyard Industrial Park, Inc. Relating to Real Property Located in the Village of Seneca. George Lamb is subdividing one lot into four separate lots. This has been approved by the Plan Commission and the ordinance will be presented for approval at the next meeting.

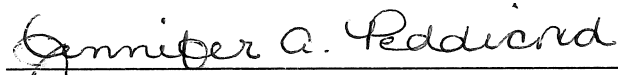
PUBLIC AFFAIRS – OLSON:

None.

PUBLIC COMMENT:

None.

A motion was made by Comm. Victor and seconded by Comm. Higgins to adjourn the August 16, 2022 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:05 p.m.



Jennifer A. Peddicord, Village Clerk