

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on January 3, 2023 and the meeting was called to order at 6:00 p.m.

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

Absent: None

Also Present: 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. Victor and seconded by Comm. Higgins to approve the December 20, 2022 council meeting minutes as presented.

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 payment of bills as presented.

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: Reminder regarding disposal of live Christmas trees at village hall. Trees can be left by the dumpster behind the police department. All decorations and lights must be removed.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - VICTOR:

None.

ACCOUNTS AND FINANCE - WEBER:

None.

STREETS - WOOD:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

None.

PUBLIC AFFAIRS – OLSON:

A motion was made by Comm. Weber and seconded by Comm. Higgins to approve the adoption of Resolution 608, Destruction of Executive Session Recordings. The minutes were released at the last council meeting.

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

Nays: None

Mayor Olson brought to the council's attention bringing the carnival back to the Shipyard Festival. He asked for the council's thoughts and after discussion was held, all were in agreement to bring the carnival back.

Mayor Olson requested that the commissioners start individually reviewing the bills being paid at each council meeting and signing off on them before checks are released. The council was in agreement.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

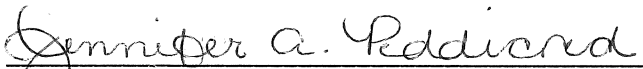
A motion was made by Comm. Victor and seconded by Comm. Higgins to enter into executive session at 6:11 p.m. to discuss Personnel – Section 2(c)(1).

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

Nays: None

The council returned to regular session at 6:35 p.m.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the January 3, 2023 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:36 p.m.



Jennifer A. Peddicord, Village Clerk