

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on February 21, 2023 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: 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. Higgins and seconded by Comm. Victor to approve the February 7, 2023 council meeting minutes as presented.

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

Nays: None

Absent: Weber

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the December Treasurer's Report, 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:

Additional Agenda Item: *Higgins: New:* Disposal of surplus police vehicle.

OLD BUSINESS:

Mayor Olson: A motion was made by Comm. Victor and seconded by Comm. Wood to approve the adoption of Ordinance 23-01, Ordinance Amending the Seneca Code of Ordinances Pertaining to Temporary Signs.

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

Nays: None

Absent: Weber

A motion was made by Comm. Higgins and seconded by Comm. Wood to approve the adoption of Ordinance 23-02, Ordinance Repealing Chapter 6 of Title 3 of the Seneca Code of Ordinances Regarding Scavengers. This is an ordinance that has never been enforced.

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. Higgins to approve an expenditure to Erickson Landscaping in an amount not to exceed \$5,500.00 to mulch and related landscaping at Graves Park, Crotty Park and the Boat Launch.

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

Nays: None

Absent: Weber

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Fatlan Trucking & Excavating, Ltd. in an amount not to exceed \$8,500.00 for gravel at Graves Park parking lot.

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

Nays: None

Absent: Weber

ACCOUNTS AND FINANCE - WEBER:

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

A motion was made by Comm. Wood and seconded by Comm. Higgins to approve an expenditure to Wex Bank in the amount of \$2,418.64 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 a contractual agreement between Mack & Associates, P.C. and the Village of Seneca for auditing services.

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

Nays: None

Absent: Weber

STREETS - WOOD:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

Additional Agenda Item: Commissioner Higgins presented an Ordinance Authorizing Sale and Disposal of Surplus Village Property for discussion. The police department has a 2009 Ford Expedition that they would like to donate to the high school for the auto mechanics class. This ordinance will be brought back for approval at the next council meeting.

PUBLIC AFFAIRS – OLSON:

Mayor Olson reminded the public that village hall is still accepting letters of interest for the Shipyard Festival Committee.

PUBLIC COMMENT:

None.

A motion was made by Comm. Higgins and seconded by Comm. Wood to adjourn the February 21, 2023 council meeting. A voice vote was held. All ayes. No nays. The council meeting was adjourned at 6:06 p.m.



Jennifer A. Peddicord, Village Clerk