



## Village of Seneca

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### **Regular Council Meeting Seneca Village Hall August 18, 2015 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from August 4, 2015
- 4.)** Treasurer's Report:
  1. Payment of Bills, July Treasurer's Report and Payroll
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items
  - 1.** Mr. Tom Justice, Seneca Plan Commission Updates Including a Simple Subdivision Request by Mr. Dan Misener
- 7.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
  - C.** Commissioner Olson
    1. Tire Collection Event Recap Announcement
  - D.** Commissioner Applebee
  - E.** Mayor Spicer
    1. Approval of Ordinance #15-06, Amending the Seneca Code of Ordinances Pertaining to Employee Holidays
    2. Approval of Ordinance #15-07, Amending the Seneca Code of Ordinances Pertaining to Residency Requirements

3. Approval of Ordinance #15-08, Regarding Reimbursement of Costs and Professional Fees Associated With TIF Projects

**8.)** Commissioner's Report and New Business

**A.** Public Property, Water & Sewer

**B.** Accounts & Finance

1. Approval of a Motion to Transfer \$575,000.00 from TIF 1 General Checking Account to TIF 1 Investment Account
2. Mid-Quarter Budget Update

**C.** Streets

1. August 22, 2015 Cruise Night Event Reminder
2. Announcement of September 1, 2015 Bid Letting for the 2015 MFT Maintenance Section 15-00000-00-GM Project

**D.** Public Health & Safety

1. Commend Officer Crask for Exceptional DUI Enforcement from Alliance Against Intoxicated Motorists
2. Thank Iron Pack Brotherhood Bulldog Chapter and Seneca Police Department for the 2<sup>nd</sup> Annual Back to School Supply Program
3. Announce School will be opening soon, please use caution. Mention new flashing lights installed at crosswalks.
4. Cruise Nite road closure with detour.

**E.** Public Affairs

**9.)** Public Comment

**10.)** Executive Session

1. Personnel

**11.)** Council Meeting Adjourned