



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 2nd 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