Village Council Budget Meeting  
Seneca Village Hall  
January 15, 2019  
6:45 p.m.  
Council Meeting to immediately follow

Public Hearing – 7:00 p.m.

1.) Council Budget Meeting Called to Order
2.) Roll Call
3.) Appoint Nancy Gross as Recording Secretary
4.) Discussion of Budget
5.) Budget Meeting Adjourned
6.) Council Meeting Called to Order
7.) Roll Call
8.) Minutes Approved from January 2, 2019 Council Meeting
9.) Minutes Approved from January 4, 2019 Special Council Meeting
10.) Minutes Approved from January 7, 2019 Special Council Meeting
11.) Treasurer’s Report:

1. Approval of December Treasurer’s Report, Payroll and Payment of Bills
12.) Public Hearing to consider a proposal to exchange a parcel of land owned by the Village of Seneca for a parcel of land adjacent to Village Hall

13.) Seneca Business Spotlight Presentation

14.) Communications, Petitions, Reports & Additional Agenda Items:

15.) Old Business

A. Commissioner Timmons

B. Commissioner Barla

C. Commissioner Olson

D. Commissioner Applebee

E. Mayor Spicer

16.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Approval of expenditure to A&E Septic Services in the amount of $2,992.50 for cleaning out all five lift stations to be taken out of Sewer

B. Accounts & Finance
   1. Review and approve Interest Repayment Agreement Between the Village of Seneca and Shipyard Industrial Park, Inc. (following Executive Session)

C. Streets
   1. Review and approve contract with LED Experts, Inc.

D. Public Health & Safety
   1. Discussion regarding Ordinance Amending Chapter 6 Section N(1) of Ordinance No. 1-6-2 and Ordinance No. 96-08 Pertaining to the New Employee Evaluation Program for the Village of Seneca
   2. Discussion regarding creating position of Workplace Safety Coordinator
E. Public Affairs
   1. Approve Adoption of Ordinance No. 19-02, An Ordinance Authorizing the Exchange of Certain Real Estate in the Village of Seneca

17.) Public Comment

18.) Executive Session
   1. Litigation (Section 2(c)(11) – Pending, probable or imminent litigation.)

19.) Council Meeting Adjourned