



Village of Seneca

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**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