Village Council Meeting
Seneca Village Hall
March 5, 2019
7:00 pm

1.) Council Meeting Called to Order

2.) Roll Call

3.) Pledge of Allegiance to the Flag of the United States of America

4.) Minutes Approved from February 19, 2019 Council Meeting

5.) Treasurer’s Report:
   1. Payment of Bills

6.) Seneca Business Spotlight Presentation

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

8.) Old Business
   A. Commissioner Timmons
   B. Commissioner Barla
   C. Commissioner Olson
   D. Commissioner Applebee
   E. Mayor Spicer
9.) Commissioner’s Report and New Business

A. Presentation by Enterprise Network Group regarding potential savings with AT&T

B. Presentation by NCICG and discussion of ordinance change regarding amendment to the Ottawa Area Enterprise Zone

C. Public Property, Water & Sewer

D. Accounts & Finance
   1. Approve engagement of Mack & Associates for OSLAD grant final report at a cost not to exceed $1,500.00
   2. Approve year-end transfers

E. Streets

F. Public Health & Safety
   1. Approval of AT&T Customer Letter of Agency and approval of contract
   2. Approval of expenditure to Watch Guard in the amount of $5,020.00 for replacement of squad dash cam to be taken out of PHS Savings Warrants
   3. Discussion regarding Ordinance Amending the Seneca Code of Ordinances Pertaining to Personnel Policy in the Village of Seneca

G. Public Affairs
   1. Appointment of Kathy Haralson as census liaison
   2. Adopt Ordinance No. 19-05, An Ordinance Granting a Special Use Permit Relating to Property Located at 614 Shipyard Road
   3. Adoption of Fair Housing Proclamation

10.) Public Comment

11.) Executive Session

12.) Council Meeting Adjourned