



# Village of Seneca

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**Village Council Meeting  
Seneca Village Hall  
June 18, 2019  
6:45 pm Public Hearing  
Council Meeting Immediately Following**

- 1.) Public Hearing Called to Order
- 2.) Roll Call
- 3.) Public Hearing: Fiscal Year 2019-2020 Appropriation Ordinance
- 4.) Council Meeting Called to Order
- 5.) Roll Call
- 6.) Pledge of Allegiance to the Flag of the United States of America
- 7.) A. Minutes Approved from June 4, 2019 Meeting  
B. Minutes Approved from June 6, 2019 Special Meeting
- 8.) Treasurer's Report:
  1. Approve May Treasurer's Report, Payroll and Payment of bills
- 9.) Seneca Business Spotlight Presentation
- 10.) Communications, Petitions, Reports & Additional Agenda Items:
- 11.) Old Business
  - A. Commissioner Timmons
  - B. Commissioner Callahan
    1. Adopt Ordinance No. 19-09, Appropriation Ordinance

- C. Commissioner Lamb**
  - 1. Adopt Ordinance No. 19-10, Ordinance Authorizing Sale and Disposal of Surplus Village Property
- D. Commissioner Higgins**
  - 1. Adopt Ordinance No. 19-11, Ordinance Amending Chapter 5 of the Seneca Village Code Regulating the Sale and Purchase of Tobacco Products
- E. Mayor Olson**

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

- A. Public Property, Water & Sewer**
  - 1. Accept and approve bid from Brandt Excavating in the amount of \$49,361.80 for the installation of sanitary sewer on W. Scott Street to be taken out of Sewer
- B. Accounts & Finance**
  - 1. Quarter end transfers
- C. Streets**
  - 1. Approval of three-year contract with Hap Industries, Inc. for Christmas decorations
  - 2. Approval of expenditure to Olson's Auto/Scrap Metal Recycling in the amount of \$7,000.00 for clean-up days to be taken out of Garbage
  - 3. Report regarding construction at Graves Park
- D. Public Health & Safety**
  - 1. Discuss and approve Ordinance No. 19-12, An Ordinance Amending the Zoning District Map with Respect to Property Located at 413-425 Main Street
  - 2. All full-time officers certified in Narcan training
- E. Public Affairs**
  - 1. Approval of expenditure to Green-Up for installation of playground equipment at Crotty Park in the amount of \$6,950.00 to be taken out of Parks
  - 2. Accept resignation of Coleen O'Neill from Seneca Park Board
  - 3. Approval of new appointment to Seneca Park Board

4. Approval of Resolution Releasing Executive Session Minutes (to be approved after executive session, if required)

**13.)** Public Comment

**14.)** Executive Session

1. Review and approve release of closed executive session minutes (if any)
2. Litigation – Section 2(c)(11) – Pending, probable or imminent litigation

**15.)** Council Meeting Adjourned