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