Village Council Meeting
Seneca Village Hall
September 3, 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 August 20, 2019 Council Meeting

5.) Treasurer’s Report:
   1. Approve Payment of bills

6.) Seneca Business Spotlight Presentation

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

8.) Old Business

   A. Commissioner Timmons
   B. Commissioner Callahan
   C. Commissioner Lamb
   D. Commissioner Higgins
   E. Mayor Olson

       1. Approve Ordinance 19-15, Ordinance Amending the
          Number of Class “A” Liquor Licenses Issued in the Village
9.) Commissioner’s Report and New Business

A. Public Property, Water & Sewer
   1. Approve expenditure to Chamlin & Associates, Inc. in the amount of $4,445.00 for services related to the West Scott Street Sewer Replacement
   2. Discussion regarding Union Street lift station

B. Accounts & Finance

C. Streets
   1. Approve expenditure to Chamlin & Associates, Inc. in the amount of $5,806.15 for preliminary engineering for the 2019 Motor Fuel Tax street maintenance program

D. Public Health & Safety
   1. Approval of hiring of police secretary
   2. Discussion regarding Springbrook Park Phase III
   3. Discussion and approval of hourly wage for special events/meetings for Zoning Enforcement Officer (following executive session)

E. Public Affairs
   1. Discussion and approval of holiday lighting

10.) Public Comment

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

12.) Council Meeting Adjourned