



Village of Seneca

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Village Council Meeting Seneca Village Hall January 7, 2020 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 December 17, 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 Callahan
 1. Discuss and approve raises for non-union employees (following executive session)
 - C.** Commissioner Lamb
 - D.** Commissioner Higgins
 - E.** Mayor Olson
 1. Adoption of Ordinance 20-01, An Ordinance Prohibiting Adult Use Cannabis Business Establishments in the Village of Seneca

9.) Commissioner's Report and New Business

A. Public Property, Water & Sewer

1. Discussion regarding replacing of butterfly valves at water plant

B. Accounts & Finance

C. Streets

D. Public Health & Safety

1. Discussion regarding enforcement of contractor registration

E. Public Affairs

1. Discussion regarding Ordinance Amending the Seneca Code of Ordinances Pertaining to Open Burning
2. Discussion regarding e-waste event
3. Discussion regarding completion of Graves Park

10.) Public Comment

11.) Executive Session

1. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.
2. Appointment or Removal of Public Officers – Section 2(c)(3) – Selection, appointment, performance, discipline or removal of a public official.
3. Purchase or Lease of Real Estate – Section 2(c)(5) – Includes general discussion of whether land should be purchased or leased by the public body.

12.) Council Meeting Adjourned