



Village of Seneca

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Council Meeting Seneca Village Hall August 6, 2013 7:00 P.M.

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
- 4.)** July 16, 2013
- 5.)** Treasurer's Report:
 - 1.** Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
 - 1.** Police Chief Ray Meglan, Payroll Changes and Staffing Concerns
- 8.)** Old Business
 - A.** Commissioner Hamilton
 - 1.** Repair of Water & Sewer Plant Chlorine/Chemical Injection/Monitoring System Equipment
 - B.** Commissioner Timmons

- C.** Commissioner Lamb
 - 1. Announcement of the current Shipyard Road Update to Schedule
 - 2. Review and Approval of Engineer's Payment Estimate on the Shipyard Road Project
- D.** Commissioner Sears
- E.** Mayor Spicer

9.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
 - 1. Hiring of Public Works Employee
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
- E.** Public Affairs
 - 1. Discussion on Census Liaison Position
 - 2. Release of Certain Executive Session Minutes to be discussed in Executive Session first

10.) Executive Session

- 1. Purchase or Lease of Real Estate
- 2. Personnel
- 3. Review and Release of Executive Session Minutes

11.) Council Meeting Adjourned