



# Village of Seneca

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## **Council Meeting Seneca Village Hall February 19, 2013 7:00 P.M.**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
  - A.** February 5, 2013
- 4.)** Treasurer's Report:
  - 1.** January Treasurer's Report, Payroll and Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
- 7.)** Old Business
  - A.** Commissioner Hamilton
    1. Hiring of Park Board Athletic Coordinator
    2. Hiring of Park Board Coordinator
  - B.** Commissioner Timmons
  - C.** Commissioner Lamb
    1. Pay Estimate for D Construction on Shipyard Road Improvements
  - D.** Commissioner Sears
  - E.** Mayor Spicer
    1. Hiring of Census Liaison Employee

- 8.)** Commissioner's Report and New Business
  - A.** Public Property, Water & Sewer
  - B.** Accounts & Finance
    - 1. Motions for Transfer of Funds
  - C.** Streets
- 9.)** Public Health & Safety
  - 1. Police Department Equipment Purchase
  - D.** Public Affairs
    - 1. Seneca Festival Advertising Announcement with Heritage Corridor
- 10.)** Executive Session
- 11.)** Council Meeting Adjourned