



## Village of Seneca

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### **Council Meeting Seneca Village Hall June 18, 2013 7:00 P.M.**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
- 4.)** June 4, 2013
- 5.)** Treasurer's Report:
  - 1.** May Treasurer's Report, payroll and payment of bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
  - 1.** Lauri Pope, Mack & Associates Yearly Audit Presentation
  - 2.** Tom Justice, Plan Commission Updates
- 8.)** Old Business
  - A.** Commissioner Hamilton
  - B.** Commissioner Timmons
  - C.** Commissioner Lamb
    - 1.** Shipyard Road Construction Schedule
  - D.** Commissioner Sears
  - E.** Mayor Spicer

**9.) Commissioner's Report and New Business**

**A. Public Property, Water & Sewer**

1. Wastewater Plant Maintenance Repair/Replacement

**B. Accounts & Finance**

**C. Streets**

1. Christmas Decoration Discussion

**D. Public Health & Safety**

**E. Public Affairs**

1. North Central Council of Government Donation Request
2. Village Software Upgrade Discussion
3. Osmond Variance Ordinance for 136 Armstrong Street

**10.) Executive Session**

**11.) Council Meeting Adjourned**