



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