



Village of Seneca

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Special Council Meeting Seneca Village Hall June 19, 2012 6:30 P.M.

- 1.)** Special Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Discussion held on Auditor's Recommendations to Council
- 4.)** Special Meeting adjourned
- 5.)** Council Meeting Called to Order
- 6.)** Roll Call
- 7.)** Minutes Approved
 - A.** June 5, 2012
- 8.)** Payment of Bills, Approval of Payroll & May Treasurer's Report
- 9.)** Seneca Business Spotlight Presentation
- 10.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
- 11.)** Old Business
 - A.** Commissioner Hamilton
 1. Auditor Update
 2. Bond Update
 - B.** Commissioner Timmons
 - C.** Commissioner Lamb
 - D.** Commissioner Sears

- E.** Mayor Spicer
 - 1. Plan Commission/Zoning Appointments

12.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
- B.** Accounts & Finance
- C.** Streets
- D.** Public Health & Safety
 - 1. 2012-13 Festival Committee Resolution
- E.** Public Affairs
 - 1. E-Waste Event Announcement

13.) Executive Session

- 1. Appointment or Removal of Public Officers
- 2. Collective Bargaining

14.) Council Meeting Adjourned