



Village of Seneca

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Village Council Meeting Seneca Village Hall May 1, 2018 7:00 pm

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved from April 17, 2018 Council Meeting and April 21, 2018 Special Council Meeting
- 4.)** Treasurer's Report:
 1. Payment of Bills
- 5.)** Seneca Business Spotlight Presentation
- 6.)** Communications, Petitions, Reports & Additional Agenda Items:
 1. Mr. Jim Plunket, National Safe Boating Week Presentation
- 7.)** Old Business
 - A.** Commissioner Timmons
 1. Discussion and/or Action Relating to 187 West Union Street
 2. Discussion and/or Action Relating to 166 West Lincoln Street
 3. Discussion and/or Action Relating to 184 West Lincoln Street
 4. Discussion and/or Action Relating to 175 West Lincoln Street
 - B.** Commissioner Barla
 1. Transfer to Street Department
 - C.** Commissioner Olson
 1. Discussion of Police Chief Position

- D.** Commissioner Applebee
 - 1. Announcement of Ray Meglan Retirement Reception
 - 2. Appointment of Police Chief
- E.** Mayor Spicer
 - 1. Approval of Yearly Prevailing Wage Ordinance 18-06

8.) Commissioner's Report and New Business

- A.** Public Property, Water & Sewer
- B.** Accounts & Finance
 - 1. Discussion of Yearly Appropriation Ordinance
 - 2. Quarterly Budget Meeting Announcement
 - 3. Approval of New Checking Account for Police Department
- C.** Streets
 - 1. Approval of Expenditure for Street Sweeper Equipment out of Garbage Fund
- D.** Public Health & Safety
- E.** Public Affairs
 - 1. Approval of an Expenditure to Miller Tree Service for \$2,500.00 out of the Public Comfort Fund
 - 2. Approval of an Expenditure to Chamlin & Associates for \$3,763.00 out of the Public Comfort Fund
 - 3. Dollars Against Diabetes, Dad's Day Event Announcement
 - 4. Mark Harlow Announcement

9.) Public Comment

10.) Executive Session

- 1. Purchase or Lease of Real Estate
- 2. Personnel

11.) Council Meeting Adjourned