



# Village of Seneca

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

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Minutes Approved
- 4.)** November 5, 2013
- 5.)** Treasurer's Report:
  1. October Treasurer's Report, Payroll & Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports, Additional Agenda Items & Public Comments
  - 1.** Mrs. Sharon Hess, Requesting Village Tax Abatement
- 8.)** Old Business
  - A.** Commissioner Hamilton
    1. Approval of Real Estate Sale Contract with Forrest Woods, Inc.
    2. Approval of Real Estate Sale Contract with Mr. William E. Graves.
  - B.** Commissioner Timmons
    1. An Ordinance Abating the Series 2012A, General Obligation Bonds (Sewerage Alternate Revenue Source), Series 2012B,

General Obligation Bonds (Alternate Revenue Service), A  
Portion of Series 2012C, and the Series 2003 General  
Obligation Refunding Bonds

- C.** Commissioner Lamb
- D.** Commissioner Sears
- E.** Mayor Spicer
  - 1. Seneca Plan Commission Appointment
  - 2. An Ordinance Authorizing the Termination of the Seneca I-80 Railport Redevelopment Agreement
  - 3. Termination Agreement for Seneca I-80 Railport
  - 4. An Ordinance Dissolving the Seneca I-80 Railport Tax Increment Finance District
  - 5. An Ordinance Approving Variance and Zoning Amendment for the Seneca Public Library property located at 214 and 216 Main Street

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

- A.** Public Property, Water & Sewer
  - 1. Sewer Capitol Fund Transfer of \$70,000 to Sewer Operating Fund
  - 2. Water Meter Update/Expenditure Announcement
  - 3. Announcement of Park Board Holiday Decorating Contest
  - 4. Announcement of Crotty Park Decorating Event
- B.** Accounts & Finance
- C.** Streets
  - 1. Old Stage Road Progress Report
- D.** Public Health & Safety
- E.** Public Affairs
  - 1. Park Board Appointments
  - 2. Dispatch Department Announcement

**10.)** Executive Session

**11.)** Council Meeting Adjourned