

The Seneca Village Council held a public hearing on April 3, 2012 at the Seneca Village Hall.

Public Hearing was called to order at 6:30pm

Roll Call: Present: Sears, Hamilton, Lamb, Spicer
Absent: Timmons

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council appoint Gayla Barla as recording secretary for the April 3, 2012 Public Hearing and regular Council Meeting.

Roll Call: Ayes: Lamb, Sears, Hamilton, Spicer
Nays: none

Discussion held on the topic of electrical aggregation; topics covered were duties of the Village, supplier services, price and terms, eligibility and opt-out disclosures, enrolling after the opt-out period, renewal, contract information, billing and concerns and complaints. Public invited to comment on topics covered.

The Seneca Village Council held its regularly scheduled Council meeting on April 3, 2012 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

Roll Call: Present: Lamb, Hamilton, Sears, Spicer
Absent: Timmons

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the March 20, 2012 council meeting minutes as presented.

Roll Call: Ayes: Lamb, Sears, Hamilton, Spicer
Nays: none

Treasurer's Report:

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the payment of bills as presented.

Roll Call: Ayes: Lamb, Sears, Hamilton, Spicer
Nays: none

Seneca Business Spotlight presentation

Mr. Bill Steep of the Seneca Port Authority gave a presentation on a new offer of revolving loan funding to assist industrial and commercial businesses within the Village

limits or contiguous boundary. This short term loan program will be offered at a 2% fixed rate and a five year plan unless extension is requested before the Port Authority Board.

Communications, Petitions, Reports, Additional Agenda Items & Public Comments:

No public comment presented

Additional Agenda Items:

1. Cruise Night Scholarship Information
2. Crotty Park Drainage Update

Old Business:

Public Property Hamilton:

Commissioner Hamilton announced that on behalf of the Seneca Cruise Night Committee there will be an opportunity for a Seneca High School senior student to receive \$1000.00 scholarship for studies in the automotive field of study.

Topic of Bond Ordinance Revision and Emerald Ash Borer Update has been deferred to the April 17th Council Meeting agenda.

Public Affairs Mayor Spicer:

Mayor Spicer revisited the request from the Canal Corridor Association for a donation in relation to the replacement of I & M Canal Signage system. It was the consensus of the Council to proceed with a donation of \$1000.00.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council authorize \$1000.00 donation to the Canal Corridor Association for the replacement of I & M Canal signage system.

Roll Call: Ayes: Lamb, Sears, Hamilton, Spicer

Nays: none

Mayor Spicer announced that three candidates have applied for the Seneca Park Board vacancy; after an interview process one will be chosen and announced at an upcoming council meeting.

Streets Lamb:

Commissioner Lamb announced that the standing water issue at Crotty Park will be attended to within the next week.

New Business:

Public Property Hamilton:

Comm. Hamilton stated that the Seneca Park Board has approved the hiring of Debbie Coleman as temporary summer employee.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council hire Debbie Coleman for summer employment at a rate of \$10.00 per hour not to exceed 35 hours weekly out of the Park Board Funds.

Roll Call: Ayes: Hamilton, Lamb, Sears, Spicer
Nays: none

Comm. Hamilton also announced that paving work at Crotty Park will be completed within a week and the remodeling of the kitchen is progressing.

Public Health & Safety Sears:

Comm. Sears announced a proclamation that brings awareness to the National Public Safety Telecommunications Week April 8-14th, 2012.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council adopt a proclamation regarding the National Public Safety Telecommunications Week April 8-14th, 2012.

Roll Call: Ayes: Sears, Hamilton, Lamb, Spicer
Nays: none

Public Affairs Spicer:

Mayor Spicer announced a request from the Seneca Festival Commission for sponsorship of the 2012 Seneca Shipyard Festival; it was the consensus of the Council to proceed with a \$3000.00 donation.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council authorize \$3000.00 donation to the Seneca Festival Commission for the 2012 sponsorship to be taken out of Public Affairs fund.

Roll Call: Ayes: Sears, Hamilton, Lamb, Spicer
Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Sears that the April 3, 2012 Council Meeting is adjourned at 7:32pm.

Roll Call: Ayes: Lamb, Sears, Hamilton, Spicer
Nays: none

Gayla Barla, Recording Secretary