

The Seneca Village Council held a scheduled Council meeting on August 6, 2013 at the Seneca Village Hall.

Council meeting was called to order at 7:00pm

Roll Call: Present: Hamilton, Sears, Timmons, Lamb, Spicer
Absent: none

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the July 16, 2013 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

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

The agenda item of Police Chief Ray Meglan addressing the Council on payroll changes and staffing concerns is to be discussed in Executive Session.

Old Business:

Public Property Hamilton:

Commissioner Hamilton stated an estimate was received from Hawkins, Inc. to provide for a replacement of a chlorine/chemical injector system in the water plant. According to Hamilton, this expenditure will be of benefit because it will save money as well as time spent on the system by employees.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves an expenditure of \$6,594.53 to Hawkins, Inc. to repair chlorine injection system out of the water department.

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

Streets Lamb:

Commissioner Lamb gave a brief Shipyard Road update to include the majority of project work has been completed, including a school crossing improvement to Oak Street and Route 170; seeding and clean-up completion work to follow. Mayor Spicer added that the entire project was provided at no cost to the Village of Seneca, funds were obtained from a state grant, donation and balance by the Seneca Port District.

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council approves a payment of \$415,594.50 to D Construction for work done on Shipyard Road.

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

Nays: none

New Business:

Public Health & Safety Sears:

Comm. Sears announced that Chief Ray Meglan has commended Officer Michael Ray Taylor for receiving a Certificate of Appreciation from the Alliance Against Intoxicated Motorists for exceptional DUI enforcement for the Village of Seneca.

Public Affairs Mayor Spicer

Mayor Spicer stated previously the Council accepted applications for a Village Census Liaison for the 2020 Census program; after discussion it was the consensus of Council to delay hiring for this position until closer to the program.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council enters into executive session to discuss Purchase or Lease of Real Estate, personnel, and review and release of executive session minutes.

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

Nays: none

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council returns to regular session.

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

Nays: none

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council approves the release of selected executive session minutes from March 19, 2013 to July 2, 2013.

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

Nays: none

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council hires Robert W. Jones full-time at an hourly rate of \$18.37 to be taken out of the Water Department.

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

A motion was made by Comm. Lamb and seconded by Comm. Sears that the August 6, 2013 Council meeting is adjourned at 8:08pm.

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

Theresa L. Russell, Village Clerk