

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on February 2, 2016 at 7:00 pm.

Roll Call: Present: Barla, Applebee, Timmons, Olson, Spicer
Absent: none

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the January 19, 2016 Council meeting minutes as presented.

Roll Call: Ayes: Barla, Olson, Applebee, Timmons, Spicer
Nays: none

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves the Payment of Bills as presented.

Roll Call: Ayes: Olson, Barla, Timmons, Applebee, Spicer
Nays: none

No Seneca Business Spotlight presented

Communications, Petitions, Reports and Additional Agenda Items:

Old Business:

Accounts and Finance Barla:

Commissioner Barla announced a special meeting on February 4, 2016 at 3:00pm Seneca Village Hall for the purpose of researching grant opportunities.

New Business:

Accounts and Finance Barla:

Commissioner Barla stated at the January 19, 2016 budget meeting that three fund transfers were necessary.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves a transfer of \$95,371.57 to water/EPA from 2003A investment account to close out 2003A retired bond.

Roll Call: Ayes: Barla, Olson, Applebee, Timmons, Spicer
Nays: none

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves a transfer of \$17,417.81 to 2012A from 2012C investment accounts to fully fund 2012A.

Roll Call: Ayes: Barla, Applebee, Timmons, Olson, Spicer
Nays: none

A motion was made by Comm. Barla and seconded by Comm. Timmons that the Council approves the transfer of \$15,000.00 to water from water capital to fund monthly bond transfers for the remainder of 2015-16 fiscal year.

Roll Call: Ayes: Barla, Timmons, Applebee, Olson, Spicer
Nays: none

Streets Olson:

Commissioner Olson stated the 2016 Cruise Night committee is accepting volunteers for the August 27, 2016 event.

Public Health and Safety Applebee:

Comm. Applebee stated the need for an additional part-time police officer for the department.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council approves hiring Greg Higgins as part-time police officer at a rate of \$18.74 out of the Public Health and Safety Department.

Roll Call: Ayes: Applebee, Olson, Barla, Timmons, Spicer
Nays: none

Comm. Applebee also stated the need for a solicitor's registration fee; Council concurred with a weekly certificate for \$50.00, monthly certificate for \$100 and annual certificate for \$400.00. This item will be up for vote at the February 16, 2016 meeting. Also announced was that the Mount Hope Cemetery Board is working with the Village regarding snowmobile traffic within the cemetery; he stated signs will be ordered and precautionary measures will be taken to eliminate snowmobile traffic in that area.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council enters into executive session to discuss release of executive session minutes.

Roll Call: Ayes: Applebee, Barla, Timmons, Olson, Spicer
Nays: none

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

Roll Call: Ayes: Olson, Timmons, Barla, Applebee, Spicer
Nays: none

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council adopts resolution #523, to release certain executive session minutes.

Roll Call: Ayes: Barla, Applebee, Timmons, Olson, Spicer
Nays: none

A motion was made by Comm. Barla and seconded by Comm. Olson that the February 2, 2016 Council meeting is adjourned at 7:19 pm.

Roll Call: Ayes: Barla, Olson, Timmons, Applebee, Spicer
Nays: none

Theresa L. Russell, Village Clerk