

The Seneca Village Council held its regularly scheduled Council meeting on January 17, 2012 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the January 3, 2012 council meeting minutes as presented.

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

Treasurer's Report:

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council approves the December Treasurer's Report and 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:

No public comment presented

Additional Agenda Items:

1. Thank You Announcement

Commissioner Timmons stated that trees were cut at the Seneca Boat Launch and several volunteers helped to clean up the area and were very appreciated by the Village for their time and efforts.

Old Business:

Accounts & Finance Timmons:

Commissioner Timmons stated that a Surplus Ordinance in relation to TIF 3 will allow the Village to proceed with the necessary steps to ensure that any surplus will be divided amongst the taxing entities involved with the Seneca I-80 Railport Project. This is due to the 50/30/20 fee structure division of the TIF and in the event that there is a surplus not used, the surplus reverts back to the taxing entities.

A motion was made by Comm. Timmons and seconded by Comm. Hamilton that the Council adopts Ordinance #12-01; an Ordinance declaring surplus revenue regarding the Seneca I-80 Railport Project.

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

New Business:

Accounts & Finance Timmons:

Comm. Timmons presented the Council with a letter of engagement from our current auditing firm WIPFLI. It was the consensus of the Council to table this request and Comm. Timmons was asked to contact WIPFLI and inquire about cost of 2011-12 audit and details of their service provided.

Streets Lamb:

Comm. Lamb stated that a telescopic camera crew recently inspected storm sewers between Union Street and the Rat Run Creek area. The inspection produced trouble spots for future repairs including three collapsing pipes as well as a location of an abandoned manhole.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the January 17, 2012 Council Meeting is adjourned at 7:17pm.

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

Theresa L. Russell, Seneca Village Clerk