

The Seneca Village Council held its regularly scheduled Council meeting on March 6, 2012 at the Seneca Village Hall.

Council Meeting was called to order at 6:30pm

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

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council approves the February 21, 2012 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

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

Mr. Kevin Ritter of Integrys Energy Services introduced Dean Nichol, Director of Aggregation Business Development at Integrys to answer questions from the public and press regarding the topic of municipal aggregation including an overview of deregulation and the process of aggregation approval.

Commissioner Sears arrived at 7:28pm

Ms. Coleen O'Neil, member of the Seneca Historical Guild gave a presentation of the process of cataloging items, memorabilia and photos that the Guild receives as donations.

Old Business:

Public Property Hamilton:

Commissioner Hamilton stated that sealed bids will be accepted on the 2001 Chevy truck until March 19, 2012 3:45pm at Seneca Village Hall

Accounts & Finance Timmons:

Commissioner Timmons reviewed with Council the five bids have been received for the 2011-12 Village audit completion; it was determined that although one firm was lower in price by approximately \$3550.00, there was no indication whether the firm would handle any payroll related questions. After follow up call made; this subject will again be on the next Council meeting agenda.

Public Health & Safety Sears:

Commissioner Sears asked the Council's permission to purchase the necessary equipment for the 2013 Police Interceptor Vehicle.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council approves an expenditure of \$12,363.94 for 2013 Police Interceptor vehicle equipment package to be taken out of the Public Health & Safety Department.

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

New Business

Public Property Hamilton

The agenda item of real estate was deferred to executive session.

Public Health & Safety Sears:

Comm. Sears proposed an ordinance regarding prohibiting synthetic drugs within the Village of Seneca; he asked the Council to review the ordinance and it will be on the next agenda.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council enters into executive session to discuss collective bargaining, purchase or lease of real estate and probable litigation.

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

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

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

A motion was made by Comm. Sears and seconded by Comm. Timmons that the March 6, 2012 Council Meeting is adjourned at 8:55 pm.

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

Theresa L. Russell, Seneca Village Clerk