

The Seneca Village Council held its regularly scheduled Council meeting on May 3, 2011 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Victor and seconded by Comm. Sears that the Council approves the April 19, 2011 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

Communications, Petitions, Reports, Additional Agenda Items & Public Comments:  
1. Hydrant Flushing Announcement

No public comment presented.

Old Business:

Public Property Victor:

Commissioner Victor reminded residents about the 2011 Seneca Clean up Day event which will fall June 11, 2011 from 8am-4pm at Olson's Salvage Yard. In addition, Comm. Victor stated that hydrant flushing will start between the third-fourth weeks in May; customers may experience rusty water and low pressure during that time.

Streets Lamb:

Commissioner Lamb announced that the Village will provide a brush removal event to coincide with the Cleanup Day event on June 11<sup>th</sup>. Anyone interested in participating can do so by calling Village Hall by noon Friday, June 10<sup>th</sup> to be included on the list.

Mayor Spicer personally thanked Commissioner Victor for his years of service to the Village on the Council and wished him well in his future endeavors; the entire Council as

well as Village Engineer Guy Christensen expressed the same to Commissioner Victor. Commissioner Victor stated how much he has enjoyed working on the Village Council and with the employees and Council members through the years.

Sine-die

Commissioner Hamilton took his seat on the board.

Mayor and Commissioners take the Oath.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council appoints Comm. Timmons to the Department of Accounts & Finance.

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

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council appoints Comm. Hamilton to the Department of Public Property.

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

A motion was made by Comm. Timmons and seconded by Comm. Hamilton that the Council appoints Comm. Lamb to the Department of Streets and public improvements.

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

A motion was made by Comm. Timmons and seconded by Comm. Lamb that the Council appoints Comm. Sears to the Department of Public Health & Safety.

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

Appointments: Mayor Spicer reviewed with the Council the list of Village appointments that are up for renewal.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council accepts the following appointments as presented:

Village Clerk – Therese Russell  
Village Treasurer – Gayla Barla  
Police Chief – Raymond Meglan  
EMA Coordinator – Kathy Angelakos  
Village Attorney – Michael Mason  
Village Engineer – Guy Christensen

Special Counsel – David Silverman

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

Nays: none

New Business:

Accounts & Finance Timmons:

Comm. Timmons announced that he would like to hold a Village Budget Workshop Meeting soon to discuss future goals, costs and immediate needs. Discussion was held by Council and it was determined that the tentative date would be Tuesday, May 10<sup>th</sup>. In addition, Comm. Timmons referred to Attorney Mason to discuss the yearly Appropriation Ordinance which will set the outer limits of authorized spending for the Village. An Appropriation Public Hearing will be held just before the Council meeting on May 17, 2011.

Streets Lamb:

Commissioner Lamb discussed the need for repairs to the Village owned Vector Truck; a factory representative determined that the cost involved with the repair work to this equipment will be approximately \$3000.00. It was the consensus of the Village Council to allow Commissioner Lamb to proceed with repair work, per Attorney Mason no motion authorizing payment is needed.

Public Affairs Spicer:

Mayor Spicer announced that there is a vacancy created by Commissioner Hamilton's resignation from the Plan Commission; anyone interested in becoming a member of the Seneca Plan Commission please contact the Seneca Village Hall office prior to next Council meeting. In addition, the Mayor announced that the Village Zoning Enforcement Officer position is open to accept interested parties as well, including the current Zoning Officer if desired. There are two appointments to the 911 Board up for renewal; Robert Osmond and Kett Johnson.

A motion was made by Commissioner Hamilton and seconded by Comm. Sears that the Council appoints Robert Osmond and Kett Johnson to three year terms on the 911 Board.

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

Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Sears that the May 3, 2011 Council Meeting is adjourned at 7:27 P.M.

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

Nays: none

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Theresa Russell, Seneca Village Clerk