

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on May 3, 2016.

Village council meeting called to order at 7:00pm

Roll Call: Present: Barla, Applebee, Olson, Spicer
Absent: Timmons

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

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

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

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

No Seneca Business Spotlight presentation

Commissioner Timmons arrived at 7:04pm

Communications, Petitions, Reports and Additional Agenda Items:

Mr. James Plunket, U.S. Coast Guard Auxiliary gave a presentation on the importance of wearing life jackets during the boating season; also presented the Council with various goals of the North American Safe Boating Campaign.

Old Business:

Streets Olson:

Commissioner Olson stated that the following two names were chosen for the 2016 temporary summer street employment positions; Kyle Binion and Daniel Imes.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council hires Kyle Binion as temporary summer help at a rate of \$10.50 per hour out of the Street Department.

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

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council hires Daniel Imes as temporary summer help at a rate of \$10.50 per hour out of the Street Department.

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

Public Affairs Mayor Spicer:

Mayor Spicer presented for adoption the yearly prevailing wage ordinance.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council adopts Ordinance 16-03, the yearly prevailing wage ordinance.

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

New Business:

Public Property Timmons:

Commissioner Timmons announced the Seneca Park Board is hosting a free youth fishing derby on May 7, 2016 for ages 12 and under at the Seneca AG Farm Pond, 2667 E. 28th Road, Seneca.

Streets Olson:

Commissioner Olson stated the Village is aware of the train delay reoccurring problem; he shared the public phone number to lodge complaints and/or questions to CSX Railroad at 1-877-tellcsx. In addition, he stated an e-mail contact as well as a meeting will be set in near future with village officials to discuss this problem. Comm. Olson also announced that the 2016 Street Maintenance Program bid letting is set for May 10, 2016. An announcement was made that amount appropriated by resolution for the 2015 street maintenance program fell short of \$400.00 and thus an additional resolution was required.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council adopts Resolution #527 regarding the 2015 Motor Fuel Tax street program.

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

The item of approval of pay increases was tabled.

Public Affairs Mayor Spicer:

Mayor Spicer reviewed the proclamation that Mr. Plunket had explained earlier in the meeting.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council proclaims May 21 to May 27, 2016 as National Safe Boating Week.

Roll Call: Ayes: Barla, Applebee, Timmons, Olson, Spicer

Nays: none

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council enters into executive session to discuss purchase or lease of real estate and personnel.

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

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

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

A motion was made by Comm. Barla and seconded by Comm. Olson that the May 3, 2016 Council meeting is adjourned at 7:50 pm.

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

Theresa L. Russell,
Seneca Village Clerk