The Seneca Village Council held a regularly scheduled council meeting at Seneca Village Hall on July 3, 2018 at 7:00 pm.

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

A motion was made by Comm. Timmons and seconded by Comm. Barla that the council approves the June 19, 2018 council meeting minutes as presented.

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

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

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

No Seneca business spotlight presentation

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda Item:

1. SHS Appreciation Announcement

Old Business:

Accounts and Finance Barla:

Comm. Barla reminded all that on July 17, 2018 a budget meeting will take place just prior to council meeting.

New Business:

Public Property Timmons:

Comm. Timmons announced there is a new mailbox located at Village Hall and the village will no longer be utilizing a post office box. He also gave a meter update stating there are only 26 meters left to change and commended employees for a job well done with the overall project. A billing for upsized meters from Ferguson was also announced.
A motion was made by Comm. Timmons and seconded by Comm. Barla that the council approves an expenditure of $18,008.00 to Ferguson Waterworks split between the water and sewer departments.

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

The agenda item of approval of non-union employee pay raises was tabled until after executive session.

Accounts and Finance Barla:

Commissioner Barla gave an overview of the audit report by Mack & Associates; three exceptions were announced including segregation of duties, capital asset listing and payroll tax return penalty.

Streets Olson:

On behalf of Comm. Olson, Mayor Spicer announced a tire recycling event that will be taking place at Olson’s Salvage Yard on July 12-14th. In addition, an expenditure to Burris Equipment will need approval – this was in relation to the rental of a slope mower.

A motion was made by Comm. Barla and seconded by Comm. Timmons that the council approves an expenditure of $2,379.00 to Burris Equipment out of the Public Benefit Fund.

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

Public Health and Safety Applebee:

In Comm. Applebee’s absence, Mayor Spicer announced that an expenditure to Axon Enterprise, Inc. is up for approval. This is for the purchase of tasers, holster’s, battery packs and cartridges.

A motion was made by Comm. Barla and seconded by Comm. Timmons that the council approves an expenditure to Axon Enterprise, Inc. in the amount of $2,308.01 out of the Public Health and Safety Department.

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

Chief Lamboley thanked the police staff that worked during the summer festival and Mayor commended employees who provided a daily trash clean up during the event. In addition, a motion was up for passage to hire an additional full time police officer, Dustin Legner.
A motion was made by Comm. Barla and seconded by Comm. Timmons that the council hires full time patrolman Dustin Legner at an hourly rate of $20.17 out of the Public Health & Safety Department.

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

Public Affairs Mayor Spicer:

Mayor Spicer stated that there were two expenditures to Chamlin and Associates up for approval. The first one was for engineering services relating to the boat launch bathroom project and the second one was for zoning related services.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the council approves an expenditure of $3,797.00 to Chamlin & Associates, split $1,534.00 out of the public comfort and $2,263.00 out of Zoning Department.

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

Mayor Spicer announced that the American Legion will be hosting their Breakfast in the Park event at Crotty Park on July 15, 2018. In addition, he expressed his appreciation to Seneca High School for their waiving the annual fee of $3,500 associated with the agreement with the park board for use of their facilities.

Public Comment:

Kathleen Haralson stated the micro food pantry is being utilized daily and she gave her appreciation to all who contribute donations.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the council enters into executive session to discuss personnel.

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

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

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

A motion was made by Comm. Barla and seconded by Comm. Timmons that the July 3, 2018 council meeting is adjourned at 7:37 pm.
Roll Call: Ayes: Barla, Timmons, Spicer  
Nays: none

[Signature]
Theresa L. Russell, Village Clerk