



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall March 5, 2019 7:00 pm**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Pledge of Allegiance to the Flag of the United States of America
- 4.)** Minutes Approved from February 19, 2019 Council Meeting
- 5.)** Treasurer's Report:
  1. Payment of Bills
- 6.)** Seneca Business Spotlight Presentation
- 7.)** Communications, Petitions, Reports & Additional Agenda Items:
- 8.)** Old Business
  - A.** Commissioner Timmons
  - B.** Commissioner Barla
  - C.** Commissioner Olson
  - D.** Commissioner Applebee
  - E.** Mayor Spicer

**9.)** Commissioner's Report and New Business

- A.** Presentation by Enterprise Network Group regarding potential savings with AT&T
- B.** Presentation by NCICG and discussion of ordinance change regarding amendment to the Ottawa Area Enterprise Zone
- C.** Public Property, Water & Sewer
- D.** Accounts & Finance
  - 1. Approve engagement of Mack & Associates for OSLAD grant final report at a cost not to exceed \$1,500.00
  - 2. Approve year-end transfers
- E.** Streets
- F.** Public Health & Safety
  - 1. Approval of AT&T Customer Letter of Agency and approval of contract
  - 2. Approval of expenditure to Watch Guard in the amount of \$5,020.00 for replacement of squad dash cam to be taken out of PHS Savings Warrants
  - 3. Discussion regarding Ordinance Amending the Seneca Code of Ordinances Pertaining to Personnel Policy in the Village of Seneca
- G.** Public Affairs
  - 1. Appointment of Kathy Haralson as census liaison
  - 2. Adopt Ordinance No. 19-05, An Ordinance Granting a Special Use Permit Relating to Property Located at 614 Shipyard Road
  - 3. Adoption of Fair Housing Proclamation

**10.)** Public Comment

**11.)** Executive Session

- 1. Personnel – Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance.

**12.)** Council Meeting Adjourned