

AGENDA

REGULAR MEETING
VILLAGE COUNCIL
CARLISLE, OHIO

COUNCIL CHAMBERS
JANUARY 28, 2014
TUESDAY, 6:00 PM

I. Pledge of Allegiance/Roll Call

EXECUTIVE SESSION:

- 1) PERSONNEL:** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official;
2) LAND ACQUISITION: to consider the purchase of property of any sort-real, personal, tangible, or intangible.

II. Minutes - January 14, 2014.

III.. Public Forum: Presentation of Holiday Home Decorating

IV. Council Report

V. Mayor's Report

VI. Manager's Report

VII Committee Report

VIII. Old Business

IX. New Business

X. First Reading of Ordinances and Resolutions

A. 2-14 -Res. Authorizing the Village Manager to apply for the OPWC Grant-Clean Ohio Grant (Emergency)

B. 1-14- Ord. \$46,000 Bond Anticipation Note for Land Acquisition Note –Business Park (1st reading)

XI Second & Third Readings of Ordinances & Resolutions

A. 1-14- Res. Authorizing Village Manager to Sign Waste Hauling Agreement (2nd reading)

XII EXECUTIVE SESSION

XIII. WORK SESSION

IX ADJOURNMENT: