

AGENDA

REGULAR MEETING
VILLAGE COUNCIL
CARLISLE, OHIO

COUNCIL CHAMBERS
FEBRUARY 11, 2014
TUESDAY, 7:00 PM

FINANCE COMMITTEE: 6:00 PM RE: 2013 YEAR END REPORT: CHAIRMAN, JAMES LICKLITER, MAYOR, RANDY WINKLER AND COUNCIL MEMBER, BRAD MCINTOSH
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- I. Pledge of Allegiance/Roll Call
- II. Minutes –January 28, 2014
- III. Public Forum:
- IV. Council Report
- V. Mayor’s Report
- VI. Manager’s Report
- VII. Committee Report
 - A. Finance Committee Report
- VIII. Old Business
- IX. New Business
 - A. Appointment of the Clerk of Council
- X. First Reading of Ordinances and Resolutions
 - A. 3-14 – Res. – Appointing Council Designee to attend Public Records Training (Emergency)
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. 1-14 – Res.-Authorizing Village Manager to Sign Waste Hauling Agreement (3rd reading)
 - B. 1-14 – Ord. \$46,000 Bond Anticipation Note for Land Acquisition Note – (2nd reading)
- XII. EXECUTIVE SESSION
- XIII. WORK SESSION: Cable Survey Results
- IX. ADJOURNMENT: