

AGENDA

**FINANCE COMMITTEE MEETING: TUESDAY, MARCH 11, 2014 AT 6:00 P.M.
RE: FINANCIAL STABILITY DISCUSSION
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER,
COUNCIL MEMBER BRAD MCINTOSH**

**VILLAGE COUNCIL MEETING: TUESDAY, MARCH 11, 2014 AT 7:00 P.M.
COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –February 25, 2014
- III. Public Forum
- IV. Council Report
- V. Mayor’s Report
- VI. Manager’s Report
- VII. Committee Report
 - A. Finance Committee
- VIII. Old Business
- IX. New Business
- X. First Reading of Ordinances and Resolutions
 - A. Resolution 4-14: Resolution of Necessity-Street Lighting Assessment-1st Reading
 - B. Resolution 5-14: Resolution Authorizing the Village Manager to Sign Agreement with ODOT-Emergency
 - C. Ordinance 2-14: BAN Renewal-S.R. 123, Phases IV-VII-1st Reading
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
- XIII. Work Session
- IX. Adjournment