

AGENDA

**VILLAGE COUNCIL MEETING: TUESDAY, JANUARY 27, 2015 AT 7:00 P.M.
COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –January 13, 2015
- III. Public Forum
- IV. Council Report
- V. Mayor’s Report
- VI. Manager’s Report
- VII. Committee Report
- VIII. Old Business
 - A. Fireman’s Dependency Fund Board
- IX. New Business
- X. First Reading of Ordinances and Resolutions
 - A. Res. 2-15: Authorization to Apply for and Accept a Tire Grant from the Ohio EPA-Emergency
 - B. Res: 3-15: Adopting the Union Road Extension 2015 Project-Emergency
 - C. Ord. 2-15: Amending the Municipal Code to Provide for Levy of 0.5% Income Tax-Emergency
 - D. Res. 4-15: Submitting the Question of Levying an Additional Five Tenths of One Percent (0.5%) Income Tax Rate to the Electors-Emergency
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 1-15: \$16,000 Bond Anticipation Note (Renewal) for Business Park-2nd Reading
- XII. Executive Session
- XIII. Work Session
- IX. Adjournment