



## VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, OCTOBER 25, 2016 AT 6:00 P.M.  
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Regular Meeting – October 11, 2016
- 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. Ord. 16-16: Supplemental Appropriations #2 – *(1<sup>st</sup> Reading)*
  - B. Ord. 17-16: 2017 Budget Appropriation– *(1<sup>st</sup> Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord. 14-16: Authorizing the Transfer of \$50,000 from the General Fund to Business Park Fund – *(2<sup>nd</sup> Reading)*
  - B. Ord. 15-16: Authorizing the Transfer of \$85,000 from the Eagle Ridge TIF Fund to SR 123 Funds – *(2<sup>nd</sup> Reading)*
- XII. Executive Session
  - A. Pending or Imminent Court Action – To discuss pending and imminent court action.
- XIII. Adjournment