



VILLAGE COUNCIL AGENDA

FINANCE COMMITTEE MEETING: TUESDAY, OCTOBER 27, 2015 AT 6:00 P.M.

RE: 2016 BUDGET DISCUSSION

CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCIL MEMBER BRAD MCINTOSH

COUNCIL MEETING: TUESDAY, OCTOBER 27, 2015 AT 7:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes – October 13, 2015
- 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
 - A. Motion for Liquor Control Permit for A & M Mart
- X. First Reading of Ordinances and Resolutions
 - A. Res. 19-15: Authorizing Manager to Submit Application for Federal MAP-21 Funds – (*Emergency*)
 - B. Res. 20-15: Supporting Law Enforcement Personnel – (*Emergency*)
 - C. Ord. 18-15: Amending Chapter 881 of the Carlisle Codified Ordinances-State-Mandated Income Tax Reforms – (*1st Reading*)
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 15-15: Supplemental Appropriations #3 – (*3rd Reading*)
 - B. Ord. 16-15: \$350,000 Bond Anticipation Note, Thirteenth Renewal – (*3rd Reading*)
- XII. Executive Session
 - A. Economic Development-to consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.
- XIII. Work Session
- IX. Adjournment