AGENDA

VILLAGE COUNCIL MEETING: TUESDAY, OCTOBER 28, 2014 AT 6:00 P.M.
COUNCIL CHAMBERS, CARLISLE, OHIO

I. Pledge of Allegiance/Roll Call

II. Minutes –October 14, 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. Ord. 12-14: Authorizing Transfer of $60,000 from General Fund to Carlisle Business Park Fund (1st Reading)
   B. Ord. 13-14: Authorizing Transfer of $55,000 from Eagle Ridge TIF Fund to SR 123 Funds (1st Reading)
   C. Ord. 14-14: Authorizing Transfer of $21,600 from Water Fund to Water Capital Improvement Fund (1st Reading)
   D. Ord. 15-14: Authorizing Transfer of $6,000 from Parks Capital Improvement Fund to General Fund (1st Reading)

XI. Second & Third Readings of Ordinances & Resolutions
   A. Ord. 11-14: $563,700 Bond Anticipation Note (12th Renewal) for Business Park (3rd Reading)

XII. Executive Session

XIII. Work Session
   A. 3rd Quarter Financial Report-Year End Review and Budget Discussion

IX. Adjournment