

# 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 (1<sup>st</sup> Reading)
  - B. Ord. 13-14: Authorizing Transfer of \$55,000 from Eagle Ridge TIF Fund to SR 123 Funds (1<sup>st</sup> Reading)
  - C. Ord. 14-14: Authorizing Transfer of \$21,600 from Water Fund to Water Capital Improvement Fund (1<sup>st</sup> Reading)
  - D. Ord. 15-14: Authorizing Transfer of \$6,000 from Parks Capital Improvement Fund to General Fund (1<sup>st</sup> Reading)
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord. 11-14: \$563,700 Bond Anticipation Note (12<sup>th</sup> Renewal) for Business Park (3<sup>rd</sup> Reading)
- XII. Executive Session
- XIII. Work Session
  - A. 3<sup>rd</sup> Quarter Financial Report-Year End Review and Budget Discussion
- IX. Adjournment