

AGENDA

**VILLAGE COUNCIL MEETING: WEDNESDAY, NOVEMBER 12, 2014 AT 6:00 P.M.
COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –October 28, 2014
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
- X. First Reading of Ordinances and Resolutions
 - A. Ord. 16-14: Accepting the Final Plat of Eagle Ridge, Section 5 (Emergency)
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 12-14: Authorizing Transfer of \$60,000 from General Fund to Carlisle Business Park Fund (2nd Reading)
 - B. Ord. 13-14: Authorizing Transfer of \$55,000 from Eagle Ridge TIF Fund to SR 123 Funds (2nd Reading)
 - C. Ord. 14-14: Authorizing Transfer of \$21,600 from Water Fund to Water Capital Improvement Fund (2nd Reading)
 - D. Ord. 15-14: Authorizing Transfer of \$6,000 from Parks Capital Improvement Fund to General Fund (2nd Reading)
- XII. Executive Session
- XIII. Work Session
 - A. 2015 Budget Discussion
- IX. Adjournment