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