



VILLAGE COUNCIL AGENDA

COUNCIL MEETING: WEDNESDAY NOVEMBER 9, 2016 AT 6:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – October 25, 2016
- 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. Res. 17-16: Authorizing Manager to Sign Agreement with ODOT for Bridge Inspections – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 16-16: Supplemental Appropriations #2 – (*2nd Reading*)
 - B. Ord. 17-16: 2017 Budget Appropriation– (*2nd Reading*)
 - C. Ord. 14-16: Authorizing the Transfer of \$50,000 from the General Fund to Business Park Fund – (*3rd Reading*)
 - D. Ord. 15-16: Authorizing the Transfer of \$85,000 from the Eagle Ridge TIF Fund to SR 123 Funds – (*3rd Reading*)
- XII. Executive Session
 - A. Personnel – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XIII. Adjournment

FINANCE COMMITTEE MEETING: WEDNESDAY, NOVEMBER 9, 2016 FOLLOWING REGULAR COUNCIL MEETING
RE: BUDGET DISCUSSION
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCIL MEMBER BRAD MCINTOSH