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