

# AGENDA

**VILLAGE COUNCIL MEETING: TUESDAY, DECEMBER 16, 2014 AT 6:00 P.M.  
COUNCIL CHAMBERS, CARLISLE, OHIO**

**WORK SESSION: TUESDAY, DECEMBER 16, 2014  
COUNCIL CHAMBERS, CARLISLE, OHIO  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
RE: FIRE CHIEF KRISTA WYATT-FIRE/EMS PRESENTATION**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –December 9, 2014
- III. Public Forum
  - A. Proclamation: Retirement of Assistant Fire Chief Robert Miller
- 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. 19-14: Supplemental Appropriations #3 (Emergency)
  - B. Ord. 20-14: Road Dedications: Marty Lee Lane-Waterbury & Deep Woods Court-Timber Ridge (Emergency)
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
- XIII. Work Session
  - A. Carlisle Fire Chief Krista Wyatt-Fire/EMS Presentation
- IX. Adjournment