



VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, FEBRUARY 10, 2015 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes –January 27, 2015
- III. Public Forum
 - A. Recognition: Retirement of Court Bailiff Don Winters
- 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. 5-15: Authorizing the Village Manager to Sign Contract with Jurgensen Co. for SR 123 Resurfacing-Emergency
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 1-15: \$16,000 Bond Anticipation Note (Renewal) for Business Park-3rd Reading
- XII. Executive Session
 - A. Economic Development-to consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.
- XIII. Work Session
- IX. Adjournment

FINANCE COMMITTEE MEETING: TUESDAY, FEBRUARY 10, 2015
TO FOLLOW COUNCIL MEETING

RE: 4TH QUARTER/YEAR END FINANCIAL REPORT & UNION RD/FAIRVIEW DR FINANCE UPDATE
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCIL MEMBER BRAD MCINTOSH