



# VILLAGE COUNCIL AGENDA

\*Revised 2/28/17

COUNCIL MEETING: TUESDAY, FEBRUARY 28, 2017 AT 6:00 P.M.  
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Regular Meeting – February 14, 2017
- 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. 3-17: \$1,325,000 Bond Anticipation Note for Union Road (2017 Renewal) – (1<sup>st</sup> Reading)
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. \*Executive Session
  - Personnel** – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XIII. Adjournment

**Housing Reinvestment Board Meeting**-Following the adjournment of Regular Council Meeting-Annual Review of CRA businesses

**Work Session**-following board meeting-to discuss economic development, community branding, etc. with Judy Brinegar of B63 Line Company.