



VILLAGE COUNCIL AGENDA

**Revised 2-9-16

FINANCE COMMITTEE MEETING: TUESDAY, FEBRUARY 9, 2016 AT 6:00 P.M.
RE: 4TH QUARTER FINANCIAL REPORT AND FUND TRANSFER CORRECTION
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCIL MEMBER BRAD MCINTOSH

COUNCIL MEETING: TUESDAY, FEBRUARY 9, 2016 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – January 26, 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. Ord. 2-16: Employee Pay Schedule Revision – (*Emergency*)
 - B. Ord. 3:16: Authorizing Transfer of \$197,235 from the General Fund to the Sewer Fund – (*Emergency*)
 - C. Ord. 4:16: Supplemental Appropriation #1 – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
- 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.
 - B. Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XIII. Work Session
 - A. Village Personnel Discussion
- XIV. Adjournment