



VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, MARCH 24, 2015 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. 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
- II. Minutes –March 10, 2015
- III. Public Forum
- IV. Council Report
- V. Mayor’s Report
- VI. Manager’s Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
 - A. Consideration of Appointment to the Parks and Recreation Board
- X. First Reading of Ordinances and Resolutions
 - A. Res. 7-15: Authorizing Manager to sell 10± acres in the Business Park-Emergency
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 3-15: \$963,000 Bond Anticipation Note (3rd Renewal) for SR 123 Improvements-3rd Reading
 - B. Ord. 4-15: \$1,600,000 Bond Anticipation Note for Union/Fairview Improvements-3rd Reading
- XII. Work Session
- XIII. Adjournment