

City of Carlisle

Meeting Agenda City Council

WORK SESSION: (6:00 P.M. - Prior to Regular Session)

Tuesday, April 11, 2023

7:00 PM

Council Chambers

1. Call to Order/Pledge of Allegiance

- 2. Roll Call
 - A. Special Meeting Minutes March 28, 2023
 - B. Regular Meeting Minutes March 28, 2023
- 3. Approval of Minutes
- 4. Public Forum A. Cathy Walton – 2022 Planning & Zoning Update
- 5. Council Report
- 6. Mayor's Report
- 7. City Manager's Report
- 8. Committee Report
- 9. Old Business

10. New Business

A. Accept Resignation - Matt Bishop - Parks & Recreation Board

11. First Readings of Ordinances and Resolutions

A. Res. 8-23 Street Lighting Assessment – (1st Reading)

12. Second & Third Readings of Ordinances and Resolutions

- A. Ord. 5-23 Authorize Fund Transfers in the 2023 Budget (3rd Reading)
- B. Ord. 6-23 \$280,000 Anticipation Note for SR 123 Road Improvements (3rd Reading)
- C. Ord. 10-23 Text Amendment Changing the Requirements to Keep or House Chickens (3rd Reading)

13. Executive Session

A. ORC 121.22(G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

14. Adjournment