



# VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, APRIL 28, 2020 AT 7:00 P.M.  
VIRTUAL MEETING\*

\*In compliance with the provisions provided in the executed Ohio House Bill 197 and Executive Order 20202-01D due to COVID-19, the meeting will be held virtually. All participants, including the Council Members, Mayor, Carlisle Staff, members of the press, and the public, will participate via a video and audio link. Specific information, including a link on how to view or participate in the meeting will be posted on the Village of Carlisle's website at [www.carlisleoh.org](http://www.carlisleoh.org) no later than 5:00pm on Monday, April 27<sup>th</sup>.

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. April 14, 2020 – Regular Meeting (Virtual)
- 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 Readings of Ordinances and Resolutions
  - A. Ord. 6-20 Reappropriation/Supplemental Appropriations for Current Expenses, Amendment 2 – (1<sup>st</sup> Reading)
  - B. Ord. 7-20 Declaring Certain Municipal Personal Property to be Surplus – (Single)
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord. 5-20 Accepting Final Plat of Waterbury, Sect. 2 and Dedication of Easements – (2<sup>nd</sup> Reading)
- XII. Executive Session
  - A. To Discuss Possible Purchase or Sale of Property
- XIII. Adjournment

**WORK SESSION:** (Immediately following regular session) Zoning Code Review