

**\*\*REVISED\*\***

# AGENDA

**FINANCE COMMITTEE MEETING: TUESDAY, APRIL 8, 2014 AT 6:00 P.M.  
RE: FINANCIAL STABILITY DISCUSSION  
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER,  
COUNCIL MEMBER BRAD MCINTOSH**

**VILLAGE COUNCIL MEETING: TUESDAY, APRIL 8, 2014 AT 7:00 P.M.  
COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –March 25, 2014
- 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. Ordinance 3-14: Property to be Declared Surplus and Sold-Emergency
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Resolution 4-14: Resolution of Necessity-Street Lighting Assessment-3<sup>rd</sup> Reading
  - B. Ordinance 2-14: BAN Renewal-S.R. 123, Phases IV-VII-3<sup>rd</sup> Reading
- XII. Executive Session
- XIII. Work Session
- IX. Adjournment