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-3rd Reading
   B. Ordinance 2-14: BAN Renewal-S.R. 123, Phases IV-VII-3rd Reading

XII. Executive Session

XIII. Work Session

IX. Adjournment