



VILLAGE COUNCIL AGENDA

FINANCE COMMITTEE MEETING: TUESDAY, MAY 10, 2016 AT 6:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

RE: 1ST QUARTER FINANCIAL REPORT/2017 TAX BUDGET

CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCILMEMBER BRAD MCINTOSH

COUNCIL MEETING: TUESDAY, MAY 10, 2016 AT 7:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Executive Session
 - A. Collective Bargaining Matters – to prepare for, conduct, or review a collective bargaining strategy.
 - B. Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- III. Minutes
 - A. Regular Meeting – April 26, 2016
 - B. Special Meeting – May 3, 2016
- IV. Public Forum
- V. Council Report
- VI. Mayor's Report
 - A. Proclamation – Police Memorial Week
- VII. Manager's Report
- VIII. Committee Report
 - A. Finance Committee Report
- IX. Old Business
- X. New Business
- XI. First Reading of Ordinances and Resolutions
 - A. Res. 6-16: FOP Contract – (*Emergency*)
 - B. Res. 7-16: Tax Budget (2017) – (*1st Reading*)
- XII. Second & Third Readings of Ordinances & Resolutions
 - A. Res. 4-16: Resolution of Necessity-Street Lighting Assessment – (*3rd Reading*)
- XIII. Work Session
 - A. Citizen Survey Results Discussion
- XIV. Adjournment