



# VILLAGE COUNCIL AGENDA

VILLAGE COUNCIL MEETING: TUESDAY, MAY 12, 2015 AT 6:00 P.M.  
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

I. Pledge of Allegiance/Roll Call

**EXECUTIVE SESSION:**

A. PERSONNEL: to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

II. Minutes –April 28, 2015

III. Public Forum

IV. Council Report

V. Mayor's Report

A. Proclamation-Police Memorial Week

VI. Manager's Report

VII. Committee Report

VIII. Old Business

IX. New Business

A. Community Garden-Nikki Irwin

X. First Reading of Ordinances and Resolutions

A. Res. 8-15: Resolution of Necessity-Street Lighting Assessment-(*1<sup>st</sup> Reading*)

B. Res. 9-15: Authorizing Manager to Sign a Contract for Purchase of Road Salt-(*Emergency*)

C. Res. 10-15: Authorizing Manager to Prepare and Submit CDBG Grant-(*Emergency*)

D. Res. 11-15: 2016 Tax Budget-(*1<sup>st</sup> Reading*)

XI. Second & Third Readings of Ordinances & Resolutions

A. Ord. 6-15: Adding Section 618.19 to Carlisle Codified Ordinances-Restricting Certain Animals-(*3<sup>rd</sup> Reading*)

XII. Work Session

XIII. Adjournment