

# AGENDA

**FINANCE COMMITTEE MEETING: TUESDAY, MAY 13, 2014 AT 6:00 P.M.**  
**RE: FINANCIAL STABILITY DISCUSSION**  
**CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER,**  
**COUNCIL MEMBER BRAD MCINTOSH**

**VILLAGE COUNCIL MEETING: TUESDAY, MAY 13, 2014 AT 7:00 P.M.**  
**COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –April 22, 2014
- III. Public Forum
  - A. Warren County Sheriff Larry Sims-Warren County Sheriff's Dept. Year End Report
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
  - A. Finance Committee Report
- VIII. Old Business
- IX. New Business
- X. First Reading of Ordinances and Resolutions
  - A. Resolution 6-14: Tax Budget-1<sup>st</sup> Reading
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ordinance 4-14: Proceeding with the Assessments for Street Lighting- 2<sup>nd</sup> Reading
  - B. Ordinance 5-14: Levying Special Assessments for Street Lighting- 2<sup>nd</sup> Reading
- XII. Executive Session
- XIII. Work Session
- IX. Adjournment