

AGENDA

<p>VILLAGE COUNCIL MEETING: TUESDAY, JUNE 10, 2014 AT 6:30 P.M. COUNCIL CHAMBERS, CARLISLE, OHIO</p>

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 –May 27, 2014

III. Public Forum

*A. Proclamation: Recognition of Kariss Alcorn

IV. Council Report

V. Mayor's Report

VI. Manager's Report

VII. Committee Report

VIII. Old Business

IX. New Business

A. Consideration of Appointment to the Park and Recreation Board

X. First Reading of Ordinances and Resolutions

A. Resolution 7-14: Authorizing Village Manager to Submit Application to OPWC- Emergency

B. Resolution 8-14: Authorizing Village Manager to Sign Amendment #1 to the Moving Ohio Forward Demolition Grant Agreement-Emergency

C. Resolution 9-14: Authorizing Village Manager to Sign Agreement with ODOT-S.R. 123 Resurfacing-LPA Agreement- Emergency

XI. Second & Third Readings of Ordinances & Resolutions

A. Resolution 6-14: Tax Budget- 3rd Reading

XII. Executive Session

XIII. Work Session

IX. Adjournment