



VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, JULY 25, 2017 AT 6:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Executive Session
 - A. Pending or Imminent Court Action – To discuss pending or imminent court action
- III. Minutes
 - A. Regular Meeting – July 11, 2017
- IV. Public Forum
- V. Council Report
- VI. Mayor's Report
- VII. Manager's Report
- VIII. Committee Report
- IX. Old Business
- X. New Business
- XI. First Reading of Ordinances and Resolutions
 - A. Res. 12-17 Authorizing Manager to Enter Agreement for Martz-Paulin Road Resurfacing - (*Emergency*)
 - B. Ord. 12-17 Establishing the Salary of the Mayor and Council – (*1st Reading*)
- XII. Second & Third Readings of Ordinances & Resolutions
 - A. Res. 8-17 Submit to the Electorate Amendments to the Charter – (*3rd Reading / Emergency*)
 - B. Res. 9-17 Authorizing Manager to Apply for Grant – (*3rd Reading*)
 - C. Ord. 9-17 Determining to Proceed with the Lighting of Streets – (*3rd Reading*)
 - D. Ord. 10-17 Levying Special Assessments for Lighting of Streets – (*3rd Reading*)
 - E. Ord. 11-17 Accepting the Dedication of a Street – (*3rd Reading*)
- XIII. Adjournment