

AGENDA

**VILLAGE COUNCIL MEETING: TUESDAY, AUGUST 12, 2014 AT 7:00 P.M.
COUNCIL CHAMBERS, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes –July 22, 2014
- III. Public Forum
 - A. Oath of Office for Firefighter Bruce White II
 - B. Oath of Office for Firefighter Jeremy Ward
 - C. Oath of Office for Firefighter Justin Fueston
 - D. Oath of Office for Promotion of Roger Hurley to Fire Lieutenant
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
- X. First Reading of Ordinances and Resolutions
 - A. Res. 13-14: Authorizing the Village Manager to Sign an Agreement with ODOT for the Replacement of the Montgomery Avenue Bridge-EMERGENCY
 - B. Ord. 8-14: Amending Chapter 1040, Section 12(B)3 of the Carlisle Codified Ordinances-Water-1st Reading
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
- XIII. Work Session
 - A. Discussion on the Upcoming Ballot Issue
- IX. Adjournment