



## VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, AUGUST 9, 2016 AT 6:00 P.M.  
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Regular Meeting – July 26, 2016
- III. Public Forum
  - A. Oath of Office for Police Officer Jenna Fisher
- 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. 10-16: Jamaica Road-LPA Agreement – (*Emergency*)
  - B. Res. 11-16: AED Agreement – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
  - A. Executive Session – Economic Development: To consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.
- XIII. Adjournment