VILLAGE COUNCIL AGENDA

FINANCE COMMITTEE MEETING: TUESDAY, SEPTEMBER 13, 2016 AT 5:30 P.M.
RE: 2ND QUARTER FINANCIAL REPORT AND DEPOSITORY AGREEMENT RECOMMENDATIONS
CHAIRMAN JAMES LICKLITER, MAYOR RANDY WINKLER, COUNCIL MEMBER BRAD MCINTOSH

COUNCIL MEETING: TUESDAY, SEPTEMBER 13, 2016 AT 6:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

I. Pledge of Allegiance/Roll Call

II. Minutes
   A. Regular Meeting – August 23, 2016

III. Public Forum
   A. Pollyann Doran from Southwestern Ohio Council on Aging – Warren County Elderly Services Program

IV. Council Report

V. Mayor’s Report

VI. Manager’s Report

VII. Committee Report
   A. Finance Committee Report

VIII. Old Business

IX. New Business
   A. Beggar’s Night

X. First Reading of Ordinances and Resolutions
   A. Res. 12-16: Accepting the Tax Amounts and Rates for Warren County-(Emergency)
   B. Res. 13-16: Accepting the Tax Amounts and Rates for Montgomery County-(Emergency)
   C. Res. 14-16: Requesting a Reallocation of Warren County Share of Local Government Funds – (Emergency)
   D. Res. 15-16: Authorizing Village Manager to Sign Depository Agreement – (1st Reading)
   E. Res. 16-16: Authorizing Manager to Execute Real Estate Transaction with Eagle Mold – (Emergency)
   F. Ord. 13-16: Accepting the Final Plat of Eagle Ridge, Section Six – (Emergency)

XI. Second & Third Readings of Ordinances & Resolutions
   A. Ord. 11-16: $300,000 Bond Anticipation Note, Fourteenth Renewal – (2nd Reading)

XII. Work Session
   A. Personnel Discussion

XIII. Adjournment