



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