



# VILLAGE COUNCIL AGENDA

Revised 1-14-20

COUNCIL MEETING: TUESDAY, JANUARY 14, 2020 AT 7:00 P.M.  
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Regular Meeting – December 10, 2019
  - B. Regular Meeting – December 10, 2019 (Rescheduled from December 25, 2019)
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
  - A. Accept Resignation – Gene Cramer – Zoning Board of Appeals
- VIII. Old Business
- IX. New Business
  - A. Reorganization of Council Committees & Citizen's Boards & Commissions
- X. First Readings of Ordinances and Resolutions
  - A. Res. 1-20 Approving Lot Size/Setback Variances for Indian Trace Subdivision, Phase 2 - *(1<sup>st</sup> Reading)*
  - B. Res. 2-20 Approving Street Variances for Indian Trace Subdivision, Phase 2 – *(1<sup>st</sup> Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord. 29-19 Accepting the Dedication of Streets, Eagle Ridge Subdivision, Section Seven - *(2<sup>nd</sup> Reading)*
  - B. Ord. 28-19 Levy a Municipal Motor Vehicle License Fee – *(3<sup>rd</sup> Reading)*
- XII. Executive Session
  - A. To Discuss an Appointment to Planning Commission
- XIII. Adjournment