



VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, JANUARY 8, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – December 11, 2018
 - B. Regular Meeting – December 11, 2018 (Rescheduled from December 25, 2018)
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
 - A. Reorganization of Council Committees & Citizen's Boards & Commissions
- X. First Readings of Ordinances and Resolutions
 - A. Ord. 1-19 Adopting a Formal Credit Card and Debit Card Policy – *(Single Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 25-18 Accepting the Dedication of Streets in Eagle Ridge, Section 6 - *(2nd Reading)*
- XII. Executive Session
- XIII. Adjournment