



# VILLAGE COUNCIL AGENDA

**FINANCE COMMITTEE MEETING:** (6:00pm) Prior to regular session

RE: 2019 Budget

Chairman Brad McIntosh, Mayor Randy Winkler, Council Member William Bicknell

**COUNCIL MEETING: TUESDAY, OCTOBER 9, 2018 AT 7:00 P.M.**  
**COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Regular Meeting – September 11, 2018
- III. Public Forum
  - A. Oath of Office – Nicholas Lamb – Council Member
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
  - A. Res 14-18 Accepting the Tax Rates and Amounts for Warren County – *(Emergency)*
  - B. Res 15-18 Accepting the Tax Rates and Amounts for Montgomery County – *(Emergency)*
  - C. Res 16-18 Authorizing Submission of Applications for Assistance to Firefighters Grant – *(Emergency)*
  - D. Ord 16-18 \$200,000 Various Purpose Bond Anticipation Notes Renewal – *(Single Reading)*
  - E. Ord 17-18 Transfer of \$50,000 from General Fund to Carlisle Business Park Fund – *(Single Reading)*
  - F. Ord 18-18 Transfer of \$95,000 from Eagle Ridge TIF to SR123 Funds – *(Single Reading)*
  - G. Ord 19-18 Accepting the Dedication of Auburn Meadows Ct, Timber Ridge Section 8 – *(Single Reading)*
  - H. Ord 20-18 Amending Chapter 236 to Add New Section of Fund Reserve Policy – *(Single Reading)*
  - I. Ord 21-18 Adopting Policies and Procedures for Selecting Depositories and Investments – *(Single Reading)*
  - J. Ord 22-18 Authorizing Execution of Cooperative Agreement for Wastewater Collection & Treatment Facilities – *(Emergency)*
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord 15-18 Amendment of the Carlisle Zoning Map to Change Specific Parcel Classifications – *(3<sup>rd</sup> Reading)*
- XII. Executive Session
  - A. Personnel – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XIII. Adjournment

**WORK SESSION:** To Further Discuss the Carlisle Zoning Code for Possible Section Revisions