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 – (3rd 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