VILLAGE COUNCIL AGENDA

*2nd Revision 11/12/19

FINANCE COMMITTEE MEETING: (6:30pm) Prior to regular session
RE: 3rd Quarter Report
Chairman Brad McIntosh, Mayor Randy Winkler, Council Member William Bicknell

COUNCIL MEETING: TUESDAY, NOVEMBER 12, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

I. Pledge of Allegiance/Roll Call

II. Minutes
   A. Regular Meeting – October 22, 2019

III. Public Forum

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. 23-19 Amending Section 1250.17 of Zoning Code *(Emergency)*
   B. Res. 24-19 Amending Section 1270.03 of Zoning Code *(Emergency)*
   C. Ord. 23-19 Amending Section 9.2 of Personnel Rules *(1st Reading)*
   D. Ord. 24-19 Authorize Manager to Execute Fraternal Order of Police Memorandum of Understanding *(1st Reading)*
   E. Ord. 25-19 Transfer of Funds from Union Road Fund and Eagle Court Fund to the General Fund *(Single Reading)*
   F. Ord. 26-19 Authorize the Closing of Union Road Fund & Eagle Court Fund – *(Single Reading)*

XI. Second & Third Readings of Ordinances & Resolutions
   A. Ord. 21-19 Fiscal Year 2020 Appropriations – Budget – *(2nd Reading)*

XII. Executive Session
   A. Purchase or Sale of Property

XIII. Adjournment

RECREATION & EVENTS COMMITTEE MEETING: (Immediately following regular session)
Re: Tree Lighting Ceremony & Decorating Contest
Brad McIntosh, Nic Lamb, Tim Humphries, Deanna Stewart