



VILLAGE COUNCIL AGENDA

*3rd 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
 - B. To Consider the Compensation of a Public Employee or Official
- XIII. Adjournment

RECREATION & EVENTS COMMITTEE MEETING: (Immediately following regular session)

Re: Tree Lighting Ceremony & Decorating Contest

Brad McIntosh, Nic Lamb, Tim Humphries, Deanna Stewart