



VILLAGE COUNCIL AGENDA

*Revised 12/10/19

COUNCIL MEETING: TUESDAY, DECEMBER 10, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – November 26, 2019
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
 - A. Accept Resignation – Chris Stivers – Planning Commission
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
 - A. Ord. 29-19 Accepting the Dedication of Streets, Eagle Ridge Subdivision, Section Seven (*1st Reading*)
 - B. Ord. 30-19 Declaring Certain Municipal Property to be Surplus and Authorizing Sale – (*Single Reading*)
 - C. Ord. 31-19 Reappropriation/Supplemental Appropriations for Current Expenses Amendment 4 – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 27-19 Accepting Final Plat of Eagle Ridge, Section 8 – (*Single Reading*)
 - B. Ord. 28-19 Levy a Municipal Motor Vehicle License Fee – (*2nd Reading*)
 - C. Ord. 23-19 Amending Section 9.2 of Personnel Rules (*3rd Reading*)
 - D. Ord. 24-19 Authorize Manager to Execute Fraternal Order of Police Memorandum of Understanding (*3rd Reading*)
- XII. Executive Session
- XIII. Adjournment