VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, DECEMBER 12, 2017 AT 6:30 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

I. Pledge of Allegiance/Roll Call

II. Minutes
   A. Regular Meeting – November 28, 2017
   B. Special Meeting – December 11, 2017

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 Reading of Ordinances and Resolutions
   A. Res 18-17 Authorizing Contract for Improvements to Franklin Wastewater Treatment Plant - *(Emergency)*
   B. Ord 22-17 Reappropriation/Supplemental Appropriations for Current Expenses, Amendment Two – *(Emergency)*

XI. Second & Third Readings of Ordinances & Resolutions
   A. Ord 20-17 Transfer of $50,000 from General Fund to Carlisle Business Park Fund – *(3rd Reading & Emergency)*
   B. Ord 21-17 Transfer of $85,000 from Eagle Ridge TIF to SR123 Funds – *(3rd Reading & Emergency)*

XII. Executive Session

XIII. Adjournment