



VILLAGE COUNCIL AGENDA

Revised 12/12/17

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