



# VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, FEBRUARY 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 – January 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 1-19 Authorize Manager to Enter Contract with Warren County for Road Salt
  - B. Ord 2-19 Update Section 3.1.3 ("Bonds") of the Personnel Manual
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
- XIII. Adjournment

**WORK SESSION:** To Discuss Council Rules