



VILLAGE COUNCIL AGENDA

*Third Revision 2/25/20

FINANCE COMMITTEE MEETING: (6:15pm) Prior to regular session

RE: 4th Quarter 2019 Report

Chairman Brad McIntosh, Mayor Randy Winkler, Council Member William Bicknell

COUNCIL MEETING: TUESDAY, FEBRUARY 25, 2020 AT 7:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Special Meeting – February 8, 2020
 - B. Regular Meeting – February 11, 2020
- III. Public Forum
 - A. Oath of Office – Police Chief Will Rogers
 - B. Major Steve Arrasmith – Warren County Drug Task Force – 2019 Annual Report
- 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. 3-20 Appropriating Municipal Owned Property and Dedicating as Park – (*1st Reading*)
 - B. Ord. 1-20 Declaring Municipal Property as Surplus and Authorizing Trade-In – (*Single Reading*)
 - C. Res. 4-20 Authorize Village Manager to Enter into Agreements for MS4 Permitting & Reporting - (*Emergency*)
 - D. Res. 5-20 Authorize Village Manager to Enter Contract with Warren County for Road Salt – (*Emergency*)
 - E. Res. 6-20 Authorize Village Manager to Execute MOU of Opioid Litigation Settlement Funds – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
 - A. To Discuss Possible Appointment to Zoning Board of Appeals
 - B. To Discuss Possible Purchase or Sale of Property
- XIII. Adjournment

WORK SESSION: (Immediately following regular session) Zoning Code Review