



VILLAGE COUNCIL AGENDA

UTILITIES COMMITTEE MEETING: (6:30pm) Prior to regular session

RE: Refuse & Wastewater Contracts

Chairman Mayor Randy Winkler, Council Members Barb Tankersley and Randal Jewett

COUNCIL MEETING: TUESDAY, FEBRUARY 26, 2019 AT 7:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – February 12, 2019
- III. Public Forum
 - A. David McCandless, District Representative for Steve Chabot – Community Outreach
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
 - A. Waterbury Development - Planned Development Overlay District
 - B. Public Hearing
- X. First Readings of Ordinances and Resolutions
 - A. Res 2-19 Authorize Manager to Sign Refuse Contract – (*Emergency*)
 - B. Res 3-19 Authorize Manager to Sign Amended Agreement with Franklin Area Wastewater Treatment Board – (*Emergency*)
 - C. Res 4-19 Authorize Manager to Sign Amended Service Agreement with Veolia Water – (*Emergency*)
 - D. Ord 3-19 Approve Current Replacement Pages to Codified Ordinances – (*Emergency*)
 - E. Ord 4-19 Amend Chapter 220.01 of Codified Ordinances, Rules of Council – (*1st Reading*)
 - F. Ord 5-19 Adopt Rezoning of Land for Waterbury Development to PDOD – (*1st Reading*)
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Res 1-19 Authorize Manager to Enter Contract with Warren County for Road Salt - (*2nd Reading*)
 - B. Ord 2-19 Update Section 3.1.3 ("Bonds") of the Personnel Manual – (*2nd Reading*)
- XII. Executive Session
- XIII. Adjournment