



VILLAGE COUNCIL AGENDA

ECONOMIC DEVELOPMENT COMMITTEE MEETING (6:30pm) – Prior to regular session:

RE: Business Coalition

Chairman Jonathan McEldowney, Mayor Randy Winkler, Council Member Brad McIntosh

*Revised 3/12/18

**COUNCIL MEETING: TUESDAY, MARCH 13, 2018 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – February 27, 2018
- III. Public Forum
 - A. Sheriff Larry Sims
- 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. 4-18 Initiating Amendment of Sect. 1274.17 Parking and Usage of Recreational Vehicles – *(Emergency)*
 - B. Res. 5-18 Authorize Manager to Sign Agreement with Franklin Twp Clarifying Tax Withholding – *(1st Reading)*
 - C. Res. 6-18 Appointing Designee to Attend Public Records Training on Behalf of Council – *(1st Reading)*
 - D. Ord. 4-18 Accepting Final Plat of Timber Ridge, Sect. 9 and Dedication of Easements – *(1st Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Res. 3-18 Street Lighting Assessment – *(2nd Reading)*
 - B. Res. 2-18 Approving a Variance to Section 1230.05 for Sunset Estates Development – *(3rd Reading)*
 - C. Ord. 2-18 \$1,000,000 Bond Anticipation Note for Union Road (2018 Renewal) – *(3rd Reading)*
 - D. Ord. 3-18 \$745,000 Bond Anticipation Note for S.R. 123, Phases 4-7 (2018 Renewal) – *(3rd Reading)*
- XII. Executive Session
- XIII. Adjournment