



VILLAGE COUNCIL AGENDA

*Revised 3/26/19

COUNCIL MEETING: TUESDAY, MARCH 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 – March 12, 2019
- III. Public Forum
 - A. Major Steve Arrasmith – Warren County Drug Task Force – 2018 Annual Report
 - B. Sheriff Larry Sims – Warren County Sheriff's Office – 2018 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 5-19 Appointing Designee to Attend Public Records Training on Behalf of Council – *(Single Reading)*
 - B. Res 6-19 Street Lighting Assessment – *(1st Reading)*
 - C. Res 7-19 Authorize Manager to Submit Application for OPWC Small Government Funding – *(Emergency)*
 - D. Ord 6-19 \$825,000 Bond Anticipation Note for Union Road (2019 Renewal) – *(Single Reading)*
 - E. Ord 7-19 \$655,000 Bond Anticipation Note for SR 123, Phase 4-7 (2019 Renewal) – *(Single Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord 4-19 Amend Chapter 220.01 of Codified Ordinances, Rules of Council – *(3rd Reading)*
 - B. Ord 5-19 Adopt Rezoning of Land for Waterbury Development to PDOD – *(3rd Reading)*
- XII. Executive Session
- XIII. Adjournment