



VILLAGE COUNCIL AGENDA

FINANCE COMMITTEE MEETING: (6:00pm) Prior to regular session

RE: Investments

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

**COUNCIL MEETING: TUESDAY, AUGUST 13, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – July 23, 2019
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
 - A. Utilities
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
 - A. Ord 15-19 - Accepting Dedication of Oakridge Ct, Timber Ridge Section Nine – (*1st Reading*)
 - B. Res 15-19 - Authorizing Manager to Sign Agreement with ODOT for Bridge Inspection Services – (*Emergency*)
 - C. Res 16-19 - Authorizing Manager to Sign Agreement with RedTree Investment Group – (*Single Reading*)
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
 - A. Purchase or Sale of Property
- XIII. Adjournment