



# VILLAGE COUNCIL AGENDA

\*Second Revision 8/13/18

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

RE: Second Quarter Financial Report

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

**COUNCIL MEETING: TUESDAY, AUGUST 14, 2018 AT 7:00 P.M.**  
**COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Regular Meeting – July 24, 2018
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
  - A. Community Events Committee
  - B. Finance Committee
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
  - A. Res. 13-18 Approving Variance to Section 1230.05 for 420 Sunset Drive – *(Single Reading)*
  - B. Ord. 14-18 Amending Chapter 881 Income Tax to Add Tax Filing Exemption – *(Single Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
  - A. Personnel – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XIII. Adjournment

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – Immediately following regular session**

Mayor Randy Winkler, Council Member Brad McIntosh