



# VILLAGE COUNCIL AGENDA

**WORK SESSION:** (6:00pm-7:00pm) Review of business analysis with DiSalvo Development Advisors, LLC

**COUNCIL MEETING: TUESDAY, SEPTEMBER 10, 2019 AT 7:00 P.M.**  
**COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO**

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Work Session – August 27, 2019
  - B. Regular Meeting – August 27, 2019
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
  - A. Recreation & Events Committee
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
  - A. Res 17-19 – Authorizing Manager to Submit for Firefighters Grant through FEMA – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord 15-19 – Accepting Dedication of Oakridge Ct, Timber Ridge Section Nine - (*3<sup>rd</sup> Reading*)
- XII. Executive Session
- XIII. Adjournment

**UTILITIES COMMISSION MEETING:** (Immediately following regular session)  
Re: Possible Municipal Broadband  
Chairman Mayor Randy Winkler, Council Members Barb Tankersley and Randal Jewett