



VILLAGE COUNCIL AGENDA

FINANCE COMMITTEE MEETING: (6:30pm) Prior to regular session

RE: Reserve Investment Policy

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

COUNCIL MEETING: TUESDAY, SEPTEMBER 11, 2018 AT 7:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. Regular Meeting – August 28, 2018
 - B. Special Meeting – September 4, 2018
- III. Public Forum
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
 - A. Finance Committee
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
 - A. Res 14-18 Accepting the Tax Rates and Amounts for Warren County – *(Emergency)*
 - B. Res 15-18 Accepting the Tax Rates and Amounts for Montgomery County – *(Emergency)*
 - C. Ord 16-18 \$200,000 Various Purpose Bond Anticipation Notes Renewal – *(Single Reading)*
 - D. Ord 17-18 Transfer of \$50,000 from General Fund to Carlisle Business Park Fund – *(Single Reading)*
 - E. Ord 18-18 Transfer of \$95,000 from Eagle Ridge TIF to SR123 Funds – *(Single Reading)*
 - F. Ord 19-18 Accepting the Dedication of Auburn Meadows Ct, Timber Ridge Section 8 – *(Single Reading)*
 - G. Ord 20-18 Amending Chapter 236 to Add New Section of Fund Reserve Policy – *(Single Reading)*
 - H. Ord 21-18 Adopting Policies and Procedures for Selecting Depositories and Investments – *(Single Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Ord 15-18 Amendment of the Carlisle Zoning Map to Change Specific Parcel Classifications – *(2nd Reading)*
- XII. Executive Session
- XIII. Adjournment