



# VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, SEPTEMBER 24, 2019 AT 7:00 P.M.  
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. Work Session – September 10, 2019
  - B. Regular Meeting – September 10, 2019
- III. Public Forum
- 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. 18-19 Accepting the Tax Rates and Amounts for Warren County – *(Emergency)*
  - B. Res. 19-19 Accepting the Tax Rates and Amounts for Montgomery County – *(Emergency)*
  - C. Res. 20-19 Authorizing Manager to Submit Application for Safety Grant – *(Emergency)*
  - D. Res. 21-19 Authorizing Manager to Submit Application for Firefighter Exposure Grant (FEEEG) – *(Emergency)*
  - E. Ord. 16-19 Transfer of \$200,000 from General Fund to Carlisle Business Park Fund – *(Single Reading)*
  - F. Ord. 17-19 Transfer of \$123,000 from Eagle Ridge TIF to SR123 Funds – *(Single Reading)*
  - G. Ord. 18-19 Reappropriation/Supplemental Appropriations for Current Expenses Amendment 2 – *(Single Reading)*
- XI. Second & Third Readings of Ordinances & Resolutions
- XII. Executive Session
  - A. To Discuss the Employment of a Public Employee.
- XIII. Adjournment