VILLAGE COUNCIL AGENDA

*Revised 9/25/17

COUNCIL MEETING: TUESDAY, SEPTEMBER 26, 2017 AT 6:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

I. Pledge of Allegiance/Roll Call

II. Minutes
   A. Regular Meeting – September 12, 2017

III. Public Forum
   A. Mr. Lindy Minnix

IV. Council Report

V. Mayor's Report

VI. Manager's Report

VII. Committee Report

VIII. Old Business

IX. New Business

X. First Reading of Ordinances and Resolutions
   A. Res. 13-17 Accepting the Tax Amounts and Rates for Warren County – (Emergency)
   B. Res. 14-17 Accepting the Tax Amounts and Rates for Montgomery County – (Emergency)
   C. Res. 15-17 Authorizing Submission of Application to Firefighter Exposure to Environmental Elements Grant (FEEEG) – (Emergency)
   D. Res. 16-17 Authorizing Submission of Application for Federal Fast Act Funds through Miami Valley Regional Planning Commission – (Emergency)
   E. Ord. 14-17 $250,000 Bond Anticipation Note, Fifteenth Renewal - (1st Reading)
   F. Ord. 15-17 Authorizing Village Manager to Join Coalition to Challenge Amendments to House Bill 5 and House Bill 49 – (Emergency)
   G. Ord. 16-17 Approve Current Replacement Pages to Codified Ordinances (Emergency)

XI. Second & Third Readings of Ordinances & Resolutions
   A. Ord. 12-17 Establishing the Salary of the Mayor and Council – (3rd Reading)

XII. Executive Session

XIII. Adjournment

FINANCE COMMITTEE MEETING: Immediately after regular session
Chairman James Lickliter, Mayor Randy Winkler, Council Member Brad McIntosh