



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
RE: FY2017 Financial Report and FY2015/FY2016 Audit Reports
Chairman James Licklitter, Mayor Randy Winkler, Council Member Brad McIntosh