



VILLAGE COUNCIL AGENDA

COUNCIL MEETING: TUESDAY, MARCH 28, 2017 AT 6:00 P.M.
COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Executive Session
Personnel – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- III. Minutes
 - A. Regular Meeting – March 14, 2017
 - B. Special Meeting – March 22, 2017
- IV. Public Forum
- V. Council Report
- VI. Mayor's Report
 - A. State of Village Address
- VII. Manager's Report
- VIII. Committee Report
- IX. Old Business
- X. New Business
 - A. Appoint to Charter Commission
- XI. First Reading of Ordinances and Resolutions
 - A. Res. 1-17: Authorizing Manager to Sign a Contract for Purchase of Road Salt – (*Emergency*)
- XII. Second & Third Readings of Ordinances & Resolutions
 - A. Ord. 5-17: \$840,000 Bond Anticipation Note for S.R. 123, Phases 4-7 (2nd Reading)
 - B. Ord. 3-17: \$1,325,000 Bond Anticipation Note for Union Road (2017 Renewal) – (3rd Reading)
- XIII. Adjournment

WORK SESSION: B63Line – Economic Development Discussion