



# VILLAGE COUNCIL AGENDA

\*Revised 5/12/20

<b>COUNCIL MEETING: TUESDAY, MAY 12, 2020 AT 7:00 P.M. VIRTUAL MEETING*</b>
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\*In compliance with the provisions provided in the executed Ohio House Bill 197 and Executive Order 20202-OID due to COVID-19, the meeting will be held virtually. All participants, including the Council Members, Mayor, Carlisle Staff, members of the press, and the public, will participate via a video and audio link. Specific information, including a link on how to view or participate in the meeting will be posted on the Village of Carlisle's website at [www.carlisleoh.org](http://www.carlisleoh.org) no later than 5:00pm on Monday, May 11<sup>th</sup>.

- I. Pledge of Allegiance/Roll Call
- II. Minutes
  - A. April 28, 2020 – Regular Meeting (Virtual)
  - B. April 28, 2020 – Work Session (Virtual)
  - C. May 8, 2020 – Special Meeting (Virtual)
- 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. 9-20 Adopting Fiscal Year 2021 Tax Budget – (*1<sup>st</sup> Reading*)
  - B. Res. 10-20 Initiating Amendment Sect. 1274 of the Zoning Code for Food Trucks – (*Emergency*)
  - C. Res. 11-20 Initiating Amendment Sect. 1262.11 of the Zoning Code for Setback of Residential Driveways and Accessory Structures – (*Emergency*)
  - D. Res. 12-20 Initiating Amendment Sect. 1274 of the Zoning Code for Fences and Walls – (*Emergency*)
  - E. Ord. 8-20 Accepting the Final Plat of Timber Ridge Section 10 – (*Emergency*)
  - F. Ord. 9-20 Temporarily Allow Mobile Food Vehicles as a Permitted Use – (*Emergency*)
- XI. Second & Third Readings of Ordinances & Resolutions
  - A. Ord. 6-20 Reappropriation/Supplemental Appropriations for Current Expenses, Amendment 2 – (*2<sup>nd</sup> Reading*)
  - B. Ord. 5-20 Accepting Final Plat of Waterbury, Sect. 2 and Dedication of Easements – (*3<sup>rd</sup> Reading*)
- XII. Executive Session
- XIII. Adjournment