



City of Carlisle

Meeting Agenda City Council

City of Carlisle
760 Central Avenue
Carlisle, OH 45005
www.carlisleoh.org

WORK SESSION: (6:00 P.M. - Prior to Regular Session)

Tuesday, September 12, 2023

7:00 PM

Council Chambers

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
 - A. Regular Meeting Minutes – August 22, 2023
4. **Public Forum**
 - A. Susanne Mason, Program Manager, Warren County Solid Waste Management District
5. **Council Report**
6. **Mayor’s Report**
7. **City Manager’s Report**
8. **Committee Report**
9. **Old Business**
10. **New Business**
11. **First Readings of Ordinances and Resolutions**
 - A. Ord. 23-23 Ordinance to dispose of a Service Department Vehicle (Single Reading)
 - B. Ord. 24-23 Ordinance Amending the City Credit Card Policy (1st Reading)
 - C. Res. 17-23 Approving the Warren County Solid Waste Plan (1st Reading)
 - D. Res. 18-23 Resolution approving a Then and Now Certificate for Barret Paving (Single Reading)
12. **Second & Third Readings of Ordinances and Resolutions**
 - A. Ord. 21-23 Amending Chapter 9 of the Personnel Policies and Regulations (2nd reading)
13. **Executive Session**
14. **Adjournment**