



City of Carlisle

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

Meeting Agenda City Council

Tuesday, January 23, 2024

7:00 PM

Council Chambers

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
 - A. Work Session Minutes – January 9, 2024
 - B. Regular Meeting Minutes – January 9, 2024
4. **Public Forum**
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. 2-24 – Amending the Personnel Rules and Regulations (1st Reading)
 - B. Ord. 3-24 – Amending the 2024 Budget (Single Reading)
 - C. Ord. 4-24 – Authorizing Fund Transfers (1st Reading)
 - D. Ord. 5-24 – Amending Chapter 1043 Discharges to the Franklin Area Wastewater Treatment Plant (1st Reading)
 - E. Res. 2-24 – Approving a Then-and-Now Certificate for WC Soil & Water Conservation (Single Reading)
 - F. Res. 3-24 – Approving a Then-and Now Certificate for the City of Springboro (Single Reading)
12. **Second & Third Readings of Ordinances and Resolutions**
 - A. Ord. 1-24 – Amending the Tax Code (2nd Reading)
13. **Executive Session**
14. **Adjournment**