



# City of Carlisle

## Meeting Agenda City Council

City of Carlisle  
760 Central Avenue  
Carlisle, OH 45005  
[www.carlisleoh.org](http://www.carlisleoh.org)

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

Tuesday, February 13, 2024

7:00 PM

Council Chambers

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
  - A. Regular Meeting Minutes – January 23, 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. Res. 4-24 – Appointing the Council Public Records Designee (*1<sup>st</sup> Reading*)
  - B. Res. 5-24 – Entering into an Agreement with Warren County Engineer’s Office for the Purchase of Road Salt (*Emergency*)
  - C. Res 6-24 – Appointing Mayor William D. Duncan to the Montgomery County 9-1-1 Committee (*Emergency*)
  - D. Res. 7-24 – Authorizing the City Manager to Enter into an Agreement for Paving of City Streets (*Emergency*)
12. **Second & Third Readings of Ordinances and Resolutions**
  - A. Ord. 2-24 – Amending the Personnel Rules and Regulations (*2<sup>nd</sup> Reading*)
  - B. Ord. 4-24 – Authorizing Fund Transfers (*2<sup>nd</sup> Reading*)
  - C. Ord. 5-24 – Amending Chapter 1043 Discharges to the Franklin Area Wastewater Treatment Plant (*2<sup>nd</sup> Reading*)
  - D. Ord. 1-24 – Amending the Tax Code (*3<sup>rd</sup> and Final Reading*)
13. **Executive Session**
14. **Adjournment**