

# **City of Carlisle**

## Meeting Agenda City Council

Tuesday, January 10, 2023

7:00 PM

**Council Chambers** 

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
  - A. Work Session Minutes December 13, 2022
  - B. Regular Meeting Minutes December 20, 2022
  - C. Special Meeting Minutes January 3, 2023
- 4. Public Forum
- 5. Council Report
- 6. Mayor's Report
- 7. City Manager's Report
- 8. Committee Report
- 9. Old Business

#### 10. New Business

A. Reorganization of Council Committees & Citizen's Boards & Commissions

#### 11. First Readings of Ordinances and Resolutions

- A. Res. 1-23 Submitting the Question of Levy for 0.5% Income Tax to Electors (*Emergency*)
- B. Res. 2-23 Authorize City Manager to Sell Acreage in the Carlisle Business Park (Single Reading)
- C. Ord. 1-23 Surplus Certain City Owned Items for Public Sale (Single Reading)

### 12. Second & Third Readings of Ordinances and Resolutions

#### 13. Executive Session

A. ORC 121.22(G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official

#### 14. Adjournment