



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, February 14, 2023

7:00 PM

Council Chambers

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
 - A. Regular Meeting – January 24, 2023
 - B. Special Meeting – January 31, 2023
4. **Public Forum**
 - A. Oath of Office – Ryan A. Rushing – Acting City Manager
 - B. Jessie Madden – JEMS update
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. 4-23 Authorize Acting Manager to Enter Contract with Warren County for Road Salt – (*Emergency*)
 - B. Ord. 4-23 Reappropriation/Supplement Appropriations for Current Expenses, Amd 1 – (*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**

*Revised 2/13/23