



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, March 14, 2023

7:00 PM

Council Chambers

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. Work Session Minutes – February 25, 2023
 - B. Work Session Minutes – February 28, 2023
 - C. Regular Meeting Minutes – February 28, 2023
- 4. Public Forum**
 - A. Rich Surace, Chief Operating Officer of Energy Alliance
- 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. 5-23 Approving Lot Size/Setback Variances for Indian Trace Subdivision, Phase 2 – *(1st Reading)*
 - B. Res. 6-23 Approving Street Variances for Indian Trace Subdivision, Phase 2 – *(Single Reading)*
 - C. Ord. 5-23 Authorize Fund Transfers in the 2023 Budget – *(1st Reading)*
 - D. Ord. 6-23 \$280,000 Anticipation Note for SR 123 Road Improvements – *(1st Reading)*
 - E. Ord. 7-23 727 Dayton-Oxford Road, Land Transfer – *(Single Reading)*
 - F. Ord. 8-23 727 Dayton-Oxford Road, Final Plat – *(Single Reading)*
 - G. Ord. 9-23 Surplus Certain City Owned Items for Public Sale – *(Single Reading)*
 - H. Ord. 10-23 Text Amendment Changing the Requirements to Keep or House Chickens – *(1st 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**