



# 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, September 13, 2022

7:00 PM

Council Chambers

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
  - A. Regular Session – August 23, 2022
  - B. Special Meeting – September 6, 2022
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. Accept Resignation – William Bohle – Tax Review Board
11. **First Readings of Ordinances and Resolutions**
  - A. RES. 11-22 Authorize the City Manager to Submit FEEEG Grant Application - *(Emergency)*
  - B. RES. 12-22 Accepting the Tax Rates and Amounts for Warren County – *(Emergency)*
  - C. RES. 13-22 Accepting the Tax Rates and Amounts for Montgomery County – *(Emergency)*
  - D. ORD. 19-22 Declaring Certain City-Owned Property to be Surplus – *(Single Reading)*
  - E. ORD. 20-22 Establish the Fire Capital Improvement Fund – *(Single Reading)*
  - F. ORD. 21-22 Reappropriation/Supplement Appropriations for Current Expenses, Amd 6 – *(Single Reading)*
  - G. ORD. 22-22 Transfer of \$117,000 from General Fund to Fire Capital Improvement Fund – *(Single Reading)*
12. **Second & Third Readings of Ordinances and Resolutions**
  - A. ORD. 18-22 Accepting the Dedication of Streets, Timber Ridge – Section 10 – *(2<sup>nd</sup> Reading)*
  - B. ORD. 15-22 Amend Codified to Add Section 244.05 Law Enforcement Fund Policy - *(3<sup>rd</sup> Reading)*
13. **Executive Session**
14. **Adjournment**