



VILLAGE COUNCIL AGENDA

FINANCE COMMITTEE MEETING: (6:30pm) Prior to regular session

RE: 4th Quarter Report

Chairman Brad McIntosh, Mayor Randy Winkler, Council Member William Bicknell

COUNCIL MEETING: TUESDAY, JANUARY 28, 2020 AT 7:00 P.M.

COUNCIL CHAMBERS, 760 CENTRAL AVENUE, CARLISLE, OHIO

- I. Pledge of Allegiance/Roll Call
- II. Minutes
 - A. January 14, 2020
- III. Public Forum
 - A. Oath of Office – Police Chief – William Rogers
 - B. JEMS – Chief Riddiough
- IV. Council Report
- V. Mayor's Report
- VI. Manager's Report
- VII. Committee Report
- VIII. Old Business
- IX. New Business
- X. First Readings of Ordinances and Resolutions
- XI. Second & Third Readings of Ordinances & Resolutions
 - A. Res. 1-20 Approving Lot Size/Setback Variances for Indian Trace Subdivision, Phase 2 - (*2nd Reading*)
 - B. Res. 2-20 Approving Street Variances for Indian Trace Subdivision, Phase 2 – (*2nd Reading*)
 - C. Ord. 29-19 Accepting the Dedication of Streets, Eagle Ridge Subdivision, Section Seven - (*3rd Reading*)
- XII. Executive Session
 - A. Discuss Possible Purchase or Sale of Property
- XIII. Adjournment