

CARLISLE COUNCIL MINUTES

JANUARY 14, 2014

The regular meeting of the Municipality of Carlisle was held this evening, January 14, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 7:00PM with the Pledge of Allegiance.

Roll call: Mr. Jake Fryman, yes; Mr. Randal Jewett, yes; Mr. Terry Johnson, yes; Mr. James Lickliter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Re-Organizational Meeting:

Deputy Mayor: Mr. Johnson nominated Mr. Lickliter to stay as the Deputy Mayor, seconded by Mrs. Parr.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Council Committees:

Governmental Affair: due to this committee never meeting Mr. Lickliter made a motion to remove the Governmental Affair Committee, Seconded by Mr. Johnson.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Personnel Committee: due to this committee never meeting Mr. Lickliter made a motion to remove the Personnel Committee. Seconded by Mr. Johnson.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Lands & Street: Mr. Jewett, Mayor Winkler, Mr. Johnson

Finance & Legal: Mr. Lickliter, Mayor Winkler, Mr. McIntosh

Public Safety: Mr. Fryman, Mayor Winkler, Mr. Johnson

Economic Develop: Mr. Johnson, Mr. Lickliter, Mayor Winkler

Utilities Com: Mayor Winkler, Mr. Johnson, yes; Mr. Lickliter

Mr. Jewett made a motion to approve all of the council appointments, seconded by Mr. Lickliter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Commission and Boards

Planning Commission: Council member appointment were: Mr. Licklitter and Mr. Fryman. Mr. Licklitter made a motion to appoint Mr. Fehrman for the next four years. Seconded by Mr. Johnson.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes;

Mrs. Parr commented this vacancy is up in 2016, questioned if this motion should be amended to filling the term up till 2016. Mrs. Parr commented that Mr. Fehrmann is actually filling an appointment. Mr. Licklitter made a motion to amend the motion to Mr. Fehrmann filling the previous appointment until 2016. Seconded by Mr. Johnson.

Mrs. Parr, yes; Mayor Winkler, yes.

Mr. Fehrmann was appointed to the Planning Commission to fill the vacancy until 2016.

Personnel Board: Mrs. Horn has requested to stay on the board and at this time we still have one vacant seat. Mr. Johnson made a motion to re-appoint Mrs. Horn to the Personnel Board, seconded by Mr. Licklitter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Tax Review Board: Has two vacant seats available. The responsibility for this board is if a resident has a complaint on their taxes.

Zoning Board of Appeals : There are no terms up this year.

Housing Reinvestment Board: Council Representatives: Mayor Winkler, Mr. McIntosh. This board has two vacant seats. This board will meet once a year to review all of our tax abatements and make sure that the businesses are still here and we check with the tax department to see if the number of employees are still here.

Area Progress Council: Mrs. Parr is representative and Mr. Johnson the alternate. This board meets with Businesses and Government Agencies on different topics. There is no knowledge of this being a voting board.

Parks and Recreation Board: Representative is Mr. Johnson. Mr. Eldowney and Ms. Woodford has requested to stay on the board.

Mrs. Parr made a motion to accept the re-appointments of Mr. Eldownery and Ms. Woodford, seconded by Mr. Licklitter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Mrs. Parr made a motion to accept the resignation of Mrs. Sweezy from the Park Board, seconded by Mr. Licklitter. This will leave one vacant seat on the board.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, Mayor Winkler, yes.

Fireman's Dependency Fund Bd.: Jake Fryman, James Licklitter, Bob Miller, Andy Pinnick and Scott Richardson.

Mrs. Parr made a motion to accept the re-appointment of Bob Miller, Andy Pinnick, Scott Richardson along with Mr. Licklitter and Mr. Fryman as the Council representatives to the Fireman's Dependency Board. Seconded by Mr. Licklitter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, Mayor Winkler, yes.

JEM'S Board Appt. Representative is James Licklitter.

Warren County Regional Planning Commission: Representative is Greg Wallace, Alternate, Sherry Callahan; Representative : Dan Casson, Alternate: Betsy Parr. Mrs. Callahan commented that Mr. Wallace will start attending their meetings.

Mr. Licklitter made a motion to accept the appointments to the Warren County Regional Planning Commission, seconded by Mr. Johnson.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mr. McIntosh, yes.

Miami Valley Regional Planning Commission: Representative: Terry Johnson, Alternate: Sherry Callahan. Mrs. Callahan commented this committee meets the first Thursday of every month.

Miami Valley Regional Planning Commission Tech Advisory: Representative; Greg Wallace, Alternate: Sherry Callahan.

National League of Cities Voting Delegate : Mayor Winkler, Alternate: Mr. Licklitter

Warren County Health District Advisory Council: Representative: Jake Fryman; Alternate, Mayor Winkler.

Tax Incentive Review Enterprise Zone: Representative: Mrs. Parr; Alternate: Sherry Callahan

Property Maintenance Review Board: Mr. Randol Thompson has requested to stay on the board. There is one vacant seat available.

Mrs. Parr made a motion to re-appoint Mr. Thompson to the Property Maintenance Board, seconded by Mr. Licklitter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Warren County Municipal League: Representative Mayor Winkler, Alternate, Mr. McIntosh. This Board meets every other month at various locations and the Village of Carlisle usually host one meeting during the year.

Ohio Records Commission: With Mrs. Estes retiring at the end of February , would like to have Amy Brown appointed to the Secretary Position. This board is for the destruction of records.

This ends the re-organizational meeting.

The minutes of December 17, 2014, were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented. Seconded by Mr. Licklitter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Public Forum:

Mr. Andy Riddough, Chief of JEMS wanted to welcome the new council members and the existing members . Chief Riddough stated that last Thursday JEMS had two ambulances involved in two separate accidents at the same time. Had four employees with minor injuries, one has been released back to work three employees are still off . One ambulance is back in service and we had to borrow an ambulance from Turtle Creek to service the community . One ambulance had some minor work to be done, the other will be out of service for a short period of time.

Dean Ferrier- Rumpke- commented that Carlisle had the bid opening on Friday and Rumpke was the only bidder. Mr. Ferrier thanked the Village of Carlisle for their business. Mrs. Callahan commented Rumpke is providing larger recycle bins and there will be a charge to those residents requesting the larger bins. Mrs. Callahan stated we will inform the community of the new bins in the newsletter and start a list of residents who would like the larger recycle bins, Rumpke will deliver these to the home owners directly.

Council Report:

Mr. McIntosh thanked the citizens for allowing him to serve them and look forward to working the next four years for them.

Mrs. Parr: nothing this evening

Mr. Johnson wanted to welcome Mr. McIntosh and Mr. Jewett and thanked the citizens for allowing him to serve them for the next four years. Mr. Johnson thanked Mrs. Callahan for all the hard work she does.

Mr. Jewett thanked the citizens for allowing him to serve them and wanted to thank the street department for all their hard work during the recent snow storm that we had.

Mr. Fryman welcomed Mr. McIntosh and Mr. Jewett and thanked the citizens for allowing him to serve them and looking forward to working with council. Mr. Fryman thanked Mr. Casson and his crew for the hard work they did during the last snow storm. Mr. Fryman stated he attended the Veteran Memorial Committee meeting last night and stated donations have already been raised. Mr. Fryman mentioned that citizens can donate or buy a brick for a veterans.

Mr. Licklitter welcomed everyone and looked forward to working with them. Thanked Chief Riddough for the work he does and that we are very lucky to have him.

Mayor's Report:

Mayor Winkler welcomed all new council members and looked forward to serving with them.

Mayor Winkler commented that the Veterans Memorial Committee has raised \$4,000 and a large display of the Memorial rendering will be located on the west side of Town Hall. Mayor Winkler stated the engineering cost to develop the memorial site has been donated by LJB.

Mayor indicated that he may have not indicated what the executive session was for on the December 17th meeting. This meeting was for Collective Bargaining Matters to prepare for, conduct or review a collective bargaining strategy, for the purpose regarding the FOP Contract .

Manager's Report:

Mrs. Callahan stated that the position of Clerk of Courts has been filled. The eligibility list for the Clerk of Courts last search was still current and the "runner up" was still interested in the position. The current Clerk of Courts will start training tomorrow .Mrs. Dainie Olgee is the new Court Clerk.

Mrs. Callahan requested to have a Finance Committee Meeting , staff cannot make the January 28th Council Meeting. Mr. Licklitter made a request for the Finance Committee meeting to be held on February 11th, at 6:00 pm.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions

1-14- A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH RUMPKE, INC. FOR RESIDENTIAL SOLID WASTE RECYCLING AND YARD WASTE PICK-UP.

Mrs. Callahan stated this is on for the first reading. Mrs. Callahan stated the bids were opened on January 10th, one bid was presented and that was Rumpke, Inc. This is a 3 year contract with a 2-one

year extensions . The rates will stay the same for the first three years and then if we chose to enact the one year extension, Rumpke has the right to negotiate an increase at that time. It will be up to Council to extend the contract. Rumpke will be supplying new larger recycle totes containers. There will be a cost to those who want them. The contract also includes supplying recycling containers at events; such as: Rail Road Days and National Nigh. New contract will go into effect April 1, 2014. There will be three readings of this legislation. March 12th will be the earliest date to sign the contract if adopted by Council.

There being no further business Mrs. Parr made a motion to adjourn seconded by Mr. Licklitter.

Roll call: Mr. Fryman, yes; Mr. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mayor Winkler, yes.

Meeting adjourned at 8:03PM

Date: _____

Mayor

Attest: _____
Clerk of Council