

MUNICIPALITY OF CARLISLE

FEBRUARY 11, 2014

The regular meeting of the Municipality of Carlisle was held this evening, February 11, 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. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Licklitter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

The minutes of January 28, 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. Jewett, yes; Mr. Johnson, yes; Mr. Licklitter, yes; Mr. McIntosh, yes; Mrs. Parr, yes; Mr. Fryman, yes; Mayor Winkler, yes.

Public Forum: None

Council Report:

Mr. Jewett thanked the Street Department for all their hard work in keeping the snow removed. Mr. Jewett commented that he is a member of the Street Committee, and he has noticed some treacherous potholes. He stated that if the citizens notice any unusual potholes, to either contact Mr. Casson or himself and he would report them to Mr. Casson for repair.

Mr. Fryman: Nothing this evening

Mr. Licklitter commented that the Code Red Alert was really appreciated not only by himself but he had several people comment that it was nice to have the knowledge of what was going on with the salt ration. Mrs. Callahan commented that if a citizen wants to be notified in an emergency, please notify Mrs. Callahan's secretary, and she will take the information and register you on line or you may go into the website and register yourself. Mrs. Callahan commented that 2,265 calls were made and we had a 77% connection rate.

Mr. Johnson: Nothing this evening

Mrs. Parr wanted to thank the street department and felt they really did a good job in keeping our roads plowed during all the snow that we have been having. Mrs. Parr wanted to thank Amy Brown for coming in this evening and congratulated her early on her appointment as Clerk of Council.

Mr. McIntosh thanked the street department for the good job on the removal of snow. Mr. McIntosh wanted to remind the citizens that it is tax time and citizens need to file their forms even if they don't owe any money.

Mayor's Report:

Mayor Winkler commented that he has had some positive and not so positive reports on the snow removal. Mayor Winkler explained there have been more complaints on the secondary and cul-de-sac streets. Mayor requested that the citizens please bear with us because of the shortage of salt the village is experiencing. Mrs. Callahan commented that some of the cul-de-sac intersections are so tight it is very hard to plow snow without blocking mailboxes or driveways. Mrs. Callahan asked Mayor Winkler if he had specific locations? Mayor indicated Beth Court area bus stops and intersections. Mrs. Callahan stated she would contact Mr. Casson and ask if there could be something more done at the bus stop areas of Beth Court. Mr. Casson and his employees try making sure the secondary streets coming out onto the main roads are salted a little more heavily than some of the other streets.

Manager's Report:

Mrs. Callahan commented that ODOT will be doing a complete reconstruction on the Montgomery Avenue Bridge. ODOT has already met with Dan Casson and our Village Engineer and survey and soil boring crews will be onsite in the spring. The surveyors have already been out to the location to begin the process. ODOT will notify the four property owners adjacent to the bridge and we should have the bid documents ready in the fall. Construction should begin in the spring of 2015.

Committee Report: Finance Committee Report

Chairman, Mr. Licklitter commented that the Finance Committee met and reviewed the fourth quarter and year end of 2013. Tax Revenue is up 1% over 2012. Expenses are up 9.5% over 2012. The Village had received a one-time revenue of \$72,000 inheritance tax. The State Fund, i.e. local government fund, etc. dropped down approximately 75%. Revenues are flat, while expenses are continuing to go up. We have issues with the General Fund. We need to increase revenue, or decrease expenses. Mr. Licklitter asked for a work session on March 11th to discuss options before it becomes a crisis.

Planning Commission met this month and elected Chairman, Robert Hurt; Vice Chairman, James Licklitter and Secy. Jake Fryman. At this time of the year, the Planning Commission doesn't have alot going on.

Old Business: None

New Business: Appointment of the Clerk of Council

Mr. Johnson made a motion to appoint Amy Brown as the Clerk of Council, seconded by Mr. Licklitter.

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

First Reading of Ordinances and Resolutions

3-14: A RESOLUTION APPOINTING THE DESIGNEE OF THE VILLAGE OF CARLISLE, OHIO UNDER OHIO RE VISED CODE SECTIONS 149.43 AND 109.43, AND RATIFYING PRIOR ACTION OF COUNCIL AND DECLARING AN EMERGENCY.

Mr. Licklitter made a motion to suspend the rules requiring three readings and have one reading by title only and declaring an emergency, seconded by Mr. Johnson.

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

Discussion: Mrs. Callahan explained the reason for the emergency is that the state of Ohio requires after every election, all elected officials attend a public records training class. The state allows council to appoint a designee to attend this training for them. Historically, the council has designated the clerk of council to attend this training for them as their designee. The emergency is requested due to an upcoming training session that is being offered in March and the new Clerk could attend at that time.

Mr. Licklitter made a motion to adopt, seconded by Mr. Johnson.

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

Second and Third Readings 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.

Discussion: Mrs. Callahan received an e-mail from Rumpke wanting to know the time frame for the signing of the contract. If it is passed tonight, it would be 30 days after passage and the contract can be signed. Once that is done, Rumpke is willing to prepare mailers to encourage residents to recycle, and consider using the new larger recycling totes, and explaining the costs.

Mr. Fryman made a motion to adopt, seconded by Mr. Licklitter.

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

1-14: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$46,000 OF RENEWAL BOND ANTICIPATION NOTES, SERIES 2006 (COMBINED), EIGHTH (2014) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY.

Discussion: This ordinance is on for a second reading. The next agenda, it will be on for a third and final reading. Also, staff is requesting that this ordinance have emergency language, to enable council to waive the 30 day waiting period because the note is due March 21st.

Mayor Winkler stated that council will be going into a work session, which is open to the public. The purpose of the work session is to discuss the cable survey results.

Mr. Licklitter made the motion to adjourn, Mr. Johnson seconded the motion.

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

Meeting adjourned at 8:06.

Date: _____

Mayor

Attest: _____
Clerk of Council