

MUNICIPALITY OF CARLISLE COUNCIL MINUTES
FEBRUARY 25, 2014

The regular meeting of the Municipality of Carlisle was held this evening, February 25, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

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

Mr. Licklitter made a motion to excuse Mr. Johnson due to work obligations. Seconded by Mr. Jewett.

Roll Call:

-Mr. Jake Fryman, yes	-Mr. Brad McIntosh, yes
-Mr. Randy Jewett, yes	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mayor Randy Winkler, yes

The minutes of February 11, 2014 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented. Seconded by Mr. McIntosh.

Roll Call:

-Mr. Jewett, yes	-Mrs. Parr, yes
- Mr. Licklitter, yes	-Mr. Fryman, yes
-Mr. McIntosh, yes	-Mayor Winkler, yes

Public Forum:

Mrs. Nettling introduced the Carlisle 7th and 8th grade Lego League Team. She thanked Chief Krista Wyatt and Mr. Jake Fryman for their help and input with the team. The team made it to the state competition, which is a positive thing for the community. These kids love their community and have worked so hard and been so committed. They have been studying natural disasters-how to prepare ahead of time, how to survive, how to stay safe, and how to rebuild after a natural disaster. They chose to concentrate on preparedness. They have become American Red Cross certified, and have also become National Weather Service tornado spotters. Mrs. Nettling also wanted to thank Jerry Brewster from the Springboro Robotics Team for all of his help and his willingness to practice with the team.

The students presented their project on natural disasters. They became proficient in Ham Radio, started letter writing campaigns, and developed an emergency weather notification system called Fasta 3D, which incorporates a carbon monoxide/smoke detector into a household tornado warning signal. They displayed the system and explained how it worked.

Chief Wyatt of the Carlisle Fire Department gave a presentation on Water and Ice Rescue Training. She showed Council the equipment that Carlisle uses to rescue individuals from water and ice, which was purchased with the 2010 Levy Monies, as promised. She displayed a Rapid Deployment Craft that was inflated to show how quickly it could be deployed in an emergency situation. Chief Wyatt stated that we are the only department around this area with this type of Rapid Deployment Craft. Chief Wyatt wanted to thank Captain Dennis Waldbilling from the Deerfield Township Fire Department who facilitated the initial training event with the craft at Waterscape. She mentioned there is an upcoming electrical training with Duke Energy on March 17, 2014, and on April 14, 2014, there will be a Powerpoint Training session on gas with Duke Energy.

Mr. Martin Neal, 436 W. Lomar, spoke and wanted to publicly thank Mrs. Flo Estes for her service to the community and answering every question that he might have had. He wanted to thank her for all the research she had done, and all the times that she has helped him. "It is amazing how much knowledge she has, and even more amazing that she used it so well." He stated that she always made his life easy, and he made hers difficult. He also wanted to thank Chief Wyatt for an amazing presentation.

Council Report:

Mr. McIntosh said there were a few inquires about potholes. He knows that everyone is aware, but he promised he would bring it up again. Mrs. Callahan responded that the service department was out last Thursday or Friday, repairing and patching. They bought more cold patch and made more repairs by patching yesterday. She stated she thinks that it has been taken care of, but if not, to let her know where any problems were.

Mrs. Parr wanted to send her condolences to the Porter family on the passing of Sara Porter-Kofod on February 19 at the age of 38. Her parents are Al and Phyllis Porter, and she was a graduate of Carlisle. She also wanted to wish the retiring clerk, Flo Estes, all the best in her retirement. She has served the village very well for the past 26 years. Mrs. Parr thanked Flo and said that Council will miss her.

Mr. Jewett wanted to congratulate Flo on her retirement. He said that he was a tad bit jealous, but he has a few more years to go.

Mr. Fryman wanted to thank Flo for all her years of service, and all of the help that she has personally given him in his time on Council. He really appreciates it and wants her to enjoy her retirement.

Mr. Licklitter wanted to thank Flo on her retirement. He wanted to let her know that he appreciated her service and said she will be missed.

Flo thanked the Mayor, Council, past and present for allowing her to serve them for the past 26 years. She loves the community and has enjoyed watching council strive to make Carlisle a better place to live. She has loved working with everybody, but she will be enjoying retirement too.

Mayor's Report:

Mayor Winkler wanted to extend his condolences to the Porter family, and also condolences to the family of Eric Rosselot, who was a graduate of Carlisle. His parents are Billie and Bruce Rosselot.

The Mayor stated to Mrs. Estes that he was glad to see her reach that milestone of retirement. He wishes her the best, was really going to miss her, and for her to not be a stranger. He said if it wasn't for Flo, he wouldn't be sitting here today. About 11 or 12 years ago, she called him up about an opening on BZA, and he said yes, served on the BZA, and that's where his career started. He then became a council member, and now, the Mayor, all because of Flo.

Manager's Report:

Mrs. Callahan wanted to let all of the residents along State Route 123 know that she is aware of the number of destroyed mailboxes due to all of the snow removals. She stated that since Carlisle has become a Village, the snow plowing on SR 123 is now being handled by ODOT in Butler County. They can be contacted and will investigate claims made. The contact person is Mark Parsley at 513-933-6728.

She also wanted to thank Flo Estes. It is very rare for someone to retire after 26 years in the same location, especially public employment. She will miss all of the corporate knowledge that Flo has. She stated that Flo has helped her and guided her since she has been in Carlisle. It has been a privilege to work with her the past 6 years. She wants Flo to enjoy her retirement and her family, but she will be losing her right-hand person.

Committee Report:

Mayor Winkler, chairperson of the Utility Committee, spoke regarding the Cable Channel Survey. The Committee met with a couple of members of the Carlisle School Board and Superintendent last week. The channel has not been working for a few months now due to equipment failure. The school has decided to purchase the equipment to restore the channel, but we need to decide the implications for the Village. We showed the school board the results of the survey. The majority of citizens who responded that has Time Warner Cable does not view Council meetings or any meetings pertaining to the city. There was discussion in the meeting of who owns the channel. Mrs. Callahan has discovered through her conversations with Time Warner that the village owns the channel and the school cannot charge us to run meetings on the channel. Mrs. Parr asked if the school charges anyone else? Mayor Winkler said, no, they are trying to charge us, but they are not allowed to charge for a public access channel. Mr. Licklitter stated we have asked them to give us an idea of the percentage of time the village uses the facility. He said he doubts the village uses the facility more than 5%. Mrs. Callahan stated that she could contact Pam McDonald, from Time Warner, to come for a work session to answer any questions that Council may have, and asked if March 25th, 2014 at 6:00 p.m. would be a good time? Mr.

Licklitter suggested we revisit Mr. Hook to see if he can provide us with the information we requested, the breakdown of programming on the channel for the last year or two. Mrs. Callahan said she talked with our IT person, and he is able to put the council meetings on YouTube, if it would please the Council. There would be no cost to the Village. Mr. Licklitter asked Mrs. Callahan if there could be a link to YouTube through the Carlisle website. Mrs. Callahan stated yes.

Mr. Jewett made a motion to instruct our IT person to upload council meetings to YouTube and place on the Village website. Seconded by Mr. Licklitter.

Roll Call:

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| -Mr. Fryman, yes | -Mr. McIntosh, yes |
| -Mr. Jewett, yes | -Mrs. Parr, yes |
| - Mr. Licklitter, yes | -Mayor Winkler, yes |

Old Business: None

New Business: None

First Reading of Ordinances and Resolutions: None

Second and Third Readings of Ordinances and Resolutions:

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: Mrs. Callahan explained that emergency language has been added to waive the 30 day waiting period. The note is due on March 21st.

Mr. Jewett made a motion to waive the 30 day waiting period and have one reading by title only and declaring an emergency, seconded by Mr. Fryman.

Roll Call:

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| -Mr. Licklitter, yes | -Mr. Fryman, yes |
| -Mr. McIntosh, yes | -Mr. Jewett, yes |
| -Mrs. Parr, yes | -Mayor Winkler, yes |

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

Roll Call:

- | | |
|----------------------|---------------------|
| -Mr. Licklitter, yes | -Mr. Fryman, yes |
| -Mr. McIntosh, yes | -Mr. Jewett, yes |
| -Mrs. Parr, yes | -Mayor Winkler, yes |

Ordinance passed on this day will be entered into Ordinance Record Book as 1-14.

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 Economic Development.

Council entered into work session at 8:05 p.m.

Council returned to regular session at 8:35 p.m. There being no further business, Mr. Licklitter made the motion to adjourn, Mrs. Parr seconded the motion.

Roll Call:

-Mr. Jake Fryman, yes
-Mr. Randy Jewett, yes
-Mr. James Licklitter, yes

-Mr. Brad McIntosh, yes
-Mrs. Betsy Parr, yes
-Mayor Winkler, yes

Meeting adjourned at 8:35 p.m.

Date: _____

Mayor

Attest: _____

Clerk of Council