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MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
OCTOBER 28, 2014

The regular meeting of the Municipality of Carlisle was held this evening, October 28, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

**Roll Call:**

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

The minutes of October 14, 2014 were presented to Council for review. Mrs. Parr made a motion to approve the minutes as presented, seconded by Mr. Licklitter.

**Roll Call:**

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

**Public Forum:**

Mr. Chet Miles, 621 Meadowview Court, wanted to thank Council and the Village Staff for coming to the Villas of Timber Ridge Homeowners Association Meeting that was held last week and informing the residents about the upcoming ballot issue. Mr. Miles stated that the residents enjoyed it and the feedback that he has received has been positive and he felt it was very beneficial. Mr. Miles also wanted to address the topic of allowing liquor to be sold by the glass in Carlisle. Mayor Winkler thanked Mr. Miles for coming to the Council meeting tonight and stated that the Village would be open to making the Town Hall building available for their Homeowners Association meetings in the future and the Village would do its best to accommodate them. Mr. Miles stated that they would be having their next meeting in the spring. Mr. Licklitter stated that Council would be happy to attend these meetings in the future if Mr. Miles would like.

**Council Report:**

Mr. McIntosh thanked the citizens who attended the recent ballot issue meetings. Mr. McIntosh reminded residents that on Saturday, November 15<sup>th</sup>, there will be a 5K race in Carlisle to benefit the Allistrong Foundation. Mr. McIntosh stated that it is a great local organization and that he will be running in the race.

Mrs. Parr stated that Trick or Treat night will be Thursday, October 30<sup>th</sup>, so be on alert for children on that evening. Mrs. Parr reminded residents to exercise their right to vote on Tuesday, November 4<sup>th</sup>. Mrs. Parr suggested that a discussion on selling liquor by the glass should be pursued in a future work session or at the upcoming Council retreat.

Mr. Johnson reminded residents to go out and vote on Tuesday, November 4<sup>th</sup>.

Mr. Licklitter had nothing this evening.

Mr. Fryman encouraged residents to go and vote and support Carlisle on Tuesday, November 4<sup>th</sup>. Mr. Fryman stated that the polls will be open from 6:30 a.m. to 7:30 p.m.

Mr. Jewett had nothing this evening.

**Mayor’s Report:**

Mayor Winkler invited all citizens and Veterans to the Veterans Program on Tuesday, November 11<sup>th</sup> at Carlisle High School at 6:00 p.m. Mayor Winkler stated that there will be refreshments served after the program and everyone should come out to support our Veterans. Mayor Winkler stated that because of the Veterans Program, the next Council meeting has been moved to Wednesday, November 12<sup>th</sup> at 6:00 p.m. Mayor Winkler said that the 2<sup>nd</sup> Council meeting in December is on the day before Christmas Eve and would like to change that meeting from December 23<sup>rd</sup> to December 16<sup>th</sup>.

Mr. Licklitter made a motion to change the 2<sup>nd</sup> Council meeting from December 23<sup>rd</sup> to December 16<sup>th</sup> at 6:00 p.m., seconded by Mr. McIntosh.

**Roll Call:**

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

**Manager’s Report:**

Mrs. Callahan had nothing this evening.

**Committee Report:**

Mr. Licklitter stated there was a Finance Committee Meeting that was held after the last Council meeting and a first review of the 2015 budget was discussed. Mr. Licklitter stated there will be a 3<sup>rd</sup> Quarter review after Council meeting this evening. Mr. Licklitter said the next budget review will be at a work session on November 12<sup>th</sup> at 7:00 p.m.

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

ORD 12-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$60,000 FROM THE GENERAL FUND (101) TO CARLISLE BUSINESS PARK FUND-302.

Mrs. Callahan stated these next four pieces of legislation are fund transfers that begin the year end cleanup and need to be done by separate ordinances. Mrs. Callahan stated that this ordinance transfers money from the General Fund to the Business Park Fund in order to pay down the Business Park debt.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a second reading at the November 12<sup>th</sup> meeting.

ORD 13-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$55,000 FROM THE EAGLE RIDGE TIF FUND (210) TO SR 123 FUNDS 412, 413, 414, AND 415.

Mrs. Callahan stated that this legislation is the Eagle Ridge TIF fund transfer payment to pay debt on SR 123 Phases 4-7.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a second reading at the November 12<sup>th</sup> meeting.

ORD 14-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$21,600 FROM THE WATER FUND (603) TO WATER CAPITAL IMPROVEMENT FUND (425).

Mrs. Callahan stated that Council established a water capital improvement fund earlier in the year. All tap-in fees go into this new fund. The new fund needed approval from the state of Ohio, which we recently received. This legislation is to transfer all year to date fees from the water fund to the water capital fund.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a second reading at the November 12<sup>th</sup> meeting.

ORD 15-14: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$6,000 FROM THE PARKS CAPITAL IMPROVEMENT FUND (404) TO GENERAL FUND (101) FOR THE REPAYMENT OF AN FY2013 ADVANCE.

Mrs. Callahan stated that this legislation is a repayment to the general fund to the park fund. The Village waited on a reimbursement from a grant which we have received.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a second reading at the November 12<sup>th</sup> meeting.

**Second and Third Readings of Ordinances and Resolutions:**

ORD 11-14: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$563,700 VARIOUS PURPOSE BOND ANTICIPATION NOTES, TWELFTH (2014) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

Discussion: Mrs. Callahan stated that this is the annual pay down for the Business Park infrastructure note.

With no further discussion, Mr. Licklitter made a motion to adopt, seconded by Mr. Fryman.

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as 8-14.

Mayor Winkler stated that Council would be going into a work session, which is open to the public. The purpose of this work session is to discuss the 3<sup>rd</sup> Quarter Financial Report and year-end clean up legislation.

Council entered into a work session at 6:30 p.m.

Council returned to regular session at 7:03 p.m. There being no further business, Mr. Licklitter made the motion to adjourn, seconded by Mr. Johnson.

**Roll Call:**

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

Meeting adjourned at 7:03 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

Clerk of Council