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MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
NOVEMBER 12, 2014

The regular meeting of the Municipality of Carlisle was held this evening, November 12, 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 28, 2014 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented, seconded by Mrs. Parr.

**Roll Call:**

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

**Public Forum:**

Chet Miles, 621 Meadowview Court, stated that he was bothered by the election results. Mr. Miles stated that the police department has more obligations now than in the years past, and we have good officers who leave for a better job that pays more money, and it's not economical because we have to keep training new officers. Mr. Miles commented that we must have excellent officers because other communities want them. Mr. Miles also stated that we need to promote industry and businesses in town. Mayor Winkler agreed and stated that the staff works very hard with corporations and businesses to try and get them to come here. Mayor Winkler stated that it is hard when certain businesses want to be close to the interstate. Mayor Winkler stated that Miller Valentine has been retained to promote our Business Park. Mrs. Callahan stated that we have the railroad spur at the Business Park and we are 1 of only 2 sites in the Dayton region that has a rail spur, which is a valuable asset for some businesses. Mayor Winkler thanked Mr. Miles for coming to the meeting tonight and for his comments.

**Council Report:**

Mr. McIntosh had nothing this evening.

Mrs. Parr wanted to extend her condolences to Jim Gross after the death of his wife. Mrs. Parr gave the Gross Family her thoughts and prayers at this time.

Mr. Johnson stated that Saturday, November 29<sup>th</sup> will be the Memorial Tree Lighting. Mr. Johnson said that there will be a spaghetti dinner at Hillcrest Baptist Church beginning at 5:30 p.m., music will begin around 6:30 p.m., and the tree lighting will take place at 7:00 p.m. Mr. Johnson said that the first 100 families at the spaghetti dinner will receive a free Carlisle Christmas ornament.

Mr. Licklitter wanted to send his condolences to Jim Gross and his family. Mr. Licklitter stated that he was disappointed in the election results and felt that he and others didn't push as hard to support it. Mr. Licklitter stated he would like to start a committee to get the issue back on the ballot, and he will be contacting people in order to form a committee. Mrs. Callahan stated that the next election will be May 5<sup>th</sup>, 2015, and in order to put the issue on the ballot for that election, there would have to be legislation immediately after the first of the year. Mr. Licklitter strongly encouraged Council to attend a meeting on December 1<sup>st</sup> in which there will be a presentation on the plans for a joint JEMS Fire District. Mr. Licklitter stated that Carlisle would be involved in some way and all of Council should plan to be there.

Mr. Fryman wanted to send his condolences to Mr. Gross and his family. Mr. Fryman stated that the Carlisle Planning Commission met on November 6<sup>th</sup>, and the Eagle Ridge development and livestock regulations were discussed.

Mr. Jewett added his condolences to Jim Gross and his family. Mr. Jewett also wanted to thank the people that were involved in facilitating the Veterans Program.

**Mayor's Report:**

Mayor Winkler sent his condolences to Mr. Gross and his family. Mayor Winkler thanked the Council, and Village Staff for their involvement in the Veterans Program. Mayor Winkler stated that Bucks Braun did a fabulous job at the event, and also wanted to publicly thank Mrs. Leslie Jo Bissett-Hood for the excellent job that she did singing at the event.

**Manager's Report:**

Mrs. Callahan reported that the Roscoe Roof Park restrooms have been winterized and are now closed for the season. Mrs. Callahan stated that the Village is anticipating that Central Avenue would be open tomorrow. Mrs. Callahan said that she would like to request a work session at the next Council meeting on November 25<sup>th</sup> to discuss the Fairview/Union Road project. Mrs. Callahan stated that Mr. McIntosh is unable to attend the Council Retreat that is set for Saturday, November 22<sup>nd</sup> and would like to know if Council would like to reschedule. Mayor Winkler and Mr. Licklitter stated that they would like all of Council to attend and would like to reschedule. Mrs. Callahan said that she would get in touch with Dr. Clifford to find out his schedule, and would try to reschedule the Retreat as soon as possible.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

ORD 16-14: AN ORDINANCE ACCEPTING THE FINAL PLAT OF EAGLE RIDGE, SECTION 5, AND CONFIRMING THE DEDICATION OF EASEMENTS AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that the Planning Commission met last Thursday to approve the final plat of section 5 of Eagle Ridge. Mrs. Callahan said that the reason for the emergency language is that the developer has already sold 3 lots and the sooner they begin construction, the better.

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

**Roll Call:**

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mr. Johnson, no
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

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

Ordinance passed on this day will be entered into Ordinance Record Book as 16-14.

**Second and Third Readings 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.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the November 25<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.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the November 25<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).

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the November 25<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.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the November 25<sup>th</sup> meeting.

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 2015 Budget.

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

Council returned to regular session at 7:31 p.m. There being no further business, Mr. Johnson made the motion to adjourn, seconded by Mr. Licklitter.

Meeting adjourned at 7:31 p.m.

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

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Clerk of Council