
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
DECEMBER 16, 2014

The regular meeting of the Municipality of Carlisle was held this evening, December 16, 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, no	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

Mayor Winkler stated that Mr. Jewett was running a few minutes late, and he would be here shortly.

The minutes of December 9, 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. Fryman, yes	-Mr. McIntosh, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mr. Johnson, yes	
-Mayor Winkler, yes	

Mr. Jewett arrived at Council Meeting at 6:05 p.m.

Public Forum:

The public forum was opened with a Proclamation for Assistant Fire Chief Robert Miller, who is retiring at the end of the year. Mayor Winkler stated that Assistant Chief Miller has been an asset to Carlisle for the past 35 years. Mayor Winkler said that Chief Miller coordinated building the first responder truck and he has volunteered his own time working on city vehicles, saving a lot of money for taxpayers. Mayor Winkler stated that the things that Chief Miller has done for this community have been outstanding. Mayor Winkler presented the Proclamation to Assistant Chief Miller and thanked him for his many years of dedication and service.

Carlisle Fire Chief Krista Wyatt spoke and said that a man's act of bravery is the minute he signs up to become a firefighter. Chief Wyatt stated that Assistant Chief Miller has helped with Railroad Days and handled everything from burning buildings to saving cats in trees to grooming the younger firefighters on the squad. Chief Wyatt said the community has benefited from Chief Miller's skills and knowledge. Chief Wyatt presented Chief Miller with his fire helmet and stated that it has been a great honor to be his Chief, she will miss him, and he made her a better Chief.

Mr. Chet Miles, 621 Meadowview Court, congratulated all Council members and the Mayor on the passage of the budget. Mr. Miles stated that he thought everyone did a very good job. Mr. Miles also said that he attended the Franklin Township meeting regarding the Fire/JEMS task force study. Mr. Miles stated that the finance person wasn't there and he believed that they want to pass something by February 4th. Mr. Miles said

he believed this would be a long road because they still need to have a meeting with all of the fire members to get their input. Mr. Miles stated that he was concerned about the cost and he doesn't want this to cloud our Police Department levy in the spring. Mr. Miles said that Mr. Licklitter is doing a good job and realizes our top priority is our police, but said that both police and fire are important. Mr. Miles thanked Council for listening and wished everyone a Merry Christmas.

Council Report:

Mr. McIntosh thanked Mr. Miller for his 35 years of service and commitment to Carlisle and wished him the best.

Mrs. Parr echoed the comments of Mr. McIntosh and stated that a 35 year employee speaks volumes of their dedication to a community. Mrs. Parr appreciated his service and wished him well in his retirement. Mrs. Parr also wanted to clarify a comment that she made at the last Council meeting. Mrs. Parr stated that she made a comment regarding the budget and spending reserves and mentioned Mrs. Callahan specifically in the comment. Mrs. Parr said that the comment came out quite negative and it wasn't what she meant to say. Mrs. Parr stated that she has already apologized to Mrs. Callahan in person and she wanted to publicly apologize. Mrs. Parr thanked Mrs. Callahan for keeping Council informed on the activities of the Village. Mrs. Parr also wanted to wish everyone a very Merry Christmas and a Happy New Year and hoped it would be a blessed holiday for all.

Mr. Johnson stated that 17 years ago, he joined the Carlisle Fire Department under Assistant Chief Bob Miller and he learned a lot from him and thanked him for his service. Mr. Johnson wished everyone a Merry Christmas and Happy New Year and encouraged the community to use caution and be safe over the holidays.

Mr. Licklitter congratulated Assistant Chief Miller and thanked him for his many years of service. Mr. Licklitter acknowledged Carlisle Police Officer Katie Dill and wanted to thank her for her participation in the Warren County Fraternal Order of Police Shop with a Cop Program. Mr. Licklitter also congratulated Carlisle Police Officer William Clevenger on his 1st year of service with the department. Mr. Licklitter wished everyone a Merry Christmas and a safe New Year.

Mr. Fryman thanked Assistant Chief Miller for his dedication to Carlisle over the years and wished him well on his retirement. Mr. Fryman also wished Village staff and Carlisle citizens a very Merry Christmas and a Happy New Year.

Mr. Jewett stated that everything had already been said, and wished a Merry Christmas to all. Mr. Jewett congratulated and thanked Assistant Chief Miller.

Mayor's Report:

Mayor Winkler echoed the same sentiments that had already been said about Assistant Chief Miller. Mayor Winkler wished everyone a Merry Christmas. Mayor Winkler congratulated Officer Clevenger on his first year of service with the department. Mayor Winkler also wanted to comment that it is a pleasure to be out in the community and be stopped by a citizen who wants to give a compliment. Mayor Winkler stated that this citizen wanted to say what a great job the Carlisle Service Department is doing. Mayor Winkler said that the citizen

expressed how hard the Service Department works at keeping the community looking nice, and they are always busy, working out in the community. Mayor Winkler also stated that the citizen mentioned his disbelief over the defeat of the tax levy. Mayor Winkler said that the citizen didn't think that the community read or understood anything about the issue and he was concerned about the future of the police department.

Manager's Report:

Mrs. Sherry Callahan wanted to wish a Merry Christmas and Happy Holidays to Carlisle Staff and Council.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 19-14: AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014, AMENDMENT NUMBER 3, AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that this is the year end clean up of the budget appropriation, and there is emergency language so that the 2014 budget year can be closed out.

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

Roll Call:

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

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

Roll Call:

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

ORD. 20-14: AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS IN THE TIMBER RIDGE SUBDIVISION, SECTION SIX; WATERBURY VILLAGE SUBDIVISION, SECTION ONE, AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that both street improvements have been completed and inspected, and said that the emergency language is due to the time of year. Mrs. Callahan stated that once the streets are dedicated, the Village is responsible for snow plowing, and they need to be put on the rotation as soon as possible.

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

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

Roll Call:

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

Second and Third Readings of Ordinances and Resolutions: none

Mayor Winkler stated that Council would be going into a work session, which is open to the public. Carlisle Fire Chief Krista Wyatt will be giving a Fire/EMS Presentation.

Council entered into work session at 6:26 p.m.

Council returned to regular session at 7:32 p.m. There being no further business, Mr. Licklitter made the motion to adjourn, seconded by Mr. Johnson.

Meeting adjourned at 7:32 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council