

**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**MARCH 25, 2014**

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

The minutes of March 11, 2014 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented, seconded by Mr. Jewett.

***Roll Call:***

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

**Public Forum:** No one responded.

**Council Report:**

Mr. McIntosh-Nothing this evening

Mrs. Parr-Nothing this evening

Mr. Johnson wanted to thank the city staff for working to get the Council meetings uploaded onto the internet and the Carlisle website. He encourages citizens to view them and stay informed.

Mr. Licklitter wanted to recognize Chief Andy Riddiough from JEMS for attending tonight. Mr. Licklitter stated that if Council had any questions for him, tonight would be a good opportunity to speak with Chief Riddiough.

Mr. Fryman-Nothing this evening

Mr. Jewett commented that he and Brad McIntosh attended the Elected Officials Training hosted by the Ohio Municipal League on March 1st. Mr. Jewett stated that he felt it was beneficial, but some sessions were more interesting than others.

**Mayor's Report:**

Mayor Winkler stated that he attended the Parliamentary Procedures Training held in Forest Park this past weekend. Mayor Winkler stated that it was a four hour class and was very interesting and beneficial. Mayor Winkler wanted to thank the Village for allowing him to attend the training.

Mayor Winkler also wanted to recognize an officer who is leaving. Officer Evan Mosley, who has been with the Carlisle police department for the past 5 years, has accepted a position with West Carrollton. Mayor Winkler said that Officer Mosley has been a fantastic officer, and became a good friend to him. Mayor Winkler also stated that Carlisle is losing a great officer, but he wishes Officer Mosley the best.

**Manager's Report:**

Mrs. Callahan stated that she included a Special Events Application and Information Packet for Council tonight. Mrs. Callahan said if Council had any additions, deletions, comments, or concerns about the packet, to please call or email her.

Mrs. Callahan wanted to let everyone know about the Golf Outing on Friday, July 18. Registration will begin at noon at Heatherwoode Golf Course in Springboro. This is the biggest fundraiser for the Parks and Recreation Fund, which is strictly funded by donations and fundraisers. Mrs. Callahan stated that everyone should contact Mrs. Amy Brown at Town Hall for more information, applications, and/or registrations.

Mrs. Callahan also acknowledged that Officer Evan Mosley is leaving the Carlisle Police Department to accept a position at West Carrollton. Mrs. Callahan stated that Officer Mosley was one of the first people she hired when she arrived at Carlisle and that she wishes him all the luck in the world. Mrs. Callahan has interviewed a candidate who is currently in the Village's Reservist program to fill the opening. Mrs. Callahan hopes to have something finalized by the next Council meeting.

Mrs. Callahan stated that the Village service crew will begin working to disassemble the trailer on the old Martz/Moraine Materials site that the Village recently acquired. Mrs. Callahan said that the electronics that operated the scale will be placed on Govdeals.com and most of the metal will be scrapped. Mr. McIntosh asked about the trailer and the building on the property. Mrs. Callahan stated that the trailer will be taken down, but the barn at the back of the property will remain. Mrs. Callahan said that the Village is utilizing the barn for storage.

Mrs. Callahan stated that the service crew will also begin installing fencing on the recently acquired former Rudd property. The fencing that will be used is the fencing that used to surround the old tot lot at Roscoe Roof Park.

**Committee Report:** None

**Old Business:** None

**New Business:**

Nikki Irwin gave a presentation concerning a community garden on Tapscott park land. Ms. Irwin stated that she runs the non-profit organization, Root Cause, and she has leased the land from the Village for the past 2 years. She is thankful for the Village's support and also wanted to specifically thank Carlisle's Service Department, stating that they have been fantastic and supportive, and she is very thankful for them. The group has planted vegetables, native trees, wildflowers, herbs, and fruit. Ms. Irwin stated that they accept donations, and they are always looking for straw, mulch, or compost. The group's mission is to encourage people to garden, and to live happier and healthier lives.

The Mayor thanked Ms. Irwin for coming and presenting and he appreciates what she does.

Mr. Johnson moved to authorize the Village Manager to sign a one year agreement with Root Cause to have the community garden, seconded by Mr. Licklitter.

***Roll Call:***

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

Also, in new business, Mr. Jewett would like to let the residents know that Council met with Pam McDonald from Time Warner Cable this evening to discuss the local government access cable channel. Mrs. McDonald informed Council that the channel is an asset to the Village and encouraged the Council to determine the amount of use by the residents. Based on the Village's recent survey, Mr. Jewett would like to make a motion to table this issue until the information we have requested from the school has been provided. Seconded by Mr. Licklitter.

***Roll Call:***

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

Mayor Winkler stated that the cable channel discussion has been tabled until Council receives the requested information from the school to move forward.

**First Reading of Ordinances and Resolutions:** None

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

4-14: A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR LIGHTING THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING DURING THE YEAR 2013 AND AUTHORIZING THE ASSESSMENTS FOR THE COST AND EXPENSE THEREOF UPON ALL LOTS AND LANDS LYING AND BEING WITHIN THE CORPORATE LIMITS OF SAID MUNICIPALITY.

Discussion: Mr. Licklitter asked if the year on the resolution should be changed to 2014. Mrs. Callahan stated that the year 2013 is correct, as this is in arrears from last year.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the April 8th meeting.

2-14: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,020,000 OF BOND ANTICIPATION NOTES RENEWAL BY THE MUNICIPALITY OF CARLISLE, OHIO, FOR THE PURPOSE OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

Discussion: Mrs. Callahan reminded Council that this is the annual debt payment on S.R. 123, phases 4 through 7 road improvements. Mrs. Callahan has been notified by the Village Bond Counsel that the Village needs to pay more on the note each year. Our Bond Counsel is currently working to give us options to pay down the note within the time limit established for payoff.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the April 8th meeting.

There being no further business, Mr. Johnson made the motion to adjourn, and Mr. Licklitter seconded the motion.

***Roll Call:***

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

- Mr. Brad McIntosh, yes
- Mr. Terry Johnson, yes
- Mayor Winkler, yes

Meeting adjourned at 7:23 p.m.

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

\_\_\_\_\_

Mayor

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

Clerk of Council