

MUNICIPALITY OF CARLISLE COUNCIL MINUTES
APRIL 8, 2014

The regular meeting of the Municipality of Carlisle was held this evening, April 8, 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:

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

Mr. Johnson made a motion to excuse Mr. Fryman due to being out of town this evening, seconded by Mr. Jewett.

Roll Call:

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

The minutes of March 25, 2014 were presented to Council for review. Mrs. Parr made a motion to approve the minutes as presented, 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 |

Public Forum:

Chief Mike Bruck wanted to introduce Brittany Muir as the new full time Police Officer. Chief Bruck stated that Officer Evan Mosley's last day was Saturday, and Officer Muir started on Monday. Chief Bruck said that Officer Muir has been a Reserve Officer with Carlisle and we are very fortunate and glad to have her in the department.

Mayor Winkler gave the Oath of Office to Brittany Muir as Carlisle full time Police Officer.

Council Report:

Mr. Jewett wanted to congratulate Officer Brittany Muir on her appointment to the Carlisle Police Department.

Mr. Licklitter-Nothing this evening

Mr. Johnson-Nothing this evening

Mrs. Parr stated that she attended the Warren County State of the County Address on March 26, which was attended by all of our county commissioners. Mrs. Parr commented that it was a very informative presentation about the trends happening in the county. Mrs. Parr said that Warren County has now exceeded the pre-recession employment peak of 2007, and she hopes that means people are getting back to work.

Mr. McIntosh wanted to remind the community that the tax deadline is approaching, and said that even if you do not owe any tax, a return still has to be submitted. Mr. McIntosh also wanted to inform the public that recycling bins are now available to the community. Mr. McIntosh said that any citizen who wants a large recycling bin, call the Village to schedule to have one delivered.

Mayor's Report:

Mayor Winkler wanted to inform Council and anyone in the community that might be interested that the Warren County Municipal League is hosting a state and local candidates forum at the Kings Island Conference Center on Kings Island Drive on April 26 at 8:30 a.m. Mayor Winkler also wanted to congratulate and welcome Carlisle's new police officer, Brittany Muir.

Manager's Report:

Mrs. Callahan wanted to remind the public that they can call the utility department at 937-746-6312 to request a recycling tote. Mrs. Callahan said that Rumpke will deliver the 65 gallon tote to the resident's home for \$1.00 extra per month.

Mrs. Callahan stated that the tax department will be open until 6:00 p.m. on April 14 and April 15 to assist residents with filing their local income tax. Mr. Licklitter pointed out that residents need to include their 1040 form. Mrs. Callahan agreed, and stated that citizens need to include page one of their 1040, as it is required to have a completed local tax return filed.

Committee Report:

Mr. Licklitter, Chairman of the Finance Committee, stated that the Committee met earlier this evening and said that the Village will have difficulty in the general fund within the next 2 or 3 years. Mr. Licklitter commented that the discussion covered exactly what the Village's general fund covers, what is spent, and what can be done to relieve pressure on that fund. Mr. Licklitter said that the Finance Committee will meet again on April 22 at 6:00 p.m. to continue the discussion and talk about the Village's costs and possible solutions.

Old Business: None

New Business: None

First Reading of Ordinances and Resolutions:

3-14: AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEMS AND DECLARING AN EMERGENCY

Discussion: Mrs. Callahan stated that these items to be sold are vehicles that are no longer functioning. Mrs. Callahan said that the emergency language is requested so these vehicles can be posted on govdeals.com to get revenue back to the Village as soon as possible. Mrs. Parr asked if this was an annual event? Mrs. Callahan said that the Village issues ordinances like these on an as needed basis. Mrs. Parr asked if an ordinance has to be passed every time there is a surplus? Mrs. Callahan said yes, but this type of ordinance happens infrequently. Mr. McIntosh asked if there is a minimum, can a reserve be set? Mrs. Callahan said, yes, a reserve can be set. Mr. McIntosh stated that the Village may be able to receive more money for the vehicles by selling them to a scrap yard, although it would be easier to sell the vehicles through govdeals.com if a reserve can be set. Mrs. Callahan stated that the wording can be changed in the future to include the options of selling items on govdeals.com or taking the items to a salvage yard, but the ordinance can be amended tonight if Council chooses to do so.

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

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. Licklitter made a motion to add language to amend the ordinance to state the vehicles can be sold “if they meet set reserves”, seconded by Mrs. Parr.

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. Licklitter made a motion to adapt, seconded by Mr. McIntosh.

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as 3-14.

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: None

Mr. Johnson made a motion to adopt, 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 |

Resolution passed on this day will be entered into Resolution Record Book as 4-14.

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: Mr. Licklitter asked Mrs. Callahan what the BAN acronym stood for, and Mrs. Callahan replied that it stands for Bond Anticipation Notes.

Mr. Johnson made a motion to adopt, seconded by Mr. McIntosh.

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as 2-14.

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

Roll Call:

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

Meeting adjourned at 7:29 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council