

**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**MAY 13, 2014**

The regular meeting of the Municipality of Carlisle was held this evening, May 13, 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 April 22, 2014 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, seconded by Mr. Johnson, with a correction of the date on the minutes from April 23 to April 22.

***Roll Call:***

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

**Public Forum:**

Sheriff Larry Sims from the Warren County Sheriff's Office presented an overview of the activities for the Warren County Sheriff's Department Year End Report. Sheriff Sims reported that there were 73,000 calls for service last year county-wide. Sheriff Sims said there have been increases in heroin overdoses and overdose deaths. Sheriff Sims stated there are 228 registered sex offenders in Warren County, with 48 offenders being incarcerated, and 63 offenders in prison. Sheriff Sims stated that there has been an increase of Concealed Carry Permits over the past year. Sheriff Sims said that the county has retired one of the canine officers, but there is already a replacement, which was purchased with drug forfeiture money, bringing the total of canine officers to three for the county. Sheriff Sims reported that the court services division is growing, with 6000 prisoner transports, serving 6200 subpoenas and 2400 arrest warrants. Sheriff Sims reported that it has been three years since the jail added 83 beds and the county has saved over \$3.5 million by not renting bed space from Butler County. However, the jail is at capacity again and he will begin speaking with the commissioners near the end of the year about a jail expansion.

Mayor Winkler thanked Sheriff Sims for coming and speaking, and for all that he and his department does for the community.

**Council Report:**

Mr. Jewett-Nothing this evening

Mr. Fryman was pleased to see residents using the new recycling bins. Mr. Fryman stated that if any residents want a new large recycling tote, they can call the Utility Clerk at Town Hall and the tote can be delivered to their residence. Mr. Fryman was also glad to see that Carlisle's Facebook page is up and running.

Mr. Lickliter stated that he has provided a copy of the Franklin Township fire study for each Council Member tonight. Mr. Lickliter said that he and Mrs. Callahan attended the April 23 presentation of the Franklin Township fire study. Mr. Lickliter said it was a good and impartial presentation that could possibly become a precursor to combining fire districts. Mr. Lickliter encouraged Council to go through the fire study because the study gave good examples and possible scenarios to resolve issues.

Mr. Lickliter informed Council that JEMS meetings have been moved from the third Thursday to the second Monday of the month. Mr. Lickliter stated that he attended the meeting of JEMS last night and said that he sent out a Board packet today to Council. Mr. Lickliter stated the packet included the normal business and financial policies and procedures and that the Board chose to increase the salaries of the Fiscal Financial Officer and the Chief. Mr. Lickliter requested to please let him know if there were any questions. Mayor Winkler inquired if the Chief was still a full-time position. Mr. Lickliter stated that the Chief is still continuing his full-time position with JEMS, but that he will also be a part-time medic with Franklin.

Mr. Johnson announced that Camp Chautauqua will be having a Day in the Parks on Saturday, June 7 from 1 p.m. to 5 p.m. Mr. Johnson stated he will email a flyer to Council.

Mrs. Parr extended her sincere condolences to the family of Verlin Charles, who passed away yesterday at the age of 92. Mrs. Parr stated that he was her neighbor for 20 years and he will be missed.

Mr. McIntosh encouraged residents to report suspicious activity in their neighborhoods. Mr. McIntosh announced that there will be a Memorial Day Parade on May 26 and it begins at 1:00 p.m. Mr. McIntosh reminded residents that it is mowing season and residents do have a responsibility for their property.

Mr. Lickliter wanted to add that residents should not be sweeping grass clippings onto the street. Mr. Lickliter said it could be a safety hazard for motorcyclists and it doesn't look nice either.

Village Manager Sherry Callahan stated that grass clippings in the street are troublesome for the dry well system and can cause flooding.

Mr. McIntosh informed the community that the Community Garden at Tapscott may be interested in receiving grass clippings.

**Mayor's Report:**

Mayor Winkler stated that he has family and friends who ride motorcycles and they express to him that riding over grass clippings is like riding on ice. Mayor Winkler encouraged residents to not sweep grass clippings onto the streets.

Mayor Winkler stated that he spoke with Mr. Southern from Southern Insurance Company in Germantown and there are currently no Carlisle residents on the Board for the Society for Handicapped Citizens. Mayor Winkler stated there are openings on the Board and encouraged interested Carlisle citizens to contact the Society for Handicapped Citizens.

Mayor Winkler invited Council to ride in the Carlisle Memorial Day Parade on Monday, May 26. Mayor Winkler stated that Mr. Dan Casson usually brings a tractor or wagon for Council to ride in the Parade. Mrs. Callahan stated that she would speak with Mr. Casson.

Mayor Winkler informed Council that there is a Save The Date card for the upcoming Golf Outing included in the Council Packet tonight. Mayor Winkler stated that the outing is a fundraiser for the Park Board and will be on Friday, July 18 at Heatherwoode Golf Club in Springboro.

**Manager's Report:**

Mrs. Sherry Callahan informed residents about the Golf Outing on Friday, July 18 at Heatherwoode Golf Club. Mrs. Callahan stated that the outing is the biggest fundraiser of the year for Parks and Recreation. Mrs. Callahan said that Parks and Recreation is not subsidized by the general fund, and the only money that comes in is from fundraisers and donations. Mrs. Callahan stated to Council that donations of door prizes and volunteers the day of the outing are accepted and greatly appreciated.

Mrs. Callahan announced that the Facebook page for the Village launched today. Mrs. Callahan encouraged the public to "like" the Village on Facebook, and the Village can be searched for under Municipality of Carlisle, Ohio. Mrs. Callahan stated that information about the Memorial Day Parade was the first item posted.

**Committee Report:**

Mr. Licklitter, chairman of the Finance Committee, reported that a Finance Committee meeting was held before this evening's Council meeting. Mr. Licklitter stated that there have been several finance meetings and they have been great learning sessions. Mr. Licklitter said that he appreciates Council's attendance at these meetings. Mr. Licklitter stated he would be taking an informal poll with everyone to come to a point to make a decision about drafting language for the ballot in November to possibly increase revenues.

**Old Business:** None

**New Business:** None

**First Reading of Ordinances and Resolutions:**

RES 6-14: A RESOLUTION ADOPTING A TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE

Discussion: Mrs. Callahan stated that this is the annual tax budget that is required by Warren County. Mrs. Callahan stated that the submission allows Warren County to allocate our local government funds. Mrs. Callahan said that this budget does not represent the budget that Council will be seeing later this year, but it is a good starting point. Mrs. Callahan stated that the budget must be adopted and submitted to the county by July 20<sup>th</sup>. Mrs. Callahan stated that this resolution is on tonight to have enough time for the required three readings and to comply with the July 20<sup>th</sup> deadline.

With no further discussion, Mayor Winker stated that this resolution would be presented for a second reading at the May 27<sup>th</sup> meeting.

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

ORD 4-14: AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO.

With no discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the May 27<sup>th</sup> meeting.

ORD 5-14: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR LIGHTING OF THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING.

With no discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the May 27<sup>th</sup> meeting.

There being no further business, Mr. Jewett 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, no
- Mayor Winkler, yes

Meeting adjourned at 7:24 p.m.

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

\_\_\_\_\_

Mayor

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

Clerk of Council