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MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
MAY 27, 2014

The regular meeting of the Municipality of Carlisle was held this evening, May 27, 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, absent
-Mr. Randy Jewett, yes	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mayor Randy Winkler, yes
-Mr. Brad McIntosh, yes	

Mr. Licklitter made a motion to excuse Mr. Johnson due to work obligations this evening, seconded by Mrs. Parr.

**Roll Call:**

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

The minutes of May 13, 2014 were presented to Council for review. Mrs. Parr made a motion to approve the minutes as presented, seconded by Mr. Licklitter.

**Roll Call:**

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

**Public Forum:**

Mr. Bob Fehrmann, 58 Janet Ave., informed Council about a graduating Carlisle High School student who has already completed two years of college. Mr. Fehrmann stated that this young lady was awarded a scholarship by the Franklin/Carlisle/Springboro Rotary Club and encouraged Council to try and do something to recognize her achievements. Mr. Fehrmann stated that he will try and find out her name to give to the Mayor and Council.

Mayor Winkler thanked former Council Member, Mr. Fehrmann, for attending tonight.

Mayor Winkler called the Public Hearing to order for the 2015 Tax Budget. Proponents were asked to address Council. There being no Proponents, Mayor Winkler asked Opponents to address Council. There being no Opponents, Mayor Winkler closed the Public Hearing.

**Council Report:**

Mr. McIntosh thanked everyone who participated in the Memorial Day parade. Mr. McIntosh gave a belated thanks to all military men and women past and present and thanked them for their service. Mr. McIntosh reminded residents to report any suspicious activity within the neighborhoods. Mr. McIntosh wanted to remind

residents to check out the Village's Facebook page and "like" the page to receive information and updates from the Village.

Mrs. Parr wanted to thank all veterans and stated that she participated in the Memorial Day Parade and wanted to thank everyone who participated in and attended the parade.

Mr. Jewett reminded residents to drive with caution and watch out for kids on bikes. Mr. Jewett stated that at Cook Park there is a gravel lot that is park property. Mr. Jewett asked if there could be a sign placed at the end of Walnut Street to inform residents that the lot is park property. Mrs. Callahan stated that she would speak with Mr. Dan Casson to see if there is a sign that the Village has on hand to place in the area.

Mr. Fryman thanked the Lions Club for hosting the Memorial Day Parade. Mr. Fryman congratulated the Carlisle graduating class of 2014 and wished them good luck in their future endeavors. Mr. Fryman stated the graduation ceremony will be this Saturday, May 31 at 12 p.m. in the High School gym. Mr. Fryman reminded residents to not park on their grass or their neighbor's grass.

Mr. Licklitter stated that he participated in the Memorial Day Parade and wanted to thank everyone who participated in the parade. Mr. Licklitter said that he enjoyed the speaker after the parade and it was a good Memorial Day.

**Mayor's Report:**

Mayor Winkler thanked the Lions Club for their hard work in putting together the Memorial Day Parade. Mayor Winkler congratulated Mr. Tom Mills for participating in the parade as the Grand Marshall. Mayor Winkler advised residents to be cautious when driving through town. Mayor Winkler reminded residents to watch out for pedestrians and bicyclists who are out since the weather has become warmer.

**Manager's Report:**

Mrs. Callahan stated she had nothing this evening.

**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 thanked everyone on Council for attending the numerous Finance Committee meetings. Mr. Licklitter stated that the Committee came up with three options to address the projected shortfall in Village revenue. Mr. Licklitter listed the options as: an income tax increase, a property tax increase, or eliminating some of the Village's services. Mr. Licklitter stated that the Finance Committee recommends to Council a .5 or ½% income tax increase dedicated solely to police services fund. Mr. Licklitter said this tax would be on earned income only. Mr. Licklitter stated that retirement, social security, or investment income are not taxed.

Mr. Licklitter made a motion to instruct the Village Manager to develop and present to Council ballot language to reflect the recommendation that the Finance Committee has given, seconded by Mr. McIntosh.

**Roll Call:**

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

Mrs. Callahan stated that she will meet with Mr. David Chicarelli, Village Law Director, to develop the legislation that is needed to place the issue on the ballot in November.

Mr. Licklitter thanked everyone on Council for their positive votes.

**Old Business:** None

**New Business:**

Mayor Winkler informed Council that Dollar General Store has applied for a liquor license and the state has sent a form to see if the Village would like to request a hearing on the matter.

Mrs. Parr made a motion to instruct the Clerk to sign the form stating that Council does not want to request a hearing, seconded by Mr. Licklitter.

**Roll Call:**

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

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

**Second and Third Readings 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 any local government funds entitled to Carlisle. Mrs. Callahan said that this budget is not reflective of the budget that Council will be seeing later this year. Mrs. Callahan reminded Council that the budget must be adopted and submitted to the county by July 20<sup>th</sup>.

With no further discussion, Mayor Winkler stated that this resolution would be presented for a third and final reading at the June 10<sup>th</sup> meeting.

**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, Mrs. Parr made a motion to adopt, seconded by Mr. Fryman.

**Roll Call:**

- Mr. Jewett, yes
- Mr. Fryman, 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 4-14.

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, Mr. Licklitter made a motion to adopt, seconded by Mr. Jewett.

**Roll Call:**

- Mr. Jewett, yes
- Mr. Fryman, 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 5-14.

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

**Roll Call:**

- Mr. Jake Fryman, yes
- Mr. Brad McIntosh, yes
- Mr. Randy Jewett, yes
- Mrs. Parr, yes
- Mr. James Licklitter, yes
- Mayor Winkler, yes

Meeting adjourned at 7:20 p.m.

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

\_\_\_\_\_  
Mayor

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