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## MUNICIPALITY OF CARLISLE COUNCIL MINUTES

JULY 22, 2014

The regular meeting of the Municipality of Carlisle was held this evening, July 22, 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, absent	

Mr. Licklitter made a motion to excuse Mr. McIntosh due to being out of town on business, seconded by Mr. Jewett.

**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

The minutes of July 8, 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. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mr. Johnson, yes	-Mayor Winkler, yes

**Public Forum:**

Chief Krista Wyatt from the Carlisle Fire Department spoke to Council about the upcoming Carlisle Railroad Days to be held on Friday, August 15<sup>th</sup> and Saturday, August 16<sup>th</sup>. Chief Wyatt stated there will be returning favorite food vendors, as well as some new ones. Chief Wyatt said all of the vendor booths will be under one large tent and there are three to four booth spaces still available. Chief Wyatt said there will be a Karaoke Contest on Friday evening to benefit Allistrong. Chief Wyatt stated the Railroad Days Parade will be at 10:00 a.m. on Saturday morning, with the lineup at Roscoe Roof Park beginning at 8:30 a.m. Chief Wyatt stated that the Crossroads Railroad Club will be back in the school cafeteria with the model train display from 1:00 p.m. to 5:00 p.m. Chief Wyatt said there will be inflatable slides which will be run by a generator and there is no football scrimmage that Friday night for Carlisle, so she is expecting a big crowd.

Mayor Winkler thanked Chief Wyatt, the Fire Department, and everyone involved in putting this together. Mayor Winkler said there are a lot of people in this community who look forward to this every year and he appreciated their efforts.

**Council Report:**

Mr. Jewett wanted to thank Chief Wyatt for all the hard work. Mr. Jewett wanted to remind residents about the upcoming National Night Out on Tuesday, August 5<sup>th</sup> from 6:00 p.m. to 9:00 p.m. at Roscoe Roof Park.

Mr. Fryman thanked the Village staff and the Park Board for all of their hard work last Friday at the golf outing. Mr. Fryman stated that it was very well run and he had a very good time and thanked everyone for their efforts.

Mr. Licklitter wanted to echo what Mr. Jewett and Mr. Fryman had to say.

Mr. Johnson thanked the Park Board for their work on the golf outing. Mr. Johnson asked if Council will be donating baskets for Railroad Days to please give the baskets some sort of theme.

Mrs. Parr wanted to agree with the comments from Mr. Jewett and Mr. Fryman. Mrs. Parr stated that she golfed in the golf outing and thanked the Village staff, sponsors, volunteers, and the staff at Heatherwoode Golf Club for the work on the golf outing and stated that it was a good event. Mrs. Parr also wanted to give her appreciation to the Village department heads for submitting monthly reports for Council to review. Mrs. Parr remarked that these reports state how the Village departments are spending their time and efforts and shows the duties and responsibilities of each department. Mrs. Parr said that there is worthwhile information in these reports, showing items such as, outlining calls for service for Police, Fire, and EMS, amount of permits applied for, amount of acreage mowed, and the amount of equipment maintained. Mrs. Parr thanked Mrs. Callahan and the Village staff for these reports.

**Mayor's Report:**

Mayor Winkler reminded residents about the upcoming Railroad Days on Friday, August 15<sup>th</sup> and Saturday, August 16<sup>th</sup> and National Night Out at Roscoe Roof Park on Tuesday, August 5<sup>th</sup>. Mayor Winkler stated that he has received emails and phone calls about residents blowing their grass clippings onto the streets. Mayor Winkler said that having grass clippings in the street is an eyesore and it also makes extra work for the Village Service Department, who have to clean out the clippings after rain washes them into the drywells. Mayor Winkler advised residents to try and mow so that you are blowing grass into your own yards. Mayor Winkler stated that if a resident continues to do this after being warned, the police have the ability to ticket, and we don't want to see anyone get a ticket for this. Mayor Winkler advised residents to keep your neighborhood clean and keep your neighbors happy by keeping our streets safe and clean.

Mr. Licklitter asked Chief Bruck if the police have to witness a person blowing or cutting the clippings into the road in order to be ticketed. Chief Bruck stated that in order for the police to charge a person, they have to witness the violation, or have a witness come forward who is willing to testify to the violation. Chief Bruck suggested that residents can call dispatch so an officer can be dispatched to the residence. Mr. Licklitter asked Chief Bruck if the police didn't see them in the act, but the clippings are out in the road in front of the house, can the person be given a warning. Chief Bruck responded that if the officer would suspect the clippings came from the house, and we can usually tell, the officer can issue a warning.

**Manager’s Report:**

Mrs. Callahan stated that the Golf Outing was very successful and wanted to thank all of the sponsors and donors, and the Village staff, Mr. Greg Wallace, Mrs. Julie Duffy, and Mrs. Amy Brown for their hard work. Mrs. Callahan said that approximately \$4,400.00 was raised.

Mrs. Callahan gave Council an update on the agreement with Miller Valentine that Council authorized her to sign and said that there should be Miller Valentine signs on the Business Park property within the next 10 days. Mrs. Callahan said that Miller Valentine will be using internet connections and mailers to promote the park. Mrs. Callahan reminded residents about National Night Out on August 5<sup>th</sup> from 6:00 p.m. to 9:00 p.m. at Roscoe Roof Park.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

RES 12-14: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN A MUTUAL AID AGREEMENT WITH THE WARREN COUNTY FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND DECLARING AN EMERGENCY

Discussion: Mrs. Callahan stated that the Village has participated in the past with Warren County for mutual aid and Carlisle is one of seven communities not yet committed for a renewal of that agreement. Mrs. Callahan said the emergency language is because the sooner the Village commits, the sooner we will be entered into the mutual aid agreement. Mrs. Callahan said that Chief Krista Wyatt is our representative on the task force to provide mutual aid, which states that the Village will provide mutual aid to any agency that needs it, and they will send mutual aid to us if we request it.

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 Mr. Fryman.

**Roll Call:**

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

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as 12-14.

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

ORD 7-14: AN ORDINANCE AMENDING SECTIONS 880.02, 880.05 AND 880.15 OF THE MUNICIPAL CODE TO PROVIDE FOR THE LEVY OF AN ADDITIONAL 0.5% INCOME TAX SOLELY FOR THE PURPOSE OF POLICE SERVICES WITHIN THE MUNICIPALITY AND DECLARING AN EMERGENCY.

Discussion: Mrs. Callahan stated that in order for the issue to be placed on the ballot in November, it needs to be done by August 6<sup>th</sup>, which is why the emergency language is necessary, and covers this legislation and Resolution 10-14, which is also on the agenda for tonight.

Mr. Licklitter stated there have been many meetings about what the Village should do about possible revenue issues. Mr. Licklitter said the Village Police Department will be holding National Night Out on August 5<sup>th</sup> and that will be the perfect time to come and meet all of our first responders and understand what they do and what they mean to the community so that when a resident goes to vote in November, they have an informed decision to make. Mr. Licklitter suggested residents take the time to go to National Night Out and talk to everyone there. Mr. Licklitter said that Council has had three readings and we are not voting for a tax increase, but we are voting to put the tax issue on the ballot in November so that the people of Carlisle can make the decision. Mr. Licklitter stated that we plan to have several informational sessions between now and then so we can talk about the facts and answer any questions residents may have. Mr. Licklitter encourages all residents to come to those meetings to get the facts from the people who have been working on this issue for so long. Mr. Licklitter also stated that this is NOT a property tax, but a tax on working income.

Mr. Licklitter made a motion to waive the rule requiring three readings, seconded by Mr. Fryman.

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered in Ordinance Record Book as 7-14.

RES 10-14: A RESOLUTION SUBMITTING THE QUESTION OF LEVYING AN ADDITIONAL FIVE TENTHS OF ONE percent (0.5%) MUNICIPAL INCOME TAX RATE TO THE ELECTORS OF THE MUNICIPALITY OF CARLISLE, OHIO FOR THEIR APPROVAL OR REJECTION AT THE REGULAR ELECTION TO BE HELD WITHIN THE MUNICIPALITY OF CARLISLE, OHIO ON NOVEMBER 4, 2014, SUCH ADDITIONAL LEVY BEING FOR THE PURPOSE OF PROVIDING FUNDS FOR SERVICES AND OPERATIONS OF POLICE WITH THE MUNICIPALITY AND DECLARING AN EMERGENCY.

Discussion: Mr. Johnson thanked Mr. Licklitter for explaining the issue. Mr. Johnson stated that Mr. Licklitter did a good job of providing information.

Mr. Licklitter made a motion to waive the rule requiring three readings, seconded by Mr. Fryman.

**Roll Call:**

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

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as 10-14.

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
- Mrs. Parr, yes
- Mr. Johnson, yes
- Mayor Winkler, yes

Meeting adjourned at 7:31 p.m.

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

\_\_\_\_\_  
Mayor

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