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MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
JULY 8, 2014

The regular meeting of the Municipality of Carlisle was held this evening, July 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:**

-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 June 24, 2014 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, seconded by Mr. Johnson.

**Roll Call:**

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

**Public Forum:**

Chief Mike Bruck from the Carlisle Police Department invited Council and all residents to the annual National Night Out to be held on Tuesday, August 5<sup>th</sup> from 6 p.m. to 9 p.m. at Roscoe Roof Park. Chief Bruck stated that National Night Out is a free community event and picnic and said there will be police and fire displays, free hot dogs and chips, and the Franklin Canine Unit. Chief Bruck said that Officer Czarnota is in charge of organizing the event and meeting with Carlisle businesses to solicit donations and participation. Chief Bruck stated that this event is a great opportunity to build partnerships with citizens, businesses, and the officers.

Mayor Winkler encouraged everyone in the community to attend this great event.

**Council Report:**

Mr. Jewett – nothing this evening

Mr. Fryman stated that he wants to keep Council updated on the activities of the Planning Commission. Mr. Fryman said that the Planning Commission met last Thursday, July 3<sup>rd</sup> and the Commission approved an application for a new dog kennel and nursery business on Industry Drive. Mr. Fryman stated that the Commission will also be working on updating the zoning enforcement rules. Mr. Fryman also wished everyone luck on the upcoming Golf Outing.

Mr. Licklitter stated that he regrets not being able to make the Golf Outing this year due to work obligations.

Mr. Johnson reminded everyone about the Parks and Recreation Golf Outing to be held on Friday, July 18<sup>th</sup>. Mr. Johnson stated that basket donations are currently being accepted for the basket raffle at Railroad Days.

Mrs. Parr – nothing this evening

Mr. McIntosh reminded everyone about Railroad Days on August 15<sup>th</sup> and 16<sup>th</sup> and if any citizens are interested, they can contact Town Hall at 937-746-0555 x210. Mr. McIntosh stated that citizens can contact the Middletown Journal or the Dayton Daily News to stop newspaper advertisements from being delivered to their residences.

**Mayor's Report:**

Mayor Winkler stated that he received a letter from a citizen and he made copies of the letter to give to Council and the Village Manager. Mayor Winkler said the resident stated that he and his girlfriend had gone for a walk on Central Avenue from Hillcrest Baptist to the railroad tracks and was very disappointed at the amount of trash and debris that littered the sidewalk. Mayor Winkler stated that the resident and his girlfriend spent about 45 minutes cleaning and picking up the trash and the Mayor wanted to thank them for doing that. Mayor Winkler said that catching people who are littering is very difficult to do and thanked the resident for bringing it to our attention. Mayor Winkler will ask the Carlisle officers to look out for littering.

**Manager's Report:**

Mrs. Callahan asked Council if they have decided if they want to have a booth or participate in the parade for Railroad Days. Mrs. Callahan stated that if Council wants to be involved, she will be there. Mrs. Callahan said that the Park Board booth is usually next to the Town Hall booth, which is staffed by Council and Village staff. Consensus was yes to a booth; Council will let the Village Manager know about the parade.

Mr. Licklitter stated that he will be unable to attend Railroad Days due to attending a family reunion that weekend. Mr. Licklitter also stated that Railroad Days is a good time to get to know people, and it will also be a good opportunity to speak to citizens about the levy.

Mayor Winkler apologized for an additional item that he wanted to address. Mayor Winkler stated that with Council's approval, he would like to have the taped Council meetings sent over to the cable channel to begin airing there again. Mayor Winkler said that there are many residents who want to see the meetings who don't have a computer to watch them on the internet. Mr. Licklitter asked if the Village received the requested information from the school regarding the percentage of usage amount. Mrs. Callahan stated no, but there is no cost to the Village to air the Council meeting on the cable channel. Council agreed with the Mayor's suggestion.

**Committee Report:** none

**Old Business:** none

**New Business:** none

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

**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 this legislation and Resolution 10-14, also before Council tonight, both have emergency language, but there will be three full readings and Council will vote on these two pieces of legislation and the emergency language at the July 22<sup>nd</sup> Council meeting. Mrs. Callahan stated that these two pieces of legislation have to be submitted to Warren County by August 6<sup>th</sup> and by waiving the 30 days at the end of the three readings, it will enable us to get it to the County before the deadline.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the July 22<sup>nd</sup> meeting.

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: none

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the July 22<sup>nd</sup> 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
- Mayor Winkler, yes
- Mr. Brad McIntosh, yes
- Mr. Johnson, yes
- Mrs. Parr, yes

Meeting adjourned at 7:20 p.m.

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

\_\_\_\_\_  
Mayor

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