
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
AUGUST 12, 2014

The regular meeting of the Municipality of Carlisle was held this evening, August 12, 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	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

The minutes of July 22, 2014 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, seconded by Mr. Jewett.

Roll Call:

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

Public Forum:

Chief Krista Wyatt from the Carlisle Fire Department presented Bruce White to Council as a new fire fighter. Chief Wyatt stated that Bruce is a 2010 Carlisle graduate who works at Subway. Chief said that Bruce will be attending volunteer fire school in January. Mayor Winkler presented the Oath of Office to Bruce and welcomed him to the department.

Chief Wyatt presented Justin Fueston to Council as a new fire fighter. Chief Wyatt said that Justin works with his father and she knows his family from Lebanon. Chief Wyatt said that Justin will complete level 1 firefighting training on October 13. Mayor Winkler presented the Oath of Office to Justin and welcomed him to the department.

Chief Wyatt presented Jeremy Ward to Council as a new fire fighter. Chief Wyatt stated that Jeremy was with the Carlisle Fire Department in the past and he has come back as a third generation fire fighter. Chief Wyatt said that Jeremy will be going to school in January. Mayor Winkler presented the Oath of Office to Jeremy and welcomed him to the department.

Chief Wyatt presented Roger Hurley to Council as the new Fire Lieutenant. Chief Wyatt stated that Lt. Andy Pinnick resigned due to family obligations, but will remain with the department as a volunteer. Chief Wyatt said that Roger has been with the department for a year, but she has known him for many years and he has the education, training, and over 25 years experience to excel in his new position. Mayor Winkler presented the Oath of Office to Roger and welcomed him to the department.

Council Report:

Mr. McIntosh welcomed the new Fire Fighters and congratulated Roger Hurley on his promotion. Mr. McIntosh thanked Council for excusing him for being absent last Council meeting due to being out of town for work.

Mrs. Parr welcomed the new Fire Fighters and congratulated Roger Hurley on his promotion. Mrs. Parr also reminded everyone that the first day of school is coming up very soon and to please be mindful of the children and the extra traffic that is created with the buses. Mrs. Parr also wanted to recognize all of the hardworking people by wishing them a happy Labor Day.

Mr. Johnson reminded residents about the upcoming Railroad Days on Friday, August 15 and Saturday, August 16. Chief Wyatt spoke and stated that the opening ceremonies will be at 5:00 on Friday and there will be a Karaoke contest that evening. Chief Wyatt said that the entertainment stage is full on Saturday and there are 15 brand new vendors that will be under one big tent this year, along with many returning vendors. Chief Wyatt invited everyone to come down to enjoy the festival. Mr. Johnson also reminded everyone that raffle basket donations for the Park Board need to be turned in by Friday at noon.

Mr. Licklitter stated that National Night Out was a great event and he wanted to thank all of the businesses that donated and thanked the Police for all of their hard work. Mr. Licklitter said that Planning Commission met last Thursday and plans from Associate Construction were approved to build residential single family homes located next to Earth Angels Daycare. Mr. Licklitter stated that this would start sometime next year. Mr. Licklitter stated that JEMS meets on the second Monday of the month and they met last night and approved a plan to purchase 2 brand new ambulances to replace 2 older ambulances in the fleet. Mayor asked if JEMS would still be using the 2 older ambulances. Mr. Licklitter stated that JEMS will be getting rid of the 2 ambulances that have mechanical issues.

Mr. Fryman welcomed and congratulated the new Carlisle Fire Fighters. Mr. Fryman thanked Chief Bruck and the Carlisle Police Department for a successful National Night Out.

Mr. Jewett also wanted to welcome the new Fire fighters and thanked everyone associated with National Night Out. Mr. Jewett also thanked Mrs. Callahan and the Village staff for their success in acquiring grants to enable the demolition of the properties on Park and on Central.

Mayor's Report:

Mayor Winkler congratulated all of the new Fire Fighters and stated that the more volunteers a community has, the better off it is. Mayor Winkler thanked the Carlisle Police Department for all of their hard work on National Night Out. Mayor Winkler also thanked the businesses who donated items to help make National Night Out happen. Mayor Winkler thanked the Carlisle Fire Department for setting up Railroad Days and stated how much it means to the community. Mayor Winkler stated that Carlisle Manor wants to be involved with the community and they are inviting any resident to Carlisle Manor, 730 Hillcrest Avenue, on Saturday, August 16 before the Railroad Days Parade from 9:00 a.m. to 11:00 a.m. for a free pancake breakfast.

Manager’s Report:

Mrs. Callahan stated that she would like to set up a Finance Committee Meeting on August 26, 2014 at 6:00 p.m. with the Finance Committee Chairman, Mr. Licklitter to review the 2nd Quarter Financial Report.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

RES 13-14: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OF THE MUNICIPALITY OF CARLISLE TO SIGN CONTRACTS AND AGREEMENTS WITH THE DIRECTOR OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF MONTGOMERY AVE BRIDGE IN THE VILLAGE OF CARLISLE AND DECLARING AN EMERGENCY.

Discussion: Mrs. Callahan stated that the request for emergency language for this Resolution is by ODOT and the Ohio Bridge Partnership so they can advertise for bids for the 2015 replacement of the Montgomery Avenue bridge. Mrs. Callahan said that this project will be paid 100% by ODOT. Mrs. Callahan said that this resolution is consenting to have the Village to take over maintenance after the project is finished. Mrs. Callahan stated that this will be the last legislation needed to move this project forward.

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. Johnson.

Roll Call:

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as 13-14.

ORD 8-14: AN ORDINANCE AMENDING TITLE FOUR UTILITIES, CHAPTER 1040, SECTION 1040.12(B)3 OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF CARLISLE, OHIO.

Mrs. Callahan stated this legislation is prompted by the State of Ohio. Mrs. Callahan said that last year, Council established a Water Capital Fund, in which all tap-in fees and deposits would be placed, for use of capital improvements of the water system. Mrs. Callahan said that the State has approved this fund, but the language in the Village’s water ordinance should be changed. Mrs. Callahan said that the amendment to Chapter 1040 places capital improvements of the water system as the first priority in the way proceeds from tap-in charges will be spent.

Discussion: none

With no further discussion, Mayor Winkler stated that this legislation would be presented for a second reading at the August 26th meeting.

Mayor Winkler stated that there is a Work Session scheduled for a discussion on the upcoming ballot issue.

There being no further business, Mr. Johnson made a motion to adjourn, seconded by Mr. Licklitter.

Roll Call:

-Mr. Jewett, yes

-Mr. Fryman, yes

-Mr. Licklitter, yes

-Mrs. Parr, yes

-Mr. Johnson, yes

-Mr. McIntosh, yes

-Mayor Winkler, yes

Meeting adjourned at 8:44 p.m.

Date: _____

Mayor

Attest: _____

Clerk of Council