
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
AUGUST 26, 2014

The regular meeting of the Municipality of Carlisle was held this evening, August 26, 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, absent	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

Mayor Winkler stated that Mr. Licklitter and Mr. Johnson were running late tonight, but were planning on being here for Council.

Mr. McIntosh made a motion to excuse them both, just in case they were unable to attend, seconded by Mr. Fryman.

Roll Call:

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

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

Roll Call:

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

Public Forum: No one responded.

Council Report:

Mr. McIntosh thanked the Fire Department and staff for their hard work on Railroad Days. Mr. McIntosh stated that he received many compliments from citizens regarding the entertainment this year. Mr. McIntosh wanted to clarify that the properties that were recently demolished are not city owned properties, and that there was no city money expended to demolish those properties.

Mrs. Parr encouraged everyone to attend the upcoming informational sessions regarding the levy that is being put on the ballot in November. Mrs. Parr invited all residents to the meetings which will follow the next two Council Meetings. Mrs. Parr said that the next two Council Meetings will begin at 6:00 p.m., with the informational sessions to follow after.

Mr. Fryman thanked Chief Wyatt and the Fire Department for their hard work on a successful Railroad Days.

Mr. Jewett had nothing for this evening.

Mayor's Report:

Mayor Winkler thanked everyone in the Fire Department, Service Department and the Police Department for getting everything ready for Railroad Days. Mayor Winkler wanted to remind residents that the Society for Handicapped Adults on Fairview Drive is looking for Board Members. Mayor Winkler stated that there are currently no Carlisle residents serving on that Board and they would love to have someone from Carlisle on the Board. Mayor Winkler said that any interested persons can stop in and speak with them.

Manager's Report:

Mrs. Callahan stated that staff is aware that the August newsletter was not put in the current utility billing. Mrs. Callahan said that the company that the Village contracts to mail out the bills inadvertently included the July newsletter. Mrs. Callahan said that the August newsletter can be viewed on the Village's website. Mrs. Callahan stated that there is an upcoming third round of Move Ohio Forward grant money. Mrs. Callahan discussed the possibilities of using this grant money for the demolition of the old Miller grocery or Carlisle Apartments. Mrs. Callahan said that this grant money takes care of blighted buildings, but the property owners have to agree. Mrs. Callahan stated that she can pursue the opportunity and report back to Council. Mrs. Callahan asked Council about a decision on Beggar's night. Mrs. Callahan stated that the Dayton Area Mayors and Managers met last year and determined that Beggar's night would be held each year on October 31 from 6 p.m. to 8 p.m. Mrs. Callahan asked if Council would still be in agreement with that date and time. Mayor Winkler stated that he is on the fence because Beggar's night falls on a Friday and would conflict with the high school football game. Mayor Winkler suggested that we could check and see what the surrounding communities are planning, and then a decision could be made. Mrs. Callahan also encouraged Carlisle residents to come to the upcoming informational meetings about the ballot issue on September 9 and September 23.

Committee Report:

Mr. McIntosh stated that the Finance Committee met tonight before the regular Council meeting. Mr. McIntosh stated that the committee went over the 2nd quarter financial report. Mr. McIntosh said that the Village is progressing as anticipated. Mr. McIntosh stated that the Village is approaching the audit cycle. Mr. McIntosh said that Mrs. Julie Duffy, the Village Finance Director, expressed that the Warren County Budget Commission projected the 2015 property tax would be flat and the local government fund would be down 29% in 2015. Mr. McIntosh stated that the next Finance Committee meeting will be on Tuesday, October 14 at 7:00 p.m.

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions: none

Second and Third Readings of Ordinances and Resolutions:

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.

Discussion: Mrs. Callahan stated that 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 in 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.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a third and final reading at the September 9th meeting.

There being no further business, Mrs. Parr made a motion to adjourn, seconded by Mr. McIntosh.

Roll Call:

-Mr. Jewett, yes

-Mr. Fryman, yes

-Mrs. Parr, yes

-Mayor Winkler, yes

-Mr. McIntosh, yes

Meeting adjourned at 7:16 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council