
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
SEPTEMBER 23, 2014

The regular meeting of the Municipality of Carlisle was held this evening, September 23, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:00 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	

Village Manager Sherry Callahan requested an executive session at the end of the regular Council Meeting for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mrs. Parr made a motion to adjourn into executive session at the conclusion of the regular meeting for Personnel, 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	

The minutes of August 26, 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, abstain	-Mrs. Parr, yes
-Mr. Johnson, abstain	-Mr. McIntosh, yes
-Mayor Winkler, yes	

Public Forum: No one responded.

Council Report:

Mr. McIntosh stated that there will be an Open House at the Carlisle Fire Department on Tuesday, October 7 from 6:00 p.m. to 8:00 p.m. to commemorate Fire Prevention Week. Mr. McIntosh said there will be a BBQ dinner served from 5:00 p.m. to 7:00 p.m. and tickets can be purchased at Town Hall.

Mrs. Parr – Nothing this evening

Mr. Johnson had nothing this evening, but wanted to find out if tickets can be purchased at the door for the BBQ dinner at the Fire Department's Open House. Mrs. Callahan stated that tickets can be purchased at the door.

Mr. Lickliter stated that according to the Fire Chief's monthly report, calls were down for the Fire Department for the month of August. Mr. Lickliter also questioned if the information given to the Village by FEMA would be distributed to residents by the Village. Mrs. Callahan stated that the information from FEMA would be in the next newsletter for October.

Mr. Fryman reminded residents that it is National Voter Registration Day and stated that October 6th is the last day to register to vote before the November 4th election. Mr. Fryman also said that November 1st is the last day to turn in absentee ballots and the Warren County Board of Elections has the voting hours listed on their website. Mr. Fryman also wanted to thank Dr. Anne Nestor for her 20 years of service at Carlisle Family Practice.

Mr. Jewett – Nothing this evening

Mayor's Report:

Mayor Winkler stated that he had nothing for this evening, but wanted to wish Chief Michael Bruck, who was in the audience, a very Happy Birthday.

Manager's Report:

Mrs. Callahan informed residents that if anyone encounters any issues in any of the Village's parks, to please call 937-425-2525. Mrs. Callahan stated that there have been a couple of incidents recently that the Village has been informed of after the fact. Mrs. Callahan encouraged residents to inform us as incidents occur so they can be addressed immediately. Mayor Winkler questioned if there could be a sign at the park with the number to call if there was an issue. Mrs. Callahan stated that she believes there is a sign, but she will check to make sure the sign has that information already on it. Mrs. Callahan reminded residents that there will be a public meeting regarding Issue 2/Issue 27 on October 7th at Baptist Tabernacle on Dubois Road at 7:00 p.m.

Committee Report:

Mr. Jewett, Chairman of the Streets Committee, stated that the Streets Committee met last night at 6:30 p.m. to discuss the Village's upcoming road projects. Mr. Jewett, Mayor Winkler, Mr. Johnson, Mrs. Callahan, and Service Director Dan Casson were present for the meeting. Mr. Jewett said that resurfacing on Lower Carlisle Road will hopefully begin in the next few weeks, and the project will go from Beachler to the Corporation limit. Mr. Jewett stated that the majority of the money used for this project comes from state grant money. Mr. Jewett said that in 2015, there will be a resurfacing project on State Route 123 from Dayton-Oxford Road to as far as the money will allow us to go, and this is funded in part by a STP Federal Grant. Mr. Jewett said that another project for 2015 will be the Union Road connection and this would be funded through Ohio PWC and TIF funds. Mr. Jewett also stated that the Village should know by the end of this year how much the Village would receive from the OPWC for Beachler Road that will be addressed in 2017.

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

RES. 14-14: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

Discussion: Mrs. Callahan stated that this legislation and Resolution 15-14, which is also on the agenda for tonight’s meeting, are to accept the amounts and rates as determined by Warren County, and Montgomery County, respectively, and will authorize the necessary tax levies and certifying them. Mrs. Callahan said the emergency language is included due to the requirement by Warren County that legislation be enacted no later than 45 days after the approval by the County Budget Commission, which means it would need to be passed this evening. Mrs. Callahan stated that there can be two readings for Resolution 15-14, which is for Montgomery County, but it would still need to pass by emergency at Council’s October 14th meeting.

Mrs. Parr 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. Jewett 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 14-14.

RES. 15-14: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

Discussion: none

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 Mrs. Parr.

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, Mrs. Parr 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 15-14.

ORD. 11-14: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$563,700 VARIOUS PURPOSE BOND ANTICIPATION NOTES, TWELFTH (2014) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

Discussion: Mrs. Callahan stated that this Ordinance is the annual buy-down regarding the infrastructure debt for the Carlisle Business Park. Mrs. Parr asked if it would help to pass this legislation by emergency. Mrs. Callahan said that there is enough time for Council to pass this legislation in three readings.

With no further discussion, Mayor Winkler stated that this legislation would be presented for a second reading at the October 14th Council Meeting.

Second and Third Readings of Ordinances and Resolutions: none

Mr. Johnson made a motion to adjourn into Executive Session at 6:20 p.m., 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

Council reconvened back into regular session at 6:35 p.m.

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

Roll Call:

- Mr. Jewett, yes
- Mr. Lickliter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes

- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

Meeting adjourned at 6:36 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council