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MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
SEPTEMBER 9, 2014

The regular meeting of the Municipality of Carlisle was held this evening, September 9, 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	

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

**Public Forum:** No one responded.

**Council Report:**

Mr. Jewett- nothing this evening.

Mr. Fryman stated that the Planning Commission did not have a meeting this month due to no business being on the agenda. Mr. Fryman reminded residents that October 6<sup>th</sup> is the deadline to register to vote and update voter information for the November 4<sup>th</sup> election and November 1<sup>st</sup> is the deadline to send in an absentee ballot. Mr. Fryman stated that anyone can apply for an absentee ballot in Ohio and that early voting hours have been restored.

Mr. Licklitter apologized for not being able to come to the last Council meeting. Mr. Licklitter stated there was a JEMS Board Meeting last night. Mr. Licklitter said that JEMS has decided to purchase 2 new ambulances. Mr. Licklitter stated that they are ready to put a down payment in place, and apply for financing. Mr. Licklitter said that they may be able to take delivery of the ambulances after the first of the year.

Mr. Johnson apologized for not being at the last Council meeting 2 weeks ago.

Mrs. Parr recognized her sister who is in the audience this evening from South Carolina. Mayor Winkler welcomed Mrs. Parr's sister to Carlisle.

Mr. McIntosh informed residents about a fundraiser 5K to be held in Carlisle on November 15<sup>th</sup> at the High School. Mr. McIntosh stated that the run will benefit the Allstrong Foundation and additional information may be found on the Allstrong Facebook page. Mr. McIntosh reported that there will be free well water testing at the high school on September 25<sup>th</sup> from 4 p.m. to 6 p.m. and he encourages residents to get their well water tested.

**Mayor's Report:**

Mayor Winkler stated that Veteran's Day is fast approaching and he would like to recognize the Veterans on that day. Mayor Winkler stated that since he has been elected Mayor, he has aspired to recognize the Veterans in our community. Mayor Winkler said that since Veteran's Day falls on a Tuesday this year, would Council consider meeting on Monday or Wednesday of that week.

Mr. Johnson made a motion to reschedule the Council Meeting to Wednesday, November 12<sup>th</sup>, 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  |                    |

Motion passed, and the Tuesday, November 11<sup>th</sup> Council Meeting will be rescheduled to Wednesday, November 12<sup>th</sup> at 7:00 p.m.

**Manager's Report:**

Mrs. Callahan requested guidance on when to set a date for a Council Retreat to set goals for the upcoming year. Mrs. Callahan stated these retreats have been done on Saturday mornings in the past at Pisanello's, but a local business has offered the use of their conference room. Mr. Licklitter stated that he would like to have Dr. Clifford back to facilitate the retreat if that is possible. Mrs. Callahan stated that she can touch base with him to find possible dates when he would be available. Mrs. Callahan will contact Dr. Clifford and will let Council know what dates will work for him. Mrs. Callahan asked if Council had decided what date they would like to make Beggar's Night. The consensus from Council was that Beggar's Night will be on Thursday, October 30 from 6 p.m. to 8 p.m. Mrs. Callahan requested a Street Committee Meeting be set to present the committee with the schedule of the upcoming resurfacing projects. Mrs. Callahan said that Mr. Jewett is the chairman of the committee and Mayor Winkler and Mr. Johnson are committee members. There was a consensus among Mr. Jewett, Mayor Winkler, and Mr. Johnson to set the meeting for Monday, September 22<sup>nd</sup> at 6:30 p.m.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**ORD 9-14: AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEM AND DECLARING AN EMERGENCY.**

Discussion: Mrs. Callahan stated that this Ordinance and Ordinance 10-14, which is following on the agenda tonight, goes hand in hand. Mrs. Callahan stated that the Village currently has a 2 ton Sterling truck that is used to salt and plow the main thoroughfares. Mrs. Callahan said that the Village staff has been working with the Finance Committee to discuss replacing this truck, which needed repairs last winter, and currently needs about \$8000 in repairs. Mrs. Callahan stated that because this truck is no longer produced, the replacement parts are expensive and hard to find. Mrs. Callahan said that the emergency language is so that the Village can gain trade-in revenue quickly to put towards the purchase of a replacement truck. Mrs. Callahan stated that there is a 2 ton International truck that is on the State bid contract which can be ordered, and we could anticipate having by January 1<sup>st</sup>. Mr. Licklitter stated that the purchase of this truck has been delayed for the past 2 years in order to wait for the right time, and would it be the wrong time because of the upcoming levy. Mr. Licklitter stated that Council is hired to do a job, to make the right decision, and to spend money in the right way. Mr. Licklitter said that spending \$8000 to repair the truck, only to have it die again, is not the right decision. Mrs. Callahan stated that the road fund and the state road fund are not funded by the income tax fund and the purchase would come from 85% of the road fund and 15% from the state road fund. Mrs. Callahan stated that the state road and the road funds are funded by gas and license tax. Mrs. Callahan said that Mr. Dan Casson, the Village Service Director, is in the audience tonight to answer any questions that Council may have. Mr. Jewett asked what is wrong with our current truck that would cost \$8000 to repair it. Mr. Casson said that the rear truck springs and the exhaust need to be replaced, which together would cost about \$8000 to repair. Mr. Casson stated that the equipment was neglected before he started here, and there was damage from salt, which has caused rust and corrosion on the truck. Mr. Casson said that this truck spent about 2 weeks out of service last winter due to trying to locate a part to repair it, and all of the repair work is done in-house. Mr. Jewett asked if the value of the truck would be \$12,000 on govdeals.com. Mr. Casson stated that he thinks the Village could get a little more through govdeals.com, but the \$12,000 amount is the price from International for the trade-in. Mrs. Parr asked if this is the only 2 ton truck that the Village has. Mr. Casson stated yes, and all of the pick-up trucks have plows, but the pick-up trucks are not able to salt the roads. Mrs. Parr stated that there is probably added stress to the smaller trucks and she appreciates what the Service Department does to keep all of these vehicles in running order and on the road. Mr. Casson replied that the whole department does a great job maintaining the equipment and keeping it clean.

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

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

Ordinance passed on this day will be entered into Ordinance Record Book as 9-14.

ORD 10-14: AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014, AMENDMENT NUMBER 2, AND DECLARING AN EMERGENCY.

Discussion: none

Mr. Jewett made a motion to suspend the rules requiring three readings, and have one reading by title only and declaring an emergency, 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

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

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

**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 the amendment to the water ordinance is a suggestion from the State of Ohio for the Village to reprioritize how they will use money out of the new water capital improvement fund, making capital improvements the number one priority.

With no further discussion, Mr. Johnson made a motion to adopt, 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  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 8-14.

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 6:36 p.m.

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

\_\_\_\_\_  
Mayor

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