
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 10, 2017 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 10, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Lickliter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Clerk of Council Amy Brown

The minutes of December 13, 2016 were presented to Council for review. Mr. Jewett made a motion to approve the minutes as presented, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

The minutes of December 27, 2016 were presented to Council for review. Ms. Tankersley made a motion to approve the minutes as presented, seconded by Mr. Lickliter.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Public Forum:

Ron Diver, 8798 Morningstar Drive, stated that he was attending tonight on behalf of the Carlisle Lions Club. Mr. Diver said that he is the secretary of the Lions Club and a 45 year member. Mr. Diver mentioned that the Lions Club is the only service club in Carlisle and they serve the community in many ways to make Carlisle a better place to live. Mr. Diver reported that the Lions Club donated Christmas baskets to 55 needy families this past Christmas, have provided eyeglasses to Carlisle students, helped with an annual Easter Egg Hunt, purchased cameras for the police department, and purchased medical supplies for the school as examples of their involvement in the community. Mr. Diver explained that the Lions Club holds events throughout the year, such as pancake breakfasts, selling big-t sandwiches, and holding fish fries to fundraise for their non-profit organization so they can give back to

the community. Mr. Diver said that the annual Memorial Day parade to honor veterans and first responders is a special project that has been going on for the past 50 years and now is the time of year that they begin planning for it. Mr. Diver remarked that the Lions Club cannot afford the \$1000 fee to hold the parade and would like a waiver of the fee to allow the Lions Club to continue this tradition. Mr. Diver stated that he understands this cost is to offset the cost of the officers, but he is seeking alternatives and would like to work with Council to come up with a solution. Mr. Diver said that Jimmy Allen, President of the Lions Club, and Bob Hawkins and Jim Nichol, who are both on the Board of Directors, were all present tonight to support the Lions Club. Mr. Diver thanked Council for listening and would like a response by March 1 because that is when they begin to notify the various groups who participate in the parade.

Mayor Winkler thanked Mr. Diver for his remarks and stated that he tries to attend every function that the Lions Club has and he knows how much the Lions Club gives back to the community. Mayor Winkler stated that they had to make a tough decision regarding the parades and Council has a retreat coming up in February in which this topic can be discussed and a decision can be made before March 1. Mayor Winkler and Council thanked the Lions Club members for coming tonight.

Council Report:

Ms. Tankersley hoped everyone had a nice holiday and hopes everyone has a great new year. Ms. Tankersley thanked Ron Diver and the Lions Club members for coming tonight.

Mr. McEldowney thanked Mr. Diver and the rest of the Lions Club members for coming tonight. Mr. McEldowney wished everyone a happy new year. Mr. McEldowney stated that he is beginning his second year on Council and he can't believe how the first year flew by. Mr. McEldowney said that he is looking ahead this year to work on items such as the drug epidemic, economic development, and transparency. Mr. McEldowney stated that Council has come together and had some good conversations on these topics and he would like to continue that for this year.

Mr. McIntosh thanked the Lions Club for showing up tonight and he appreciates all that they do in the community. Mr. McIntosh hoped that there is something that Council can figure out to help them. Mr. McIntosh thanked the Service Department for staying on top of the weather events and said that he drives through many communities in route to work and the Carlisle roads are usually in really good shape.

Mr. Lickliter had nothing this evening.

Mr. Fryman wished everyone a happy new year and said that it is good to be back for the new year. Mr. Fryman thanked the Lions Club for attending tonight and he hoped that Council can help them out. Mr. Fryman thanked the Service Department for doing a good job in keeping the roads clear. Mr. Fryman thanked Stephen Badger for his many years of service here at Carlisle and said that it was a shame that someone who loves doing a job can't continue because of an injury. Mr. Fryman wished Mr. Badger good luck in his future endeavors.

Mr. Jewett had nothing this evening.

Mayor's Report:

Mayor Winkler wished everyone a happy and safe new year and hoped everyone has a safe year going forward.

Manager's Report:

Mrs. Callahan inquired if Council would like to have a group Council photo taken before the next meeting. There was a consensus among Council to have a group Council photo taken. Mrs. Callahan inquired if anyone would like to have an individual photo taken and Mr. Fryman and Mr. McIntosh said that they would like another individual photo taken.

Mrs. Callahan would like to schedule an upcoming work session to discuss a few issues and asked Council if they would like to schedule it after the next Council meeting or on a separate night. Mrs. Callahan explained that she will be prepared with information regarding medical marijuana so that Council can review all options and make an informed decision. The consensus among Council was to have the work session after the next Council meeting.

Committee Report: none

Old Business: none

New Business:

Re-organization of Council Committees and Citizen's Boards and Commissions:

Ms. Tankersley nominated Mr. McEldowney for Deputy Mayor, seconded by Mr. Licklitter.

Mayor Winkler asked Mr. Licklitter if he would like to continue as Deputy Mayor, and he responded yes.

Mr. Fryman nominated Mr. Licklitter for Deputy Mayor, seconded by Mr. Jewett.

Roll Call vote for Mr. McEldowney as Deputy Mayor:

Mr. Jewett, no; Mr. Fryman, no; Mr. Licklitter, no; Mr. McIntosh, no; Mr. McEldowney, abstain; Ms. Tankersley, yes; Mayor Winkler, no.

Roll Call vote for Mr. Licklitter as Deputy Mayor:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Licklitter, abstain; Mr. McIntosh, yes; Mr. McEldowney, abstain; Ms. Tankersley, abstain; Mayor Winkler, yes.

Mayor Winkler announced that Mr. Licklitter would remain as Deputy Mayor.

Council Committees:

Lands & Streets: Mr. Jewett as Chairman, Mayor Winkler and Ms. Tankersley as members.

Finance & Legal: Mr. Licklitter as Chairman, Mr. McIntosh and Mayor Winkler as members.

Public Safety: Mr. Fryman as Chairman, Mayor Winkler and Ms. Tankersley as members.

Economic Development: Mr. McEldowney as Chairman, Mayor Winkler and Mr. Lickliter as members.

Utilities Commission: Mayor Winkler as Chairman, Ms. Tankersley and Mr. Lickliter as members.

Mr. Lickliter made a motion to approve the appointments to Council Committees, seconded by Mr. McIntosh.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Commissions and Boards:

Planning Commission: Council member appointments are Mr. Lickliter and Mr. McEldowney. Mayor Winkler stated that Robert Rogers has submitted a letter of resignation for the commission. Mr. Lickliter made a motion to accept the resignation of Mr. Rogers, seconded by Mr. McEldowney.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Mayor Winkler stated that Ron Hood has submitted a letter that he would like to remain on Planning Commission. Mr. Lickliter made a motion to approved Mr. Hood for another 4 year term, seconded by Mr. Jewett.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Zoning Board of Appeals: Mayor Winkler stated that Martin Neal and Don Dawson have submitted letters that they would like to remain on the Board. Mr. Jewett made a motion to approve Mr. Neal and Mr. Dawson for another 4 year term, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Mayor Winkler said that there was no response received from Greg Minge, and instructed the clerk to contact Mr. Minge a second time.

Housing Reinvestment Board: Ms. Tankersley and Mr. McIntosh, Council appointees, Mrs. Callahan and Mr. Dan Casson, Mayor's appointees, and Mr. Ron Hood would like to remain on this Board as a Planning Commission appointee, and there are still two resident vacancies.

Mr. Lickliter made a motion to approve the appointments to the Housing Reinvestment Board, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Area Progress Council: Mr. McEldowney expressed interest to become the Council representative, and Mr. Fryman would like to continue as the alternate member.

Mr. Lickliter made a motion to approve the appointments to the Area Progress Council, seconded by Mr. McIntosh.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Parks and Recreation Board: Mayor Winkler said that there was no response received from William Bohle, and instructed the clerk to contact Mr. Bohle a second time.

Fireman's Dependency Fund Board: Mr. Lickliter and Mr. Fryman, Council appointees, Chief Joel Holbrook, Fire Member. Mayor Winkler said that no response was received from Roger Hurley or Scott Richardson, and instructed the clerk to contact Mr. Hurley and Mr. Richardson a second time.

Mr. Jewett made a motion to approve Mr. Fryman, Mr. Lickliter, and Mr. Holbrook to the Fireman's Dependency Fund Board, seconded by Ms. Tankersley.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Volunteer Police Dependents Board: Mr. Lickliter and Mr. Fryman, Council appointees, Chief Michael Bruck and Officer Jeffrey Piper, Police Members. Mayor Winkler said that no response was received from Scott Richardson, and instructed the clerk to contact Mr. Richardson a second time.

Mr. McEldowney made a motion to approve the appointments to the Volunteer Police Dependents Board, seconded by Mr. McIntosh.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

JEMS Board: Mr. Lickliter, Council appointee.

Mr. Fryman made a motion to approve Mr. Lickliter to the JEMS Board, seconded by Mr. Jewett.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Warren County Regional Planning Commission: Mr. Dan Casson and Mrs. Sherry Callahan, appointees, Mayor Winkler, alternate.

Ms. Tankersley made a motion to approve the appointments to the Warren County Regional Planning Commission, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Miami Valley Regional Planning Commission: Mr. Fryman and Mrs. Callahan, appointees.

Mr. Lickliter made a motion to approve the appointments to the Miami Valley Regional Planning Commission, seconded by Ms. Tankersley.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Miami Valley Regional Planning Commission Tech Advisory: Mr. Dan Casson and Mrs. Sherry Callahan, appointees.

Mr. Fryman made a motion to approve the appointments to the Miami Valley Regional Planning Commission Tech Advisory, seconded by Mr. Lickliter.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Warren County Health District Advisory Council: Mr. Fryman, appointee, Mr. McEldowney, alternate.

Mr. Lickliter made a motion to approve the appointments to the Warren County Health District Advisory Council, seconded by Ms. Tankersley.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Tax Incentive Review Enterprise Zone: Mr. McIntosh and Mrs. Callahan, appointees.

Ms. Tankersley made a motion to approve the appointments to the Tax Incentive Review Enterprise Zone, seconded by Mr. Lickliter.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Wastewater Board: Mr. Mark Riley, appointee.

Mr. Lickliter made a motion to approve Mr. Riley to the Wastewater Board, seconded by Mr. Jewett.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Warren County Municipal League: Mayor Winkler appointee, Ms. Tankersley, alternate.

Mr. Fryman made a motion to approve the appointments to the Warren County Municipal League, seconded by Mr. Lickliter.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

National League of Cities: Mayor Winkler, delegate, Mr. Jewett, alternate.

Mr. Lickliter made a motion to approve the appointments to the National League of Cities, seconded by Mr. McIntosh.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Mayor Winkler stated that Council has received a letter from a resident interested in serving on a Board and instructed the clerk to schedule an interview with Mr. Chad Cunningham at 5:45 p.m. on January 24 before the next Council meeting.

Mrs. Callahan stated that a second notification would be sent out to those members previously mentioned and then a vacancy list will be compiled to advertise of any additional open positions.

Mr. Lickliter questioned if the Property Maintenance Review Board still existed, because he believed that Council had voted to dismantle that Board. Mrs. Callahan stated that she would look into it.

With no further business, Mr. Lickliter made a motion to adjourn, seconded by Mr. Jewett.

Roll Call:

Mr. Jewett, yes; Mr. Fryman, yes; Mr. Lickliter, yes; Mr. McIntosh, yes; Mr. McEldowney, yes; Ms. Tankersley, yes; Mayor Winkler, yes.

Meeting adjourned at 6:45 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council