
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 26, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 26, 2016 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio.

The meeting was opened at 7:00 p.m. with Mayor Randy Winkler expressing on behalf of Council, Staff, and the Village of Carlisle, we give sincere condolences to Councilmember Barb Tankersley on the recent loss of her son. Mayor Winkler stated to Ms. Tankersley that we feel your pain, and we are here for you.

Mayor Winkler led the Pledge of Allegiance.

Roll Call:

Mr. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Licklitter	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 January 12, 2016 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Ms. Tankersley.

Roll Call:

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

Public Forum:

Mr. Chet Miles, 621 Meadowview Court, stated that there are many vacancies on the Boards and Commissions of Council and he feels that as a citizen, it is pathetic. Mr. Miles observed that the people of Carlisle should come forward to help on these Boards and residents should call Mrs. Amy Brown at 937-746-0555 x 210 to express their interest.

Mayor Winkler thanked Mr. Miles for his comments and encouraged citizens to step up and help, but he knows that people have their reasons for being unwilling to serve. Mayor Winkler stated that the Village would sure appreciate the residents who could help and noted that some Boards only meet once a year. Mayor Winkler observed that with no one volunteering to come forward, the Village is doing the best we can with what we have.

Council Report:

Mr. Jewett had nothing this evening.

Mr. Fryman had nothing this evening.

Mr. Licklitter thanked Mr. Miles for his comments and said that there are a precious few who are willing to contribute time to Carlisle and he expressed his disappointment that too many people just don't care. Mr. Licklitter stated that he was glad Mr. Miles is now on Planning Commission. Mr. Licklitter thanked whoever is responsible for moving the recent snowstorm to the south and east of our area.

Mr. McIntosh announced that he will personally try and drum up some interest to encourage citizens to serve on Boards. Mr. McIntosh stated that everyone complains and uses the services provided without contributing and it is sad. Mr. McIntosh observed that this issue is also a problem on the national level.

Mr. McEldowney encouraged residents to go the Carlisle website page to look at the Board opportunities posted there. Mr. McEldowney thanked the Service Department for the good job they did on the recent snow removal.

Ms. Tankersley expressed that she will also try and drum up some interest from people to serve on the Boards. Ms. Tankersley expressed her gratitude for the show of support on the recent loss of her son. Ms. Tankersley stated that she greatly appreciated the Carlisle Fire Department and the Franklin Township Fire Department for going way beyond in their support and it meant a lot to her and her family. Ms. Tankersley thanked everyone for their condolences.

Mayor's Report:

Mayor Winkler stated that he will continue to look for people in the community who are willing to serve. Mayor Winkler said that the president of the Carlisle Historical Society has invited him to their next meeting and he will be attending. Mayor Winkler remarked that they meet on the third Thursday of every month at 453 Park Drive and they are looking for people to help them in their capacity.

Manager's Report:

Mrs. Callahan mentioned to Council that the Elected Officials Training through the Miami Valley Risk Management Association will be on Wednesday, February 3rd in Centerville and tomorrow is the deadline for registration. Mrs. Callahan stated that the Elected Officials Training through the Ohio Municipal League is on Saturday, March 12th in Mason. Mrs. Callahan reminded Council to let Mrs. Brown know which training they would be attending. Mrs. Callahan requested of Council to have a Housing Reinvestment Board meeting at 6:30 p.m. before the February 23rd Council meeting. Mrs. Callahan stated that Ms. Tankersley and Mr. McIntosh serve on that Board and inquired if they were

agreeable, and they both agreed. Mrs. Callahan said that she would contact Mr. Ron Hood, who also serves on the Board, regarding his availability.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

RES. 2-16: A RESOLUTION AUTHORIZING THE MANAGER OR DESIGNEE TO APPLY FOR, AND ACCEPT A GRANT FROM THE OHIO EPA AND DECLARING AN EMERGENCY.

Mrs. Callahan explained that the emergency language is due to the application for the grant is due on February 1st.

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

Roll Call:

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

Mrs. Callahan stated that the Village has received this tire grant in the past and it was very successful. Mrs. Callahan said that the grant used to be through the Ohio Department of Natural Resources and now it is through the EPA. Mrs. Callahan noted that the grant money can be spent over a two year period, which would enable the Village to offer several collection dates in the fall of 2016 and one collection date in the spring of 2017.

Ms. Tankersley made a motion to adopt, seconded by Mr. Jewett.

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 2-16.

Second and Third Readings of Ordinances and Resolutions: none

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Licklitter made a motion to adjourn into Executive Session at 7:15 p.m. for Personnel, seconded by Mr. McIntosh.

Roll Call:

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

Council reconvened back into Regular Session at 8:20 p.m.

Mayor Winkler announced that there will be a Work Session regarding Village Personnel immediately following the Council meeting, and the public is invited to stay.

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

Roll Call:

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

Meeting adjourned at 8:21 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council