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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**JANUARY 27, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, January 27, 2015, 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, yes
-Mr. Randy Jewett, yes	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

The minutes of January 13, 2015 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented, 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	

**Public Forum:**

Chet Miles, 621 Meadowview Court, stated that he attended the Franklin Township meeting that was held last night and Franklin Township voted to put a Fire/EMS levy on the May ballot. Mr. Miles said that he understood their reasoning behind their decision, and he supports their decision, but as a Carlisle resident, he cannot agree to support the impact it might have on Carlisle. Mr. Miles stated that Carlisle needs to fully support their Police Department and thinks our emphasis needs to be on that.

Mayor Winkler thanked Mr. Miles for his comments.

Mr. Andy Riddiough, JEMS Chief, stated that he will have a pre-delivery inspection on the new ambulances that JEMS will be receiving. Chief Riddiough stated that the ambulances would be arriving next week, and then the lettering and decaling will be done, along with the radio installation. Chief Riddiough said that residents should be seeing them around town within the next few weeks.

Council thanked Chief Riddiough for his update.

**Council Report:**

Mr. McIntosh had nothing this evening.

Mrs. Parr stated that Council had their annual Council Retreat on January 17, 2015. Mrs. Parr stated that Council decided to pursue a May ballot issue and Council established legislation that is on the Council Agenda for tonight's meeting. Mrs. Parr stated that there was a Planning Commission Meeting on January 22, 2015 and

they are having discussions regarding livestock in the Village. Mrs. Parr stated that the Planning Commission will be forwarding their recommendations to Council and she would like to hear from residents on this issue.

Mr. Johnson wanted to discuss the odor that has appeared in certain areas of the Municipality. Mr. Johnson stated that he has received a lot of complaints and wanted the residents to know that the Village is doing everything they can to remedy the situation. Mr. Johnson stated that he invited citizens to come to the Council Meeting tonight to have their voices heard and no one showed up.

Mr. Lickliter had nothing this evening.

Mr. Fryman had nothing this evening.

Mr. Jewett had nothing this evening.

**Mayor's Report:**

Mayor Winkler wanted to discuss the odor that has been around town. Mayor Winkler stated since Monday of last week, when the first complaints began, that staff has been working hard to get the situation resolved. Mayor Winkler stated that he has made several home visits to concerned residents. Mayor Winkler said that the odor is due to a farmer spreading fertilizer in town. Mayor Winkler explained that the fertilizer is a bio-solid, classified as a Class A, natural organic fertilizer. Mayor Winkler said that there have been numerous complaints about a gas odor or possible propane leak odor. Mayor Winkler apologized for the inconvenience, and this product was shipped and off-loaded in town without the Village's knowledge. Mayor Winkler stated that there was a rumored third rail car, but the rail car was moved from its previous place to north of State Route 123 and off-loaded north of town. Mayor Winkler stated that the EPA was contacted by the Village, and came out to investigate. Mayor Winkler said that the EPA determined that no one is in any danger, the substance is not toxic, and it won't get into the well water. Mayor Winkler also stated that if any resident has any further concerns, to please contact him and stated that his cell phone number is listed on the Carlisle website.

Mayor Winkler stated that he received a call this morning from Mr. Phil Wilcher, owner of Phil's Auto and Tire on Central Avenue, who wanted to inform the Mayor of an incident. Mr. Wilcher informed the Mayor that sometime during the overnight hours last night, a semi had used his business parking lot as a turn-around, and in doing so, hit a parked truck in the parking lot, causing a lot of damage, and then left the scene. Mayor Winkler stated that Officer Clevenger did an excellent job of tracking the truck down in Middletown. Mayor Winkler said that Mr. Wilcher was extremely happy that Officer Clevenger went above and beyond in taking care of the situation. Mayor Winkler stated that a mud flap from the semi was left behind in the parking lot after the incident and said that the great police work the department is doing is the reason that 7 out of 10 crimes that happen in Carlisle are being solved. Mayor Winkler wanted to give kudos to the Carlisle Police Department and Officer Clevenger.

**Manager's Report:**

Mrs. Callahan explained that the odor situation is ongoing. Mrs. Callahan stated that the Code Enforcement Officer, Mr. Greg Wallace, has given the farmer until the end of the week to spread out or remove the piles of fertilizer. Mrs. Callahan reported that it appears he is trying to comply with that now, because work is being

done to spread out the piles. Mrs. Callahan also stated that Mr. Wallace has been extremely busy trying to get in contact with the EPA and the Department of Agriculture in an effort to get answers to the situation and she wanted to publicly thank him for his efforts.

Mr. Licklitter questioned if the Village knew who left the flyer that was posted on the doors of the Town Hall. Mayor Winkler stated that we did know who posted the flyer, and the Mayor went to his home and spoke with him and gave the resident the information that was requested. Mayor Winkler stated that they had a very pleasant conversation and the resident apologized to the Mayor. Mrs. Parr questioned if there was something that the Village could do to stiffen the penalties, restrict, or prohibit the dumping of this fertilizer in town. Mrs. Callahan stated that she is checking with the Village Law Director to see if something can be done to prevent this in the future. Mrs. Callahan raised the possibility of speaking with the land owner, who in turn can prevent the use of this type of fertilizer in his lease with the farmer. Mrs. Callahan stated that there are several tenant farmers in town and this farmer is the only one that we have had any problems with. Mayor Winkler said that he is not opposed to discussing this situation with the land owner. Mayor Winkler also stated that the Carlisle Fire Department responded to several calls from the community in response to the smell. Mayor Winkler said that it costs the Village to pay those firefighters and it cost the Village about \$1000.00 for the runs that the fire department made. Mr. Licklitter questioned the possibility of billing the farmer or the land owner for those charges.

**Committee Report:** none

**Old Business:**

Mayor Winkler stated that appointments need to be made to the Fireman’s Dependency Fund Board and Chief Krista Wyatt and Firefighter Roger Hurley have expressed interest in serving on the Board as Fire Members. Mayor Winkler said that Mr. Scott Richardson has expressed interest to continue serving on this Board as a Resident Member.

Mrs. Parr made a motion to accept the appointments to the Fireman’s Dependency Fund Board, seconded by Mr. Fryman.

**Roll Call:**

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

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**RES 2-15: A RESOLUTION AUTHORIZING THE MANAGER OR DESIGNEE TO APPLY FOR, AND ACCEPT A GRANT FROM THE OHIO EPA AND DECLARING AN EMERGENCY**

Mrs. Callahan stated that the reason for the emergency language is because the deadline for the grant application is February 2<sup>nd</sup>. Mrs. Callahan said that the Village has received this tire grant in the past, and was very successful, with about 2,500 tires being collected. Mrs. Callahan stated that depending on the amount that we are awarded this time, a spring clean-up event will be held and also possibly a fall clean-up. Mrs. Callahan said that this event is for Carlisle residents only and proof of residency will be required.

Mr. Licklitter made the 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. Johnson made a motion to adopt, seconded by Mr. McIntosh.

**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 2-15.

**RES 3-15: A RESOLUTION ADOPTING THE UNION ROAD EXTENSION 2015 PROJECT AND DIRECTING THE VILLAGE MANAGER TO SIGN AND EXECUTE ANY AND ALL NECESSARY CONTRACTS AND AGREEMENTS FOR THE COMPLETION OF THE PROJECT AND DECLARING AN EMERGENCY**

Mrs. Callahan stated that the reason for the emergency language is due to the timeline set by the Village Engineer and to be able to start the project as soon as possible. Mrs. Callahan said that there was a past work session that explained this project, which is tied with the Fairview Road OPWC grant. Mrs. Callahan explained that since the Fairview project cannot begin until July 1, 2015, OPWC is allowing the Village to proceed to bid the Union Road project if it is advertised in two phases. Mrs. Callahan stated that this legislation will enable the Village Engineer to proceed to bid the project, and will allow signatures that are needed on various documents (i.e. railroad agreements, plats, etc.) to be signed prior to construction.

Mrs. Parr stated that she was not comfortable passing this piece of legislation prior to funding. Mrs. Callahan stated that according to our TIF agreement, this is a project that we have to do and the next meeting Council will be discussing the funding part of this project in detail. Mrs. Callahan explained that the Village’s annual TIF proceeds will pay for this and the project has to be done by the end of the year. Mr. McIntosh stated that the funding for this project is a separate piece of legislation.

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

**Roll Call:**

- Mr. Jewett, yes
- Mr. Lickliter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, no
- Mr. McIntosh, yes

With no further discussion, Mr. Johnson made a motion to adopt, seconded by Mr. Fryman.

**Roll Call:**

- Mr. Jewett, yes
- Mr. Lickliter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, no
- Mr. McIntosh, yes

Resolution passed on this day will be entered into Resolution Record Book as 3-15.

ORD 2-15: AN ORDINANCE AMENDING SECTIONS 880.02, 880.05, AND 880.15, OF THE MUNICIPAL CODE TO PROVIDE FOR THE LEVY OF AN ADDITIONAL 0.5% INCOME TAX SOLELY FOR THE PURPOSE OF POLICE SERVICES WITHIN THE MUNICIPALITY AND DECLARING AN EMERGENCY

Mrs. Callahan stated the reason for the emergency language is that the ballot issue language needs to be turned into Warren County by February 4. Mrs. Parr questioned if the date on section 880.02 should be the year of 1995 or 1989. Mrs. Callahan stated that she inadvertently left out the line of January 1995. Mr. McIntosh questioned the amount of the percentage and Mrs. Callahan stated that she would make the appropriate changes.

Mr. Lickliter made the 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. Lickliter, 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 the legislation with the corrections to be made by Mrs. Callahan, seconded by Mr. Lickliter.

**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 2-15.

RES 4-15: A RESOLUTION SUBMITTING THE QUESTION OF LEVYING AN ADDITIONAL FIVE TENTHS OF ONE PERCENT (0.5%) MUNICIPAL INCOME TAX RATE TO THE ELECTORS OF THE MUNICIPALITY OF CARLISLE, OHIO FOR THEIR APPROVAL OR REJECTION AT THE REGULAR ELECTION TO BE HELD WITHIN THE MUNICIPALITY OF CARLISLE, OHIO ON MAY 5, 2015, SUCH ADDITIONAL LEVY BEING FOR THE PURPOSE OF PROVIDING FUNDS FOR SERVICES AND OPERATIONS OF POLICE WITH THE MUNICIPALITY AND DECLARING AN EMERGENCY

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

**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

Resolution passed on this day will be entered into Resolution Record Book as 4-15.

**Second and Third Readings of Ordinances and Resolutions:**

ORD 1-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$16,000 RENEWAL BOND ANTICIPATION NOTES, SERIES 2006 (COMBINED), NINTH (2015) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS

With no further discussion, Mayor Winkler stated that this legislation would be on at the February 10<sup>th</sup> Council Meeting for a third and final reading.

There being no further business, Mr. Johnson made the motion to adjourn, 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

Meeting adjourned at 7:45 p.m.

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

\_\_\_\_\_  
Mayor

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