
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 11, 2016 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 11, 2016 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 Licklitter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	absent
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Police Chief Michael Bruck
Clerk of Council Amy Brown

Mayor Winkler announced that Ms. Tankersley was unable to attend tonight's meeting due to work obligations.

Mr. Licklitter made a motion to excuse Ms. Tankersley due to work obligations, seconded by Mr. Jewett.

Roll Call:

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

The minutes of September 27, 2016 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

Roll Call:

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

Public Forum:

Mr. John Cummings gave a short presentation on the upcoming Mental Health Levy in November. Mr. Cummings stated that the Mental Health levy that will be on the ballot is a third renewal after the levy was originally passed in 2011 and 2006. Mr. Cummings said that their organization helps a lot of people in the Warren and Clinton County areas by helping to preserve families that sometimes may need a little extra help with counseling, recovery housing, and other mental health issues. Mr. Cummings explained that crisis intervention training is also done with the local police departments to help officers understand mental health issues. Mr. Cummings also remarked that as a safety net for the community, they also provide a 24 hours, 365 days a year crisis hotline, and hope to also have a crisis textline in the near future. Mr. Cummings expressed that with treatment, they hope to get people back to their normal lives.

Mayor Winkler thanked Mr. Cummings for informing everyone about the levy issue, stated that it is a great program, and he will be supporting it.

Council Report:

Mr. McEldowney stated that there was a fire department open house last night that he was unable to attend, and thanked the fire department for hosting the event. Mr. McEldowney remarked that he hoped there was a nice turnout for the open house.

Mr. McIntosh had nothing this evening.

Mr. Licklitter had nothing this evening.

Mr. Fryman informed Council that the first meeting in November is on Election Day and inquired if the members of Council would like to reschedule that meeting. There was a consensus of Council to stay on the regular schedule and not change the date of the meeting.

Mr. Jewett thanked residents for participating in the recent Tire Amnesty program and remarked that there were 6 dumpsters of used tires that were collected.

Mayor's Report:

Mayor Winkler thanked the fire department for hosting the open house last night and stated that he was there for an hour and a half. Mayor Winkler said that he visited and spoke with every firefighter. Mayor Winkler stated that the morale in the fire department is great and they are excited about the new chief as they are accomplishing new tasks such as designing new logos for the fire trucks. Mayor Winkler appreciated the volunteer's time in serving the citizens of this community and thanked them for all they do. Mayor Winkler read a proclamation declaring October 2016 as Breast Cancer Awareness Month. Mayor Winkler also read a proclamation declaring October 9 through October 15 as Fire Prevention Week.

Manager's Report:

Mrs. Callahan stated that she attended the fire department open house that was held last night and said that the fire chief informed her that approximately 50 people attended. Mrs. Callahan reported

that as part of fire prevention week, the fire department went to 8 elementary classes at Alden Brown to educate the students on fire safety and prevention. Mrs. Callahan thanked Principal Milner for allowing the fire department to conduct this education.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 14-16: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$50,000 FROM THE GENERAL FUND (101) TO CARLISLE BUSINESS PARK FUND – 302.

Mrs. Callahan reported that this legislation and the following legislation are on for a first reading. Mrs. Callahan explained that these fund transfers were included in the adopted budget for 2016, but requires authorization from Council to properly move the monies between funds.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the October 25 Council meeting.

ORD. 15-16: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$85,000 FROM THE EAGLE RIDGE TIF FUND (210) TO SR 123 FUNDS 412, 413, 414, AND 415.

With no discussion, Mayor Winkler stated that this legislation would be on for a second reading at the October 25 Council meeting.

Second and Third Readings of Ordinances and Resolutions:

RES. 15-16: A RESOLUTION DESIGNATING PEOPLES BANK, FIFTH THIRD BANK, HUNTINGTON BANK, AND WESBANCO AS THE DEPOSITORIES FOR THE MUNICIPALITY OF CARLISLE, OHIO, AND AUTHORIZING OFFICIALS TO SIGN ALL FINANCIAL DOCUMENTS.

With no discussion, Mr. McIntosh 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
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 15-16.

Mayor Winkler announced that there would be a Finance Committee meeting immediately following tonight's meeting, and the public is welcome to stay.

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

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Meeting adjourned at 6:15 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council