
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 13, 2015 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 13, 2015 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 the Pledge of Allegiance.

Roll Call:

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| Mr. Randy Jewett | present |
| Mr. Jake Fryman | present |
| Mr. James Licklitter | present |
| Mr. Brad McIntosh | present |
| Mrs. Betsy Parr | present |
| Ms. Barb Tankersley | present |
| Mayor Randy Winkler | present |

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

The minutes of September 22, 2015 were presented to Council for review. Mrs. Parr made a motion to approve the minutes as presented, seconded by Mr. Licklitter.

Roll Call:

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| Mr. Jewett | yes |
| Mr. Fryman | yes |
| Mr. Licklitter | yes |
| Mr. McIntosh | yes |
| Mrs. Parr | yes |
| Ms. Tankersley | yes |
| Mayor Winkler | yes |

Public Forum:

Commander John Burke and Lt. Steve Arrasmith from the Warren County Drug Task Force were present to give an update on the Task Force. Commander Burke stated that he would be retiring and came to introduce Lt. Arrasmith as his replacement. Commander Burke gave an overview of the activities of the Task Force from 2014 and stated that there were 207 cases with 164 arrests. Commander Burke said that 11 meth labs were found and there were over 600 citizen complaints received. Commander Burke stated that heroin overdose deaths are one of the biggest problems in the county and they are trying to combat that by prosecuting the heroin dealers. Lt. Arrasmith spoke and said that he has been with the Warren County Sheriff's Office for 24 years and he is eager to begin his new role with the Task Force. Lt. Arrasmith thanked the citizens for continuing to report complaints to the department and is excited to assist the community. Mayor Winkler wished Commander Burke good

luck in his retirement, congratulated Lt. Arrasmith on his promotion, and appreciated them for the work they do. Mrs. Parr thanked them for their service.

Chet Miles, 621 Meadowview Court, stated that when Council begins to look at the upcoming 2016 budget to please consider roads and safety issues. Mr. Miles said that with the police department, we should look at a way of keeping officers by maybe giving them incentives to stay instead of going to another department to make more money. Mayor Winkler commented that Council is concerned and will be taking a look during the budget discussions because things change from year to year. Mayor Winkler thanked Mr. Miles for coming tonight.

Council Report:

Ms. Tankersley had nothing this evening.

Mrs. Parr had nothing this evening.

Mr. McIntosh stated that there has been a lot of talk on social media lately about scams going around. Mr. McIntosh said that if you receive a call regarding raising money for the fire department, that it is not legit. Mr. McIntosh stated that if residents had any concerns or questions, please contact the police department or Town Hall.

Mr. Licklitter stated that there was a JEMS meeting last night and the budget is in good shape. Mr. Licklitter said that the focus now is hiring more EMT personnel to be able to place an ambulance out in Hunter. Mr. Licklitter explained that they cover Carlisle and Franklin Township and the Township is a huge area to try to cover, so they are trying to reduce the response times by having the trained people in place. Mr. Licklitter stated that there are a few scams going around and warned residents to be careful. Mr. Licklitter said that citizens should check out any questionable solicitations with the police department or Town Hall.

Mr. Fryman thanked the citizens for their patience regarding the Union Road/Fairview Drive project. Mr. Fryman realizes the frustration and aggravation that is caused by a huge project like this, and it should be done soon, which will be a tremendous benefit to the community.

Mr. Jewett reminded residents that Trick or Treat in Carlisle will be on Saturday, October 31st from 6:00 p.m. to 8:00 p.m.

Mayor's Report:

Mayor Winkler stated that there have been roofers in the area lately trying to scam the elderly for money. Mayor Winkler said that any reputable roofer does not need money upfront to buy shingles. Mayor Winkler stated to please call the police department or Town Hall to report any suspicious activity and do not give out money to any questionable service.

Mayor Winkler read a proclamation stating that October is Breast Cancer Awareness Month.

Manager's Report:

Mrs. Callahan gave an update on the Union Road/Fairview Drive project and stated that they are currently widening the intersection at Fairview Drive and the curbs have been installed. Mrs. Callahan

said that the workers have run into clay while digging so that has made the process a little slower, and they are hoping to put the base coat down by the end of the week, weather permitting. Mrs. Callahan stated that the next process is cutting the hill down on Fairview to make a clear line of sight. Mrs. Callahan said that she knows that this project is an inconvenience and very frustrating, but it is moving along and progressing nicely.

Mrs. Callahan stated that the sample ballot that is on the Warren County board of elections site incorrectly lists how the Village fills vacancies. Mrs. Callahan explained that she has previously informed the Board of Elections of this error and the Director of Elections asked to find out what Council wanted them to do regarding recalling the ballots to correct this. Mrs. Callahan said that the error will not negatively affect the outcome of the election, so the cost of recalling the ballots would probably not be paid by the County. Mrs. Callahan recommended to Council that they do nothing and let the existing ballots stand. Mr. Jewett stated that there would be no point in recalling the ballots since it would not negatively affect the outcome, and would like the Board of Elections to correct this for future elections. Mayor Winkler agreed with Mr. Jewett and the consensus among Council was to let the ballots stand as they are.

Committee Report:

Mr. Licklitter, Chairman of the Finance Committee, reported that the audit of the Village has been completed by the State of Ohio and we are waiting on their findings. Mr. Licklitter stated that since changes from the State regarding local government income tax have been passed, the process of implementation will begin in 2016 for the Village and a lot of preparation needs to happen. Mr. Licklitter stated that 3rd quarter numbers are up and the Eagle Ridge TIF and Timber Ridge TIF are both doing very well. Mr. Licklitter said that it has been a very good 3rd quarter and they are looking forward to a very good 4th quarter.

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 17-15: ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CARLISLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Ms. Tankersley 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:

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|----------------|-----|
| Mr. Jewett | yes |
| Mr. Fryman | yes |
| Mr. Licklitter | no |
| Mr. McIntosh | yes |
| Mrs. Parr | yes |
| Ms. Tankersley | yes |
| Mayor Winkler | yes |

Discussion:

Mrs. Callahan stated that this legislation approves all replacement pages for the codified ordinances for the 2nd and 3rd quarter and need to be adopted by Council to be replaced in the codified. Mrs. Callahan said that historically, this has been a housekeeping measure that Council handles at the end of the year. Mrs. Callahan explained that the new company that administers our codified does this quarterly. Mrs. Callahan stated that the reason for the emergency language is so that the new pages can be approved as soon as possible. Mrs. Parr questioned if these replacement pages include any changes that have been made to the state law too. Mrs. Callahan replied yes.

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

Roll Call:

| | |
|----------------|-----|
| Mr. Jewett | yes |
| Mr. Fryman | yes |
| Mr. Licklitter | yes |
| Mr. McIntosh | yes |
| Mrs. Parr | yes |
| Ms. Tankersley | yes |
| Mayor Winkler | yes |

Ordinance passed on this day will be entered into Ordinance Record Book as 17-15.

Second and Third Readings of Ordinances and Resolutions:

ORD. 15-15: 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, 2015, AMENDMENT NUMBER 3.

With no further discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the October 27th Council Meeting.

ORD. 16-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$350,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, THIRTEENTH (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 for a third and final reading at the October 27th Council Meeting.

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 |
| Mrs. Parr | yes |
| Ms. Tankersley | yes |
| Mayor Winkler | yes |

Meeting adjourned at 7:31 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council