
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 27, 2015 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 27th, 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:

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
Zoning Administrator Greg Wallace
Clerk of Council Amy Brown

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Economic Development: to consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.

Mr. Licklitter made a motion to adjourn into Executive Session at 7:01 p.m. for Economic Development, seconded by Mr. McIntosh.

Roll Call:

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

Council reconvened back into Regular Session at 7:56 p.m.

The minutes of October 13, 2015 were presented to Council for review. Ms. Tankersley made a motion to approve the minutes as presented, seconded by Mrs. Parr.

Roll Call:

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

Public Forum:

Chet Miles, 621 Meadowview Court, reminded fellow citizens that next Tuesday is Election Day and encouraged them to get out and vote. Mr. Miles remarked that he liked the article in the Journal-News regarding information on the Council candidates, and agreed that safety and economic development are the main issues. Mr. Miles also stated that he would like to see information in the paper regarding the school board candidates. Council thanked Mr. Miles for his remarks.

Council Report:

Mr. Jewett had nothing this evening.

Mr. Fryman had nothing this evening.

Mr. Licklitter stated that November 3 is Election Day and to please get out and vote. Mr. Licklitter said that voting is a privilege that we all have and we should all use it. Mr. Licklitter reminded residents that Halloween is October 31st and stated that everyone needs to watch out for the little people who will be out in the neighborhoods trick or treating. Mr. Licklitter said that he walked the new portion of Union Road and he is very impressed with the progress. Mr. Licklitter stated that the project is almost complete and everything is looking good.

Mr. McIntosh said that the Union Road/Fairview Drive intersection is now open, and the closure remains on Fairview from Union to Maple.

Mrs. Parr had nothing this evening.

Ms. Tankersley reminded residents to be careful on Halloween and watch out for kids who will be trick or treating.

Mayor's Report:

Mayor Winkler informed residents that part of the road has been open on Fairview. Mayor Winkler said that Fairview is still closed from Union to Maple. Mayor Winkler stated that he saw a report on television tonight regarding leaves on the roadway. Mayor Winkler said that with the rain, the leaves become slick and drivers need to be extremely cautious when driving over wet leaves.

Manager’s Report:

Mrs. Callahan stated that Fairview to Maple is still closed, but the project is nearing completion. Mrs. Callahan stated that the rainy weather we are currently experiencing and AT&T moving their utility line is causing a minor delay. Mrs. Callahan said that the next part of the project will be the water line installation from the CSX Railroad tracks to the Society for Handicapped Citizens building, but traffic will be maintained to one lane. Mrs. Callahan said that the final paving will be done once the ground has dried out. Mr. Jewett questioned if there would be any curbs on the north side, and Mrs. Callahan stated that there would not be. Mrs. Callahan stated that she has received the final draft of the citizen’s survey and it should go out to the residents in the coming weeks. Mrs. Callahan encouraged residents to complete the survey and they need to be returned by November 24th.

Committee Report:

Mr. Licklitter, Chairman of the Finance Committee, reported that the Finance Committee did not have the information needed to meet, so the meeting has been rescheduled for Wednesday, November 4th at 6:00 p.m.

Old Business: none

New Business:

Mrs. Callahan informed Council that the new owners of the old Miller’s Market on Dubois has applied for a liquor license and the state has sent a form to see if the Village would like to request a hearing on the matter. Mrs. Callahan stated that this address has had a permit in the past, and the approval by the State Liquor Board would be for beer and wine retail sales.

Mrs. Parr made a motion to instruct the Clerk to sign the form stating that Council does not want to request a hearing, seconded by Mr. McIntosh.

Roll Call:

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

First Reading of Ordinances and Resolutions:

RES. 19-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SUBMIT AN APPLICATION FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that this resolution was passed by Council at the last meeting. Miami Valley Regional Planning Commission has indicated that they want the actual dollar amount for the local match stated in the legislation. Mrs. Callahan said that the revised resolution is in front of you tonight

and the reason for the emergency language is so that it can be sent back to MVRPC as soon as possible with the correction.

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as 19-15.

RES. 20-15: A RESOLUTION IN SUPPORT OF CARLISLE, OHIO LAW ENFORCEMENT AND OFFICERS NATIONWIDE.

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. Jewett.

Roll Call:

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

The Clerk of Council read the Resolution in its entirety.

With no further discussion, Mr. Licklitter made a motion to adopt, seconded by Ms. Tankersley.

Roll Call:

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

Resolution passed this day will be entered into Resolution Record Book as 20-15.

ORD. 18-15: AN ORDINANCE TO AMEND CHAPTER 881 OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF CARLISLE REGARDING MUNICIPAL INCOME TAX.

Mrs. Callahan stated that this legislation is mandated by the State of Ohio and must be passed by Council by 1-1-2016. Mrs. Callahan stated that this legislation has been reviewed and checked for inaccuracies by the Law Director, Finance Director, Tax Administrator, outside Law Attorneys who specialize in tax matters, and herself. Mrs. Callahan explained that this legislation doesn't impose new tax rates.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the November 10th, 2015 Council Meeting.

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 discussion, Mr. Fryman made a motion to adopt, seconded by Mr. Licklitter.

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 in Ordinance Record Book as 15-15.

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

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 in Ordinance Record Book as 16-15.

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

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 8:16 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council