
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 10, 2015 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, November 10, 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
Finance Director Julie Duffy
Clerk of Council Amy Brown

The minutes of October 27, 2015 were presented to Council for review. Mr. Licklitter 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
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Public Forum: Chet Miles, 621 Meadowview Court, congratulated Mayor Winkler, Deputy Mayor James Licklitter, and incoming Councilmember Jonathan McEldowney for their wins in the recent election. Mr. Miles also thanks Tim Humphries and Bryan Green for their participation and effort. Mr. Miles thanked all veterans for their dedication and service. Mr. Miles also commented that he has received the survey that the Village has recently distributed and he has filled it out already. Mr. Miles stated that it will be interesting to discover what the results will be.

Mayor Winkler and Council thanked Mr. Miles for his comments.

Council Report:

Ms. Tankersley congratulated Jonathan McEldowney, James Licklitter, and Mayor Winkler on their election wins. Ms. Tankersley also asked that everyone remember the veterans on Veteran's Day.

Mrs. Parr also congratulated the gentlemen in their election wins. Mrs. Parr thanked the veterans at home and abroad for their service. Mrs. Parr encouraged residents to take a few moments to fill out the survey that has been sent out to them and stated that their participation is greatly appreciated.

Mr. McIntosh thanked the veterans past, present, and future for their service to this country. Mr. McIntosh stated that the survey that has been sent out is very important for residents to complete and return. Mr. McIntosh said that there have been a few discussions on social media regarding whether or not the survey is legitimate, and he wanted to state that this survey is authentic from the Village. Mr. McIntosh stated that if any residents have any questions or concerns, to please call Town Hall.

Mr. Licklitter stated that Warren County still has about 200 provisional votes to count from the election, and some results may change in some races, but he didn't think we would have that problem here. Mr. Licklitter said that he is pleased to have been re-elected for the third time. Mr. Licklitter stated that some decisions will have to be made in the next 4 years that will be difficult for Council, but they will work together to keep in mind what is best for Carlisle. Mr. Licklitter stated that he would like to say thank you to all of the veterans, and he said that he is a veteran himself after serving in the Vietnam War. Mr. Licklitter informed everyone that there was a JEMS meeting last night and this coming Saturday will be their annual planning session where they will discuss the budget, training, and goals. Mr. Licklitter stated they have hired 6 EMT's and they are positioning the EMTs to be able to begin to move ambulances to Hunter.

Mayor Winkler wanted to add that the provisional ballots for the election will be counted with the results released on November 23rd.

Mr. McIntosh interjected that with the election over, he would like to move forward to schedule the Council retreat. There was a consensus among Council to go ahead with finding a new date for the Council retreat.

Mr. Fryman congratulated all of the winners in the recent elections. Mr. Fryman thanked all veterans for their service, and we should thank them every day. Mr. Fryman encouraged all residents to fill out the surveys that they have received and the more that are returned, the better the results will be. Mr. Fryman stated that these results will show how the Village can provide better service in the future.

Mr. Jewett congratulated the winners of the election. Mr. Jewett thanked all veterans for their service and dedication. Mr. Jewett addressed questions about the cost of the survey, and said that the University of Dayton is providing this service for free to the Village. Mr. Jewett said that the only cost for the Village is the cost of the postage.

Mayor's Report:

Mayor Winkler thanked all of the veterans for their service and stated that they are very important to this country for helping to keep it safe and free. Mayor Winkler stated that he would like to have a discussion at the next meeting regarding the Council meetings in December. Mayor Winkler reiterated that the cost of the survey to the Village was only postage. Mayor Winkler encouraged residents to return the surveys so we can get the results to be able to help us do our job efficiently. Mayor Winkler stated we need the feedback to help guide us in making tough decisions in the future. Mayor Winkler informed residents that the Memorial Tree Lighting will be on Monday, December 7th at 7:00 p.m.

Mayor Winkler stated that the tree lighting will be in honor of Peg Porter, who was an active member of the Carlisle community. Mayor Winkler stated that Santa and the Carlisle High School band will be at the ceremony and refreshments will be served at New Jersey Presbyterian Church.

Manager's Report:

Mrs. Callahan reported that the survey is very important for everyone to fill out and return. Mrs. Callahan said that everyone's opinion matters and the surveys need to be returned by November 24th.

Committee Report:

Mr. Licklitter, Chairman of the Finance Committee, reported that there was a Finance Committee meeting on Wednesday, November 4th. Mr. Licklitter stated that the committee received the results of the hard work by Mrs. Duffy and Mrs. Callahan and it is a balanced budget. Mr. Licklitter stated that the copy of the budget is at everyone's desk this evening and on the summary page, there is a column of negative numbers, but that shows where those numbers are serving debt. Mr. Licklitter said that he is pleased that the budget is balanced and the general fund is in the black.

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

Mrs. Callahan stated that the first readings of these first four pieces of legislation has emergency language and is up to Council how they want to handle them. Mrs. Callahan said that Council has the option to pass the legislation by emergency or have 3 readings by the end of November. Mrs. Callahan stated that Council also has the option to pass the legislation by emergency at the first meeting in December, and waive the 30 day waiting period.

ORD. 19-15: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$100,000 FROM THE GENERAL FUND (101) TO CARLISLE BUSINESS PARK FUND – 302, AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that Ordinance 19-15 and Ordinance 20-15 are both transfers that require specific legislation to be passed by Council. Mrs. Callahan stated that these are fund transfers that begin the year end cleanup and are housekeeping measures.

Mrs. Parr questioned if passing these fund transfers would expedite what Mrs. Duffy needs to do before the end of the year.

Mrs. Duffy remarked that the transfers just need to be passed by December 31st.

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:

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

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

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	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 19-15.

ORD. 20-15: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$82,500 FROM THE EAGLE RIDGE TIF FUND (210) TO SR 123 FUNDS 412, 413, 414, AND 415, AND DECLARING AN EMERGENCY.

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

Roll Call:

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

With no discussion, Mr. Lickliter 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 20-15.

ORD. 21-15: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING IT AN EMERGENCY.

Mrs. Callahan stated that this legislation is the annual appropriations budget and is the result of Finance Committee meeting with staff. Mrs. Callahan said that this is a balanced budget and the general fund and police services fund are both in the black due to foregoing some equipment and memberships, such as the drug task force.

Mrs. Duffy wanted to clarify that the negative numbers that Mr. Licklitter was referring to in the Finance Committee report shouldn't be considered a negative number. Mrs. Duffy stated that the fund balance is not negative and they are using leftover money from this year to add to the fund balance to make it positive for next year.

Mayor Winkler thanked Mrs. Duffy for all of her hard work on the budget.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the November 24th Council meeting.

ORD. 22-15: AN ORDINANCE TO ADOPT THE 2016 EMPLOYEE PAY SCHEDULE, AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that this legislation is the annual salary schedule for each position in the Village and the schedule is for all non-union positions.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the November 24th Council meeting.

Second and Third Readings of Ordinances and Resolutions:

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

Mrs. Callahan reminded Council that this legislation is mandated by the State of Ohio and inside and outside legal counsel has reviewed the legislation. Mrs. Callahan stated that this legislation must be passed by January 1, 2016.

Mr. McIntosh remarked that this legislation has nothing to do with changing income tax amounts.

Mrs. Parr said that these are state changes, and are not changing our local income tax.

Mrs. Callahan stated that this legislation has to do with the new regulations that the State of Ohio is requiring and will not increase local tax amounts.

With no further discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the November 24th, 2015 Council Meeting.

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

Meeting adjourned at 7:30 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council