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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
REGULAR MEETING OF COUNCIL  
NOVEMBER 24, 2015 – 7:00 P.M.  
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, November 24, 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	absent
Mayor Randy Winkler	absent

Staff members present: Village Manager Sherry Callahan  
Clerk of Council Amy Brown

Mr. James Licklitter stated that Mayor Randy Winkler is unable to attend tonight's meeting due to having to undergo a medical procedure tomorrow. Mr. Jewett made a motion to excuse Mayor Winkler, seconded by Mr. Fryman.

***Roll Call:***

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes

Mr. Licklitter stated that Ms. Tankersley is unable to attend tonight's meeting due to work obligations. Mrs. Parr made a motion to excuse Ms. Tankersley, seconded by Mr. McIntosh.

***Roll Call:***

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes

The minutes of November 10, 2015 were presented to Council for review. Mrs. Parr 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
Mrs. Parr	yes

**Public Forum:** Mr. Chet Miles, 621 Meadowview Court, commented that he is President of the Villas of Timber Ridge Homeowners Association and he wanted to discuss the missing street sign at Stone Path and Union. Mr. Miles stated that a person had called and talked to Renee Parks, who told them that because the sign had been stolen three times, that it wouldn't be replaced. Mr. Miles worried that it could be a safety issue. Mrs. Callahan said that Mr. Casson, who is the Service Director, would be the person that should have been contacted. Mrs. Callahan stated that the sign has repeatedly been stolen, but it is her understanding that the sign is on order. Mrs. Callahan said that we don't make these signs ourselves, and they have to be ordered. Mrs. Callahan stated that she would speak with Mr. Casson regarding the status. Mr. Miles thanked Council and wished everyone a Happy Thanksgiving.

**Council Report:**

Mr. Jewett wished everyone in the Village a Happy Thanksgiving and safe travels to everyone who would be traveling in the coming days.

Mrs. Parr wished everyone a Happy Thanksgiving and hoped everyone would be careful in their travels. Mrs. Parr stated that traffic will probably be bad with gas prices being down, more people might be traveling. Mrs. Parr sent condolences to the people of Paris and the lives that were lost recently there. Mrs. Parr stated that these days are scary and the world is more dangerous than it used to be. Mrs. Parr encouraged everyone to think of the people who are working 24-7 during Thanksgiving helping to keep others safe. Mrs. Parr discussed the recommendation that Chief Bruck presented to the Finance Committee in regards to the upcoming budget. Mrs. Parr is in support of the Chief's recommendation to eliminate a part time and full time position. Mrs. Parr would like to see his recommendation implemented in the 2016 budget and would like Council to take a look at that, but she would still like to keep the budget balanced. Mrs. Parr stated that we need to have incentive for officers to stay and we are not making good use of our resources by continually having to produce tests and train officers only to have them leave for hirer pay.

Mr. Fryman stated he has received reports about soliciting without a permit in the Village. Mr. Fryman stated that if a solicitor appears at your door, call the police or call the Village Offices to see if that solicitor has a permit. Mr. Fryman wished everyone a Happy Thanksgiving and reminded everyone to be safe.

Mr. McIntosh stated that the Village is in a tight spot with the Police Department with the situation that we can't afford to pay officers what they deserve. Mr. McIntosh said that we have no new revenue coming in to help without cutting back in some way. Mr. McIntosh encouraged Council that they can always revisit the budget and he trusts Chief Bruck with this recommendation. Mr. McIntosh stated that Council needs to see the numbers in this plan before a firm decision is made. Mr. McIntosh

encouraged everyone to help and serve at this time of year. Mr. McIntosh stated that many of us are lucky and he suggested everyone should get involved.

Mr. Licklitter wanted to share that last week Carlisle resident Pearl Friend passed away at age 94 at Carlisle Manor. Mr. Licklitter stated that Ms. Friend was his son-in-law's grandmother. Mr. Licklitter commended Carlisle Manor for the loving and committed care that the staff showed her and thanked them for the great job they did taking care of her. Mr. Licklitter also wanted to send his condolences to the families affected by the tragedy in Paris.

**Mayor's Report:**

Mr. Licklitter stated that he would be reading comments from Mayor Winkler. Mr. Licklitter stated that there are two Council meetings in December and there has been discussion about having both meetings on the date of the first meeting, which is December 8<sup>th</sup>. Mr. Licklitter said that the first meeting would have legislation to be passed, but the second meeting would have no new business.

Mrs. Parr questioned if the charter allowed Council to do that, because of the need to have the readings of the legislation on separate dates. Mrs. Callahan responded that every piece of legislation they will have will be either by emergency or on the third and final reading, so there will be no new legislation for the second meeting.

Mr. Jewett made a motion to change the December 22<sup>nd</sup> meeting to immediately follow the December 8<sup>th</sup> meeting, and have both meetings on the same night, seconded by Mr. Fryman.

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes

Motion passed for both December Council meetings to be held on December 8<sup>th</sup>.

Mr. Licklitter reminded residents about the Memorial Tree Lighting on December 7<sup>th</sup> at 7:00 p.m. where they will be honoring Peg Porter and said that the Carlisle High School band and Santa Claus will be there and cookies will be served at New Jersey Presbyterian Church.

Mr. Licklitter reminded Council that at the first Council meeting in January, they usually appoint committees at that time and if Council has an interest in a specific committee, please let Mayor Winkler know as soon as possible.

Mrs. Callahan reminded Council that since Mr. Jonathan McEldowney will become a Council Member after the first of the year, there will be citizen vacancy on Planning Commission. Mrs. Callahan wanted to know if Council would like to advertise for the vacancy in December to have things in place at the beginning of the year. There was a consensus among Council to advertise for the vacancy on Planning Commission in December.

**Manager's Report:**

Mrs. Callahan encouraged everyone to attend the Memorial Tree Lighting on December 7<sup>th</sup> at 7:00 p.m. Mrs. Callahan stated that Horizon Primary Care will have a ribbon cutting at 731 Central Avenue on December 1<sup>st</sup> from 9:00 a.m. to 12:00 noon. Mrs. Callahan said the event is open to the public and tours of the facility will be provided. Mrs. Callahan encouraged everyone to come and welcome this new business to Carlisle.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**RES. 21-15: A RESOLUTION ADOPTING THE WARREN COUNTY 2015 HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY.**

Mrs. Parr made a 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. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes

Mrs. Callahan stated that the plan would have been included with the legislation, but it was over 200 pages long, and if passed, it will be attached to the legislation in the permanent files. Mrs. Callahan said if Council would like a copy of the plan, let her know and she will email the file to them. Mrs. Callahan stated that this plan is required by the federal government to enable the County and the Village to receive post disaster grant funds in the event of a major catastrophe. Mrs. Callahan said that the reason for the emergency language is so that the Village can go on record as adopting the plan as soon as possible.

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

Resolution passed on this day will be entered into Resolution Record Book as 21-15.

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

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.

With no further discussion, Mr. Licklitter stated that this Ordinance would be on for a third and final reading at the December 8<sup>th</sup> Council meeting.

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

With no further discussion, Mr. Licklitter stated that this Ordinance would be on for a third and final reading at the December 8<sup>th</sup> Council meeting.

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

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

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes

With no further business, Mr. Jewett 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

Meeting adjourned at 7:27 p.m.

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

\_\_\_\_\_  
Mayor

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