
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 9, 2016 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, November 9, 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	present
Mayor Randy Winkler	present

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

The minutes of October 25, 2016 were presented to Council for review. Mr. Fryman 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
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Public Forum:

Mr. Chet Miles, 621 Meadowview Court, congratulated the Warren County Board of Elections on the efficient job they did on Election Day. Mr. Miles stated that they did a great job and he never heard any complaints other than people didn't see the stickers that were available for voters. Mr. Miles also reminded candidates that they should pick up all of their signs that had been placed throughout the community.

Council Report:

Mr. Jewett congratulated all of the candidates who won in their prospective races. Mr. Jewett also congratulated the Carlisle High School football team on their great season.

Mr. Fryman congratulated the Carlisle High School football team and stated that they did well. Mr. Fryman reminded residents that Friday is Veterans Day and he thanked all Veterans for their service, including Deputy Mayor Licklitter.

Mr. Licklitter stated that he is very proud to be a Veteran and said that this community used to be active in celebrating Veterans Day and he would like to get back to that, but understands that everyone is very busy this time of year. Mayor Winkler said that he hopes to get back on track with the Veterans Day celebration next year and informed everyone that he has received information about the Village becoming a Purple Heart Community. Mr. Licklitter mentioned that he is thankful the election is over.

Mr. McIntosh thanked Mr. Meier who brought it to the Village's attention through the website about the sound quality at the last Council meeting. Mr. McIntosh stated that he appreciates everyone who watches the Council meetings through the website and is glad that people pay attention. Mr. McIntosh was pleased with the voter turnout in the election and was thankful that our election process is protected unlike some other countries. Mr. McIntosh congratulated Coach Brown and the Carlisle High School football team for being the SWBL champs this year. Mr. McIntosh thanked all Veterans and said that we have our rights and freedoms because of their service.

Mr. McEldowney thanked all Veterans and Deputy Mayor Licklitter for their service. Mr. McEldowney said that he continues to encourage voters to turnout for elections and believes that elections are a very important process.

Ms. Tankersley thanked all Veterans for their service and congratulated the candidates on their successful campaigns.

Mayor's Report:

Mayor Winkler said he is aiming to have the Veterans program back on track next year and thanked Deputy Mayor Licklitter for his service. Mayor Winkler stated that he has received information about making Carlisle a Purple Heart Community and he has received a sample proclamation today to get the process started. Mayor Winkler thanked Mr. Meier for being a faithful watcher of the Council meetings. Mayor Winkler appreciated Mr. Meier for bringing the sound issue to their attention and hoped that the sound at this meeting is a little better.

Manager's Report:

Mrs. Callahan noted that the scrap tire collection was very successful. Mrs. Callahan explained that there were 6 dumpsters that were picked up which equated to almost 250,000 lbs. of tires collected. Mrs. Callahan stated that there is enough grant money left over to do another clean-up in the spring before the end of next June.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

RES. 17-16: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OF THE MUNICIPALITY OF CARLISLE TO SIGN AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROVISION OF BRIDGE INSPECTION SERVICES AND DECLARING AN EMERGENCY.

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. McIntosh.

Roll Call:

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

Mrs. Callahan noted that this resolution is on for an emergency and would authorize the Village Manager to sign a three year agreement with ODOT and they have requested this legislation by the end of the year. Mrs. Callahan stated that Council has time to have three readings, but the 30 days must be waived to have it ready for ODOT by year end. Mrs. Callahan explained that the Village is required to inspect all bridges in town and the Village has previously participated in this program and ODOT has sent notification to see if the Village would like to renew this service. Mrs. Callahan stated that the Village Engineer has reviewed the program and has recommended renewing the program. Mrs. Callahan remarked that this will be a \$6,000 savings to the Village over the 3 year term of the agreement.

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 17-16.

Second and Third Readings of Ordinances and Resolutions:

ORD. 16-16: AN ORDINANCE TO MAKE REAPPROPRIATIONS/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AMENDMENT NUMBER 2.

Mrs. Callahan stated that this legislation is on for a second reading and shows the year-end clean up of the 2016 budget appropriation. Mrs. Callahan stated if Council has any questions, they can be addressed at the Finance Committee meeting immediately following tonight's Council meeting.

With no further discussion, Mayor Winkler announced that this legislation would be on for a third and final reading at the November 22 Council meeting.

ORD. 17-16: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Mrs. Callahan explained that this legislation is the annual appropriations budget for the fiscal year beginning January 1, 2017, and the budget is balanced with additional monies being put into reserves.

With no further discussion, Mayor Winkler announced that this legislation would be on for a third and final reading at the November 22 Council meeting.

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 14-16.

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 15-16.

Mayor Winkler stated that Council would be moving into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mayor Winkler announced that there would be no action to follow. Mayor Winkler also remarked that there will be a Finance Committee meeting after the Regular meeting and the public is invited to the Finance Committee meeting.

Mr. Licklitter made a motion to adjourn into Executive Session to discuss Personnel at 6:22 p.m., seconded by Mr. McIntosh.

Roll Call:

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

Council reconvened back into Regular Session at 6:43 p.m.

With no further business, Mr. Jewett made a motion to adjourn, seconded by Mr. McEldowney.

Roll Call:

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

Meeting adjourned at 6:43 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council