
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 13, 2016 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, December 13, 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
Law Director David Chicarelli
Police Chief Michael Bruck
Clerk of Council Amy Brown

The minutes of December 6, 2016 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. Jewett.

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:

Mayor Winkler stated Mr. Tim Abbott, who was scheduled to speak tonight for a grant award presentation, is unable to make it tonight and asked Mrs. Callahan to explain.

Mrs. Callahan remarked that Mr. Abbott was unable to attend tonight due to a family emergency. Mrs. Callahan announced that the Village applied for and was awarded a grant from the Duke Energy Foundation, which helps to fund community-based events. Mrs. Callahan stated that Carlisle was awarded \$3000 to help with the annual Summer Youth Programs that the Village has co-sponsored with Franklin Township over the years. Mrs. Callahan explained that the funds will help hire instructors to teach the programs and will help promote the programs in the schools. Mrs. Callahan reported that there is enough funding to last for the next 2 ½ years.

Chet Miles, 621 Meadowview Court, complemented Council on the last meeting and said that everyone made very good points and they did a very fine job. Mr. Miles stated that he thought the budget was pretty much settled, but now they have to figure out how to implement it. Mr. Miles said that he thinks they are all on the right track. Mr. Miles stated that the Council is there to give the Mayor what he wants, but they are also there to represent the citizens of Carlisle.

Mayor Winkler expressed that Council is not there to give the Mayor what he wants. Mayor Winkler stated that they are all there to represent the city. Mayor Winkler stated that we all have a vision and different perspectives on different things, and then we vote on them. Mayor Winkler added that they all represent the city and work in the city's best interest.

Council Report:

Ms. Tankersley wished everyone a very Merry Christmas and a Happy New Year.

Mr. McEldowney stated that a couple of weeks ago, he attended the Moonlight and Mistletoe Festival in Franklin Township. Mr. McEldowney stated that he was on the committee for the Festival, and it turned out to be a great event. Mr. McEldowney commented that Mayor Winkler was able to attend the event and maybe it is something in the future that Carlisle could co-host with Franklin Township. Mr. McEldowney remarked that he noticed Carlisle Pharmacy has an active online presence in the community and he would like to thank them for their continued involvement in the community.

Mr. McIntosh wished all of the citizens Merry Christmas and Happy New Year. Mr. McIntosh stated that with today's weather, he encouraged everyone to take extra time, drive safe, and slow down.

Mr. Lickliter stated that he is sure everyone is enjoying the snow. Mr. Lickliter wished everyone a Merry Christmas and Happy New Year, and cautioned everyone to slow down and keep themselves safe.

Mr. Fryman thanked the road crews for their hard work today even though they were caught off guard by the unexpected amount of snow. Mr. Fryman wished Council, Mrs. Callahan and staff, and all residents a Merry Christmas and Happy New Year.

Mr. Jewett wished everyone a Merry Christmas and a Happy and safe New Year. Mr. Jewett encouraged younger residents to help out their elderly neighbors who may be out shoveling snow.

Mayor's Report:

Mayor Winkler stated that he and Mrs. Callahan spoke to the 3rd grade classes at Carlisle schools today. Mayor Winkler remarked that they spoke about local government and answered questions from the kids, which is always interesting. Mayor Winkler thanked the 3rd graders and the teachers for allowing them to speak. Mayor Winkler wished Council and Village staff a Merry Christmas. Mayor Winkler mentioned that he delivered cookies to the Police and Service Department, and noticed that the service workers were cleaning and detailing the mowers before having to go out and salt and plow the roads, so they stayed pretty busy today.

Manager's Report:

Mrs. Callahan wished everyone a Merry Christmas. Mrs. Callahan encouraged everyone to be careful with the unexpected snow and reminded everyone that the service workers are doing the best they can in keeping the roads clear.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 18-16: AN ORDINANCE ACCEPTING THE DEDICATION OF A STREET IN THE EAGLE RIDGE SUBDIVISION, SECTION FIVE 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. Jewett.

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 explained that this legislation is for Wolf Creek Court in Section 5 of Eagle Ridge and the Village Engineer has approved all improvements for acceptance. Mrs. Callahan stated that the reason for the emergency language is due to the time of year so that Wolf Creek can be added into the rotation for snow removal.

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 18-16.

ORD. 19-16: 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 3, 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

Mr. McIntosh questioned what the purpose of this legislation was.

Mrs. Callahan stated that this legislation is a continuing year-end clean up for the 2016 budget appropriation. Mrs. Callahan said that this is the final supplemental and emergency language is needed to close out the year.

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 19-16.

RES. 18-16: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN A MUTUAL AID ASSISTANCE CONTRACT WITH THE MONTGOMERY COUNTY FOR POLICE 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. Lickliter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan said that this resolution is a renewal agreement with Montgomery County and the Village already has this same type agreement with Warren County. Mrs. Callahan stated that the emergency language is included per the County’s request and it provides law enforcement mutual aid, assistance, manpower, and equipment between the Village and Montgomery County. Mrs. Callahan mentioned that the Law Director reviewed the agreement.

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

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	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. 18-16.

Second and Third Readings of Ordinances and Resolutions:

Mayor Winkler stated that there is pending legislation that needs to be taken off of the table and there needs to be a motion in order to do that.

Mr. McIntosh made a motion to take Ordinance 17-16 off the table, seconded by Mr. McEldowney.

Roll Call:

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

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, 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

Mr. McEldowney in regards to the last meeting, he didn't feel that he fully answered the question that Mr. McIntosh posed to Council about their view on the issue. Mr. McEldowney said that in just thinking about it more, it is beyond just the image. Mr. McEldowney stated that it is being fiscally responsible and doing what is best for both our taxpayers and our employees. Mr. McEldowney stated that he was obviously in favor of the multi-year plan that he presented and he would like to keep some money back for reserves because we don't know what the year ahead faces. Mr. McEldowney said that the same day of our special meeting, the governor went to the house floor of the state and did say that we are on the verge of a recession here in Ohio through the decrease in tax revenue. Mr. McEldowney stated that he believed it is our local government fund that has been under attack by the governor the past couple years and asked the Mayor if that was correct.

Mayor Winkler replied that there is basically no local government fund; that the state has nearly taken it all.

Mr. McEldowney said that hopefully, we are able to keep the money that is here moving forward if the numbers would continue to decrease at the state level.

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

Roll Call:

Mr. Jewett	no
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mr. McEldowney	no
Ms. Tankersley	no
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 17-16.

With no further business, Mr. Lickliter made a motion to adjourn, seconded by Mr. McIntosh.

Roll Call:

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

Meeting adjourned at 6:20 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council