
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 8, 2015 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, December 8, 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 Lickliter	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 November 24, 2015 were presented to Council for review. Mr. Lickliter made a motion to approve the minutes as presented, seconded by Mr. Fryman.

Roll Call:

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

Public Forum:

Carlisle Fire Department Lieutenant Roger Hurley presented Joel Holbrook to Council for promotion to Fire Lieutenant. Lt. Hurley stated that Mr. Holbrook is a full time Captain at Washington Township and he has been with Carlisle since May. Lt. Hurley said that Mr. Holbrook has been invaluable in heading up our department's training and has been doing a great job. Mayor Randy Winkler presented the Oath of Office to Mr. Holbrook.

Council Report:

Mr. Jewett wished everyone a Merry Christmas and safe travels for those who are traveling at this time of year. Mr. Jewett thanked the community for being able to serve the Village as a Council Member. Mr. Jewett thanked Mrs. Parr for her service on Council and wished her well.

Mr. Fryman congratulated Lt. Holbrook on his promotion with the Fire Department. Mr. Fryman thanked Chief Krista Wyatt for her years of service on the Fire Department and wished her well in her retirement. Mr. Fryman thanked Mrs. Parr for her service on Council and wished her well in the future.

Mr. Lickliter wished everyone a Merry Christmas and hoped everyone has a safe and happy new year. Mr. Lickliter stated that he attended last night's Memorial Tree Lighting ceremony and he thought it was a very good event. Mr. Lickliter stated that Union Road is now open. Mr. Lickliter thanked Chief Krista Wyatt for her service and thinks she has done a great job with the Fire Department. Mr. Lickliter thanked Mrs. Parr for her service and said that it was a pleasure serving with her on Council.

Mr. McIntosh thanked Mrs. Parr for her time on Council and stated that she has been very valuable to the newer members of Council for her previous government experience. Mr. McIntosh wished Mrs. Parr the best of luck. Mr. McIntosh congratulated Lt. Holbrook on his promotion and feels that he is a great asset to the department. Mr. McIntosh wished the best of luck to Chief Krista Wyatt and said that she has been a very valuable asset to the department. Mr. McIntosh stated that there will be some tough decisions to be made in the coming year and we currently have a very good budget, but with state cuts, we have to deal with what we have. Mr. McIntosh thanked the Village Department Heads for their hard work on the budget and he wished that Council could give everyone what they want. Mr. McIntosh also stated that he will be voting whatever is necessary to maintain and improve the Police Department.

Mrs. Parr stated that she was sorry that she missed the Tree Lighting Ceremony and was glad it turned out well. Mrs. Parr congratulated Lt. Holbrook on this promotion and thanked Chief Krista Wyatt for her service to the department, especially all of her hard work on Railroad Days. Mrs. Parr stated that she wanted to discuss the street sign at Stone Path and stated that she would really like to see the sign replaced before the end of the year. Mrs. Parr said that there could be deliveries during this time of year that may be misdirected because of the missing street sign.

Mrs. Callahan said that this particular sign has been stolen and replaced 3 separate times and that we do not currently have any replacement street signs in stock, but we have a replacement sign on order.

Mrs. Parr sent condolences to the family of 2 year old Kinsley Kinner of Madison Township for her tragic death and wished the family strength to get through the holiday season. Mrs. Parr also sent condolences to the families affected by the tragedy in San Bernardino. Mrs. Parr stated that she believes it takes a coward to arm himself and open fire on a crowd and wished the injured people a speedy recovery. Mrs. Parr thanked Council for their kind comments and thanked them for giving her the opportunity to serve. Mrs. Parr stated that it has been an honor and privilege to serve on Council and she thanked Council and Village Staff. Mrs. Parr stated that she will be alerting the media and deleting her Council emails per record retention guidelines. Mrs. Parr wished everyone a Merry Christmas and encouraged residents to try and help someone in need in the community.

Ms. Tankersley thanked Council for excusing her at the last meeting. Ms. Tankersley congratulated Lt. Holbrook on his promotion. Ms. Tankersley thanked Mrs. Parr for her time on Council and stated that she will be missed.

Mayor's Report:

Mayor Winkler wished everyone a Merry Christmas, Happy Holidays, and Happy New Year and encouraged everyone to be safe while traveling. Mayor Winkler congratulated Lt. Holbrook on his promotion and is glad that even though he is full time at another department, he is willing to step up and train our volunteers. Mayor Winkler thanked Mrs. Parr for stepping up and accepting the position and stated he was sorry to see her go, but wished her good luck. Mayor Winkler said that the Tree Lighting was a nice event and the weather was good. Mayor Winkler thanked New Jersey Presbyterian Church for serving the delicious refreshments and feels that they do an outstanding job in reaching out to the community. Mayor Winkler stated that he really appreciated their efforts. Mayor Winkler said that everyone is having tough times right now and with the Village losing money from the state because the state is cutting our revenue, every penny counts. Mayor Winkler stated that we are a small community with limited income and we are trying to do our best with the funds that we have. Mayor Winkler said that he was put here to make tough decisions and they may not be popular, but we have to do whatever we can to help to keep the community safe.

Manager's Report:

Mrs. Callahan wished everyone Happy Holidays, Merry Christmas, and Happy New Year. Mrs. Callahan stated that the Tree Lighting was a successful event and thanked Carlisle High School Band Director, John Oliver, and the brass ensemble that he brought to the event. Mrs. Callahan said that thank you letters will be going out to those who helped at the event and Council would be copied on those letters. Mrs. Callahan also thanked the staff who attended the event and appreciated them for giving up time with their own families to help make the event a success.

Mayor Winkler added that he wanted to thank the staff and the fire department for volunteering their time and for bringing Santa. Mayor Winkler stated that he appreciated everyone for their hard work.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 23-15: 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, 2015, AMENDMENT NUMBER 4, AND DECLARING AN EMERGENCY.

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

Mrs. Callahan explained that this is the annual clean-up of the 2015 budget and Mrs. Duffy is present to answer any questions that Council may have. Mrs. Duffy stated that on this legislation, the dollar amount refers to 2 main items, one being an item related to the Fairview Drive/Union Road water line project, which Council had to wait and see what the bids were on this portion of the project. Mrs. Duffy explained that the bids were not received prior to the budget being passed. Mrs. Duffy stated that the other item is not a monetary increase, but it is related to the Lower Carlisle Road project in 2014. Mrs. Duffy stated that while waiting to be invoiced on the project, the amount was carried forward to 2015 and appropriated to 2015 instead of 2014.

With no questions or comments from Council, 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
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as 23-15.

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.

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. Jewett.

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 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
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

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

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

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 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
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

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

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 7:28 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council