
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
FEBRUARY 10, 2015

The regular meeting of the Municipality of Carlisle was held this evening, February 10, 2015, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

-Mr. Jake Fryman, yes	-Mr. Terry Johnson, yes
-Mr. Randy Jewett, yes	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

The minutes of January 27, 2015 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. Licklitter.

Roll Call:

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mr. Johnson, yes	-Mr. McIntosh, yes
-Mayor Winkler, yes	

Public Forum:

Carlisle Police Chief Michael Bruck spoke on the retirement of Court Bailiff Don Winters. Chief Bruck stated that he met Don Winters when the Chief was in Middletown and participated in a police explorers event in which Don attended. Chief Bruck said that it was a very well run event and Don was a key component of that. Chief Bruck wanted to thank him for his 18 years of service to the community of Carlisle and stated that he has been commended for his participation in several community youth events, his willingness to assist in emergency situations, and his assistance with the Warren County FOP Shop with a Cop program. Chief Bruck said that Don has been active with the police explorers and has served as Carlisle's Mayor's Court Bailiff since 2008. Chief Bruck stated that we will miss Don in court and he knows that the Magistrate will miss him also. Chief Bruck wished him well and presented him with a plaque. Mayor Winkler thanked Don for his many years of service and volunteering and the community has greatly appreciated it. Mayor Winkler presented Don with a certificate of recognition. Mr. Winters thanked everyone for the opportunity and he really enjoyed his time here.

Council Report:

Mr. Jewett had nothing this evening.

Mr. Fryman congratulated Don Winters and thanked him for his service.

Mr. Licklitter congratulated Don and thanked him for his efforts for the Village. Mr. Licklitter stated that Planning Commission met this past Thursday and they meet on the first Thursday of the month. Mr. Licklitter said that the discussion concerned animals and type of animals to be allowed and there will be a public hearing regarding the issue at the next meeting. Mr. Licklitter stated that a representative from Associate Construction attending the

meeting regarding the Union Road extension and their request to not be responsible for trees and mounding in that area. Mr. Licklitter stated that the Planning Commission decided to go along with their request and they will be signing the plat for the project. Mr. Licklitter said that JEMS met last night and the 2 new ambulances are in. Mr. Licklitter stated that signage and striping need to be applied and they should be out on the road at the end of the month. Mr. Licklitter said that they are looking at adding a unit out in Hunter, but there is no guarantee on that. Mr. Licklitter stated that they are also looking for more help and said that Chief Riddiough needs volunteer EMTs and paramedics.

Mr. Johnson had nothing this evening.

Mrs. Parr gave best wishes to Don Winters and thanked him for his 18 years of service to the community.

Mr. McIntosh thanked Don Winters for his service and stated that Carlisle is fortunate to have such long-standing employees. Mr. McIntosh also commented on the odor situation and stated that the farmer has spread the fertilizer over his fields and the smell has subsided.

Mayor's Report:

Mayor Winkler commented on the odor situation and stated that the Village and its employees worked very hard to resolve the matter. Mayor Winkler said that he had many community members come and thank us and wanted the residents to know that we will do what we can do to make sure it doesn't happen again. Mayor Winkler thanked Don Winters for his years of service. Mayor Winkler wanted to wish a Happy Birthday to Mrs. Amy Brown, the Clerk of Council.

Manager's Report:

Mrs. Callahan had nothing this evening.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH JOHN R. JURGENSEN CO., FOR RESURFACING OF STATE ROUTE 123 AND DECLARING AN EMERGENCY

Mr. Licklitter made the motion to suspend the rules requiring three readings and have one reading by title only and declaring an emergency, seconded by Ms. Parr.

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

Mrs. Callahan stated that this is on for emergency due to the bid is only good for 60 days. Mrs. Callahan said that this was the lowest bid for resurfacing S.R. 123 from Dayton-Oxford Road to Osprey Lane and the bid is also under the engineer’s estimate for the project. Mrs. Callahan stated that we can’t use the federal money to extend the project further, however, it may be possible the Village’s appropriations for the project can be used, but the engineer and contractor would have to agree.

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

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

Resolution passed on this day will be entered into Resolution Record Book as 5-15.

Second and Third Readings of Ordinances and Resolutions:

ORD 1-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$16,000 RENEWAL BOND ANTICIPATION NOTES, SERIES 2006 (COMBINED), NINTH (2015) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS

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

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

Ordinance passed on this day will be entered into Ordinance Record Book as 1-15.

Mayor Winkler stated that Council would move into executive session for one discussion item: Economic Development –to consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.

Mr. McIntosh made a motion to adjourn into executive session at 7:15 p.m. for Economic Development, seconded by Mr. Licklitter.

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

Council reconvened back into regular session at 7:46 p.m.

Mayor Winkler announced there will be a Finance Committee Meeting immediately following Council Meeting.

With no further business, Mrs. Parr made the motion to adjourn, seconded by Mr. Licklitter.

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mr. Johnson, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes
- Mr. McIntosh, yes

Meeting adjourned at 7:47 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council