
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
MARCH 10, 2015

The regular meeting of the Municipality of Carlisle was held this evening, March 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
-Absent: Mayor Randy Winkler	

Mr. James Licklitter stated that Mayor Randy Winkler is sick with the flu. Mr. Jewett made a motion to excuse Mayor Winkler, seconded by Mr. Johnson.

Roll Call:

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

The minutes of February 24, 2015 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

Roll Call:

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

Public Forum:

Sheriff Larry Sims from the Warren County Sheriff's Office presented an overview of the Warren County Sheriff's Office Year End Report. Sheriff Sims stated that the full report is also on the Warren County Sheriff's website. Sheriff Sims said there were over 71,000 calls for the service for last year, which was down from the previous year of 2013. Sheriff Sims stated that one of the major cases that they worked on last year was concerning a group out of Dayton that had been robbing Verizon stores throughout the state and Northern Kentucky. Sheriff Sims explained that through the work of their department, there were 5 individuals that were charged and indicted in that case. Sheriff Sims stated that there were 1,600 Concealed Carry Permits in 2013, and last year that number rose to 3,100. Sheriff Sims stated that out of that number, 1,400 were renewals and 1,700 were new issues. Sheriff Sims said that there were 214 registered sex offenders in Warren County, and the County website has the full listing. Sheriff Sims stated that citizens can sign up for email alerts regarding registered sex offenders. Sheriff Sims said that heroin continues to be a problem in the community, with 1-2 overdoses per week and 1-2 deaths per month on average. Sheriff Sims said that this problem is making a significant impact on the jail, which was at or over capacity for most of the year. Sheriff Sims stated that the department is continuing outreach in the community through self defense training and Camp Joy, which is paid for through drug forfeiture

dollars. Sheriff Sims said that he continues to be impressed by the law enforcement groups in this county. Sheriff Sims stated that they all work well together, which allows better training to be provided.

Mr. Licklitter questioned if there has been an effect here on the federal government reducing sentencing on some drug cases. Sheriff Sims stated that he hasn't seen an impact here, but with the pending legalization of marijuana, things may change.

Mr. Licklitter thanked Sheriff Sims for coming and speaking.

Council Report:

Mr. Jewett had nothing this evening.

Mr. Fryman had nothing this evening.

Mr. McIntosh had nothing this evening.

Mr. Johnson had nothing this evening.

Mrs. Parr had nothing this evening.

Mayor's Report:

Mr. Licklitter stated that JEMS met last night and discussed finances. Mr. Licklitter stated that with the purchase of 2 new ambulances, they still have 2 older ambulances. Mr. Licklitter said that they are looking at the costs that would be associated regarding placing one of those older ambulances at the Hunter Fire Station. Mr. Licklitter stated that the Planning Commission met last Thursday. Mr. Licklitter said that they held a public hearing, and three citizens attended to speak against regulations regarding animals in residential areas. Mr. Licklitter stated that the Commission recommended that there be restrictions placed on pot-bellied pigs, and Mr. Greg Wallace will be drafting legislation to bring before Council. Mr. Licklitter stated that Associate Construction was also present at the meeting and they will be moving forward with construction of single family homes next to Earth Angels Daycare.

Manager's Report:

Mrs. Callahan stated that they will be ordering a replacement sign for the entry to the Village, which was damaged during a traffic crash. Mrs. Callahan explained that the individual responsible for the crash has insurance and they will also be replacing landscaping lights and other plants that may have been damaged. Mrs. Callahan stated that there is an application for appointment to the Parks and Recreation Board. Mrs. Callahan stated that the Clerk of Council can call the individual to set up an interview at the next Council meeting, if Council so desired. There was a consensus to invite the individual to the next Council meeting and hold an executive session at the beginning to interview the individual. Mrs. Callahan stated that Reed Pharmacy, which will be located in the old Red Nation location, should be open by the end of the month. Mrs. Callahan hopes to hold a ribbon cutting ceremony and invited all members of Council to attend on the date to be determined.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

A RESOLUTION AMENDING RESOLUTION NO. 7-11 WHICH DECLARED DESIGNATED MUNICIPAL DEPOSITORIES IN ORDER TO CHANGE THE NAME OF NATIONAL BANK AND TRUST TO PEOPLES BANK, AND DECLARING AN EMERGENCY.

Mrs. Parr made a motion to suspend the rule requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mr. Fryman.

Roll Call:

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

Mrs. Callahan stated that National Bank and Trust is listed as a depository for the Village, and Peoples Bank has recently acquired National Bank and Trust. Mrs. Callahan said that due to the name change, Peoples has to be listed as a depository since the Village uses this bank for their checking account.

With no further discussion, Mr. Johnson made a motion to adopt, seconded by Mrs. Parr.

Roll Call:

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

Second and Third Readings of Ordinances and Resolutions:

ORD 3-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$963,000 OF BOND ANTICIPATION NOTES BY THE MUNICIPALITY OF CARLISLE, OHIO TO PROVIDE FUNDS TO RENEW BOND ANTICIPATION NOTES ORIGINALLY ISSUED FOR THE PURPOSE OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

With no further discussion, Mr. Licklitter stated that this legislation would be on at the March 24th Council Meeting for a third and final reading.

ORD 4-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,600,000 OF BOND ANTICIPATION NOTES, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

With no further discussion, Mr. Licklitter stated that this legislation would be on at the March 24th Council Meeting for a third and final reading.

Mr. Licklitter 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 7:24 p.m. for Economic Development, seconded by Mr. Jewett.

Roll Call:

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

Council reconvened back into regular session at 7:54 p.m.

With no further business, Mr. Johnson made the motion to adjourn, seconded by Mr. Jewett.

Roll Call:

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

Meeting adjourned at 7:54 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council