
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
MARCH 22, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, March 22, 2016 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
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Police Chief Michael Bruck
Fire Chief Joel Holbrook
Clerk of Council Amy Brown

Mr. McIntosh made a motion to amend tonight's agenda to add an Executive Session at the end of Regular Council meeting regarding Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, seconded by Mr. Lickliter.

Roll Call:

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

The minutes of March 8, 2016 were presented to Council for review. Mr. Lickliter 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:

Fire Chief Joel Holbrook remarked that he has now been Fire Chief for several months and has been on the hunt for more volunteer membership on the Fire Department. Chief Holbrook presented three candidates for the Carlisle Fire Department and stated that they had passed all required interviews, tests and background checks. Chief Holbrook introduced Jared Jones and stated he has 10 years experience as a Firefighter and is currently a Level II Firefighter. Chief Holbrook stated Mr. Jones currently works for AT&T as a lineman and his girlfriend will be pinning his badge on him tonight. Chief Holbrook introduced Alex Ward and stated that he has become a fourth generation Firefighter after he recently graduated the Firefighter I class. Chief Holbrook stated that Mr. Ward currently works for McDonald's as a crew trainer and his father, Jeremy Ward, who is a current Carlisle Fire Department member, will be pinning his badge on him tonight. Chief Holbrook introduced Michael Kern and stated that he has 3 years experience as a Firefighter and is currently a Level II Firefighter. Chief Holbrook stated that Mr. Kern works for Community EMS and he will be pinning the badge on Mr. Kern tonight.

Mayor Winkler presented the Oath of Office to Mr. Jones, Mr. Ward, and Mr. Kern. Mayor Winkler stated that he appreciated their willingness to serve our community and thanked them for their service.

Mr. Frank Clay, 5509 Glen Court, expressed his appreciation for the history of Tapscott Church. Mr. Clay stated that people are growing up without an appreciation for our history and our culture. Mr. Clay remarked that our heritage has become disposable and we aren't taking it seriously. Mr. Clay said that Tapscott Church is one of the original buildings in Carlisle and he would hate to see it torn down and end up in a dumpster.

Ms. Cathy Harrison, 381 Martz-Paulin Road, stated that she was at the meeting tonight to express her opinion before Council on the issue of Tapscott Church. Ms. Harrison gave a brief synopsis of the history of the church and was dismayed at the idea of tearing the church down. Ms. Harrison remarked that there has to be other ways to try and preserve that part of our history because once it's gone, you can't bring it back. Ms. Harrison suggested that items can be donated by local companies to help fix the problems and she would be willing to try and help any way she could.

Council Report:

Ms. Tankersley welcomed the new Firefighters and thanked them for their service to the community.

Mr. McEldowney thanked Chief Holbrook for coming to Carlisle and stated that he has been a great addition to the Fire Department. Mr. McEldowney welcomed Mr. Jones, Mr. Ward, and Mr. Kern to the Department.

Mr. McIntosh welcomed the new Firefighters to Carlisle. Mr. McIntosh expressed his appreciation for the citizens who came forward to speak tonight on behalf of Tapscott Church. Mr. McIntosh noted that it is difficult to know what people are thinking if they don't show up to Council meetings to express their opinions. Mr. McIntosh thanked Sherry Callahan and Village staff for organizing the recent Council retreat and he thought they had a good discussion on important issues.

Mr. Lickliter thanked the new Firefighters and he appreciates their time and effort to help out this community. Mr. Lickliter mentioned that this past Saturday, the Council held their Council retreat where they discussed the issues impacting Carlisle. Mr. Lickliter stated that Council is working hard to provide the right amount of services for the Village and we have to be wise with the amount of money that we have to spend. Mr. Lickliter remarked that he appreciated Mr. Clay and Ms. Harrison taking the time to come tonight and share their feelings, and they both made very good points. Mr. Lickliter stated that it is good to understand the importance of historic places in Carlisle. Mr. Lickliter reported that JEMS is continuing to try and staff the ambulance in Hunter, but it has been difficult. Mrs. Callahan questioned if they had advertised, and Mr. Lickliter replied that they have been running a continuous advertisement.

Mr. Fryman thanked Mr. Clay and Ms. Harrison for coming and voicing their opinions on Tapscott. Mr. Fryman thanked Mr. Jones, Mr. Ward, and Mr. Kern, stated that he appreciated their service, and wished them good luck. Mr. Fryman mentioned that he is the Carlisle representative for the Warren County Health District Advisory Council and he attended their recent meeting. Mr. Fryman reported that the state has recently mandated that all County Health Departments become accredited and the Advisory Council sent a letter to the state opposing this mandate.

Mr. Jewett acknowledged and agreed with Council remarks and also wanted to thank Chief Holbrook. Mr. Jewett stated that Chief Holbrook is making the Fire Department even better and he is bringing a new life and new energy to the Department.

Mayor's Report:

Mayor Winkler thanked everyone for coming tonight. Mayor Winkler welcomed the new Firefighters and appreciated them for coming to Carlisle. Mayor Winkler mentioned that Frank Clay, who spoke earlier in the evening, is a former Fire Chief of Carlisle and he was glad that Mr. Clay and Ms. Harrison could make it to the meeting this evening. Mayor Winkler has been doing some research on Tapscott and is concerned that it might be torn down, but he is looking into in-kind donations from various groups to help with the roof and the interior of the building. Mayor Winkler expressed that he really appreciated the feedback tonight because it is rare that anyone comes to the Council meeting to talk to Council, and wanted the citizens to know that Council is doing the best that it can.

Manager's Report:

Mrs. Callahan thanked the Fire Department as a whole for coming out tonight to support the newest Firefighters and said we are always looking for good people for the Department. Mrs. Callahan mentioned that the Fire Department will be holding driver training in the next few weeks, so if you see

them out on the streets, say hello, and she hopes that the Firefighters will be able to interact with the public if they have the opportunity. Mrs. Callahan stated that she has a good indication that the Village has been awarded an STP grant in the amount of \$335,632.00 to resurface Jamaica Road. Mrs. Callahan said the total project is estimated to be \$460,000 and it should begin sometime in 2017, weather permitting.

Committee Report: none

Old Business: none

New Business:

Mrs. Callahan explained that there is a new mandate from the state that requires us to form a Volunteer Police Dependents Board, which is similar to the Fireman’s Dependency Fund Board that we currently have. Mrs. Callahan stated that in order to form this Board, Council needs to appoint 2 members, the Reserve members appoint 2 members, and then those 4 members appoint 1 member at-large. Mrs. Callahan explained that this Board needs to be appointed and a Chairperson and Secretary need to be named by April 22nd so those names can be submitted to the state. Mrs. Callahan mentioned that there is an initial cost of \$300 to \$500 based on the Village’s assessed property valuation. Mrs. Callahan noted that she needs a motion to appoint 2 persons from Council, and currently Jake Fryman and James Lickliter already serve on the Fireman’s Dependency Fund Board if they would also be willing to serve on this Board. Mrs. Callahan informed Council that Chief Bruck and Officer Piper are willing to serve, and reminded Council that the Board needs to meet and select another member before April 22nd.

Mr. Lickliter made a motion to appoint himself and Jake Fryman to the newly created Volunteer Police Dependents Board, seconded by Mr. Fryman.

Roll Call:

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

Mr. Lickliter stated that the Volunteer Police Dependents Board will hold their meeting at 6:00 p.m. before the next Council meeting on April 12th.

First Reading of Ordinances and Resolutions: none

Second and Third Readings of Ordinances and Resolutions:

ORD. 6-16: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$900,000 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.

Mrs. Callahan stated that this will issue \$900,000 in Bond Anticipation Notes for road improvements for State Route 123, phases 4 through 7. Mrs. Callahan explained that this debt will be serviced with Eagle Ridge TIF money and reflects a payment of \$63,000.

With no further discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the April 12th Council meeting.

ORD. 5-16: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,475,000 RENEWAL BOND ANTICIPATION NOTES, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

Mrs. Callahan explained that this will issue \$1,475,000 in Bond Anticipation Notes for road improvements for Union Road/Fairview Drive. Mrs. Callahan stated that this debt will be serviced with Timber Ridge TIF money and reflects a payment of \$125,000.

With no further discussion, Mr. Jewett 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. 5-16.

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Personnel – to consider to appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Licklitter made a motion to adjourn into Executive Session at 7:37 p.m. for Personnel, 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

Council reconvened back into Regular Session at 8:15 p.m.

Mr. Licklitter instructed the Clerk of Council to contact applicants for the various open positions on the Boards and Commissions. Mr. Licklitter stated that Council would like to contact Mr. Gene Cramer, Mr. Robert (Bobby) Boyer, Mr. Scott Morris, Mr. Josh Singer, and Ms. Claudia Tufts for interviews on Tuesday evening, March 29th. Mr. Licklitter also instructed the Clerk to contact Mrs. Barb Chasteen, who had previously applied for another position, to see if she would be interested in serving. Mr. Licklitter stated that Council will be appointing Mr. William Bohle to the Tax Review Board on April 12th, along with the rest of the new appointees. Lastly, Mr. Licklitter instructed the Clerk to send a letter to Mr. Tim Humphries to notify him that Council has nothing available for him at this time.

Mr. Licklitter also stated that Council would like to have a Special Meeting on Tuesday, April 19th at 6:00 p.m. to hold a Work Session to discuss a fire district.

With no further business, Mr. Licklitter made a motion to adjourn, 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

Meeting adjourned at 8:20 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council