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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**MARCH 24, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, March 24, 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	

Mayor Winkler stated that Council would move into executive session for two discussion items: Economic Development – to consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance and Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Johnson made a motion to adjourn into executive session at 7:01 p.m. for Economic Development and Personnel, 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	

Council reconvened back into regular session at 7:56 p.m.

The minutes of March 10, 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, abstain	

**Public Forum:**

Sandy McKinney, Sheri Lane, stated that she would like to see a street light on Sheri Lane and said that she has lived there for 50 years and it has always been so dark and it should be better lit. Mrs. Callahan stated that she would discuss the situation with the Village staff and look into her request.

**Council Report:**

Mr. Jewett had nothing this evening.

Mr. Fryman had nothing this evening.

Mr. Licklitter had nothing this evening.

Mr. Johnson addressed the Mayor and Council by informing them that effective April 15, 2015, he would be resigning from his Council seat. Mr. Johnson stated that he and his family are pursuing other interests outside of Carlisle.

Mayor Winkler stated that he appreciated the time that Mr. Johnson has dedicated to Carlisle and wished him nothing but the best, and wished him good luck on his future endeavors.

Mrs. Parr stated that with the spring-like weather, more citizens are out enjoying the parks. Mrs. Parr informed everyone that the restrooms at Roscoe Roof Park are scheduled to be opened the week of April 6<sup>th</sup>, weather-permitting.

Mr. McIntosh thanked Mr. Johnson for the time he has served on Council and on the Park Board and wished him the best of luck. Mr. McIntosh stated that the Service Department has been out patching potholes now that the weather is getting warmer. Mr. McIntosh said that citizens can report potholes by contacting Town Hall and reported that he knows of 3 potholes that are on Sheri Lane between Chelsea and Marty Lee.

**Mayor's Report:**

Mayor Winkler stated that the Village has honored veterans in the past and he has been approached by the Purple Heart Committee, who is interested in making Carlisle a Purple Heart Community. Mayor Winkler said that this group would come in and present a program to Council and possibly would be willing to make a donation to the Veterans Memorial project, but he would be getting more information in the future. Mayor Winkler also stated that he is looking for another venue to hold the annual Veterans Program. Mayor Winkler said that it would be best to have the program at a location on one level with wheelchair access. Mayor Winkler stated that the Lions Club might be a possibility or maybe the auditorium in the Junior High building.

**Manager's Report:**

Mrs. Callahan stated that there will be work crews on Central Avenue in the coming weeks. Mrs. Callahan said that these workers are subcontractors from Time Warner Cable, so please use caution and give them space if you see them working in the area. Mrs. Callahan questioned when Council would like to begin advertising regarding the upcoming vacant Council seat. There was a consensus among Council to begin advertising as soon as possible and have a deadline for April 17<sup>th</sup>, 2015 to submit letters of interest and resumes. Council also determined to set the date of April 28<sup>th</sup>, 2015 for interviewing potential candidates.

**Committee Report:** none

**Old Business:** none

**New Business:**

Mayor Winkler stated that Council interviewed Mr. Bill Bohle regarding an open position on the Parks and Recreation Board.

Mrs. Parr made a motion to appoint Mr. Bohle to the Parks and Recreation Board, 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  |                    |

Mayor Winkler welcomed Mr. Bohle to the Parks Board and is looking forward to working with him.

**First Reading of Ordinances and Resolutions:**

**RES. 7-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SELL APPROXIMATELY 10 ACRES OF PROPERTY IN THE CARLISLE BUSINESS PARK AND DECLARING AN EMERGENCY**

Mr. Jewett 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 |
| -Mayor Winkler, yes  |                    |

Mrs. Callahan stated that this company is interested in Carlisle because of the accessibility of rail. Mrs. Callahan said that Carlisle is very unique because there are no surrounding communities who have access to rail and that makes us desirable for companies who need that access. Mrs. Callahan stated that this is a \$10 million development with a payroll of \$1.5 million per year. Mrs. Callahan said that the reason for the emergency language is because the company would like to begin as soon as possible on this project.

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as 7-15.

**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.

Mrs. Callahan stated that this legislation is on for a final reading and is a Bond Anticipation Note regarding State Route 123, Phases 4 through 7, and represents a \$57,000 reduction from the previous note. Mrs. Callahan said that Eagle Ridge TIF monies are used to pay down the note.

Mr. Johnson made a motion to adopt, seconded by Mr. McIntosh.

***Roll Call:***

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

Ordinance passed on this day will be entered into Ordinance Record Book as 3-15.

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.

Mrs. Callahan stated that this legislation is on for a final reading and issues Bond Anticipation Notes for road improvements for Union Road and Fairview Drive. Mrs. Callahan said that this debt is serviced through an OPWC grant and Timber Ridge TIF money.

Mrs. Parr stated that she wanted to thank Mrs. Callahan and Village staff for taking the time to answer the many questions she had about residential TIF districts. Mrs. Parr said that she realizes that these agreements were signed many years ago and the Village is bound by these agreements today.

Mr. Johnson made a motion to adopt, seconded by Mr. McIntosh.

***Roll Call:***

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

Ordinance passed on this day will be entered into Ordinance Record Book as 4-15.

With no further business, Mr. Johnson 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 8:14 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Clerk of Council