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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**MARCH 8, 2016 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, March 8, 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 Licklitter	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  
Clerk of Council Amy Brown

The minutes of February 23, 2016 were presented to Council for review. Mr. Fryman 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:** No one responded.

**Council Report:**

Mr. Jewett had nothing this evening.

Mr. Fryman stated that as Chairman of the Fireman's Dependency Fund Board, he is thankful that they have not had a reason to meet, and he is pleased to see that Senate Bill 27 is current legislation introduced at the state level that would help give funds to first responders for additional conditions not currently covered. Mr. Fryman said that this legislation is a great thing and it is good that someone is trying to take care of first responders.

Mayor Winkler responded that he heard an interview on 700 WLW regarding this legislation and he agreed with Mr. Fryman. Mayor Winkler said that with all of the chemicals and hazards that our first responders encounter, this legislation would be a good thing for them.

Mr. Lickliter had nothing this evening.

Mr. McIntosh said that the recent incident at Madison Schools drives home the need for safety in our schools and community. Mr. McIntosh mentioned that residents need to keep this incident in mind as we move forward with decisions that need to be made regarding safety in the Village. Mr. McIntosh applauded the plan of action that was put in place at Madison and remarked that it is crazy that these drills have to be rehearsed to keep our kids safe. Mr. McIntosh reminded residents that next Tuesday is the Primary Election and encouraged residents to get out and vote. Mr. McIntosh expressed that voting is one of our basic freedoms and there are issues on the ballot that matter.

Mr. McEldowney stated that as an educator, he can relate to the incident at Madison Schools and his thoughts and prayers are with the Madison community. Mr. McEldowney reminded residents that the Primary Election is March 15<sup>th</sup> and it is important that people exercise their right to vote.

Ms. Tankersley had nothing this evening.

**Mayor's Report:**

Mayor Winkler expressed his thoughts and prayers for the Madison community and the school district and stated that he was thankful it wasn't any more serious than it was. Mayor Winkler showed a video presentation for his State of the Village address and thanked Quentin Hammock and his sister, MacKenzie Hammock for their help and hard work on the video.

**Manager's Report:**

Mrs. Callahan reported to Council that the Village website is currently being refurbished and would like feedback from Council if they would like their bio or picture updated for the new website. Mrs. Callahan explained that the newly improved website will be more user-friendly and interactive and we hope to enable the website in the future to accept utility and tax payments online. Mrs. Callahan reminded Council about the Council Retreat on Saturday, March 19<sup>th</sup> at Pisanello's in Franklin at 8:30 a.m. Mrs. Callahan informed Council about upcoming changes for Railroad Days. Mrs. Callahan explained that this annual event has been sponsored by the Carlisle Fire Auxiliary, and with the changing of the Fire Chief, and the lack of volunteers in the Fire Auxiliary, there will be a change in the sponsor this year. Mrs. Callahan stated that the Carlisle Band Boosters have confirmed that they will be taking over the event and contact information for them will be forthcoming. Mrs. Callahan assured Council that the Fire Auxiliary will help the Band Boosters this year to make a smooth transition for everyone. Mrs. Callahan stated that the Clerk of Council needs direction regarding the interest received so far for the open positions on the various Boards and Commissions. Mayor Winkler said that Council would like to receive copies of all letters of interest at once so they can decide the priority and begin interviewing candidates one at a time.

Mr. Licklitter mentioned to Mrs. Callahan that in regards to the memo from Fire Chief Holbrook, he would like a formal timeline on the planning and training dates concerning the implementation of the AED's.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**RES. 3-16: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CMT FOR GENERAL ENGINEERING SERVICES AND DECLARING 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 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

Mrs. Callahan stated that our present engineering agreement expires on March 13<sup>th</sup>, so a Request for Proposals was sent out in February and 5 different companies requested the information, with 3 of those companies submitting proposals. Mrs. Callahan explained that she reviewed the proposals with Zoning Administrator Greg Wallace and Service Director Dan Casson, and CMT had the best proposal. Mrs. Callahan informed Council that all 3 companies had comparable rates, but CMT has many municipal clients and these rates will remain the same for the length of the 3 year contract. Mrs. Callahan also stated that the present engineer, Shelby Ingle, who has worked with the Village for years, is now at CMT. Mrs. Callahan feels this will benefit the Village because it gives us consistency and Ms. Ingle understands the needs of our Village.

Mr. McIntosh inquired what the reasoning was for the emergency language. Mrs. Callahan replied that this legislation has always been done by emergency in the past, and with the expiration date of the current contract, this would insure the Village would not go without engineering services.

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
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Resolution Record Book as Res. 3-16.

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 explained that this legislation will issue \$900,000 in Bond Anticipation Notes for road improvements for State Route 123, phases 4 through 7 and 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 will be on at the March 22<sup>nd</sup> Council meeting for a second reading.

***Second and Third Readings of Ordinances and Resolutions:***

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

With no further discussion, Mayor Winkler stated that this legislation will be on at the March 22<sup>nd</sup> Council meeting for a third and final reading.

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Collective Bargaining Matters – to prepare for, conduct, or review a collective bargaining strategy.

Mr. Licklitter made a motion to adjourn into Executive Session at 7:30 p.m. for Collective Bargaining Matters, 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

Council reconvened back into Regular Session at 8:17 p.m.

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

Meeting adjourned at 8:17 p.m.

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

\_\_\_\_\_  
Mayor

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