
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
APRIL 12, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, April 12, 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 Regular Meeting minutes of March 22, 2016 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, 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

The Special Meeting minutes of March 29, 2016 were presented to Council for review. Mr. Licklitter 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:

Carlisle Police Chief Michael Bruck introduced Ethan Bens, who will be sworn in tonight as Carlisle's newest officer. Chief Bruck stated that Mr. Bens comes from a law enforcement family, with his brother and father both serving in law enforcement. Chief Bruck said that Mr. Bens has a Bachelor's degree in criminal justice and psychology and his past experience has been in hospital security and as a reservist with the Owensville Police

Department. Chief Bruck stated that we are fortunate to have him here in Carlisle and it still amazes him that young people are willing to become officers when the job has become so difficult these days. Mayor Randy Winkler gave Mr. Bens the oath of office.

Warren County Sheriff Larry Sims thanked Council for allowing him to come tonight to give the 2015 report on the Warren County Sheriff's Department. Sheriff Sims stated that there were about 169,000 calls for service with the majority of those calls involving burglary and break-ins. Sheriff Sims also said that there has been a rise in technology crime, which involves phone scams and identity theft. Sheriff Sims noted that there is a collaborative working environment county-wide between jurisdictions and departments. Sheriff Sims remarked that the jail situation remains the same with the jail population being at or full capacity most days of the year. Sheriff Sims stated that the County has hired a consulting firm to gather statistics and data regarding jail population and possible alternative programs to combat the drug problem in the area. Sheriff Sims said that he could email the results of that report recommendation to Council if they would like.

Sheriff Sims introduced Major Steve Arrasmith from the Warren County Drug Task Force to speak on the activities of the task force. Major Arrasmith stated that he and Sheriff Sims have been visiting the various Warren County jurisdictions to give updates on the previous year's activities of their departments. Major Arrasmith stated that they received 380 drug tips last year, resulting in 356 criminal cases with a 77% increase from 2014. Major Arrasmith said that the heroin epidemic continues to be a problem with seizures, drug arrests, and overdoses on the rise. Major Arrasmith stated that they are doing the best they can, but they have been filling the jail with the lower level addicted people, while trying to target the higher level drug traffickers. Mr. Licklitter commented how different it was 40 years ago when heroin wasn't that big of a deal. Major Arrasmith replied that it is different because people have become addicted to prescription pain medication, and with pain pills now being harder to obtain, people have turned to other opiate drugs such as heroin, which has become much more powerful. Mr. Licklitter asked where the majority of these drugs are coming from. Major Arrasmith answered from the southwest border and stated our area has mostly addicted people going to either Dayton or Cincinnati to purchase drugs. Major Arrasmith stated that it is a complex situation and they are trying to combat it, but are finding that treatment has to happen.

Mayor Winkler thanked Sheriff Sims and Major Arrasmith for coming and knows that they have tough jobs, but he appreciates them for keeping the community safe.

Council Report:

Mr. Jewett thanked and welcomed Officer Bens to Carlisle. Mr. Jewett thanked Sheriff Sims and Major Arrasmith for coming tonight and for their reports.

Mr. Fryman welcomed Officer Bens to Carlisle and thanked him for his service. Mr. Fryman mentioned that since this is the last Council meeting before the retirement of Zoning Administrator Greg Wallace, he wanted to congratulate him, and thank him for his many years of service and dedication to Carlisle.

Mr. Licklitter thanked Officer Bens and appreciated that he wanted to be a part of Carlisle. Mr. Licklitter commented that he sometimes has the opportunity to see the Carlisle school bus drivers on their morning routes and he said that he could set a clock according to the times that they go by his home. Mr. Licklitter wanted to commend the school bus drivers who carefully drive each day because it is a big responsibility for them to drive these routes while maintaining safety for the students.

Mr. McIntosh welcomed Officer Bens and wanted him to know if he needed anything, to let Council know and they would do their best to help because they are committed to our Police Department. Mr. McIntosh congratulated Mr. Wallace on his retirement. Mr. McIntosh commented that Mr. Wallace has held a lot of different roles in all

facets of the Village, some that have gone unnoticed for over 20 years. Mr. McIntosh wished Mr. Wallace the best of luck in the future.

Mr. McEldowney congratulated Officer Bens and welcomed him to Carlisle. Mr. McEldowney thanked the Warren County officials for coming tonight. Mr. McEldowney mentioned that Mrs. Callahan had recently met with a representative from the Ohio State Treasurer's Office regarding Ohio Checkbook, which will allow at no cost to the Village a way to increase transparency regarding finances by being able to post that information online. Mr. McEldowney made a motion to authorize Mrs. Callahan to pursue an agreement with the Treasurer's Office that allows the Village of Carlisle to participate in Ohio Checkbook, seconded by Mr. Licklitter.

Roll Call:

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

Ms. Tankersley welcomed Officer Bens and thanked him for coming to Carlisle. Ms. Tankersley also thanked Chief Bruck for finding and picking such great officers.

Mayor's Report:

Mayor Winkler thanked Officer Bens for his service and thanked him for coming to Carlisle. Mayor Winkler stated that he appreciates all law enforcement personnel and is glad that people are still willing to pursue that profession. Mayor Winkler reminded Council that the Warren County Municipal League will be having their spring dinner on Wednesday, April 20th at the Golden Lamb in Lebanon and he encouraged all of Council to attend if they are able.

Manager's Report:

Mrs. Callahan informed Council that there is a community garden at Tapscott that is maintained by a group called Root Cause headed by Mrs. Nikki Irwin. Mrs. Callahan reminded Council that the leaking roof at Tapscott caused the electric to be shut off, which meant there is no longer water available to the group. Mrs. Callahan told Council that there is a neighbor a couple of doors down who has offered to provide the group with water to maintain the garden. Mrs. Callahan stated that she needed to know what Council would like to do about the garden.

Ms. Tankersley made a motion to authorize Mrs. Callahan to sign an agreement with Root Cause, Inc. to maintain the garden for a period of one year, 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

Mrs. Callahan encouraged everyone to go and check out the new Carlisle Fire Department Facebook page and you can search for it under the name Carlisle Rescue Station 11. Mrs. Callahan explained that there are items being added regularly, including Firefighter Fridays in which a different member of the Fire Department is featured each Friday.

Mrs. Callahan reminded Council about the invitation to attend a meeting at the University of Dayton for the graduate class to present the citizen survey results. Mrs. Callahan stated that this meeting will be on Monday, April 18th at 6:30 p.m. and please let her know tonight if you will be attending so that she can let the professor know tomorrow.

Committee Report: none

Old Business: none

New Business:

Mayor Winkler stated that there are some Board and Commission appointments that need to be made to fill vacancies.

Ms. Tankersley made a motion to appoint Mr. William Bohle to the Tax Review Board, seconded by Mr. Licklitter.

Roll Call:

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

Mr. McIntosh made a motion to appoint Mr. Josh Singer and Ms. Claudia Tufts to the Park and Recreation Board, seconded by Mr. Licklitter.

Roll Call:

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

Mr. Licklitter made a motion to appoint Mr. Gene Cramer, Mr. Scott Morris, and Ms. Claudia Tufts to the Board of Zoning Appeals, seconded by Mr. Jewett.

Roll Call:

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

Mr. McIntosh made a motion to appoint Mr. Bobby Boyer to the Planning Commission, seconded by Ms. Tankersley.

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 made a motion to appoint Mr. Dan Casson to replace Mr. Greg Wallace as representatives on the Housing Reinvestment Board and the Miami Valley Regional Planning Commission Tech Advisory Board, seconded by Mr. McIntosh.

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 made a motion to appoint Mr. Lickliter, Mr. Fryman, Chief Bruck, Mr. Jeff Piper, and Mr. Scott Richardson to the newly established 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

Mayor Winkler stated that the next order of new business would be a discussion on parades in the Village. Mayor Winkler said that Council needs to determine if the Village is able to cover the cost of police services for the parades, which costs about \$972.00 for each parade. Mr. McEldowney questioned if the groups that hold the

parades were aware of the possibility of having to pay for police services. Mr. McEldowney remarked that charging would be a feasible option since the last levy failed in 2015, but would like to wait until they see the results of the citizen’s survey to see what the residents prefer, but no matter what, he stated that we must maintain a balanced budget. Mrs. Callahan informed Council that the baseball association has already contacted the Village about holding their parade on May 6th and they are not aware of the possibility of a charge. Mayor Winkler stated that there are four parades during the year: the baseball association, the Memorial Day parade, the Railroad Days parade, and the Homecoming parade. Mayor Winkler remarked that almost \$4,000 would be spent to help these organizations with their parades. Mr. McIntosh said that before the last levy ballot issue, Council discussed that cuts would result at some time. Mr. McIntosh stated that the \$4,000 saved by charging organizations could be used by the Chief for equipment upgrades or other items, and we have to start somewhere. Mr. McIntosh said that small cuts show the severity of the situation without impacting the safety of the community. Mr. McIntosh questioned if there were a way to grandfather in groups that have already notified the Village of their intentions to hold a parade this year. Mayor Winkler stated that there are usually 2 parades in May and there may be a good possibility that there won’t be a Railroad Days parade this year, so that means another parade wouldn’t occur until October. Mr. McIntosh stated that this issue could be revisited if there is a levy passage or some other income generation for the Village.

Mr. Lickliter made a motion to discontinue police coverage for parades in the Village, unless groups are able to cover the police expenses to operate the parade, commencing July 1, 2016, seconded by Ms. Tankersley.

Roll Call:

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

Mayor Winkler explained that with the passage of this motion, organizations wishing to hold a parade would have to cover the expense of the Police Department to enable them to close the roads safely through town.

First Reading of Ordinances and Resolutions:

RES. 4-16: A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR LIGHTING THE STREETS, LANES, AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING DURING THE YEAR 2015 AND AUTHORIZING THE ASSESSMENTS FOR THE COST AND EXPENSE THEREOF UPON ALL LOTS AND LANDS LYING AND BEING WITHIN THE CORPORATE LIMITS OF SAID MUNICIPALITY.

Mrs. Callahan explained that this legislation is a three part process for street lighting assessments, which establishes the necessity for street lighting. Mrs. Callahan stated that once this legislation passes, the second and third parts of the process will run concurrently and will allow for proceeding with the assessments and levying special assessments for street lighting.

With no further discussion, Mayor Winkler stated that this legislation will be on for a second reading at the April 26th Council Meeting.

RES. 5-16: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH WARREN COUNTY ENGINEER’S OFFICE FOR PURCHASE OF ROAD SALT AND DECLARING AN EMERGENCY.

Mrs. Callahan explained that this legislation is on for an emergency because Warren County needs to have the approved legislation forwarded to them by April 20th, 2016.

Mr. McIntosh made a motion to suspend the rules 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. Lickliter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan stated that this legislation enables the Village to make a cooperative purchase for road salt through Warren County, and the Village participated last year with the price being comparable to previous years.

With no further discussion, Mr. Lickliter made a motion to adopt, 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

Resolution passed on this day will be entered into Resolution Record Book as Res. 5-16.

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 5-16.

Mr. McIntosh made a motion to request that Mrs. Callahan or Mrs. Brown notify the organizations effected by the change in parade rules, 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

Mayor Winkler stated that there will be a Work Session immediately following Council regarding a levy campaign discussion with no action to follow, and the public is invited to stay.

With no further business, Mr. Lickliter made a motion to adjourn, seconded by Mr. McEldowney.

Roll Call:

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

Meeting adjourned at 7:50 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council