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## MUNICIPALITY OF CARLISLE COUNCIL MINUTES

### APRIL 14, 2015

The regular meeting of the Municipality of Carlisle was held this evening, April 14, 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 Lickliter, yes | -Mr. Brad McIntosh, yes |
| -Mayor Randy Winkler, yes |                         |

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

***Roll Call:***

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

**Public Forum:** none

**Council Report:**

Mr. Jewett stated that mowing season has begun and reminded residents to please keep the grass off of the roads. Mr. Jewett said that grass clippings out on the road can cause problems in the Village's dry wells. Mr. Jewett encouraged residents to please keep their yards mowed so the Village's Maintenance Department doesn't have to come out and mow the grass for them.

Mr. Fryman thanked Mr. Johnson for his years of service to the Village. Mr. Fryman wished Mr. Johnson good luck in his future endeavors.

Mr. Lickliter echoed both Mr. Jewett's and Mr. Fryman's comments.

Mr. Johnson thanked the citizens of Carlisle for allowing him to serve them as a member of Council and a member of the Park Board. Mr. Johnson stated that he has learned a lot while serving the community, such as determining the definition of a majority and he feels that everyone has worked hard on repairing the past while striving for a bright future. Mr. Johnson stated that none of this would have been possible without the day to day work of the Village Manager and the Village Staff and he thanked them for their hard work. Mr. Johnson also informed residents that the National Day of Prayer is Thursday, May 7<sup>th</sup>, which will be held in Carlisle at Hillcrest Baptist Church.

Mrs. Parr thanked Mr. Johnson for his many years of service to the community and stated that it has been a pleasure working with him.

Mr. McIntosh stated that he appreciated Mr. Johnson's time in all of the capacities that he has served within the Village of Carlisle.

**Mayor's Report:**

Mayor Winkler thanked Mr. Johnson for his service to the community and can understand what a tough decision that it would be to leave Carlisle. Mayor Winkler wished Mr. Johnson good luck on his future endeavors. Mayor Winkler congratulated the Carlisle Robotics Team, who recently won the state championship, and will enter into International Competition April 22<sup>nd</sup> to April 25<sup>th</sup>. Mayor Winkler stated that the group will be at the next Council meeting. Mayor Winkler presented his State of the Village Address (please refer to attached copy).

**Manager's Report:**

Mrs. Sherry Callahan stated that the restrooms are now open at Roscoe Roof Park. Mrs. Callahan encouraged residents to report any vandalism concerning the restrooms to 911 or Warren County Dispatch at 937-425-2525, as there has already been an instance of vandalism at the restrooms. Mrs. Callahan stated that the bridge replacement at Montgomery Avenue would begin after July 4<sup>th</sup> and information will be posted on the Village's website and Facebook page. Mrs. Callahan said that information on the start date for SR 123 resurfacing from Dayton Oxford Road to Osprey Lane will be advertised on the website and Facebook page as well. Mrs. Callahan stated that there have been plans submitted to the Village to build a model home in the subdivision at Indian Trace and it would be the first construction in the subdivision.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**ORD. 5-15: AN ORDINANCE APPROVING, ADOPTING, AND ENACTING THE CODIFIED ORDINANCES OF CARLISLE, OHIO, 2014; REPEALING ORDINANCES IN CONFLICT THEREWITH: PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.**

Mr. Lickliter 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:**

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|---------------------|--------------------|
| -Mr. Jewett, yes    | -Mr. Fryman, yes   |
| -Mr. Lickliter, yes | -Mrs. Parr, yes    |
| -Mr. Johnson, no    | -Mr. McIntosh, yes |
| -Mayor Winkler, yes |                    |

Mrs. Callahan stated that in 2013, Council approved the process of recodification and commissioned the Walter Drane Company to complete the codification by getting rid of obsolete chapters and repealed legislation. Mrs. Callahan remarked that the Village now has the most up-to-date ordinances. Mrs. Callahan said that according

to the Village Charter, a recodification has to be done every 10 years. Mrs. Callahan stated that nothing was changed in the sewer portion or property maintenance portion of the Ordinances at this time. Mrs. Callahan said that these chapters would be revised in the future. Mrs. Callahan stated that the reason for the emergency is so that it can be electronically available on the website as soon as possible. Mrs. Parr asked if Village police officers will be able to access the Ordinance information. Mrs. Callahan stated that once the Ordinances are made available online, it will be easier for the officers to access.

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

***Roll Call:***

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

**ORD 6-15: AN ORDINANCE AMENDING CHAPTER 618 ANIMALS BY ADDING SECTION 618.19 RESTRICTING CERTAIN ANIMALS OF THE CODIFIED ORDINANCES OF THE CITY OF CARLISLE, OHIO**

Mrs. Callahan stated that the Planning Commission held a public hearing and reviewed a proposal to allow certain animals. Mr. Johnson asked what nontraditional animals would be allowed. Mr. Greg Wallace, Zoning and Planning Administrator, answered that pygmy goats and potbellied pigs would be allowed under certain conditions. Mr. Wallace stated that the animals would be allowed under certain restrictions, such as the number allowed, and the need for registration. Mr. Wallace said that because our community is not really rural, there will be no livestock allowed. Mr. Wallace stated that 3 citizens came to the Planning Commission public hearing to state that they believed pigs were pets. Mr. Wallace stated that this legislation to regulate these types of animals came from larger communities and it gives our community a way to control these animals. Mr. Wallace also stated that this proposal was passed unanimously by the Planning Commission. Mayor Winker stated that he has done an informal survey of residents and the majority of them do not want pigs in their neighborhoods. Mr. Lickliter stated that these animals would not be allowed to stay outside and would have to be indoor pets. Mrs. Parr stated that this legislation came recommended from the Planning Commission and anyone who had complaints did not show up to the public hearing. Mrs. Callahan stated that letters were sent to the surrounding neighbors who live near pot-bellied pigs informing them of the public hearing and a hearing notice was advertised in the newspaper. Mrs. Parr stated that there will be two more readings on this legislation and encouraged residents who have complaints to please come to the Council meetings so their voices could be heard.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the April 28<sup>th</sup> Council Meeting.

**Second and Third Readings of Ordinances and Resolutions:** none

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

***Roll Call:***

- |                     |                    |
|---------------------|--------------------|
| -Mr. Jewett, yes    | -Mr. Fryman, yes   |
| -Mr. Lickliter, yes | -Mrs. Parr, yes    |
| -Mr. Johnson, no    | -Mr. McIntosh, yes |
| -Mayor Winkler, yes |                    |

Meeting adjourned at 7:34 p.m.

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

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

Clerk of Council