
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
APRIL 26, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Deputy Mayor James Licklitter called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, April 26, 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	absent
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	absent

Staff members present: Police Chief Michael Bruck
 Clerk of Council Amy Brown

Deputy Mayor Licklitter informed Council that Mayor Winkler is out of town in Washington, D.C. Ms. Tankersley made a motion to excuse Mayor Winkler, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McEldowney	yes
Ms. Tankersley	yes

Deputy Mayor Licklitter informed Council that Mr. McIntosh is also out of town this evening due to work obligations. Mr. McEldowney made a motion to excuse Mr. McIntosh, seconded by Mr. Jewett.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McEldowney	yes
Ms. Tankersley	yes

The Regular Meeting minutes of April 12, 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. McEldowney	yes
Ms. Tankersley	yes

The Special Meeting minutes of April 19, 2016 were presented to Council for review. Ms. Tankersley 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. McEldowney	yes
Ms. Tankersley	yes

Public Forum: No one responded.

Council Report:

Mr. Jewett welcomed the new appointees to the various Boards and Commissions and thanked them for their service. Mr. Jewett stated that there is always room for more residents who are willing to serve.

Ms. Tankersley welcomed the new appointees to the various Boards and Commissions and thanked them for their willingness to serve the community. Ms. Tankersley mentioned that a resident had questioned her about why Beachler was known as both Beachler Drive and Beachler Road. Ms. Tankersley stated that this resident had some issues with the IRS because of the address confusion and just needed some clarification. Deputy Mayor Licklitter said that Service Director Dan Casson could take a look at the issue.

Mr. Fryman had nothing this evening.

Mr. McEldowney thanked the residents who have recently been appointed to the various Boards and Commissions and appreciated their willingness to serve. Mr. McEldowney thanked the residents who filled out the recent citizen's survey and also thanked the class from the University of Dayton for arranging the survey and compiling the results for the Village. Mr. McEldowney stated that even though there are a couple of Council members missing this evening, he wanted to convey that Council will strongly consider the survey results when going forward with decisions that need to be made.

Deputy Mayor Licklitter welcomed Mr. Jim Wahrab, the new Code Enforcement Officer. Deputy Mayor Licklitter stated that he met Mr. Wahrab and said that he is a sharp guy who will do a good job for the Village. Deputy Mayor Licklitter wished Mr. Greg Wallace, Zoning Administrator, good luck on his retirement and thinks that due to the unpopular nature of his job, he received a bad reputation. Deputy Mayor Licklitter observed that Carlisle has lost a lot of valuable experience with the retirement of Mr. Wallace and he will be sorely missed. Deputy Mayor Licklitter thanked the Franklin Township Trustees

for meeting with Council on April 19th to discuss a possible joint fire district. Deputy Mayor Licklitter stated that they had a good discussion and he believes it would allow for better services for all areas. Deputy Mayor Licklitter said that there will be another meeting on May 3rd with further discussion to include both Fire Chiefs and their thoughts and ideas. Deputy Mayor Licklitter thanked Lieutenant David Lee who recently assisted Fire Chief Holbrook with CPR and first aid training for the firefighters.

Mayor's Report: none

Manager's Report: none

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions: none

Second and Third Readings 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.

With no discussion, Deputy Mayor Licklitter stated that this legislation would be on for a third and final reading at the May 10th Council Meeting.

There being no further business, Mr. Jewett made a motion to adjourn, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McEldowney	yes
Ms. Tankersley	yes

Meeting adjourned at 7:10 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council