MUNICIPALITY OF CARLISLE COUNCIL MINUTES APRIL 28, 2015

The regular meeting of the Municipality of Carlisle was held this evening, April 28, 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. Betsy Parr, yes
 -Mr. Brad McIntosh, yes
 -Mr. James Lickliter, yes
 -Mayor Randy Winkler, yes

The minutes of April 14, 2015 were presented to Council for review. Mr. Lickliter made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

Roll Call:

-Mr. Jewett, yes
 -Mr. Lickliter, yes
 -Mr. McIntosh, yes
 -Mr. Fryman, yes
 -Mayor Winkler, yes

Public Forum:

Mrs. Leslie Nettling introduced the Carlisle Lightning Trampolines Robotics Team. Mrs. Nettling stated that the team came to a Council meeting last year and gave their presentation on natural disasters. Mrs. Nettling said that the challenge topic this year concerned how to improve learning. Mrs. Nettling explained that there are 455 Robotics Teams in Ohio who compete for the State Title by qualifying at the Regional level, then the District level, then the State level. Mrs. Nettling said that 50 teams from the state of Ohio compete for the State Title, and the Carlisle team came in first, which led to an invitation to compete at the World Festival in St. Louis. Mrs. Nettling thanked the Robotics Director from Springboro, Jerry Brewster, and Skip Gridley, also from Springboro, for their assistance with the team. The team gave a presentation on their personal experiences competing against and cooperating with other countries from all over the world. The team stated it was a wonderful experience meeting teams from other countries and learning about their journeys to make it to the World Festival. Mayor Winkler stated that the team has represented the school, community, and the State of Ohio very well. Mayor Winkler said that he was glad to have the team at the Council meeting tonight and he is very proud of them all. Mrs. Parr stated that she is sure it has been a life-changing experience for all of them and it is quite an accomplishment. Mrs. Nettling stated that the activities of the team can be followed on their Facebook page. Mayor Winkler then presented each member of the team with Certificates of Achievement for their outstanding representation of Carlisle.

Mr. Jonathan McEldowney, 137 Timber Ridge, introduced himself to Council as a candidate for the vacant Council seat. Mr. McEldowney vocalized his support for the upcoming police levy. Mr. McEldowney stated that he values the importance of our police department and he will be supporting the levy.

Mr. Chet Miles, 621 Meadowview, thanked Mayor Winkler, Deputy Mayor Lickliter, Police Chief Mike Bruck, and Planning and Zoning Administrator Greg Wallace for their attendance and presentation at the Villas of Timber

Ridge HOA meeting. Mr. Miles stated that this police levy is the right answer. Mr. Miles also said that the HOA is in support of tonight's legislation regarding animal restrictions. Mr. Miles stated this legislation is a step in the right direction and these animals need to be controlled.

Mayor Winkler stated that he appreciated the invitation to the HOA meeting and enjoyed the opportunity to address the citizens regarding the ballot issue. Mayor Winkler stated that he has gone door-to-door trying to meet with residents to talk about the importance of the police levy and he has received mostly positive feedback.

Council Report:

Mrs. Parr stated that next Tuesday is the opportunity for voters to support the police levy. Mrs. Parr explained that we need to maintain the services that we have and encouraged all residents to get out and vote to support the levy.

Mr. McIntosh echoed Mrs. Parr's comments regarding the levy. Mr. McIntosh congratulated the Carlisle Lightning Trampolines, stated what a great program it is, and encouraged the students to continue to build on the progress they have made. Mr. McIntosh said that with the weather warming up, crime usually rises, so he encouraged citizens to report any suspicious activity, as there has already been some vandalism at Roscoe Roof Park. Mr. McIntosh also stated that there are now Mutt Mitts available at Roscoe Roof Park.

Mr. Lickliter stated that he walked around his neighborhood going door-to-door this past weekend to encourage everyone to vote yes for the levy on Tuesday. Mr. Lickliter said that he will be in the parking lot at the church on Tuesday, May 5th to talk to residents as they enter to vote. Mr. Lickliter stated that 1 of the new JEMS ambulances is out on the road now and the other is expected to be out on the road very soon. Mr. Lickliter mentioned that he never realized how long of a process it is to receive a vehicle and have the necessary work done to it before it can go on the road. Mayor Winkler inquired if it would be possible to bring one of the new ambulances over to let Council and citizens view it. Mr. Lickliter stated that he would find out and possibly have it at the next Council meeting.

Mr. Fryman congratulated the Robotics Team and commented that he was fortunate to be a former student of Mrs. Nettling. Mr. Fryman thanked Miami Township for hosting a meeting involving the surrounding townships and communities. Mr. Fryman remarked that it was a good step to figuring out how our areas can work together. Mr. Fryman stated that last weekend there was an emergency at his home and JEMS was right there along with the police department. Mr. Fryman commended both departments for their quick response and stated they were very helpful. Mr. Fryman stated that everyone is ok at his house and encouraged residents to think about our police department's response in an emergency; they handle more than just crime prevention.

Mr. Jewett echoed previous comments regarding the Robotics Team. Mr. Jewett also stated that the State Route 123 project is about to begin and he has also begun to see equipment at the Union Road intersection in preparation for the Union Road/Fairview Drive project.

Mayor's Report:

Mayor Winkler stated that he attended the Miami Township mixer for elected officials at the new Miami Township facility on Wood Road in Miamisburg. Mayor Winkler said it was a very relaxed event held at a great venue that opened up opportunities for networking and face to face contact with surrounding communities. Mayor Winkler stated that there will be more meetings in the future. Mayor Winkler congratulated Carlisle High School for their presentation of the musical, "All Shook Up", this past weekend. Mayor Winkler thanked Mrs. Shively and Leslie Jo Bissett-Hood for their hard work and guidance to the students. Mayor Winkler stated that he and his wife attended the musical on Friday night and it was a great evening with an outstanding job done by all of the performers. Mayor Winkler read a proclamation for Municipal Clerks Week to be held May 5th-May 9th and extended his appreciation to Carlisle's Municipal Clerk, Amy Brown.

Manager's Report:

Mrs. Callahan stated there will be a Fire Auxiliary Car Wash at the Carlisle Fire Building to be held May 4th from 4:00 p.m. to 8:00 p.m. Mrs. Callahan stated that the money raised will be used to purchase smoke alarms for residents who cannot afford them. Mr. Lickliter said that he would see if he could get the new JEMS ambulance to that event so residents can view it there. Mrs. Callahan stated there was a pre-construction meeting held with ODOT and the project contractor regarding SR 123 resurfacing and they anticipate starting the week of May 4th, providing the weather cooperates. Mrs. Callahan stated that she anticipates the project taking 1-3 weeks to complete and that traffic will be maintained. Mrs. Callahan said that Duke Energy is moving poles in connection with the Union Road project because the right-of-way will be widened. Mrs. Callahan stated that there will be a June 2nd bid opening on the project, and the Fairview Road portion won't start until after July 1st.

Committee Report:

Mr. Lickliter, Chairman of the Finance Committee, stated that the committee reviewed the 1st Quarter Financial Report. Mr. Lickliter stated that the revenues were reviewed and the income tax from last year is slightly down and they will be watching closely as the year goes on. Mr. Lickliter remarked that there usually isn't a lot of activity in the 1st quarter, and if revenues continue to go down, it makes the passage of a levy that much more important.

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions: none

Second and Third Readings of Ordinances and Resolutions:

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

Mayor Winkler stated that he appreciated Mr. Miles' comments earlier in the meeting, but he personally is concerned over this Ordinance regarding pot-bellied pigs. Mayor Winkler said that a lot of residents that he has spoken with do not want these animals living next door to them. Mayor Winkler stated that these residents are

concerned about their property values going down, and the smell of these animals. Mayor Winkler said that some folks keep their property clean, but some people won't, and that would create a problem in even allowing these animals. Mrs. Parr stated that she agreed-she would not want to have these types of pets as neighbors. Mrs. Parr also said that this Ordinance puts restrictions on these animals that we don't have right now anyway. Mrs. Parr believes this legislation is a step in the right direction. Mr. Lickliter stated that he will hold his comments until the next Council meeting.

With no further discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the May 12th Council meeting.

Mayor Winkler stated that there is a Work Session scheduled for discussion on financial revenue streams, parade criteria, and the Tapscott Building, and the public is invited to remain.

Council entered into work session at 7:57 p.m.

Council reconvened back into regular session at 8:50 p.m.

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Lickliter made a motion to adjourn into Executive Session at 8:51 p.m. for Personnel, seconded by Mrs. Parr.

Roll Call:

-Mr. Jewett, yes
 -Mr. Lickliter, yes
 -Mr. McIntosh, yes
 -Mr. Fryman, yes
 -Mayor Winkler, yes

Council reconvened back into regular session at 10:22 p.m.

There being no further business, Mr. McIntosh made the motion to adjourn, seconded by Mr. Lickliter.

Roll Call:

Clerk of Council

-Mr. Jewett, yes	-Mrs. Parr, yes	
-Mr. Lickliter, yes	-Mr. McIntosh, yes	
-Mr. Fryman, yes	-Mayor Winkler, yes	
Meeting adjourned at 10:23 p.m.		
	Date:	
	Mayor	