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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**MAY 10, 2016 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, May 10, 2016 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:01 p.m. with the Pledge of Allegiance.

**Roll Call:**

Mr. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Lickliter	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

Mayor Winkler stated that Council would move into Executive Session for two discussion items: Collective Bargaining Matters – to prepare for, conduct, or review a collective bargaining strategy and Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mayor Winkler noted that a contract will be voted on later tonight, but there will be no action to follow regarding Personnel.

Mr. Lickliter made a motion to adjourn into Executive Session at 7:02 p.m. for Collective Bargaining Matters and Personnel, 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

Council reconvened back into Regular Session at 7:27 p.m.

The Regular Meeting minutes of April 26, 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. McIntosh	abstain
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

The Special Meeting minutes of May 3, 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	abstain
Mr. McEldowney	yes
Ms. Tankersley	abstain
Mayor Winkler	yes

**Public Forum:**

Mr. Chet Miles, 621 Meadowview Court, thanked Mayor Winkler for attending the recent homeowner's association meeting for the Villas of Timber Ridge. Mr. Miles said that the attendees appreciated Mayor Winkler's comments at the meeting and they were glad he was there. Mr. Miles commended Council for the 2 work sessions that were recently held with the Franklin Township Trustees regarding a fire district. Mr. Miles remarked that it is a great first step in trying to figure out what needs to be done.

Council thanked Mr. Miles for his comments.

**Council Report:**

Ms. Tankersley had nothing this evening.

Mr. McEldowney recognized National Police Memorial Week and thanked the brave men and women who are willing to serve as police personnel. Mr. McEldowney thanked the Franklin Township Trustees for their participation in the recent work sessions to discuss a fire district. Mr. McEldowney stated that with both fire chiefs working together, it will benefit the whole community.

Mr. McIntosh thanked Council for excusing him for his absence at the last Regular Council Meeting and the recent Special Meeting. Mr. McIntosh remarked that with work obligations, he never knows when he will be out of town, and he appreciated Council for excusing him.

Mr. Licklitter thanked the police for their hard work and dedication to the job. Mr. Licklitter stated that there was a JEMS meeting last evening and said that they have several ambulances and no full time

positions, so they struggle with staffing. Mr. Licklitter stressed that he wanted to continue the discussion on a joint fire district because he believes combining into one district would benefit both Carlisle and Franklin Township.

Mr. Fryman had nothing this evening.

Mr. Jewett had nothing this evening.

**Mayor's Report:**

Mayor Winkler thanked the Franklin Township Trustees for their participation in the recent fire district discussions. Mayor Winkler said that trying to work better together to improve fire and EMS services is a good thing for the community. Mayor Winkler stressed that we want the best services for our community that we can provide with the money that we have.

Mayor Winkler read a proclamation to commemorate National Police Week.

**Manager's Report:**

Mrs. Callahan reported that the Municipality was awarded a tire grant from the OEPA. Mrs. Callahan explained that we will be collecting tires in the fall, and we will notify the public through the Carlisle website and social media as the event approaches. Mrs. Callahan stated that depending on the funding, it may be possible to hold an event in the spring also.

**Committee Report:**

Mr. Licklitter, Chairman of the Finance Committee, reported that there was a Finance Committee meeting at 6:00 p.m. this evening and they discussed the 1<sup>st</sup> Quarter financial report, which showed that the tax revenue is up a bit, and it is a good start to the year. Mr. Licklitter said that the 2017 Warren County tax budget is due soon and we will have a first reading tonight. Mr. Licklitter explained that this budget gives the Village numbers to start with to prepare for revenue coming in. Mr. Licklitter stated that the Finance Director informed the Finance Committee that the Village will be reviewing Financial Institutions soon and will be sending out a request for proposals to handle the Village's bank business.

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**RES. 6-16: A RESOLUTION AUTHORIZING THE MANAGER TO SIGN AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, AND DECLARING AN EMERGENCY.**

Mrs. Callahan explained that this contract will begin on 3-1-16 and end on 12-31-18 and the emergency language allows this contract to be in place immediately to fulfill Council's directive set on February 23, 2016.

Mr. Fryman 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

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 6-16.

**RES. 7-16: A RESOLUTION ADOPTING A TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE.**

Mrs. Callahan stated that this legislation is required by Warren County to help access Local Government Funds. Mrs. Callahan said that this budget does not represent what staff will be proposing for the 2017 budget year, but it is a good starting point to prepare for it. Mrs. Callahan announced that there will be a Public Hearing at the next meeting to give the community an opportunity to voice their opinions.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the May 24<sup>th</sup> Council Meeting.

**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, Mr. Fryman made a motion to adopt, seconded by Mr. Licklitter.

**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. 4-16.

Mayor Winkler announced that Council would be moving into a Work Session regarding the Citizen Survey Results, and the public is invited to stay.

Council convened into Work Session at 7:48 p.m.

Council reconvened into Regular Session at 8:50 p.m.

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

Meeting adjourned at 8:51 p.m.

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

\_\_\_\_\_  
Mayor

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