
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
MAY 12, 2015

The regular meeting of the Municipality of Carlisle was held this evening, May 12, 2015, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

Roll Call:

-Mr. Jake Fryman, yes	-Mr. James Licklitter, yes
-Mr. Randy Jewett, yes	-Mrs. Betsy Parr, yes
-Mayor Randy Winkler, yes	-Mr. Brad McIntosh, absent

Mayor Winkler stated that Mr. McIntosh was not present due to the death of his grandfather. Mr. Licklitter made a motion to excuse Mr. McIntosh, seconded by Mr. Jewett.

Roll Call:

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mayor Winkler, yes	

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. Licklitter made a motion to adjourn into Executive Session at 6:02 p.m. for Personnel, seconded by Mr. Fryman.

Roll Call:

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mayor Winkler, yes	

Council reconvened back into Regular Session at 7:16 p.m.

Mayor Winkler stated that the order of the Agenda would be changed tonight. Mayor Winkler said that the readings of tonight's legislation would be done first because Mr. Licklitter needs to leave early due to work obligations.

First Reading of Ordinances and Resolutions:

RES. 8-15: 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 2014 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 stated that this legislation is on for three readings and begins the process for street lighting assessments. Mrs. Callahan said that this is a three part process and this legislation establishes the necessity for street lighting. Mrs. Callahan said if this legislation is passed, the second and third parts would be presented concurrently to Council in the near future.

There being no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the May 26th Council Meeting.

RES. 9-15: A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH WARREN COUNTY ENGINEERS OFFICE FOR PURCHASE OF ROAD SALT AND DECLARING AN EMERGENCY.

Mr. Licklitter made a motion to suspend the rule requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mrs. Parr.

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes

Mrs. Callahan stated that this legislation authorizes the Village Manager to enter into a contract with Warren County to participate in the group purchase of road salt. Mrs. Callahan explained that last year, the Village purchased salt on their own, and the County price ended up being less than what we paid. Mrs. Parr questioned if there was a price on the contract. Mrs. Callahan responded that this legislation is for bid purposes only and allows the Village to enter into the Warren County group to bid hopefully for a low price. Mrs. Parr asked if legislation would have to come back to Council to be voted on. Mrs. Callahan said that there has already been money set aside in the Village budget for the purchase of road salt and only if the price exceeds what has been budgeted. Mr. Fryman questioned if we had someplace to store a large amount of salt. Mrs. Callahan stated that we have agreements with neighboring communities to store salt for us if needed.

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

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes

Resolution passed on this day will be entered into Resolution Record Book as 9-15.

RES. 10-15: A RESOLUTION AUTHORIZING THE MANAGER OR HER DESIGNEE TO PREPARE AND SUBMIT A MONTGOMERY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND TO EXECUTE AND SIGN ALL AGREEMENTS NECESSARY FOR THE ACCEPTANCE AND COMPLETION OF THE GRANT CONTRACT AND DECLARING AN EMERGENCY.

Mr. Fryman made a motion to suspend the rule requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mr. Licklitter.

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes

Mrs. Callahan stated that this legislation is on for an emergency because the deadline to apply for this grant is May 20th. Mrs. Callahan said that this money would be used to continue the three year project that will repair the Tapscott Building. Mrs. Callahan said that the money would be used to install water and sewer lines and to repair the bathrooms. Mrs. Callahan stated that the hope is to use the building as a senior/community center in the future. Mrs. Callahan questioned if Council would like to tour the building at 6:00 p.m. on May 26th and have a Work Session that evening at the Council Meeting regarding the project. There was a consensus among Council that they would like to tour the building.

With no further discussion, Mr. Jewett made a motion to adopt, seconded by Mr. Fryman.

Roll Call:

- Mr. Jewett, yes
- Mr. Licklitter, yes
- Mayor Winkler, yes
- Mr. Fryman, yes
- Mrs. Parr, yes

Resolution passed on this day will be entered into Resolution Record Book as 10-15.

RES. 11-15: A RESOLUTION ADOPTING A TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE.

Mrs. Callahan stated that this legislation was on tonight for a first reading and it is required by Warren County to help us access Local Government funds. Mrs. Callahan said that this budget does not represent what Village staff will be proposing for the 2016 budget year, but it is a good starting point. Mrs. Callahan stated that this is not something that Montgomery County requires us to do, but Warren County needs to have this budget submitted to them by July 15th.

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

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 MUNICIPALITY OF CARLISLE, OHIO.

Mrs. Callahan stated that this legislation updates our current Ordinances and was proposed by the Planning Commission. Mrs. Callahan said that the Planning Commission held a public hearing, and after much discussion, this was the recommended legislation.

Mr. Licklitter informed Council that there was a public session in which three people came to speak, who were all against taking any action whatsoever. Mr. Licklitter said the Planning Commission discussed the topic at length, and decided that this legislation is the right thing for the Village. Mr. Licklitter stated that based on the advice of

the Village’s legal representation and what other communities have done, this legislation was the result. Mr. Licklitter said that this is not personal, but representative of Planning Commission.

Mr. Jewett stated that he had done some research on his own, and the pot-bellied pigs groups have different recommendations concerning the size, number, and habitat. Mr. Jewett stated that he has spoken to a good number of citizens and since he is speaking for those citizens, he needs to abide by what the citizens want.

Mayor Winkler stated that he has been speaking with Carlisle’s Law Director about this issue and the court cases that have come up have allowed citizens to keep their pigs because they are defined by the courts as pets. Mayor Winkler stated that if the Village were to be involved in a court case, we would probably lose. Mayor Winkler said that this Ordinance restricts the size and the amount of pigs that a household can have and this legislation is something that would restrict and govern them. Mayor Winkler explained that enforcement of this Ordinance would be done by the Zoning Officer, Mr. Greg Wallace.

Mr. Wallace said that the pigs would have to be seen by a veterinarian, and must register with the Village. Mr. Wallace stated that if there was a refusal to register a pig, there would not be a permit given to allow that pig.

Mrs. Parr stated that there currently is a family in the Village that has three pigs, and questioned what would happen with them.

Mr. Wallace said that this legislation forces them to get rid of two of the pigs.

Mr. Licklitter stated that if anyone in the Village doesn’t meet the requirements in this legislation, they would have to comply.

After further discussion, Mr. Jewett requested that Carlisle’s Law Director appear at the next Council Meeting to answer questions and discuss this legislation.

Mr. Jewett made a motion to table this legislation until the May 26th Council Meeting, seconded by Mrs. Parr.

Roll Call:

- | | |
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| -Mr. Jewett, yes | -Mr. Fryman, yes |
| -Mr. Licklitter, yes | -Mrs. Parr, yes |
| -Mayor Winkler, yes | |

Mr. Licklitter exited the Council Meeting at 7:38 due to work obligations.

The minutes of April 28, 2015 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. Jewett.

Roll Call:

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

Public Forum: No one responded.

Council Report:

Mrs. Parr had nothing this evening.

Mr. Fryman thanked the Carlisle Police Department for the services that they provide the Village and he appreciates their hard work.

Mr. Jewett thanked the Carlisle Police Department and hoped the Village recognizes what a good department that we have.

Mayor's Report:

Mayor Winkler echoed the sentiments of Mr. Jewett and Mr. Fryman. Mayor Winkler stated that he and Deputy Mayor Lickliter visited the Police Department after the parade the other evening and talked with the officers. Mayor Winkler said that there was a little bit of discouragement among the officers because of the failure of the police levy, but the Mayor expressed his support for the officers and thanked them for their hard work. Mayor Winkler presented a proclamation to Carlisle Police Chief Michael Bruck to commemorate National Police Week.

Chief Bruck thanked the Mayor and stated that Warren County will be holding a ceremony to honor Police Week on Friday, May 15th at 11:00 a.m. at the Warren County Sheriff's Office and the public is invited. Chief Bruck stated that there was some discouragement among the officers, but they have remained professional and will continue to do the best job that they can.

Manager's Report:

Mrs. Callahan had nothing this evening.

Committee Report: none

Old Business: none

New Business:

Mrs. Callahan stated that she received an email from Nikki Irwin from Root Cause, Inc. and Ms. Irwin is unable to attend tonight due to work obligations. Mrs. Callahan said that Ms. Irwin would like Council to proceed without her. Mrs. Callahan stated that this annual partnership between the Village and Root Cause gives the opportunity for Root Cause to lease land at the Tapscott property for a community garden for \$1.00 per year.

Mr. Jewett made a motion to authorize the Village Manager to sign a one year agreement with Root Cause to have the community garden, seconded by Mr. Fryman.

Roll Call:

-Mr. Jewett, yes

-Mr. Fryman, yes

-Mrs. Parr, yes

-Mayor Winkler, yes

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

Roll Call:

-Mr. Jewett, yes

-Mr. Fryman, yes

-Mrs. Parr, yes

-Mayor Winkler, yes

Meeting adjourned at 7:47 p.m.

Date: _____

Mayor

Attest: _____

Clerk of Council