
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
MAY 24, 2016 – 6:30 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, May 24, 2016 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Licklitter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Finance Director Julie Duffy
Clerk of Council Amy Brown

Mayor Winkler stated that the early start for the Council Meeting is because of an Executive Session posted on the agenda that has now been cancelled.

Mr. McIntosh made a motion to amend the agenda to continue the Regular Meeting without delay while cancelling the Executive Session, and move the Public Forum to the end of the Regular Meeting, seconded by Mr. Licklitter.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

The minutes of May 10, 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	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Council Report:

Mr. Jewett stated that he has heard from a few residents concerning residential water sources near Dayton-Oxford Road in the Fairview Subdivision and he would like to have a work session at some point to address these issues. Mr. Licklitter questioned if these residents want the Village to provide them with city water. Mr. Jewett replied yes, and suggested that maybe a survey could be done to find out if the majority of these residents would be in favor of obtaining city water.

Mr. Fryman reminded residents to please not blow their grass clippings into the streets when mowing grass. Mr. Fryman stated that these clippings get washed into the storm drains and it is more expense to the Village to maintain and keep them clean. Mayor Winkler added that the grass clippings in the street are very dangerous for motorcyclists and encouraged residents to keep their clippings out of the street.

Mr. Licklitter said that he has noticed a lot of overgrown bushes at the intersection of Beachler and Park at the railroad tracks, making it very difficult to see. Mrs. Callahan stated that she would investigate exactly where, because it depends whether it is our right-of-way or the railroad's right-of-way. Mr. McIntosh commented that the overgrowth is better than it used to be. Mr. Licklitter also stated that there is a street light on Beachler near Roscoe Roof Park that is flickering. Mrs. Callahan informed Council that she would check with the Service Director, Dan Casson, on both issues.

Mr. McIntosh stated that every year as school dismisses for the summer, there seems to be a rise in vandalism. Mr. McIntosh encouraged residents that if they see anything suspicious, do not hesitate to call Warren County Dispatch immediately. Mr. McIntosh also reminded residents to please be careful on the streets and watch out for kids who will be out of school soon. Mr. McIntosh recommended that residents please be respectful of their neighbors by keeping up with their property maintenance by mowing grass and eliminating high weeds or debris.

Mr. McEldowney had nothing this evening.

Ms. Tankersley wished everyone a Happy Memorial Day weekend and reminded residents to remember the military.

Mayor's Report:

Mayor Winkler had nothing this evening.

Manager's Report:

Mrs. Callahan informed Council that the Memorial Day Parade will be at 1:00 p.m. on Monday, May 30th, with a ceremony to follow at the New Jersey Presbyterian Church. Mr. McIntosh questioned that since changes have been made to the parade process, due to police overtime costs, will these changes affect National Night Out. Mrs. Callahan replied that she has already discussed possibilities of not hosting National Night Out with Police Chief Bruck, because of the additional costs to the Police Department. Mrs. Callahan stated that the officers are not allowed to volunteer to be at the event, per their contract, and most of them would have to be paid overtime. Mr. Lickliter stated that we will need to address that issue soon.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 7-16: AN ORDINANCE TO REVISE THE 2016 EMPLOYEE PAY SCHEDULE AND DECLARING AN EMERGENCY.

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

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan stated that this legislation is part of the re-organization of the Police Department, per Council directive to keep the part-time police sergeant position. Mrs. Callahan said that our current sergeant has been unable to fulfill his duties due to another job and health issues, and we are currently looking for someone preferably for the 2nd and 3rd shift. Mrs. Callahan said that this legislation would amend the pay schedule to add a part-time police officer position if a replacement for the part-time sergeant position can't be filled. Mr. McEldowney asked if this position would require the same provisions with regards to training. Mrs. Callahan answered that the part-time officer would receive the same field training as a full-time officer, but the training may take a little longer, depending on previous experience, and the part-time nature of the position.

Mr. Lickliter made a motion to adopt, seconded by Mr. Fryman.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 7-16.

Second and Third Readings of Ordinances and Resolutions:

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

Mrs. Callahan explained that this legislation is on for a second reading and is the annual tax budget that is required to be submitted to Warren County. Mrs. Callahan stated that this is done to access local government funds and must be adopted and delivered to the county by July 15th. Mrs. Callahan also explained that this process begins the development for next year’s actual Village budget, but it does not represent what staff will be proposing for the 2017 budget year. Mrs. Callahan said that this is a good starting point in preparing the actual budget, and informed Council that the Finance Director, Julie Duffy, is here tonight to answer any questions that Council may have.

Mayor Winkler announced that this legislation would be on for a third and final reading at the June 14th Council Meeting.

Mr. McIntosh made a motion to adjourn into a short recess, and reconvene back into Regular Council Meeting for Public Forum at 7:00 p.m., 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

Council reconvened back into Regular Session at 7:06 p.m.

Public Forum:

Mayor Winkler called the Public Hearing to order for the 2017 Tax Budget. Proponents were asked to address Council. There being no Proponents, Mayor Winkler asked for Opponents to address Council. There being no Opponents, Mayor Winkler closed the Public Hearing.

Mr. Chet Miles, 621 Meadowview Court, commented that the recent work session regarding the results of the recent citizen’s survey was very good. Mr. Miles also suggested that perhaps the Village could inform and educate the public by sending out short notes with condensed information and facts about the police department. Mr. Miles asked about a recent zoning issue in the Timber Ridge development, and Mrs. Callahan responded that she was not comfortable going into too many details without going over the issue with the Village’s Law Director. Mrs. Callahan addressed Mr. Miles concerns by stating that the issue is being corrected as quickly as possible, and she has discussed the issue with the owner of Associate Construction, and he is very aware of what we are trying to do. Mrs. Callahan stated that she offered the owner a letter from the Village regarding the zoning issue to any financial institution that may need clarification. Mrs. Callahan also explained that there is a process that the Village has to follow, and the earliest the correction can be made would be after the June 28th Council Meeting, due to a required 30 day wait for a public hearing to be scheduled. Mrs. Callahan assured Mr. Miles that this process is moving as quickly as it can.

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

Meeting adjourned at 7:15 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council