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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**MAY 26, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, May 26, 2015, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 7:06 p.m. with the Pledge of Allegiance.

**Roll Call:**

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

Mayor Winkler stated that Mr. Lickliter would not be present this evening due to work obligations. Mr. Jewett made a motion to excuse Mr. Lickliter, seconded by Mr. Fryman.

**Roll Call:**

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

Mayor Winkler said that the order of Council meeting would be adjusted from what is stated on the agenda and that Council would go into Executive Session after the Public Forum.

The minutes of May 12, 2015 were presented to Council for review. Mrs. Parr made a motion to approve the minutes as presented, seconded by Mr. Jewett.

**Roll Call:**

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. McIntosh, abstain	-Mrs. Parr, yes
-Mayor Winkler, yes	

The minutes of May 19, 2015 for the Special Council Meeting were presented to Council for review. Mrs. Parr made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

**Roll Call:**

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

**Public Forum:**

Mayor Winkler called the Public Hearing to order for the 2016 Tax Budget. Proponents were asked to address Council. There being no proponents, Mayor Winkler asked Opponents to address Council. There being no Opponents, Mayor Winkler closed the Public Hearing.

Fire Chief Krista Wyatt presented three candidates for the Carlisle Volunteer Fire Department. Chief Wyatt stated that Adam Gillie previously worked for the Carlisle Fire Department, but moved out of the area. Chief Wyatt said that Mr. Gillie is still certified and she is glad to have him back at Carlisle. Chief Wyatt stated that Jordan Holbrook will be finished with fire school soon and she is glad to have him serving at Carlisle. Chief Wyatt said that Joel Holbrook, who is Jordan’s father, is a career Firefighter/Paramedic and brings years of experience to Carlisle. Chief Wyatt stated that all three gentlemen will be available to make runs during the daytime. Mayor Winkler presented the Oath of Office to all three, thanked them for serving at Carlisle, and he appreciates their service to the community.

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. Jewett made a motion to adjourn into Executive Session at 7:16 p.m. for Personnel, seconded by Mrs. Parr.

**Roll Call:**

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

Council reconvened back into Regular Session at 7:30 p.m.

**Council Report:**

Mrs. Parr stated that the Village has another opening in the Police Department and wondered if it would be possible to talk about the budget before hiring and training a new officer. Mrs. Parr said that she is questioning an appointment if layoffs in the department are in the future. Mayor Winkler stated that other officers have applied at other municipalities and we could lose more than one officer. Mrs. Callahan said that the Village doesn’t have a current eligibility list established in case one or more officers leave and this current ad is to establish a new eligibility list. Mrs. Parr stated that she would like to have a work session in the near future to discuss the budget.

Mr. McIntosh thanked Council for excusing him for missing the last Council meeting. Mr. McIntosh stated that he appreciated the flowers that Council and Village Staff sent for his grandfather’s funeral. Mr. McIntosh thanked all of the applicants that applied for the open Council seat. Mr. McIntosh commended the applicants for showing initiative to be involved in the community and he thanked them for their interest.

Mr. Jewett echoed Mr. McIntosh’s statements regarding the applicants for the Council seat. Mr. Jewett also agreed with Mrs. Parr concerning looking at police staffing.

Mr. Fryman thanked and congratulated the three new firefighters and he appreciates their service. Mr. Fryman congratulated the 2015 graduating class of Carlisle.

**Mayor's Report:**

Mayor Winkler congratulated the Carlisle graduating class of 2015. Mayor Winkler thanked everyone that came out for the Memorial Day Parade and the unveiling of the sign at the future site of the Veterans Memorial. Mayor Winkler thanked all of the applicants for taking their time to apply for the open Council seat.

**Manager's Report:**

Mrs. Callahan stated that the Village is accepting applications for the Police Department and the deadline is Friday, May 29<sup>th</sup> at 4:00 p.m. Mrs. Callahan said that if interested citizens had questions, they could call Amy Brown at Town Hall at 937-746-0555, ext. 210, and she could explain the process to them. Mrs. Callahan thanked the Lions Club for setting up the Memorial Day event and thanked the Carlisle Veterans Memorial Committee for their hard work on the new promotional sign. Mrs. Callahan stated that the Veterans Committee is accepting money, materials, and in-kind donations to go towards the Memorial. Mrs. Callahan said that the 123 resurfacing should be starting next week, but we are at ODOT's mercy regarding the project. Mrs. Callahan said there will be a bid opening on June 2<sup>nd</sup> regarding the Union/Fairview Road project. Mrs. Callahan stated that there was a pre-bid meeting for the project in which 3 interested bidders were present, although 6 bidders have requested and received the bid packet.

**Committee Report:** none

**Old Business:** none

**New Business:**

Mayor Winkler again thanked the applicants who submitted letters of interest for the open Council seat and stated that it is important to be involved in the community. Mayor Winkler said that unfortunately, only one applicant can be appointed.

Mr. Fryman made a motion to nominate Barbara Tankersley for the open Council seat, seconded by Mrs. Parr.

**Roll Call:**

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|---------------------|------------------|
| -Mr. Jewett, yes    | -Mr. Fryman, yes |
| -Mr. McIntosh, no   | -Mrs. Parr, yes  |
| -Mayor Winkler, yes |                  |

Mayor Winkler stated that Ms. Tankersley will be sworn in at the June 9<sup>th</sup> Council Meeting.

**First Reading of Ordinances and Resolutions:**

RES. 12-15: A RESOLUTION AUTHORIZING VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that the reason for the emergency language is that the deadline to submit the application is June 12<sup>th</sup>. Mrs. Callahan said that this legislation may have two readings, but must be passed by emergency following the second reading. Mrs. Callahan stated that she and the Service Director evaluate all of the roads to discuss the needs of resurfacing. Mrs. Callahan said that this grant would cover the project year of 2017 and would address Beachler Road from the railroad tracks to west of Lower Carlisle Road. Mrs. Parr questioned if she would abstain from this vote since she lives in that area. Mrs. Callahan and Mr. David Chicarelli, Carlisle Law Director, stated that she would not need to abstain.

With no motion, Mayor Winkler stated that this legislation would be on for a second reading with emergency language at the June 9<sup>th</sup> Council Meeting.

**Second and Third Readings 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.

With no discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the June 9<sup>th</sup> Council Meeting.

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

With no discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the June 9<sup>th</sup> Council Meeting.

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.

Mr. Jewett made a motion to bring this legislation back to the table for discussion, seconded by Mr. Fryman.

***Roll Call:***

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

Mr. David Chicarelli was present to explain the legislation and answer questions from Council. Mayor Winkler stated that he was originally not in favor of this legislation, that he would rather have all pot-bellied pigs banned, but, if this Ordinance is not adopted, then we have no regulations at all. Mr. Chicarelli said that the courts have looked upon these types of pigs as pets. Mr. Chicarelli stated that there are national pot-bellied pig registries in California and Indiana that pigs can be registered with and he feels we are being reasonable in our restrictions, which we have patterned after other municipalities like Akron, Ohio. Mr. Jewett stated that these restrictions eliminate anything except for piglets, and would this be opening up a civil suit for the Village. Mr.

Chicarelli said the Village would not be sued because the person would be cited into court, and their only recourse would be an appeal on a court decision. Mrs. Parr questioned if there could be an outright ban on the pigs or could they be defined as an exotic pet. Mr. Chicarelli stated that these animals have the characteristics of dogs or cats and the courts have recognized that. Mrs. Parr said that this legislation was recommended by the Planning Commission and it does give us some regulations and guidelines. Mr. Jewett questioned who would enforce these regulations. Mr. Chicarelli replied that Mr. Greg Wallace, Planning and Zoning Administrator, would cite any violators. Mr. McIntosh stated that there is nothing on the books now and something is needed in place to regulate these animals, and the legislation could be amended in the future if need be.

There being no further discussion, Mrs. Parr made a motion to adopt, seconded by Mr. McIntosh.

***Roll Call:***

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 6-15.

Mayor Winkler stated that there is a Work Session scheduled for a discussion on the Tapscott Building and the public is invited to stay.

Council reconvened back into regular session at 8:20 p.m.

Mr. Jewett made a motion to authorize the Village Manager to acquire three quotes, execute a successful quote, and to investigate the possibility of receiving donations, materials, and/or in-kind services for the Tapscott Building roof, seconded Mrs. Parr.

***Roll Call:***

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

With no further business, Mr. Jewett made the motion to adjourn, seconded by Mr. McIntosh.

***Roll Call:***

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

Meeting adjourned at 8:27 p.m.

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

\_\_\_\_\_  
Mayor

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