
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JUNE 14, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 14, 2016 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Randy Jewett	absent
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
Police Chief Michael Bruck
Clerk of Council Amy Brown

Mayor Winkler stated that Mr. Jewett is absent tonight due to being out of town on vacation. Mr. Licklitter made a motion to excuse Mr. Jewett for his absence, seconded by Ms. Tankersley.

Roll Call:

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

The minutes of May 24, 2016 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

Roll Call:

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

Public Forum:

Ms. Alyssa Heim, Deputy District Director for Congressman Steve Chabot, spoke tonight to give a report on the activities of the Congressman's office. Ms. Heim stated that she handles his district scheduling and is responsible for overseeing the Warren County office. Ms. Heim explained that she met Mayor Winkler and Mrs. Callahan at the Warren County Fly-In in Washington, D.C. and came tonight to give an update on the current legislation that has recently been passed by Congress. Ms. Heim reported that Congressman Chabot is currently on the Judiciary Committee, the Foreign Affairs Committee, and he is the Chairman of the Small Business Committee. Ms. Heim stated that Congressman Chabot keeps his constituents in mind when he votes and wanted Council to know that if they needed anything, please do not hesitate to contact his office.

Mayor Winkler and Council thanked Ms. Heim for coming tonight.

Council Report:

Mr. Fryman expressed that in this time of terrorism in the country with the recent shootings, it is more important than ever that we have a well-trained, well-funded, and well-staffed police force. Mr. Fryman said that departments small and large need a good police department because they are all first responders and urged everyone to keep that in mind. Mr. Fryman thanked Chief Bruck and his police department for their hard work.

Mr. Licklitter gave his condolences for the families affected by the Orlando shootings and stated what a terrible tragedy it is. Mr. Licklitter maintained that it is important that we have a strong police force and that we are able to keep them.

Mr. McIntosh stated that he will continue to support police both locally and nationwide and thanked Chief Bruck and his police department. Mr. McIntosh thanked Ms. Heim for coming tonight and speaking before Council. Mr. McIntosh congratulated the Carlisle High School class of 2016 and wished them the best of luck.

Mr. McEldowney stated that his thoughts, prayers, and condolences go out to the victims of the shooting in Orlando. Mr. McEldowney said that with these recent acts have been terrible, and thanked Chief Bruck and his staff for their hard work. Mr. McEldowney also thanked Chief Holbrook and stated that he is doing a great job.

Ms Tankersley said that we do need a strong police force and we need to support them, and thanked Chief Bruck. Ms. Tankersley sent condolences to everyone affected by the tragedy in Orlando.

Mayor's Report:

Mayor Winkler gave his condolences to the people in Orlando and sent his get well thoughts to Warren County Sheriff's deputy Katie Barnes, who was recently shot in the line of duty. Mayor Winkler mentioned to Council that last year, they had discussed changing the start time of the Council meetings from 7:00 p.m. to 6:00 p.m. Mayor Winkler inquired if there would be interest among Council to change the time of the Council meetings, and asked Council to consider the option.

Manager's Report:

Mrs. Callahan had nothing this evening.

Mr. Licklitter stated to Mrs. Callahan that the new Code Enforcement Officer, Jim Wahlrab, was doing well and questioned when Council would receive a property report on the Gayhart property. Mrs. Callahan responded that Mr. Wahlrab has contacted Mr. Gayhart through certified mail, and Mr. Gayhart has not responded yet. Mrs. Callahan informed Council that Mr. Wahlrab had met with the Village Law Director to understand the judge's decision on the Gayhart property. Mrs. Callahan explained to Council that Mr. Wahlrab will begin sending a monthly report to Council soon on code enforcement issues.

Mr. Licklitter questioned Mrs. Callahan regarding Deadwood Guns and if there would be a Board of Zoning Appeals meeting. Mrs. Callahan responded that the owners of Deadwood Guns have filed an appeal and the Board of Zoning Appeals will be meeting on Thursday, June 30th to hear the appeal. Mr. McIntosh questioned if this issue was with the sign itself or the location of the sign. Mrs. Callahan replied that it is the location due to the sign being on an off-premises site.

Mr. Licklitter also stated to Mrs. Callahan that he would like a presentation on the Warren County fly-in trip to Washington, D.C. that Mrs. Callahan and Mayor Winkler took a couple of months ago. Mrs. Callahan remarked that a report for Council would be presented.

Committee Report: none

Old Business: none

New Business:

Mrs. Callahan explained that the present agreement between the Village and Miller Valentine to market the Business Park ends on June 20th, 2016. Mrs. Callahan inquired of Council if they would like to remain with Miller Valentine or seek other proposals. Mrs. Callahan stated that by staying with Miller Valentine, the agreement would be extended for one more year.

Mr. Licklitter made a motion to authorize the Village Manager to sign an agreement extension with Miller Valentine for one year, seconded by Mr. McIntosh.

Roll Call:

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

First Reading of Ordinances and Resolutions:

RES. 8-16: 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 informed Council that this Resolution is on for emergency language because the deadline to submit the grant pre-application was June 10th, and the Village did submit by the deadline, but we are allowed to submit the application with a place holder for the forthcoming legislation. If Council chooses not to give authorization to apply, the Village will withdraw the application. Mrs. Callahan explained that this grant is for construction to happen in 2018. Mrs. Callahan reminded Council that she and the Service Director met with Council’s Streets Committee to discuss the street resurfacing program and the Street Committee recommended to staff to resurface Dayton-Oxford Road from Central Avenue to the Village limits to the south.

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. 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. Fryman.

Roll Call:

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. 8-16.

ORD. 8-16: AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES, AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO.

Mrs. Callahan explained that this legislation is part of a three part process, with the first part passed by Council on May 10th, which was the Resolution of necessity for street lighting. Mrs. Callahan stated that the next two pieces of legislation on the agenda tonight can run concurrently and are both on for a

first reading. Mrs. Callahan expressed that this Ordinance instructs the Village to proceed in assessing street lighting and Ordinance 9-16 is the annual legislation that levies special assessments of 100% for the cost of street lighting along with 100% capital investment in lighting. Mrs. Callahan informed Council that during 2015, there was no capital investment, and 100% of the cost of operating street lighting was \$50,857.12.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the June 28th Council meeting.

ORD. 9-16: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR LIGHTING OF THE STREETS, LANES, AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING.

With no discussion, Mayor Winkler announced that this legislation would be on for a second reading at the June 28th Council meeting.

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 third and final 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.

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

Roll Call:

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. 7-16.

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. Mayor Winkler said that there would be no action to follow, and he would like to invite Mr. Martin Neal into the Executive Session.

Ms. Tankersley made a motion to adjourn into Executive Session at 7:28 p.m. for Personnel, seconded by Mr. Lickliter.

Roll Call:

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 8:17 p.m.

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

Roll Call:

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

Meeting adjourned at 8:17 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council