
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
JUNE 23, 2015

The regular meeting of the Municipality of Carlisle was held this evening, June 23, 2015, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

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

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Purchase or Sale of Property: to consider the purchase of property of any sort-real, personal, tangible, or intangible.

Mr. Licklitter made a motion to adjourn into Executive Session at 7:01 p.m. for Purchase or Sale of Property, seconded by Mr. Jewett.

Roll Call:

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

Council reconvened back into Regular Session at 7:10 p.m.

Mr. Licklitter made a motion to add Resolution 14-15 to the Council Agenda under First Reading of Ordinances and Resolutions, seconded by Mr. Fryman.

The minutes of June 9, 2015 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. Licklitter, yes	-Mrs. Parr, yes
-Ms. Tankersley, yes	-Mr. McIntosh, yes
-Mayor Winkler, yes	

Public Forum:

Carlisle Police Chief Mike Bruck introduced Zachary Meszaros as Carlisle's newest officer. Chief Bruck stated that Mr. Meszaros has security experience and was an auxiliary officer at Newtonsville in Clermont County. Chief Bruck said that it says a lot about Mr. Meszaros that his Chief from Newtonsville is here tonight to wish him well. Chief Bruck stated that Mr. Meszaros has good character and brings a good work ethic to the job. Chief Bruck said that Mr. Meszaros will start training tomorrow.

Council Report:

Mr. Jewett thanked and welcomed Officer Meszaros and stated that Council has his full support.

Mr. Fryman thanked Officer Meszaros for his service to the community and welcomed him.

Mr. Licklitter welcomed Officer Meszaros. Mr. Licklitter stated that as Chairman of the Citizens for a SAFE Carlisle Committee, the committee had their last meeting before the Council meeting this evening. Mr. Licklitter stated that even though they didn't reach their goal, everyone on the committee worked hard and he wanted to thank everyone associated with the committee and he appreciated their efforts. Mr. Licklitter stated that the remaining balance of the committee funds will be donated to the Carlisle Veterans Memorial Foundation.

Mr. McIntosh echoed the well wishes for Mr. Meszaros and welcomed him to Carlisle. Mr. McIntosh stated that Council fully supports the Police Department and even if a levy passes or not, the Police Department remains a high ranking priority to Council.

Mrs. Parr welcomed Mr. Meszaros and cautioned him to stay safe, that it is not an easy job. Mrs. Parr stated that she attended an event at Tradewinds that introduced new tea flavors that they will be producing. Mrs. Parr also wanted to acknowledge Innovations Salon and stated she had been there after winning a gift certificate at last year's golf outing. Mrs. Parr praised these businesses for their dedication and thanked them for their involvement in the community.

Ms. Tankersley welcomed Officer Meszaros and told him to be safe. Ms. Tankersley stated that he has her full support.

Mayor's Report:

Mayor Winkler stated that he wished he could have attended the Tradewinds event, but he was out of town at the time for a Mayor's Conference. Mayor Winkler said that he appreciates that Tradewinds is very involved in the community. Mayor Winkler stated that in attending the Mayor's Conference, he brought back pens and calculators for Council.

Mrs. Parr stated that she wanted it noted that the value of these items were less than \$25.00.

Manager's Report:

Mrs. Callahan hoped that the resurfacing on 123 would be finished by noon tomorrow, barring any rain. Mrs. Callahan stated that there will be temporary striping placed, with the permanent striping to follow. Mrs. Callahan said that there was a pre-construction meeting regarding the Union Road/Fairview Drive project and they hoped to begin that project in mid to late July. Mrs. Callahan stated there will be a ribbon cutting ceremony on Saturday, July 18th at 11:00 a.m. for the grand opening of the Carlisle Pharmacy and the Mayor and Council is invited. Mrs. Callahan said that she needs guidance from Council regarding a community survey. Mrs. Callahan stated that she had approached a professor from UD grad school about conducting a survey for Carlisle. UD indicated that the class would produce the survey instrument in the fall, and the spring class would analyze the results. Mrs. Callahan said that this has been done in the past for Carlisle and the last survey focus was on the Fire Department. Mrs. Callahan explained that the cost to the city would be printing the surveys and the postage.

Mrs. Callahan said that the completed surveys go to UD and we would receive the results in April of next year.

Mr. Jewett questioned how the questions would be formulated.

Mrs. Callahan responded that she would suggest a work session for Council and she would invite the professor to come and speak at that time to go over topics that could be covered.

Mr. Fryman stated that in his collegiate experience at Miami, he was involved with these surveys, and they were very helpful.

Mr. McIntosh asked what the estimated cost for the postage would be.

Mrs. Callahan stated that the postage and return postage costs were approximately \$500-\$600 at the time of the last survey.

Mayor Winkler stated that he was in favor of proceeding with the implementation of the survey and said that we need to know what the citizens want or need.

Mr. Lickliter agreed.

Ms. Tankersley stated that it might be an opportunity to gain insight on why the police levy failed.

Mrs. Callahan stated that she would contact the professor.

Mayor Winkler wanted to add that construction on the bridge on Montgomery Avenue is set to start soon and would be closed for 75 days. Mayor Winkler stated that with the project at Union Road and Fairview Drive and now Montgomery Avenue being closed, he understands the inconveniences that may occur, but encouraged the residents to please bear with us because we are trying to improve things in Carlisle.

Mrs. Callahan reminded residents that the Montgomery bridge project is a ODOT project and the city has no control over when they begin.

Committee Report: none

Old Business: none

New Business:

Mrs. Callahan stated that the agreement with Miller Valentine to contract to sell land in the Business Park is expiring this month and they have sent a one year agreement renewal. Mrs. Callahan said that they have done a very good job and staff recommends renewing this agreement for one year.

Mr. Jewett made a motion to authorize the Village Manager to sign a one year renewal agreement with Miller Valentine, seconded by Mr. Lickliter.

Roll Call:

- | | |
|----------------------|--------------------|
| -Mr. Jewett, yes | -Mr. Fryman, yes |
| -Mr. Lickliter, yes | -Mrs. Parr, yes |
| -Ms. Tankersley, yes | -Mr. McIntosh, yes |
| -Mayor Winkler, yes | |

Mayor Winkler read a proclamation recognizing the month of July as Parks and Recreation Month.

First Reading of Ordinances and Resolutions:

RES. 14-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SELL 1.52 PLUS ACRES OR MINUS ACRES OF LAND IN THE CARLISLE BUSINESS PARK AND DECLARING AN EMERGENCY.

Mr. Lickliter made a motion to suspend the rule 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 | -Mrs. Parr, yes |
| -Ms. Tankersley, yes | -Mr. McIntosh, yes |
| -Mayor Winkler, yes | |

Mrs. Callahan stated that this legislation is to sell 1.5 acres of land in the Business Park to MarFlex. Mrs. Callahan said that this acreage is situated north of MarFlex on Business Parkway. Mrs. Callahan stated that the emergency language is so that this land would be sold as soon as possible.

Mrs. Parr questioned if Council should have a copy of the legislation.

The Clerk of Council made copies of the legislation and each Council Member received a copy.

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

Roll Call:

- | | |
|----------------------|--------------------|
| -Mr. Jewett, yes | -Mr. Fryman, yes |
| -Mr. Lickliter, yes | -Mrs. Parr, yes |
| -Ms. Tankersley, yes | -Mr. McIntosh, yes |
| -Mayor Winkler, yes | |

Second and Third Readings of Ordinances and Resolutions: none

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

Roll Call:

-Mr. Jewett, yes

-Mr. Lickliter, yes

-Ms. Tankersley, yes

-Mayor Winkler, yes

-Mr. Fryman, yes

-Mrs. Parr, yes

-Mr. McIntosh, yes

Meeting adjourned at 7:35 p.m.

Date: _____

Mayor

Attest: _____

Clerk of Council