
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JUNE 28, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 28, 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	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
Law Director David Chicarelli
Police Chief Michael Bruck
Clerk of Council Amy Brown

The minutes of June 14, 2016 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Ms. Tankersley.

Roll Call:

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

Public Forum:

Mayor Winkler called the Public Hearing to order regarding a property zoning change from a B-2 to a B-3. Ms. Tankersley stated that she would recuse herself from the discussion due to a possible conflict of interest and Ms. Tankersley left the Council Chambers.

Mayor Winkler asked if there were any Proponents.

Mrs. Callahan explained that the legislation that is before Council tonight addresses the issue regarding Section 4 of the Villas of Timber Ridge that was passed by Planning Commission in March of 2015. Mrs. Callahan stated that the Planning Commission approved the plans because they believed that section was zoned B-3, which allows residential homes. Mrs. Callahan noted that the section was really zoned B-2, which does not allow residential homes. Mrs. Callahan said that the rezoning is

usually approved prior to the plans being submitted to the Planning Commission. Mrs. Callahan informed Council that the appropriate steps have been taken to correct this oversight by advertising a public hearing and notifying the surrounding property owners. Mrs. Callahan said that there were minor issues that will not conform to the normal B-3 zoned requirements, such as smaller lot sizes and setback adjustments. Mrs. Callahan assured Council that these issues are addressed in the legislation and will only be specific to this development. Mrs. Callahan explained that the emergency language on the legislation is recommended because the developer has already built two homes and two other lots have been sold in the development. Mrs. Callahan stated that to clean up this oversight, staff recommends passing the forthcoming legislation.

Mr. Rod Morris, from Associate Construction, stated that he is obviously for the legislation because they have already built two homes and would like to continue the project.

Mayor Winkler asked for Opponents to address Council. There being no Opponents, Mayor Winkler closed the Public Hearing.

Ms. Tankersley returned to Council Chambers.

Mayor Winkler asked if anyone else would like to speak during public forum, and there being no response, Mayor Winkler closed the public forum.

Council Report:

Ms. Tankersley had nothing this evening.

Mr. McEldowney stated that he wanted to follow up on the status of the Village's involvement with Ohio Checkbook. Mrs. Callahan replied that the ball is in their court, and that the Village has submitted the required documentation to the state, and we are waiting to hear from them. Mrs. Callahan added that she would follow up with the Finance Director.

Mr. McIntosh had nothing this evening.

Mr. Licklitter offered his thoughts and prayers for Turkey after the recent terror attack. Mr. Licklitter said that with the hotter weather, he wanted to remind residents to please check on those around you that may have difficulty in the heat.

Mr. Licklitter wanted to give instructions to Mrs. Brown regarding Mr. Matthew Jennings and his recent interest in serving on the Parks and Recreation Board. Mr. Licklitter would like Mrs. Brown to reach out to Mr. Jennings to see if was still interested. Mr. Licklitter stated that another resume was received for the Personnel Board and he would like to send the gentleman a thank you letter, but he has been interviewed in the past, and no one seems to be interested in him. Mayor Winkler questioned if there needed to be a roll call concerning a decision, but he had no problem with sending out a letter. Mr. Licklitter made a motion to send a letter thanking him for his interest, but stating that Council has no available positions for him at this time. Mr. McIntosh disagreed with the wording, stating that there are available positions on various Boards and Commissions. The motion was never seconded. There was a general consensus among Council to send a letter thanking him for his interest, but they would not consider appointing him at this time.

Mr. Licklitter addressed the previous issue that Mayor Winkler brought before Council regarding changing the Council Meeting times from 7:00 p.m. to 6:00 p.m. Mr. Licklitter made a motion to change the Council Meeting times from 7:00 p.m. to 6:00 p.m. The motion was never seconded. Ms. Tankersley interjected that she is beginning a new job soon and her hours will be from 10:00 a.m. to 6:00 p.m., but was told that she would have some flexibility in her schedule. Ms. Tankersley would be able to confirm that at a later date, but would not want to stand in the way of any decision that Council would make. Mayor Winkler stated that Council could postpone a decision until the next Council meeting after Ms. Tankersley can confirm her work schedule.

Mr. Fryman wished everyone a safe and Happy 4th of July.

Mr. Jewett thanked Council for excusing him for his absence at the last Council meeting.

Mayor's Report:

Mayor Winkler stated that he was asked by the Francis family to thank the Carlisle Police Department and JEMS for helping them in their time of crisis after recently losing their 5 month old baby to SIDS. Mayor Winkler explained that the family wanted him to contact the Chiefs of the Carlisle Police Department and JEMS so the family could meet the officers and responders to thank them in person. Mayor Winkler wished to send his heartfelt condolences to the family for their tragic loss.

Manager's Report:

Mrs. Callahan stated that the Town Hall offices will be closed for the July 4th holiday and wished everyone a safe 4th of July. Mrs. Callahan informed Council that the salt bid this year is down \$15.00 a ton, with the cost being \$58.00 a ton. Mrs. Callahan said that the Village's request of 600 tons would bring the Village a savings of \$9,000 from last year's bid.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 10-16: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE MUNICIPALITY OF CARLISLE, OHIO AND REZONING THE VILLAS AT TIMBER RIDGE SECTION 4, SECTION 33, TOWN 2 N, RANGE 5 EAST, B-2 TO B-3 AND DECLARING AN EMERGENCY.

Ms. Tankersley stated that she would recuse herself from the discussion due to a possible conflict of interest and Ms. Tankersley left the Council Chambers.

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

Roll Call:

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

Mrs. Callahan stated that the Village Law Director, Mr. David Chicarelli, was present tonight if Council had any questions regarding this legislation.

Mr. McEldowney made a motion to adopt, seconded by Mr. Licklitter.

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 10-16.

Ms. Tankersley returned to Council Chambers.

Second and Third Readings of Ordinances and Resolutions:

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

With no discussion, Mayor Winkler announced that this legislation would be on for a third and final reading at the July 12th 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 third and final reading at the July 12th Council meeting.

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

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 7:22 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council