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# MUNICIPALITY OF CARLISLE COUNCIL MINUTES

## JUNE 9, 2015

The regular meeting of the Municipality of Carlisle was held this evening, June 9, 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.

Mayor Winkler gave the Oath of Office to Barb Tankersley as the new Council member who is filling the vacant seat of Terry Johnson. Ms. Tankersley was seated after the swearing in.

**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	

The minutes of May 26, 2015 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

**Roll Call:**

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

**Public Forum:** none

**Council Report:**

Mr. Jewett welcomed Ms. Tankersley to Council and stated that he looked forward to working with her.

Mr. Fryman welcomed Ms. Tankersley and said that he looked forward to working with her.

Mr. Licklitter welcomed Ms. Tankersley and stated that he was absent from Council last week, but he wanted to express his displeasure at the loss of the levy. Mr. Licklitter said that he was disappointed in the voters and that the levy committee tried hard to inform the public by going door-to-door and putting out signs. Mr. Licklitter stated that he was disappointed that the voters voted down an important service that the community really needs. Mr. Licklitter stated that this was not over, and that the issue will be back on the ballot in the future.

Mr. McIntosh welcomed Ms. Tankersley.

Mrs. Parr welcomed Ms. Tankersley and stated that she looked forward to working with her.

Ms. Tankersley thanked Council and assured the Council and the citizens of Carlisle that she will give the job her very best.

**Mayor's Report:**

Mayor Winkler welcomed Ms. Tankersley to Council, said that he looked forward to working with her, and stated that this is a fun and tough job. Mayor Winkler informed Council about a picnic that Council and their families are invited to on June 20<sup>th</sup>. Mayor Winkler stated that the picnic will be hosted by the Warren County Municipal League and it will be held at Armco Park on State Route 741. Mayor Winkler said that there will be golf, other

activities, and food. Mayor Winkler said to contact Mary Ann Thompson to let her know if you will be attending so she can get an accurate count.

**Manager's Report:**

Mrs. Callahan stated that she received a new start date for the resurfacing project on State Route 123 and ODOT has said that they will be starting on June 15<sup>th</sup>. Mrs. Callahan said that Council may have noticed the new signs that have gone up for Carlisle Pharmacy. Mrs. Callahan stated that the pharmacy hopes to have a grand opening sometime this month and Council and the public will be invited. Mrs. Callahan said that she doesn't have an opening date yet, but she will inform Council as soon as she knows, and it will also be advertised on Facebook and the Carlisle website. Mrs. Callahan informed Council that the old Miller grocery on Dubois Road has sold and the new owners are renovating and hoping to open a mini-mart, laundromat, and pizza place. Mrs. Callahan will keep Council updated on the progress.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

ORD. 7-15: AN ORDINANCE TO MAKE REAPPROPRIATIONS/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AMENDMENT NUMBER 1, AND DECLARING AN EMERGENCY.

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

**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 appropriation is a request to purchase fire gear. Mrs. Callahan said that due to an administrative error by the Fire Chief, the funds for this purchase in 2014 were not encumbered for 2015, so the funds were placed back into the reserves. Mrs. Callahan stated that the Fire Chief needs to purchase the gear especially since we have 3 new volunteers who need to be outfitted.

With no further discussion, Mr. Lickliter made a motion to adopt, 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  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 7-15.

**ORD. 8-15: AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEMS.**

Mrs. Callahan stated that this legislation will allow the Village to remove car 605 from the inventory. Mrs. Callahan said that this vehicle would be placed on govdeals.com and the beginning bid would be \$1500.00. Mrs. Callahan stated that we have gained more going through the govdeals site than going through other avenues.

Mrs. Parr questioned if Council could just go ahead and pass this legislation by emergency.

Mr. Lickliter made the 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. Lickliter, yes  | -Mrs. Parr, yes    |
| -Ms. Tankersley, yes | -Mr. McIntosh, yes |
| -Mayor Winkler, yes  |                    |

With no further discussion, Mr. Jewett made a motion to adopt, 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  |                    |

Ordinance passed on this day will be entered into Ordinance Record Book as 8-15.

**RES. 13-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FORD DEVELOPMENT CORPORATION FOR UNION ROAD AND FAIRVIEW DRIVE IMPROVEMENTS AND DECLARING AN EMERGENCY.**

Mrs. Callahan explained that this legislation is regarding the Union Road and Fairview Drive project. Mrs. Callahan stated that there was a bid opening on June 2<sup>nd</sup>, and of the 8 bid packages released, 2 bids were received. Mrs. Callahan said that the Village Engineer recommended Ford Development Corporation as the best and lowest bid for the project. Mrs. Callahan stated that the reason for the emergency language is so that the project can begin as soon as possible.

Mr. Greg Wallace, Planning and Zoning Administrator, and Mrs. Julie Duffy, Finance Director, gave a short update presentation on the Union Road and Fairview Drive project with actual costs.

Mr. McIntosh made the motion to suspend the rules requiring three readings and have one reading by title only and declaring an emergency, 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  |                    |

With no further discussion, Mr. Lickliter made a motion to adopt, 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  |                    |

Resolution passed on this day will be entered into Resolution Record Book as 13-15.

**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.

Mr. Jewett questioned the reason for the change on the legislation to assessing residents from 75% to 100%. Mrs. Callahan stated that she surveyed area municipalities and cities either don't assess residents, or they assess residents 100%, and said there was no in-between. Mrs. Callahan said that she is constantly looking for additional revenue streams due to the state decreasing revenues, and this would add approximately \$13,000 to the general fund. Mrs. Parr questioned if this assessment is divided between all of the residents. Mrs. Callahan explained that this would be divided between all residents and it is a safety issue because Carlisle streets are very dark in comparison to other places. Mr. Licklitter questioned what if Council wanted to vote to assess 75% instead of 100%. Mrs. Callahan stated that the legislation would have to be changed and new legislation would have to be brought before Council. Mrs. Callahan said that there are two more parts of this process which would have legislation to be presented to Council for consideration in the future and allows for proceeding with the assessments and levying special assessments for street lighting, and those two pieces of legislation would run concurrently.

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

**Roll Call:**

- |                          |                    |
|--------------------------|--------------------|
| -Mr. Jewett, no          | -Mr. Fryman, yes   |
| -Mr. Licklitter, yes     | -Mrs. Parr, no     |
| -Ms. Tankersley, abstain | -Mr. McIntosh, yes |
| -Mayor Winkler, yes      |                    |

Resolution passed on this day will be entered into Resolution Record Book as 8-15.

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

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as 11-15.

**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 this legislation is on for a second reading with emergency language. Mrs. Callahan said that this legislation must be passed by emergency in order to meet the deadline to submit the grant application by June 12<sup>th</sup>. Mrs. Callahan stated that she and the Service Director evaluate all of the roads to discuss the needs of resurfacing. Mrs. Callahan stated 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.

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

**Roll Call:**

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

With no further discussion, Mr. Fryman made a motion to adopt, 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  |                    |

Resolution passed on this day will be entered into Resolution Record Book as 12-15.

Mayor Winkler stated that there is a Work Session scheduled for a discussion on the budget and goals and objectives for the Council, and the public is invited to stay.

Council entered Work Session at 7:50 p.m.

Council reconvened back into regular session at 8:49 p.m.

With no further business, Mr. Licklitter made the motion to adjourn, seconded by Mrs. Parr.

**Roll Call:**

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

Meeting adjourned at 8:49 p.m.

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

\_\_\_\_\_  
Mayor

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