MUNICIPALITY OF CARLISLE COUNCIL MINUTES REGULAR MEETING OF COUNCIL JULY 11, 2023 – 7:00 P.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Regular Meeting of Tuesday, July 11, 2023, to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:05 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Jason Faulkner	present
Mrs. Debbie Kemper	present
Mr. William Bicknell	present
Mr. Michael Kilpatrick	present
Mr. Chris Stivers	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

Staff members present: City Manager, Chris Lohr

The regular meeting minutes of June 27, 2023 were presented to Council for review. Mr. Stivers pointed out an error on Page 5, in the paragraph before the Committee Report, he wanted to clarify he did not ask "for" Mr. Casson's job, he was asking "about" the posting of the job. Mr. Lohr stated that would be corrected. Mayor Winkler asked for a motion to adopt the Minutes as presented with the correction. Mr. Kilpatrick made a motion to approve the Minutes with the correction noted, seconded by Mrs. Kemper.

Roll Call:

Mr. Kilpatrick	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mr. Faulkner	abstained
Mrs. Kemper	yes
Mayor Winkler	yes

The regular meeting minutes of June 27, 2023 were approved.

Public Forum:

With no guests in the audience, Mayor Winkler closed the public forum and moved on to Council Reports.

Council Reports:

Mr. Faulkner:

1. Thanked everyone for excusing his absence from the last meeting.

Mrs. Kemper:

- 1. Reminded everyone there are county fairs going on.
 - a. Montgomery County fair has started and runs through Saturday.
 - b. Warren County Fair starts Monday, from 7/17 7/22.
- 2. Carlisle's National Night Out is Tuesday, 8/1 from 6:00-9:00 PM at Roscoe Park.
- At this Thursday's Food Truck Rally, Premier Health will be offering free health screenings from 5:00 – 8:00 PM. It doesn't cost anything, and they will have the results there that evening. For more information go to the Carlisle Food Truck page.

Mr. Bicknell:

Nothing to report.

Mr. Kilpatrick:

Nothing to report.

- Mr. Stivers:
 - 1. Wanted to acknowledge a former classmate who is now an orthopedic doctor, Mike Griesser. He donated \$25,000 to the Carlisle Tennis Association. Wanted to commend him for giving back to the community where he grew up even though he doesn't live here anymore.
- Mr. Humphries:
 - 1. He wanted to expand on Mr. Stivers' comment. The School Board has a subcommittee that is raising funds through donations from businesses and individuals to do a grand scope of things on the campus of the school, redoing the track, possibly doing the football field, turfing the baseball diamonds for the boys, turfing the softball diamonds for the girls, six brand new tennis courts, which is the line item from Mr. Griesser. While attending other meetings he's starting to see the community is getting involved in these things. The grand thing they are trying to build is a separate gymnasium. It's amazing what these folks are putting together to try to expand on a brand new, almost \$60 million school to make it even better to be able to compete against other schools. They haven't had track practice in Carlisle in probably 12 years because of the deterioration of our track, but back in the early 1980's due to Ron Diver and a bunch of other committed gentlemen, Carlisle had the best track in the country. There were colleges and universities coming to Carlisle to try out our track because it was state of the art and then it deteriorated and went to nothing. He wanted to commend these people who are making those

strides and stated there's a lot going on in Carlisle. It's going to get interesting over the next several months so watch us grow.

Mayor Winkler closed the Council Report and moved on to the Mayor's Report.

Mayor's Report:

1. Since we're on the subject of the school, the mayor and his wife are bringing a group to Carlisle on September 17th. It's a country music show. All proceeds that are made there will be donated back to the Athletic Department. His wife wanted to do this in memory of her Father who was the President of the Carlisle Boosters Association for about 15 years. There will be a 4:00 show on September 17th. Berachah Valley, which is a lady who was a teacher at Carlisle for many years, Kathy Baker. Her Bluegrass group will perform for the first 30 minutes and then the main entertainers, which are called the Malpass Brothers will perform. They are young guys in their 30's and were Merle Haggard's opening act for 7 years. If we can sell out the auditorium, we stand to make \$17-18,000 for the Athletic Department. There's a lot of community involvement trying to improve the facilities for our students and it's kind of fun.

Mr. Humphries remarked for the football field, last year they added brand new bleachers for the Away Team and this year new bleachers and a new press box for the home side. He measured and there is a 50' span from outside beam to outside beam below the press box. He's in the process of doing a 50' wide by 6' tall banner that says, "Welcome to Carlisle Indians". Everyone is somehow giving back or doing something, and it shows.

Mayor Winkler closed the Mayor's Report and moved on to the City Manager's Report.

Manager's Report:

1. It looks like the iPads are going to work out pretty well. He has identified some funds that we already had budgeted that we can use. He's looking for an iPad plus a cover with keyboard combo for less than \$400 apiece. Hoping to get that done if not this month, then in August for sure.

Mayor Winkler then closed the Manager report.

Committee Report:

None

Old Business:

None

New Business:

None

Mayor Winkler moved on to First Readings of Ordinances and Resolutions.

First Reading of Ordinances and Resolutions:

ORDINANCE 19-23: ACCEPTING THE DEDICATION OF VARIOUS STREETS IN WATERBURY VILLAGE SUBDIVISION – (1st Reading)

AN ORDINANCE ACCEPTING THE DEDICATION OF VARIOUS STREETS IN THE WATERBURY VILLAGE SUBDIVISION, SECTIONS TWO, THREE AND FOUR.

There was no discussion by Council. This legislation will be on Council's agenda for a Second Reading at the next meeting which will be July 25, 2023.

Second & Third Readings of Ordinances and Resolutions:

RES. 12-23 SUBMITTING THE QUESTION OF LEVYING AN ADDITIONAL FIVE-TENTHS OF ONE PERCENT (0.5%) INCOME TAX RATE TO RESIDENTS. (2nd Reading)

Mr. Bicknell made a motion to bring Resolution 12-23 back to the table for further discussion.

Mayor Winkler stated we have a motion by Mr. Bicknell to bring that off the table. Do we have a Second?

Hearing none, Mayor Winkler stated Resolution 12-23 will die on the table.

ORDINANCE 18-23: PROCEEDING WITH THE LIGHTING OF STREETS, LANES, AND OTHER PUBLIC WAYS. (2nd Reading)

AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES, AND OTHER PUBLIC WAYS IN THE CITY OF CARLISLE, OHIO.

Mr. Bicknell stated to Mr. Lohr that before this comes out again next year for the Council to sit down and have an open discussion in regard to the lighting we have in the City as a whole and look and see what areas could be improved to be included in that, then proceed from there before 2024.

This legislation will be on for a Third and final reading at the next meeting on July 25, 2023.

Mayor Winkler stated that is all that we have on the agenda for this evening and asked for a motion to adjourn. Mr. Faulkner made a motion and Mrs. Kemper seconded the motion.

Roll Call:

Mr. Kilpatrick	yes
Mr. Faulkner	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mayor Winkler	yes
Mayor Winkler	yes

Meeting adjourned at 7:18 p.m.

Date:_____

Mayor

Attest:

Clerk of Council