
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JULY 12, 2016 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 12, 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 Lickliter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	absent
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Police Chief Michael Bruck
Clerk of Council Amy Brown

Mayor Winkler stated that Ms. Tankersley was not present tonight due to being with family to honor her late son's 28th birthday.

Mr. Lickliter made a motion to excuse Ms. Tankersley, seconded by Mr. Jewett.

Roll Call:

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

The minutes of June 28, 2016 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, seconded by Mr. Lickliter.

Roll Call:

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

Public Forum:

Mayor Winkler stated that public forum was now open, and for those audience members who would like to speak, please step up to the microphone, state your name and address, and there will be a 5 minute time limit.

Brian Morris, 8460 Kingston Drive, Franklin Township, stated that he was here tonight to discuss Railroad Days. Mr. Morris explained that he had spoke with Mrs. Callahan and other community members about not letting Railroad Days die. Mr. Morris said that this Railroad Days would be a little different because when you have a group of people who have never done it before, it's not going to be done the same as before. Mr. Morris stated that he has reached out to James Rutherford, president of the Carlisle Baseball Association, and they are trying to lay out a plan to hold Railroad Days at the baseball fields on Fairview Drive, with parking at the Franklin Township building and the school's tennis courts. Mr. Morris said that he is working with JD Legends for them to provide a stage and free local entertainment. Mr. Morris mentioned that Scott Lipps is willing to fund the parade. Mr. Morris plans to have a sign-up day for vendors who would be interested in having a booth at the festival and they are still trying to work out how much booth space they would have room for. Mr. Morris stated that the Franklin Chamber of Commerce is willing to help with advertising to help make sure that all booth space is filled. Mr. Morris explained that he was here tonight to receive Council's blessing to move forward in this process because he knows it won't be the same festival as in the past, but he believes they are moving in the right direction.

Mayor Winkler stated that he appreciates Mr. Morris speaking tonight and is thankful for everyone involved who have been willing to step up. Mayor Winkler said that the city has always supported Railroad Days even though the Carlisle Fire Auxiliary has been the group that has hosted the event, and he stated that the city would not be opposed to help in any way it could. Mayor Winkler stated that different organizations have put on Railroad Days through the years, and the city can help the same way we've helped out in the past. Mayor Winkler observed that things change, and as people have gotten older, things need to be passed on to the younger generation to carry on, and he stated he is glad that people are willing to step up, and he thanked Mr. Morris for speaking tonight.

Tim Humphries, 489 Park Drive, stated that he was here tonight because twice he has submitted a letter of interest and resume to Council for a position on a particular Village Board, and for some reason he hasn't seen any legal action other than coming out of a consensus after an Executive Session without a vote, and after being on Council for 6 years, he believes he is qualified other than he's not sure what other reasons it could be. Mr. Humphries stated that he would like a vote from Council in a public forum instead of Executive Session instead of a thumbs up, thumbs down like at the last meeting on the 28th.

Mayor Winkler questioned if the recent submission from Mr. Humphries was his resume, and Mr. Humphries replied that yes, he submitted his resume to Mrs. Brown. Mayor Winkler stated that he didn't think Mr. Humphries' full prior work history was listed on his resume, as he omitted F&G Tool Co., and Mr. Humphries replied that he did work there. Mayor Winkler said that he thought you always listed all your prior work history on a resume, but it's not on the resume. Mayor Winkler continued that beyond that, it states on there your qualifications, but when you were the sitting Mayor, you did file a lawsuit against the city because your felt you were done wrongly, and it went through 2 courts and it

was proven there was no case. Mayor Winkler reported that, in the end, it cost the city \$500,000 to defend that case, and it also cost the city a 43% increase on insurance premiums, so Mayor Winkler said he didn't believe that Mr. Humphries had the city's best interest at heart.

Mr. Humphries replied that that was one out of seven.

Mayor Winkler declared to Mr. Humphries that the rest of them here can speak, and he has not got them tongue-tied, but as we have looked over these resumes, no one has seem interested in appointing you to that position.

Mr. Licklitter replied to Mr. Humphries that, as you recall, when you were Mayor, you know that we vote on people that we intend to put on a Committee, not those that we don't intend to put on those committees. Mr. Licklitter said that we don't have to vote on those that we don't intend on putting on committees, and we usually send letters out to those candidates and say we're not interested. Mr. Licklitter explained that that is the way it was when you were Mayor, and that's the way it is now. Mr. Licklitter declared that he didn't intend to vote, and he didn't intend to make a motion to put you on anything.

Mr. Humphries replied that your intentions on June 28th was you wanted to make a roll call, you wanted a thumbs up, or thumbs down, and now that I'm here, and you don't want to do a vote. Mr. Humphries said that he watched the meeting and listened to discussion about doing a roll call, and thumbs up, or thumbs down, and he is not sure where that's at. Mr. Humphries stated that he was here tonight asking what the consensus is, if the two of you are speaking for the seven of you.

Mayor Winkler replied that he was speaking for himself.

Mr. Licklitter replied that he was speaking for himself too.

Mr. Humphries questioned if it would be possible to get a response from the other 4 members of Council please.

Mr. McIntosh stated that personnel matters are discussed in Executive Session, and if we decide to appoint someone, we make a motion and that's the process.

Mr. Humphries remarked that he can continue to keep putting in resumes and be qualified, just not get a position in the community other than being elected, and questioned if that was the consensus.

Mayor Winkler remarked to Mr. Humphries that you have ran for office at least twice since you were unelected, and the majority of the people in the community didn't put you back in office, so he feels like that if you were to represent the city after what has happened in the past, he thinks the people should put you back in that position.

Mr. Humphries replied, good enough, and that he would see everyone next November.

Council Report:

Mr. McEldowney thanked Brian Morris for coming tonight and he is glad that there are individuals willing to take on the difficult task of restoring Railroad Days because it is something that this community takes

great pride in. Mr. McEldowney thanked Chief Bruck and the Police Department for their continued work and his thoughts and prayers are with Dallas.

Mr. McIntosh thanked Brian Morris and encouraged him to keep Council updated and they would help with whatever he needed. Mr. McIntosh stated that he appreciated the sentiment to keep Railroad Days going and no one wants to see it go away. Mr. McIntosh informed residents that a company has recently pulled a permit to solicit in the Village and they will be in the area for about 2 weeks selling home security systems. Mr. McIntosh stated that these representatives will have ID badges, and if you have any questions, ask to see their credentials. Mr. McIntosh encouraged residents to call Warren County dispatch if you see anything suspicious, and stated that he just put up a "No Soliciting" sign at his home, and residents should feel free to do the same. Mr. McIntosh stated that the recent events in the county are asinine, and he can't wrap his head around what is happening, but he will continue to show his support for the police department.

Mr. Jewett echoed previous sentiments regarding the recent events in Dallas. Mr. Jewett thanked Mr. Morris for coming tonight and for his interest in continuing Railroad Days and encouraged Mr. Morris to please let Council know if they can be of assistance.

Mr. Fryman thanked Mr. Morris for coming tonight. Mr. Fryman gave his prayers to the Dallas Police Department and said that what happened was unreal. Mr. Fryman thanked Chief Bruck and the police department for the work they do. Mr. Fryman reported that with the new Pokemon Go app, people are venturing out more playing the game, and he encouraged them to please be careful and watch for traffic and their surroundings.

Mr. Licklitter gave his prayers to Dallas and thanked Chief Bruck. Mr. Licklitter thanked Mr. Morris and stated that Council will try to support him as much as they can. Mr. Licklitter stated that due to discussions in a previous Council Executive Session, he would like Mrs. Callahan to put together a merit pay process to replace the current cost of living pay method and he would like her to come back to Council with a status update of the process at the August 9th Council meeting, with a complete report at the September 13th Council meeting. Mrs. Callahan asked if he would like a Work Session for that evening. Mr. Licklitter replied yes.

Mr. Licklitter stated that there was a discussion at the last Council meeting regarding moving the Council meetings to 6:00 p.m., but since Ms. Tankersley was not present tonight, we should wait to hold the vote at the next meeting. Mayor Winkler replied that he had spoke with Ms. Tankersley who said that Council can go ahead and vote, because she would be able to adjust her work schedule around the time of the Council meetings.

Mr. Licklitter made a motion to change the Carlisle Village Council meeting times on the 2nd and 4th Tuesdays of each month from 7:00 p.m. to 6:00 p.m., seconded by Mr. Fryman.

Roll Call:

Mr. Jewett	no
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Mayor Winkler stated that this change will be in effect, beginning with the July 26th Council meeting.

Mayor's Report:

Mayor Winkler echoed previous comments regarding the Dallas police shootings. Mayor Winkler stated that it is horrible what has happened and he sends his condolences to the Dallas community. Mayor Winkler thanked Mr. Morris for coming and he appreciated him for keeping Railroad Days alive. Mayor Winkler stated that he knows it is a lot of work, and he would like Council to have a booth to have a presence there, like in previous years. Mayor Winkler said that he would be willing to do anything that Mr. Morris needed help with. Mayor Winkler warned residents to be cautious when dealing with certain tree trimming companies. Mayor Winkler stated that a widowed lady recently hired some men to take down trees, grind the stumps, and clean the debris. Mayor Winkler said that these men only completed part of the job before taking off, and he encouraged residents to not pay the people you hire until the job is complete.

Manager's Report:

Mrs. Callahan warned residents that there is an internet scam going around using utility companies as a front, such as Duke Energy, demanding that customers are delinquent with payment and they will shut off utilities if payment isn't wired to them immediately. Mrs. Callahan stated that there will be an article in the upcoming newsletter addressing this issue. Mrs. Callahan announced that the Carlisle Pharmacy will be celebrating their one year anniversary this Saturday, July 16th from 11:00 a.m. to 2:00 p.m. and everyone is welcome to attend. Mrs. Callahan said that they will be having lunch, raffles, fire trucks, and other activities as a thank you to the community for showing its support in the past year.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions: none

Second and Third Readings of Ordinances and Resolutions:

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

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
Mr. McIntosh	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 8-16.

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

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. 9-16.

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

Roll Call:

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

Meeting adjourned at 7:27 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council