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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**JULY 14, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, July 14, 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	

Mr. Licklitter made a motion to revise tonight's agenda to add an Executive Session at the end of regular council meeting regarding Personnel, 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	

The minutes of June 23, 2015 were presented to Council for review. Mr. Fryman made a motion to approve the minutes as presented, 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	

**Public Forum:**

Fire Chief Krista Wyatt presented an update on the upcoming Carlisle Railroad Days. Chief Wyatt stated that the festival, which will be held on August 14<sup>th</sup> and 15<sup>th</sup>, will have actual rides from Happy H attractions. Chief Wyatt stated that the inflatable rides we have had in the past are not regulated by the State of Ohio, and Happy H attractions has come well-recommended and they are much better insured. Chief Wyatt stated that she hoped to have Mr. Greg Wallace handle the opening ceremony and there will be wrestling on Friday night. Chief Wyatt estimated that the wrestling group will be a big draw for people and there is also a Carlisle soccer scrimmage that night that will bring in a large amount of people. Chief Wyatt anticipated having to contact food vendors to bring in extra food to be ready. Chief Wyatt stated that on Saturday, there will be a Veteran's Administration bus that will be on hand to help and answer veteran's questions. Chief Wyatt said other events include an antique tractor show after the parade and a flag retirement ceremony by the Miamisburg American Legion. Chief Wyatt stated that Carlisle Manor will be sponsoring the parade with a theme entitled, "The 1950s". Chief Wyatt also mentioned that parking would be limited at the north end of the tennis courts because of the rides, and encouraged residents to park in the school parking lots.

Police Chief Michael Bruck invited council and citizens to the 6<sup>th</sup> Annual National Night Out at Roscoe Roof Park on Tuesday, August 4<sup>th</sup>. Chief Bruck stated that this program is funded entirely by donations and it is a community event that encourages relationships between law enforcement and citizens. Chief Bruck said the Warren County Sheriff, Franklin Police Department, and K-9's will be at the event. Chief Bruck stated that there will also be free hot dogs and drinks. Chief Bruck said that Officer Czarnota has been in charge of running the event and they are looking forward to this year's event.

Mayor Winkler thanked Chief Bruck and stated that National Night Out is a nice event and encouraged the community to attend.

Mr. Chet Miles, 621 Meadowview Court, complimented the results of the newly resurfaced Central Avenue. Mr. Miles stated that he believes Council needs to visit the idea of being allowed to sell liquor by the glass. Mr. Miles said that Carlisle needs good restaurants and it would be a good way to keep business in town so residents and visitors wouldn't have to go out of town to go to a nice sit-down restaurant.

### **Council Report:**

Mr. Jewett congratulated and welcomed Carlisle Pharmacy to town. Mr. Jewett stated that he regretted being unable to attend the Open House that was held this past Saturday because he was out of town, but he was glad to have them in Carlisle. Mr. Jewett thanked Chief Wyatt and Chief Bruck for all of their hard work on their upcoming events.

Mr. Fryman had nothing this evening.

Mr. Licklitter welcomed Carlisle Pharmacy and he thanked Chief Wyatt and Chief Bruck for making sure their departments were there at the Open House and thought that everyone had a good time. Mr. Licklitter stated that a picture was posted on Facebook and it looked good.

Mr. McIntosh welcomed Carlisle Pharmacy and he was excited to have the business in town. Mr. McIntosh encouraged residents to support the pharmacy by switching prescriptions and patronizing their business.

Mrs. Parr echoed everyone's sentiments regarding Carlisle Pharmacy. Mrs. Parr thanked both Chiefs for their hard work on Railroad Days and National Night Out. Mrs. Parr congratulated Mr. McIntosh on the birth of his son and wished him well on the new addition to his family.

Ms. Tankersley welcomed Carlisle Pharmacy and stated she was glad to have them in the Village.

### **Mayor's Report:**

Mayor Winkler reminded residents that Carlisle Pharmacy also does home delivery and curbside service to your car. Mayor Winkler stated that he attended the Open House on Saturday and he was glad to have representatives from Carlisle's Police and Fire Departments. Mayor Winkler was happy to have them there to greet the community and he wanted to thank them and tell them he appreciated them for attending.

**Manager's Report:**

Mrs. Callahan thanked everyone who attended the Pharmacy Open House and gave a special thanks to Mr. Greg Wallace for attending and roasting the hot dogs for the event. Mrs. Callahan stated that she met with the UD professor who is interested in administering the citizen's survey for Carlisle. Mrs. Callahan said that the professor would be available to come and speak with Council on August 11<sup>th</sup>, and if Council would be agreeable, she would schedule a work session for him to come that night. There was a consensus among Council to agree to a Work Session on August 11<sup>th</sup>. Mrs. Callahan said that Carlisle Community Days at the Dayton Dragons game will be held on Sunday, August 30<sup>th</sup> at 4:00 p.m. Mrs. Callahan stated that tickets are available at Town Hall for \$15.00 and optional bus transportation is available, but limited to the first 25 people, and those tickets are \$5.00 per person. Mrs. Callahan said that Amy Brown can be contacted at 937-746-0555, ext. 210, to purchase tickets.

Mr. Licklitter stated that he would like an update on the status of the property on 123. Mrs. Callahan said that Mr. Wallace has been meeting with the owner of the property on the last Friday of each month and stated that she would have a status update at the next Council meeting.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**ORD. 9-15: AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES, AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO.**

Mrs. Callahan stated that both ordinances 9-15 and 10-15 are on for a first reading and run concurrent. Mrs. Callahan said that the first part of this legislation was passed by Council on June 9<sup>th</sup> and this ordinance and the next ordinance are parts two and three of a three part street lighting process. Mrs. Callahan stated that Ordinance 9-15 instructs the Village to proceed in assessing street lighting and Ordinance 10-15 is the annual legislation that levies special assessments of 100% for the cost of street lighting as well as 100% of any capital investment in lighting. Mrs. Callahan said that during 2014, there was no capital investment and 100% of the cost of operating street lighting was \$51,650.48. Mrs. Callahan explained that these ordinances always have 3 readings in 30 days and it gives us time to submit to both Warren County and Montgomery County.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the July 28<sup>th</sup> Council Meeting.

**ORD. 10-15: 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 stated that this legislation would be on for a second reading at the July 28<sup>th</sup> Council Meeting.

**Second and Third Readings of Ordinances and Resolutions:** none

Mayor Winkler stated that Council would now move into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Lickliter made a motion to adjourn into Executive Session at 7:31 p.m. for Personnel, seconded by Mr. Fryman.

**Roll Call:**

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

Council reconvened back into Regular Session at 7:58 p.m.

With no further business, Mr. Lickliter made the motion to adjourn, seconded by Mr. McIntosh.

**Roll Call:**

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

Meeting adjourned at 7:58 p.m.

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

\_\_\_\_\_  
Mayor

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