
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JULY 26, 2016 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 26, 2016 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Licklitter	absent
Mr. Brad McIntosh	absent
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Fire Chief Joel Holbrook
Clerk of Council Amy Brown

Mayor Winkler informed Council that Mr. McIntosh and Mr. Licklitter were unable to attend tonight's meeting due to work obligations. Ms. Tankersley made a motion to excuse Mr. McIntosh and Mr. Licklitter from tonight's meeting, seconded by Mr. Jewett.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

The minutes of July 12, 2016 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. McEldowney	yes
Ms. Tankersley	abstain
Mayor Winkler	yes

Public Forum:

Fire Chief Joel Holbrook introduced Ms. Hannah Pennington as the newest addition to the Carlisle Fire Department. Chief Holbrook stated that Ms. Pennington was born and raised in Carlisle, graduated

from Carlisle High School, and is attending Miami Middletown, majoring in criminal justice. Chief Holbrook said that Ms. Pennington is a great addition to the department, she has passed her 36-hour class and is certified, and she is well-liked by her fellow firefighters. Chief Holbrook reported that Ms. Pennington's mother, Lisa, worked with JEMS in the mid-80's, and she is here tonight to pin her daughter's badge on.

Mayor Winkler presented the Oath of Office to Ms. Pennington and welcomed her to the community.

Chet Miles, 621 Meadowview Court, said that he appreciated the article in the newsletter that Chief Bruck wrote informing residents about the recent IRS scam. Mr. Miles stated that it is good to make people aware and he wanted to say that Chief Bruck is doing a good job.

Mayor Winkler thanked Mr. Miles for his comments.

Council Report:

Mr. Jewett welcomed Ms. Pennington, thanked her for her service, and wished her good luck.

Mr. Fryman welcomed Ms. Pennington, and stated that he is glad to have her in this community.

Mr. McEldowney welcomed Ms. Pennington, and thanked her for her service. Mr. McEldowney also thanked the rest of the firefighters for attending tonight's meeting to show support for Ms. Pennington.

Ms. Tankersley welcomed Ms. Pennington, said firefighters hold a special place in her heart, and thanked her for her service. Ms. Tankersley thanked Council for excusing her absence at the last Council meeting.

Mayor's Report:

Mayor Winkler thanked Chief Holbrook and the firefighters for attending tonight and thanked them for volunteering to serve the Village. Mayor Winkler also thanked the people who are stepping up and working hard to make Railroad Days happen this year. Mayor Winkler said that he was glad that the newsletter article helped Mr. Miles. Mayor Winkler cautioned residents to not pay for services from contractors until the job is complete. Mayor Winkler said that if you have any questions about a contractor or business, ask to see their license. Mayor Winkler explained the trouble his neighbor had with a tree trimming company and warned residents that there are so many scams that everyone should be cautious.

Manager's Report:

Mrs. Callahan stated that she was pleased that the fire department is so well represented at tonight's meeting. Mrs. Callahan thanked them all for their service and for assisting with fire protection and safety at the Warren County fair last week. Mrs. Callahan continued by thanking both the fire department and the police department for assisting at the Carlisle Cheer Camp by spraying water on everyone that is working hard at camp. Mrs. Callahan enjoys seeing the positive interactions between the departments and the community and thanked the departments for making that happen.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

RES. 9-16: A RESOLUTION AMENDING RESOLUTION NO. 6-15 AND WHICH DESIGNATED PEOPLES BANK AS THE DEPOSITORY FOR THE MUNICIPALITY OF CARLISLE, OHIO, AND AUTHORIZING OFFICIALS TO SIGN ALL FINANCIAL DOCUMENTS, AND DECLARING AN EMERGENCY.

Mrs. Callahan explained that the current depository agreement expires at the end of July and this emergency legislation would extend the present agreement by 3 months. Mrs. Callahan said that the extension would allow the Finance Director time to review all proposals obtained by the recent RFP advertisement. Mrs. Callahan stated that Council will award a new agreement in the future.

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

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

With no further discussion, Mr. Fryman made a motion to adopt, seconded by Ms. Tankersley.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 9-16.

Second and Third Readings of Ordinances and Resolutions: none

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

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Meeting adjourned at 6:15 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council