
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
AUGUST 11, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, August 11, 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	

The minutes of July 28, 2015 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, 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	

Public Forum: No one responded.

Council Report:

Mr. Licklitter congratulated Chief Bruck on a great National Night Out and stated that he enjoyed it and thought there was a good turnout. Mr. Licklitter informed Council about the JEMS board meeting that was held last night. Mr. Licklitter said that the finances look good and they are looking into hiring more EMT's and basic medics on a part-time basis for the Hunter area. Mr. Licklitter reminded residents about the upcoming Railroad Days on August 14th and 15th and stated there are many new additions this year, including rides and wrestling on Friday night. Mr. Licklitter said it should be a big event and he is looking forward to it.

Mr. Fryman thanked the Carlisle Police Department and the businesses who helped make National Night Out a success. Mr. Fryman also stated that there are numerous openings on some Carlisle Boards and Commissions, and if any resident would like to serve, they can contact a Councilmember or Town Hall at 937-746-0555.

Mr. Jewett stated that the Montgomery Avenue bridge is complete and it looks very nice. Mr. Jewett said that we will need to keep an eye on any future water drainage issues.

Mr. McIntosh said that it is almost back to school time and reminded residents to be aware and more careful with the additional bus traffic and walking students.

Mrs. Parr had nothing this evening.

Ms. Tankersley encouraged residents to come out for Railroad Days and stated that there have been some nice changes and additions for this year's event.

Mayor's Report:

Mayor Winkler thanked Chief Bruck, Carlisle Police Officers, and the Carlisle Fire Department for a great National Night Out event. Mayor Winkler also thanked the Village Staff for their hard work, and Mr. Greg Wallace, who grilled over 600 hot dogs for the event. Mayor Winkler stated that everyone did a fantastic job and he knows the citizens appreciated it. Mayor Winkler said that the Montgomery Avenue bridge is finished and Mr. Jewett eluded to a possible water drainage issue, and Mayor Winkler stated that we will have to see, but hopefully it won't be an issue. Mayor Winkler said that the bridge is a nice addition to the community.

Manager's Report:

Mrs. Callahan informed residents that Railroad Days is this Friday beginning at 5:00 p.m. and Saturday, with the parade beginning at 10:00 a.m. on Saturday. Mrs. Callahan stated if anyone is interested in being in the parade, they can see Amy Brown at Town Hall for an application. Mrs. Callahan said that the Village is already receiving inquiries about when Halloween will be this year. Mrs. Callahan asked Council for direction regarding when to set Halloween and in the past they have usually coordinated with Franklin and Franklin Township to have it on the same night. Mrs. Callahan stated that Franklin had already set their date as October 31st from 6:00 p.m. to 8:00 p.m.

Mayor Winkler stated that he would like to add that the Carlisle Lions Club will be having their annual tractor run on August 22nd at 9:00 a.m. with the lineup on Business Parkway. Mayor Winkler stated that it is a nice event and a fundraiser for the Lions Club and if anyone would like more information, they can contact Don Bishop at 937-232-0281 or 937-746-6185.

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. 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 pieces of legislation tonight are parts two and three of a three part lighting process and they are both on for a third and final reading. Mrs. Callahan stated that Council approved the Resolution of necessity at their June 9th meeting. Mrs. Callahan said 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 stated that during 2014, there was no capital investment and 100% of the cost of operating street lighting was \$51,650.48.

Mrs. Parr stated that in June when the Resolution of necessity was passed, she did not support that legislation. Mrs. Parr said that these two pieces of legislation completes that process and during the three readings, no residents came to speak out against the legislation. Mrs. Parr stated that residents have been given enough time to speak, and since no one has, she will support the legislation tonight.

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

Ordinance passed on this day will be entered into Ordinance Record Book as 9-15.

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

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 | |

Ordinance passed on this day will be entered into Ordinance Record Book as 10-15.

Mayor Winkler stated that there is a Work Session scheduled for discussion on a citizen survey and local liquor options, and the public is invited to stay.

Council entered into Work Session at 7:15 p.m.

Council reconvened back into Regular Session at 8:32 p.m.

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

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 8:32 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council