
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
AUGUST 23, 2016 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, August 23, 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	present
Mr. Brad McIntosh	absent
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Clerk of Council Amy Brown

Mayor Winkler announced that Mr. McIntosh would not be at tonight's meeting due to being out of town on business. Mr. Licklitter made a motion to excuse Mr. McIntosh, seconded by Mr. Jewett.

Roll Call:

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

The minutes of August 9, 2016 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, seconded by Mr. Fryman.

Roll Call:

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

Public Forum: none

Council Report:

Mr. Jewett had nothing this evening.

Mr. Fryman thanked everyone who helped organize Railroad Days and stated that it was very well done. Mr. Fryman reminded residents that the first day of school is coming up and warned everyone to be careful out on the roads and to watch out for students.

Mr. Lickliter agreed with Mr. Fryman's comments regarding Railroad Days and stated he was there on Friday night. Mr. Lickliter stated that the City Council's booth location was at the very end of a row and it seemed like the people never got down to them, but there was quite a few people there.

Mr. McEldowney congratulated the Railroad Days Committee and the community for their support of Railroad Days. Mr. McEldowney stated that Miamisburg recently held a forum regarding heroin and prescription drugs and said it has become a big issue in the communities. Mr. McEldowney wondered if Council would be interested in hosting a special meeting sometime in October to educate the community on this growing problem. Mr. McEldowney stated that he had been in contact with Franklin Councilwoman Debbie Fouts to see if there would be some interest in holding a joint meeting to try and combat the problem. Mr. McEldowney would like to reach out to other Warren County leaders and would like to know if Council thinks holding a special meeting would be worthwhile cause.

Ms. Tankersley had nothing this evening.

Mayor's Report:

Mayor Winkler echoed the previous comments regarding Railroad Days and thanked everyone for working so hard to make Railroad Days such a successful event. Mayor Winkler reminded residents that school is starting tomorrow and encouraged everyone to watch out for the kids crossing roads.

Manager's Report:

Mrs. Callahan requested a Finance Committee Meeting prior to the next Council Meeting, but she would like guidance as to what time because now that Council Meeting starts at 6 p.m., she questioned if they would like to meet at 5 p.m. Mrs. Callahan explained that the meeting is regarding the depository proposal submissions and the 2nd quarter financial report. Mrs. Callahan stated that the meeting cannot happen on August 23 due to the depository proposal submissions from the banks are due after that date. Mr. Lickliter said that the meeting could be held at 5:30, and if the discussion wasn't finished before the 6 p.m. start of the Council Meeting, they could continue the discussion after the Council Meeting. Mrs. Callahan informed Council that there will be Free Well Water Testing on September 22 from 4:30 p.m. to 6 p.m. at Carlisle High School. Mrs. Callahan also informed Council that from October 3 through October 8 at various times each day, Carlisle will host a scrap tire program through a grant from the Ohio EPA. Mrs. Callahan reported that residents of Carlisle will be able to drop off old tires at no cost. Mrs. Callahan stated that more information will be forthcoming in the near further about both events.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 11-16: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$300,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, FOURTEENTH (2016) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

Mrs. Callahan explained that this legislation is on for a first reading and will issue \$300,000 in bond anticipation notes, which is an annual pay-down for the Carlisle Business Park. Mrs. Callahan stated that this is a reduction of \$50,000 from the previous note, and it is the infrastructure debt.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the September 13 Council Meeting.

ORD. 12-16: AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEMS, AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that the emergency language was so that the property can be listed immediately on the Govdeals website.

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 Mr. Jewett.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	no
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan stated that this property is a 2007 Crown Victoria that went from the Police Department to the Fire Department and the repairs that it currently needs are too expensive to keep the car in service. Mrs. Callahan said that the Village has been very successful in placing previous property on the Govdeals website and this vehicle will have a beginning bid of \$1,500.00. Mrs. Callahan noted that any proceeds obtained from the sale will be used to reimburse the fund that bought the vehicle.

Mr. Fryman made a motion to adopt, seconded by Ms. Tankersley.

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 12-16.

Second and Third Readings of Ordinances and Resolutions: none

Mayor Winkler announced that Council would move into Executive Session for one discussion item: Economic Development – To consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.

Mr. Licklitter made a motion to move into Executive Session at 6:11 p.m. for Economic Development, seconded by Mr. Jewett.

Roll Call:

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

Council reconvened back into Regular Session at 7:03 p.m.

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

Roll Call:

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

Meeting adjourned at 7:03 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council