
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
AUGUST 25, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, August 25, 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 August 11, 2015 were presented to Council for review. Mr. Licklitter 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:

Judge Mike Gilb from the Warren County Common Pleas Court introduced himself to Council this evening and gave a short summary of his background, including serving as an Ohio State Representative from 2001-2007 and as a Councilmember on Mason City Council. Judge Gilb stated that his court handles everything from murders to large civil actions. Judge Gilb assured Council that his door is always open and he looks forward to working with them if they have any questions.

Mayor Winkler stated that he met Judge Gilb at the Warren County Municipal League picnic and invited him to participate in the Railroad Days parade. Mayor Winkler thanked Judge Gilb for attending the Council meeting tonight and introducing himself to the community.

Council Report:

Ms. Tankersley had nothing this evening.

Mrs. Parr had nothing this evening.

Mr. McIntosh wished the teachers and students good luck on the upcoming school year. Mr. McIntosh also encouraged residents to be more careful with the additional children walking and bus traffic. Mr. McIntosh stated that he also wished good luck to all of the fall sports and extracurricular activities this year.

Mr. Licklitter stated that he has a step-grandson who is a senior football player for Madison and said that he had an opportunity to talk with some of the Madison football players, who were bashing Carlisle and when Mr. Licklitter stated that he was the Deputy Mayor in Carlisle, the players immediately became

very respectful. Mr. Licklitter said that because of this interaction, he was very much looking forward to the Carlisle-Madison football game.

Mr. Fryman thanked Fire Chief Krista Wyatt and everyone who helped make Railroad Days possible. Mr. Fryman stated that it was a very nice event.

Mr. Jewett had nothing this evening.

Mayor's Report:

Mayor Winkler thanked everyone for their hard work on Railroad Days. Mayor Winkler stated that it is a lot of hard work by a lot of people and said it turned out to be a great success. Mayor Winkler thanked American Legion Post 165 from Miamisburg for their ceremony on the proper way to dispose of an American flag. Mayor Winkler stated that the flag retirement ceremony was a nice demonstration that was very educational.

Mayor Winkler stated that this Sunday, August 30th, there will be a Carlisle Community Day at the Dayton Dragons game and the tickets are \$15.00 each. Mayor Winkler said that bus tickets are also available and cost \$5.00 per person. Mayor Winkler stated that for more information, see Amy Brown at Town Hall or call 937-746-0555, ext. 210.

Manager's Report:

Mrs. Callahan informed residents that there is currently a crew out locating all of the town's dry wells and they will be carrying identification. Mrs. Callahan stated that the EPA has required the Village to map out by GPS the dry wells and the crew may have to cross private property in order to get to the dry wells.

Mrs. Callahan asked Council what night they would prefer for the Village's Beggar's Night. Mrs. Callahan stated that Franklin Township and Franklin have both decided their Beggar's Nights would be on October 31st.

Mrs. Tankersley made a motion to have Beggar's Night on Saturday, October 31st from 6:00 p.m. to 8:00 p.m. in the Village, seconded by Mr. Licklitter.

Roll Call:

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

Mayor Winkler stated that Beggar's Night will be on Saturday, October 31st from 6:00 p.m. to 8:00 p.m.

Mayor Winkler said that September is usually the time of year that a Council Retreat is held and questioned Council if they would like continue that tradition. Mayor Winkler stated that the retreat is a workshop between Village staff and Council that is open to the public and is usually held on a Saturday morning for 3 to 4 hours. It was the consensus of Council to schedule a Retreat, remain at the same location, Pisanello's Pizza in Franklin, and invite Dr. Clifford to come back to facilitate the Retreat.

Mrs. Callahan stated that she would contact Dr. Clifford to see which dates he had available and inform Council.

Mayor Winkler wanted to add that from time to time, he receives letters from members of the community regarding complaints or concerns and he recently received a card from a citizen that didn't have a return address or phone number, and was not signed. Mayor Winkler stated that this particular complaint is a property maintenance issue that the Village is well aware of and there should be some resolution shortly. Mayor Winkler wanted to inform the public that if they would like to send him correspondence, to please sign and include an address or phone number. Mayor Winkler stated that that is the only way he can give a citizen information about a situation or problem and possibly inform them of a solution.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 11-15: AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEM AND DECLARING AN EMERGENCY.

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

Roll Call:

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

Mrs. Callahan stated that this legislation is for a 2005 Ford F250 to be surplussed from the Service Department's inventory list and placed on govdeals.com with a beginning bid of \$1500.00. Mrs. Callahan stated that the Village has placed previous items on govdeals.com and the ultimate amount usually far exceeds the minimum bid. Mrs. Callahan said the reason for the emergency legislation is to place the property on govdeals immediately so that any proceeds from the sale can be used to update existing equipment.

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

Roll Call:

-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 11-15.

ORD. 12-15: AN ORDINANCE AUTHORIZING THE TRANSFER OF \$120,699.36 FROM THE SR 123/PHASE X (416) TO THE GENERAL FUND (101), AND DECLARING AN EMERGENCY.

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

Roll Call:

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

Mrs. Callahan explained that this legislation is a fund to fund transfer that is usually done at the end of the year as clean up. Mrs. Callahan said that this is earlier in the year than normal, and the transfer needs to happen prior to going into budget season, hence the emergency language. Mrs. Callahan stated that the SR 123/Phase X project has been completed and final reimbursement has been received and the money left in the Phase X fund needs to be returned to the General fund.

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

Mr. Fryman made a motion to adopt, 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 | |

Ordinance passed on this day will be entered into Ordinance Record Book as 12-15.

Second and Third Readings of Ordinances and Resolutions: None

Mayor Winkler stated that there is a Work Session scheduled for a discussion on the Wastewater Treatment Plant Agreement, and the public is invited to stay.

Council entered into Work Session at 7:20 p.m.

Council reconvened back into Regular Session at 7:49 p.m.

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

Roll Call:

-Mr. Jewett, yes

-Mr. Lickliter, yes

-Ms. Tankersley, yes

-Mayor Winkler, yes

-Mr. Fryman, yes

-Mrs. Parr, yes

-Mr. McIntosh, yes

Meeting adjourned at 7:49 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council