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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**AUGUST 9, 2016 – 6:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, August 9, 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	present
Mr. Jonathan McEldowney	absent
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan  
Police Chief Michael Bruck  
Clerk of Council Amy Brown

Mayor Winkler informed Council that Mr. McEldowney would not be present tonight due to work obligations.

Mr. Licklitter made a motion to excuse Mr. McEldowney, seconded by Mr. McIntosh.

**Roll Call:**

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

The minutes of July 26, 2016 were presented to Council for review. Ms. Tankersley made a motion to approve the minutes as presented, seconded by Mr. Fryman.

**Roll Call:**

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

**Public Forum:**

Chief Bruck stated that this past month has been tough on law enforcement and he wanted to thank Council and Mrs. Callahan on behalf of the officers for all of the support they have received. Chief Bruck stated that the police department has received gifts and cards from people in appreciation for the work that they do. Chief Bruck wanted to thank everyone and he appreciated their support.

Chief Bruck introduced Jenna Fisher this evening, replacing Sgt. Frank Hensley, who recently resigned from his part-time Sergeant position. Chief Bruck stated that he met Sgt. Hensley 39 years ago and they both retired the same day. Chief Bruck said that Sgt. Hensley was an excellent officer and he was a valuable member of this police department, and was Chief's right-hand-man. Chief Bruck thanked Council for enabling him to take the money set aside for Sgt. Hensley to hire a new part-time officer. Chief Bruck said that this new hire will make Carlisle a safer community and better work environment. Chief Bruck stated that Jenna Fisher is from Mason and comes from the Village of Owensville's Police Department, where she spent one and a half years as a patrol officer. Chief Bruck noted that Officer Fisher serves as an EMT for a private ambulance service, graduated with a Bachelor's degree from the University of Cincinnati, and graduated from the police academy, so he believes with her experience, she should be trained quickly. Chief Bruck stated that Officer Fisher is one more example of the outstanding group of young people who are willing to step up and serve the community and he is glad she is here. Mayor Winkler gave Officer Fisher the oath of office.

**Council Report:**

Mr. Jewett welcomed Officer Fisher to Carlisle and hoped that she knows she is supported by Council and the community. Mr. Jewett said that Railroad Days is coming up and will be held at the Carlisle Baseball fields.

Mr. Fryman congratulated and thanked Officer Fisher. Mr. Fryman thanked Officer Hensley for his service to the Carlisle Police Department and appreciated his leadership in the department.

Mr. Lickliter welcomed Officer Fisher and thanked her for being a part of Carlisle. Mr. Lickliter also stated that he wanted to invite her to look into working for JEMS since she is an EMT. Mr. Lickliter thanked Mrs. Callahan for the report on the Washington D.C. trip and asked if there is something like that for the state of Ohio. Mrs. Callahan replied that there is a capital drive that will be held in Columbus in November, but she has not received all of the details yet, and as soon as she does, she will forward to Council. Mrs. Callahan noted that representatives from Warren County will be attending in November, and this will be their second year. Mrs. Callahan mentioned that this function is a good opportunity to remind those at the state level what our needs are regionally in Warren County. Mr. Lickliter replied that he would like to know about any economic development possibilities that may arise in the future due to participating in these meetings. Mr. Lickliter said that he appreciated Mrs. Callahan for the note that she sent out regarding a merit plan. Mr. Lickliter commented about the amount for the AED's that JEMS is supplying that is in tonight's legislation. Mrs. Callahan stated that she can address that in the discussion of the legislation.

Mr. McIntosh welcomed Officer Fisher and appreciated her for coming to this community. Mr. McIntosh thanked the rest of the police department and Chief Bruck as well and he appreciates everything they are doing. Mr. McIntosh reminded residents about Railroad Days coming up soon. Mr. McIntosh

stated that he recently read in the paper a story about Franklin City Council approaching Franklin Township and Carlisle about helping to support the Franklin Pool. Mr. McIntosh reassured residents that the city of Franklin has not reached out to Carlisle at this time and there has been no discussion with them on the subject.

Ms. Tankersley welcomed Officer Fisher and thanked her for choosing to serve at Carlisle.

**Mayor's Report:**

Mayor Winkler said that he passed around a sign-up sheet to Council tonight regarding operating a booth at Railroad Days and participating in the parade. Mayor Winkler stated that he wanted to show his support for Railroad Days and he is glad that there are groups of citizens willing to step up to continue the tradition. Mayor Winkler said that he also read the article in the paper that Mr. McIntosh referred to about helping to fund the Franklin Pool. Mayor Winkler stated that he believed helping to fund the pool would be a losing proposition. Mayor Winkler said that he heard that for every day the pool is open, they lose \$1000 a day, and the pool also needs a lot of improvements.

Mr. McIntosh interjected that a portion of our tax dollars go to Franklin Township, who in turn give money to Franklin, so we are indirectly helping to fund the pool.

**Manager's Report:**

Mrs. Callahan stated that they had a meeting with the Railroad Days committee yesterday. Mrs. Callahan informed Council that the group decided to have the parade terminate at the High School and they have nixed the idea of parking at the Township building because there would have to be 2 railroad tracks that would have to be crossed, so they will be parking at the schools. Mrs. Callahan stated that the road will be closed on Fairview from Park Drive to Lincoln. Mrs. Callahan said that the Village will be donating trash pick-up on Saturday from 4 p.m. to 11 p.m. Mrs. Callahan said on the latest OPWC grant, the Village questioned a couple of items on the scoring in two categories. Mrs. Callahan said that due to the questioning, the project was re-scored and it put the Village in 3<sup>rd</sup> position on the list, which means it should now be in a good position to be funded. Mrs. Callahan stated that we should know something in April of next year.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**RES. 10-16: THIS RESOLUTION AUTHORIZES THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ODOT TO HAVE THE CITY OF CARLISLE SERVE AS THE RESPONSIBLE (LPA) LEAD AGENCY FOR THE ADMINISTRATION PROJECT ON JAMAICA ROAD AND DECLARING AN EMERGENCY.**

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. Lickliter	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan stated that this legislation is on for emergency because she received this agreement from ODOT on August 1 to be returned to them as soon as possible. Mrs. Callahan said that this agreement enables the Village to be our own LPA on this project, which saves money in the long run. Mrs. Callahan said that this would let us to move forward as quickly as possible and for our engineer to move forward to submit plans.

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

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 10-16.

**RES. 11-16: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH JEMS FOR USE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNIT(S), AND DECLARING AN EMERGENCY.**

Mrs. Callahan informed Council that there was an error on the legislation and she would like to add, "and declaring an emergency" at the end of the title. Mrs. Callahan said the emergency language is listed in the body of the legislation, and she apologizes for the oversight. Mrs. Callahan said the legislation could be three readings if Council chooses. Mrs. Callahan stated that this agreement is requested by staff to have in writing the discussion between Chief Holbrook and Chief Riddiough regarding the AEDs. Mrs. Callahan noted that JEMS will loan the AEDs to Carlisle, JEMS will maintain the equipment, and Carlisle will train our personnel to operate the AEDs and pay JEMS one dollar per year.

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

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

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

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 11-16.

**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. Lickliter made a motion to adjourn into Executive Session at 6:25 p.m. for Economic Development, seconded by Mr. Jewett.

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Council reconvened back into Regular Session at 7:10 p.m.

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

**Roll Call:**

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Meeting adjourned at 7:10 p.m.

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

\_\_\_\_\_  
Mayor

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