
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
SEPTEMBER 13, 2016 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, September 13, 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	absent
Mr. Jake Fryman	present
Mr. James Licklitter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

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

Council questioned the absence of Mr. Jewett and inquired if he should be excused as no one had heard from him.

Ms. Tankersley made a motion to excuse Mr. Jewett, and with no second motion, the motion died.

The minutes of August 23, 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. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	abstain
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Public Forum:

Ms. Anne Munafo, member of the Warren County Elderly Services Committee, came tonight to speak about the Warren County Senior Services Levy that will be on the ballot in November. Ms. Munafo stated that 80 Carlisle residents were served by the Warren County Elderly Services in 2015 and the group works hard at helping seniors to be able to stay in their homes. Ms. Munafo noted that their programs include home-delivered meals, home care assistance, and transportation for seniors. Ms. Munafo informed Council that client enrollment continues to grow as the population gets older, they are living longer. Ms. Munafo said that the levy would not show an increase to taxpayers; the amount would stay at the same rate. Ms. Munafo distributed a fact sheet and a Warren County Elderly Services Program annual report to Council. Council thanked Ms. Munafo for her presentation.

Chet Miles, 621 Meadowview Court, stated that with Union Road now being open, there are bicyclists going down that road, and wondered if there were anything that could be done to make it safer for bicyclists on that road, such as signage or road markings. Mrs. Callahan responded that state law dictates that bicyclists have rights on the roads and if there are problems, they should be reported to the Police Department. Mrs. Callahan stated that Council has not designated that area as a bike path, and grants may possibly be available, but it would not be an overnight fix. Mr. McIntosh asked Mr. Miles if there had been complaints from bikers, and Mr. Miles said yes. Mrs. Callahan noted that we can educate the public on biker's rights and how cars need to share the road with bikers by posting announcements on Facebook and the newsletter. Mayor Winkler inquired if that stretch of road would even be wide enough to accommodate a bike lane. Mr. Licklitter stated that he didn't think it would be. Mayor Winkler stated that there is a nice bike trail a short distance away that can be utilized. Mr. Miles stated that he wanted to bring this to Council's attention and thanked them for their consideration.

Council Report:

Ms. Tankersley had nothing this evening.

Mr. McEldowney had nothing this evening.

Mr. McIntosh thanked Council for excusing his absence at the last meeting. Mr. McIntosh stated that he was in Louisiana working on a flood project for four weeks and he appreciated Council for understanding his work obligations. Mr. McIntosh wanted to personally thank everyone involved with Railroad Days, and even though he was unable to attend, his wife attended, and said it seemed organized and they did a very good job in the short amount of time they had. Mr. McIntosh said that he appreciated their efforts to keep the festival going.

Mr. Licklitter stated he had nothing except for wondering when State Route 123 will be open again. Mrs. Callahan replied that Norfolk Southern Railroad stated that the work would be complete on Friday, September 16, and we are keeping our fingers crossed that the work will be done at that time.

Mr. Fryman had nothing this evening.

Mayor's Report:

Mayor Winkler had nothing this evening.

Manager's Report:

Mrs. Callahan would like to suggest that Finance Committee set a meeting for the first budget discussion after the October 11 Council meeting. Mrs. Callahan stated that the budget legislation 1st reading must be on October 25 in order to meet the 3 readings and 30 days requirement. Mr. Licklitter inquired if the Finance Committee could receive copies of the budget before the meeting. Mrs. Callahan responded yes. Members of the Finance Committee agreed to set the next meeting after the Council meeting on October 11. Mrs. Callahan informed Council that information for the OML conference has been included in the Council packet, and if any Councilmember would like to attend, please notify Mrs. Brown as soon as possible. Mrs. Callahan reminded Council that there will be a free well water testing event on September 22 from 4:30 p.m. to 6 p.m. at Carlisle High School. Mrs. Callahan said that there is a fact sheet available at Town Hall and other water tests can be done at the event for a charge. Mrs. Callahan encouraged residents to get their water tested since the vast majority of the residents are on well water, and said that questions can be directed to Warren County Soil and Water Conservation District at 513-695-1337.

Committee Report:

Mr. Licklitter, Chairman of the Finance Committee, stated that there was a Finance Committee meeting before this evening's Council meeting at 5:30 p.m. Mr. Licklitter said that Finance Director, Mrs. Julie Duffy, stated that the budget is progressing as anticipated. Mr. Licklitter said that our income tax is up 17.82% above last year and they anticipate to end the year about 15% above the year before.

Old Business: none

New Business:

Mrs. Callahan stated that the Village has already been receiving calls regarding when Beggar's Night will be and it is at Council's discretion to determine the time and date.

Ms. Tankersley made a motion for Carlisle's Beggar's Night to be held on Monday, October 31 from 6 p.m. to 8 p.m., seconded by Mr. Licklitter.

Roll Call:

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

First Reading of Ordinances and Resolutions:

RES. 12-16: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Mrs. Callahan explained that these first 2 pieces of legislation will accept the amounts and rates as determined by Warren County and Montgomery County and authorizes the necessary tax levies and certifies them. Mrs. Callahan noted that the emergency language has been included with both resolutions due to the requirement by the State of Ohio that legislation be approved in 45 days, although Council may have one reading, but they must be adopted by 9-27. Ms. Tankersley remarked that she didn't see any need to wait to pass both pieces of legislation.

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 12-16.

RES. 13-16: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

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 Ms. Tankersley.

Roll Call:

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 13-16.

RES. 14-16: A RESOLUTION APPROVING A REQUEST TO THE WARREN COUNTY BUDGET COMMISSION TO REALLOCATE THE WARREN COUNTY SHARE OF LOCAL GOVERNMENT FUNDS BEGINNING IN CALENDAR YEAR 2017 AND DECLARING AN EMERGENCY.

Mrs. Callahan informed Council that this legislation has been requested by the Warren County Commissioners, and they have also requested the emergency language. Mrs. Callahan said that the Commissioners would like to reallocate a portion of their Local Government Funds (LGF) to give the Warren County Park Board a larger percentage. Mrs. Callahan explained that in order to do so, the majority of local municipalities must approve the allocation, although this request does not affect the Village's LGF allocation. Mr. Fryman questioned why this was being done, and Mrs. Callahan responded that she believed it was for capital improvements to spruce up Armco Park.

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 Ms. Tankersley.

Roll Call:

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 14-16.

RES. 15-16: A RESOLUTION DESIGNATING PEOPLES BANK, FIFTH THIRD BANK, HUNTINGTON BANK, AND WESBANCO AS THE DEPOSITORIES FOR THE MUNICIPALITY OF CARLISLE, OHIO, AND AUTHORIZING OFFICIALS TO SIGN ALL FINANCIAL DOCUMENTS.

Mrs. Callahan stated that this legislation is on for a first reading and authorizes her to sign a new depository agreement with all banks that meet the criteria for the Village's banking needs. Mrs. Callahan noted that 4 proposals were received and the Finance Committee reviewed those proposals at their meeting tonight and discussed which bank is best suited to be the primary depository bank. Mrs. Callahan said that it is recommended that the Village maintain their business with Peoples Bank.

After no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the September 27 Council meeting.

RES. 16-16: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXCHANGE 5.0 PLUS OR MINUS ACRES OF LAND IN THE CARLISLE BUSINESS PARK TO GEMENI JOINT VENTURE-FOR THE DEVELOPMENT OF AN INDUSTRIAL FACILITY-FOR 5.0 PLUS OR MINUS ACRES OF LAND LOCATED AT THE CORNER OF INDUSTRY DRIVE AND EAGLE COURT AND DECLARING AN EMERGENCY.

Mrs. Callahan stated that Gerry Smith from Miller-Valentine is present tonight to answer any questions that Council may have. Mrs. Callahan explained that this legislation authorizes her to exchange 5± acres of land in the Business Park for a 5± acre parcel owned by Eagle Mold located at the corner of Industry Drive and Eagle Court. Mrs. Callahan remarked that Council had discussed this transaction in the past and it will enable Eagle Mold to build a new 15,000 square foot building and employ 20 to 25 new employees. Mr. Smith noted that Eagle Mold has the right of first refusal to purchase adjoining land in the future and they will be responsible for the

Phase 1 environmental report on the lot on Industry Drive. Mrs. Callahan added that Eagle Mold will be keeping their old facility and this would be an expansion of their business.

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

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

Roll Call:

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

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

ORD. 13-16: AN ORDINANCE ACCEPTING THE FINAL PLAT OF EAGLE RIDGE, SECTION SIX, AND CONFIRMING THE DEDICATION OF EASEMENTS, AND DECLARING AN EMERGENCY.

Mrs. Callahan explained that the reason for the emergency language is so that the developer can begin construction before winter and the plat can be recorded with Warren County as soon as possible. Mrs. Callahan stated that Village Engineer Shelby Ingle is here tonight if Council has any questions. Mrs. Callahan remarked that the Planning Commission approved this plat at their meeting on September 8, with the understanding that the developer would provide a memorandum of understanding to the Engineer regarding the infiltration system and offsite storm sewer system, which has been done.

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

Roll Call:

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 13-16.

Second and Third Readings 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.

With no discussion, Mayor Winkler stated that this legislation would be on for a third and final reading at the September 27 Council meeting.

Mayor Winkler announced that they would be moving into a Work Session for a personnel discussion with no action to follow, and the public is invited to stay.

Council began Work Session at 6:55 p.m.

Council reconvened back into Regular Session at 8:12 p.m.

Mayor Winkler stated that Council had remembered that Mr. Jewett would be out of town on vacation for tonight's meeting, but Mr. Jewett had not notified the Clerk of Council.

Ms. Tankersley made a motion to excuse Mr. Jewett, seconded by Mr. Licklitter.

Roll Call:

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

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

Roll Call:

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

Meeting adjourned at 8:15 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council