
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
SEPTEMBER 22, 2015 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, September 22, 2015 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:00 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
Mrs. Betsy Parr	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

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

The minutes of September 8, 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
Mr. McIntosh	yes
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Public Forum: No one responded.

Council Report:

Mr. Jewett had nothing this evening.

Mr. Fryman had nothing this evening.

Mr. Licklitter had nothing this evening.

Mr. McIntosh thanked Council for excusing him for missing the last Council Meeting due to a work emergency. Mr. McIntosh stated that since the Council Retreat is being postponed, he would like to begin a dialogue among Council to discuss the goals that they would like to accomplish at the Retreat.

Mrs. Parr had nothing this evening.

Ms. Tankersley had nothing this evening.

Mayor's Report:

Mayor Winkler reminded residents that there will be a Free Well Water Testing Fair this coming Thursday, September 24th from 4:00 p.m. to 6:00 p.m. at Carlisle High School. Mayor Winkler encouraged citizens to come out to have water tested by bringing their water in a clean jar with a tightly sealed lid. Mayor Winkler stated that phase 2 of the Fairview Drive/Union Road project has begun and Fairview Drive will remain closed. Mayor Winkler said that crews are now working on cutting down the hill because of the site distance and the road widening of Fairview Drive. Mayor Winkler stated that he knows it is inconvenient, but please bear with us because it will be a great improvement once it is done.

Manager's Report:

Mrs. Callahan requested of Mr. Licklitter, Chairman of the Finance Committee, if there could be a Finance Committee meeting at the next Council meeting. Mrs. Callahan stated that the meeting would begin discussion on the 2016 budget. Mr. Licklitter stated that there will be a Finance Committee meeting on October 13th at 6:00 p.m. before the Council meeting that night.

Mr. Licklitter had a request of Police Chief Bruck and wanted to know what the Crisis Intervention Training that the one of the officers was attending was all about. Chief Bruck stated that the goal for this free training is to aid an officer in dealing with suicidal and mentally ill subjects and it also allows the officer to develop a network of resources and contacts within various social service agencies. Chief Bruck also stated that there is an upcoming training that all officers will be attending to be held at Kings Island regarding traffic stops and how to conduct them safely. Chief Bruck mentioned that this is an excellent training that is hosted by the Warren County Chiefs' of Police organization and is also of no cost to the department. Mr. Licklitter thanked Chief Bruck for the information.

Committee Report:

Mr. Jewett, Chairman of the Land and Street Committee, stated that there was a meeting tonight before the Council meeting and the Committee discussed upcoming street resurfacing projects. Mr. Jewett said that the criteria for street resurfacing is based on the roads most in need and also the roads with the most traffic. Mr. Jewett stated that Beachler Road is next on the schedule if the grants that the Village has applied for get approved. Mr. Jewett said that the Jamaica Road grant funding was denied by the state, but federal monies might be possible and there is legislation on tonight for Council to decide whether to apply for that funding. Mr. Jewett stated that the Service Director, Mr. Dan Casson, received a quote for road striping in the community and it was significantly higher than expected. Mr. Jewett said that Mr. Casson would try to get more quotes in the next few weeks.

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 14-15: AN ORDINANCE ACCEPTING THE FINAL PLAT OF BUSINESS PARKWAY LOT 10, 10.388 ACRES AND CONFIRMING THE DEDICATION OF EASEMENTS AND DECLARING AN EMERGENCY.

Mr. Licklitter made a motion to suspend the rules 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. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan stated that the site plan and zoning was approved by the Planning Commission during their August 27th meeting to recommend the Agro Biofuel plant to Council. Mrs. Callahan stated that the owner is present tonight and introduced Dr. Karthik Raghavan, president of Sim Agro Inc., who gave a short presentation regarding the Biofuel project. (See attached Power Point presentation).

Council thanked Dr. Raghavan for attending the meeting and for giving additional information to Council about the project.

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as 14-15.

ORD. 15-15: AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AMENDMENT NUMBER 3.

Mrs. Callahan stated that this Ordinance and the next piece of legislation go hand in hand. Mrs. Callahan said that this Ordinance is on for a first reading and will appropriate money out of the water, sewer, and road fund that was not included in the 2015 budget. Mrs. Callahan stated that these monies will be used as payment on the Business Park infrastructure debt and will be a reduction of \$213,701 from the previous note. Mrs. Callahan explained that Bond Counsel had advised that the use of

Sewer/Water/Road Funds is appropriate to pay down debt as long as the percentage that each fund pays towards debt is equivalent to the percentage it originally cost each fund. Mrs. Callahan stated that the amount tonight will use 100% allowable money from the water and sewer funds and a portion of the road funds.

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

ORD. 16-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$350,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, THIRTEENTH (2015) 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 second reading at the October 13th Council Meeting.

RES. 18-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SUBMIT AN APPLICATION FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

Mr. Licklitter 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. Licklitter	yes
Mr. McIntosh	yes
Mrs. Parr	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mrs. Callahan explained that this Resolution will authorize the Village Manager to apply for federal funds to resurface Jamaica Road. Mrs. Callahan said that the application to OPWC for state funding to resurface the road was denied, and the MVRPC is soliciting applications for new transportation projects. Mrs. Callahan stated that if the Village receives this federal funding for this project, it would be completed in 2017. Mrs. Callahan said that the emergency language is so that the application can be submitted before the October 8th deadline. Mrs. Callahan stated that the Village should find out sometime in the spring of next year if this application is approved.

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as 18-15.

Second and Third Readings of Ordinances and Resolutions: none

Mayor Winkler stated that there is a Work Session scheduled for discussion regarding HB5 State Mandates on the upcoming income tax revisions.

Council entered into Work Session at 7:51 p.m.

Council reconvened back into Regular Session at 8:45 p.m.

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

Roll Call:

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

Meeting adjourned at 8:45 p.m.

Date: _____

Mayor

Attest: _____

Clerk of Council