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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**SEPTEMBER 27, 2016 – 6:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, September 27, 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 | present |
| Ms. Barb Tankersley     | present |
| Mayor Randy Winkler     | present |

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

The minutes of September 13, 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     | abstain |
| Mr. Fryman     | yes     |
| Mr. Licklitter | yes     |
| Mr. McIntosh   | yes     |
| Mr. McEldowney | yes     |
| Ms. Tankersley | yes     |
| Mayor Winkler  | yes     |

**Public Forum:** none

**Council Report:**

Mr. Jewett thanked the members of Council for excusing him at the last Council meeting. Mayor Winkler apologized and stated that they had remembered his absence at the end of the last meeting, and suggested to Council that if they are to be absent from a meeting, to please notify the Clerk of Council so that everyone can be aware.

Mr. Fryman wanted to wish a Happy Birthday to the first lady of Carlisle, Mrs. Margie Winkler. Mayor Winkler thanked Mr. Fryman and said that he would inform his wife of Mr. Fryman's remarks.

Mr. Licklitter remarked that he wanted an update to see if the Railroad Days parade invoice had been paid. Mrs. Callahan reported that two invoices had been sent out to the two individuals listed on the application, and, to date, the Village has not received payment.

Mr. McIntosh reminded residents that Beggar's Night will be on October 31, from 6 p.m. to 8 p.m.

Mr. McEldowney addressed the drug situation, and hoped that some program, maybe involving Carlisle, Warren County, and surrounding areas, can be implemented in the future to help individuals and families dealing with drug addiction.

Ms. Tankersley wished Franklin Police Officer Terry Smith a Happy Retirement, stated that he has had 25 years without any disciplinary action, and congratulated him on his retirement.

**Mayor's Report:**

Mayor Winkler stated that he attended the Mayors and Managers meeting in Troy and the city of Troy Fire Chief was the speaker. Mayor Winkler reported that the fire chief discussed that the city of Troy and Miami County are working together to try and combat the heroin epidemic by involving the fire and police departments with the churches and their number of overdoses are coming down. Mayor Winkler said that the groups are working hand in hand and the churches have volunteers who follow up with patients and provide options for assistance. Mayor Winkler stated that he enjoyed the fire chief's presentation and thought it was very interesting because this issue is a concern for every community. Mayor Winkler said that he would be open to coming together with other government entities to try and help people who are struggling with addiction.

**Manager's Report:**

Mrs. Callahan reminded residents about the upcoming tire amnesty program being offered by the Village. Mrs. Callahan explained that the Village received a grant from the Ohio EPA and the program will begin and run next week from October 3 through October 8 with varying hours. Mrs. Callahan informed residents that individuals may drop off an unlimited amount of tires at the Service Department at 474 Fairview Drive, and they must show proof of residency. Mrs. Callahan said that there are some restrictions and more information can be found on the Village's website and Facebook pages, or by calling 937-746-0555, ext. 210.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:** none

**Second and Third Readings of Ordinances and Resolutions:**

**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.**

With no discussion, Mayor Winkler announced that this legislation would be on for a third and final reading at the next Council meeting on October 11.

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, 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 |
| Mr. McEldowney | yes |
| Ms. Tankersley | yes |
| Mayor Winkler  | yes |

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 11-16.

Mayor Winkler announced that Council would move into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mayor Winkler stated that there would be no action to follow.

Mr. Licklitter made a motion to adjourn into Executive Session at 6:11 p.m. for Personnel, seconded by Mr. McIntosh.

Council reconvened back into Regular Session at 6:30 p.m.

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

**Roll Call:**

|                |     |
|----------------|-----|
| Mr. Jewett     | yes |
| Mr. Fryman     | yes |
| Mr. Licklitter | yes |
| Mr. McIntosh   | yes |
| Mr. McEldowney | yes |
| Ms. Tankersley | yes |
| Mayor Winkler  | yes |

Meeting adjourned at 6:31 p.m.

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

\_\_\_\_\_  
Mayor

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