

---

**MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
SEPTEMBER 8, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, September 8, 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, absent
-Mayor Randy Winkler, yes	

Mayor Winkler stated that Mr. McIntosh had texted him earlier and would not be able to attend tonight's meeting due to a work-related issue.

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

***Roll Call:***

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

The minutes of August 25, 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
-Mayor Winkler, yes	-Ms. Tankersley, yes

**Public Forum:**

Carlisle Police Chief Michael Bruck stated that he was here tonight for the swearing-in of new officer Garrison Benoit, but he wanted to address some issues first. Chief Bruck said that over the past 3 to 4 weeks, there have been multiple vehicle break-ins and 3 vehicles stolen. Chief Bruck explained that these vehicle thefts are much more serious than just taking items from a car. Chief Bruck encouraged residents to please keep items out of their cars and lock their car doors. Chief Bruck stated that most of these thefts are committed in order to support drug habits and he reminded residents to help eliminate that opportunity for crime by locking their car doors and reporting any suspicious activity. Chief Bruck said that no one knows who or what belongs in a neighborhood better than those who live there and he appreciated the support of Council and the community in this matter.

Chief Bruck introduced Garrison Benoit as Carlisle's newest officer. Chief Bruck said that Mr. Benoit grew up in Maineville, and graduated from the Warren County Career Center. Chief Bruck stated that Mr. Benoit graduated from the police academy in June and has completed all of the testing and interviews required for this position and has done a great job. Chief Bruck said that he has been in law enforcement for almost 39 years, and he has never seen anyone as enthusiastic as Mr. Benoit. Chief

Bruck stated that it is a great find to get someone like Mr. Benoit who has good character and is willing to become an officer in this day and age.

**Council Report:**

Mrs. Parr welcomed Officer Benoit to Carlisle and was glad that Chief Bruck had mentioned the recent break-ins. Mrs. Parr stated that she is personally aware of the situation because her neighbor's vehicle was broken into and encouraged all residents to report any suspicious activity. Mrs. Parr hoped everyone had a nice holiday weekend. Mrs. Parr stated that last year she requested a report on the number of accidents on Jamaica Road as school is dismissing, and while the report didn't show many accidents, she is still concerned about the safety of the students. Mrs. Parr said that there was a 3 vehicle chain reaction accident last week and wondered if there could be a police presence at the school as they dismiss. Mrs. Parr also inquired if we could discuss with the schools the possibility of having a staggered dismissal so there is not so much traffic at once. Mrs. Parr stated that Mrs. Callahan had sent Council an email regarding the recent article about the proposed Agro/Biofuel plant. Mrs. Parr said that Carlisle Planning Commission met on August 27<sup>th</sup> and the company presented plans and drawings that the Planning Commission approved. Mrs. Parr stated that the company is forwarding their application to the U.S. Department of Agriculture and are awaiting approval. Mrs. Parr said that the company will be bringing 25-30 jobs with a \$1.5 million dollar payroll. Mrs. Parr stated that construction could begin as early as next spring.

Mayor Winkler commented that regarding the dismissal of school, maybe the school can be approached to have some volunteers as a presence during the dismissal.

Ms. Tankersley welcomed Officer Benoit to Carlisle and stated she appreciated Chief Bruck's remarks regarding car break-ins. Ms. Tankersley said that she would pass along the information to her neighbors.

Mr. Licklitter added to Mrs. Parr's remarks regarding the Biofuel plant. Mr. Licklitter stated that the company gave a good presentation to Planning Commission and answered several questions. Mr. Licklitter said that everyone is excited for the new company and jobs and it is a good thing. Mr. Licklitter thanked Chief Bruck and the Carlisle Police Department. Mr. Licklitter stated that there is a lot going on around the country with the targeting of police and is glad that people still want to be a part of the police force. Mr. Licklitter said that it means a lot to him personally the work that Chief Bruck and the department does and he thanks them and appreciates them.

Mr. Fryman congratulated and welcomed Mr. Benoit to the Carlisle and thanked the Police Department for all that they do.

Mr. Jewett welcomed Mr. Benoit to Carlisle. Mr. Jewett thanked Chief Bruck and the officers in the department and stated that he appreciates everything they do. Mr. Jewett urged residents that if they see anything out of the ordinary to please call the police.

**Mayor's Report:**

Mayor Winkler stated that September through May, there are Dayton area Mayors and Managers meetings that he and Mrs. Callahan regularly attend. Mayor Winkler said that a few months ago, the topic for the meeting was drugs and if you think your community is exempt from drugs, you are wrong. Mayor Winkler said there is a huge epidemic of heroin use and theft is running rampant because of that. Mayor Winkler urged residents to lock their car doors and to not leave valuables in their vehicles. Mayor Winkler encouraged residents to call the police if they see something that is unusual and reminded residents to be aware.

**Manager's Report:**

Mrs. Callahan requested if there could be a Street Committee meeting before next Council meeting at 6:30 p.m. Mrs. Callahan stated that Mr. Jewett is the Chairman of the Committee, but there is a vacancy on the Committee that was left when Mr. Johnson resigned, and inquired if Council would like Ms. Tankersley to be appointed to the Boards and Committees that Mr. Johnson had served on.

Mr. Jewett made a motion to appoint Ms. Tankersley to the Boards and Committees to fill the vacancy that was left when Mr. Johnson resigned, seconded by Mr. Lickliter.

**Roll Call:**

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

There was a consensus for a Streets Committee meeting to be held before the next Council meeting at 6:30 p.m.

Mrs. Callahan informed residents about the upcoming Free Well Water Testing Fair on Thursday, September 24<sup>th</sup> from 4:00 p.m. to 6:00 p.m. at Carlisle High School. Mrs. Callahan stated that there will be free nitrate testing and the 1<sup>st</sup> 25 people will receive free e-coli testing. Mrs. Callahan said that residents in the Township are also welcome to get their well water tested. Mrs. Callahan stated that Fairview Road has been closed beginning today so that work crews can bore under each railroad crossing and hopes this closing will only last one week.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

**RES. 15-15: A 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 Mr. Jewett.

***Roll Call:***

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

Mrs. Callahan stated that this legislation and Resolution 16-15, which is also on the agenda for tonight's meeting, are to accept the amounts and rates as determined by Warren County, and Montgomery County, respectively, and will authorize the necessary tax levies and certifying them. Mrs. Callahan said that the emergency language is included due to the requirement by Warren County that the legislation be enacted no later than 45 days after the approval by the County Budget Commission. Mrs. Callahan stated that there can be two readings, but it would still need to pass by emergency at Council's September 22<sup>nd</sup> meeting.

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

***Roll Call:***

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

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

***RES. 16-15: A 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.***

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. Jewett.

***Roll Call:***

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

With no discussion, Mrs. Parr made a motion to adopt the legislation, seconded by Ms. Tankersley.

***Roll Call:***

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

Resolution passed on this day will be entered into Resolution Record Book as 16-15.

***RES. 17-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AMENDED AND RESTATED SERVICE AGREEMENT WITH VEOLIA WATER FOR THE OPERATION OF THE FRANKLIN AREA WASTEWATER TREATMENT PLANT, 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. Fryman.

**Roll Call:**

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

With no discussion, Mr. Jewett made a motion to adopt the legislation, seconded by Mr. Licklitter.

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as 17-15.

ORD. 13-15: AN ORDINANCE TO MAKE REAPPROPRIATIONS/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AMENDMENT NUMBER 2, AND DECLARING AN EMERGENCY.

Mrs. Callahan apologized and stated that this legislation was inadvertently left off the last Council agenda and should have accompanied the legislation presented at the last meeting when Council transferred the fund balance from SR 123-Phase X (expense) to General Fund (revenue). Mrs. Callahan stated that this appropriation was not included in the original appropriation budget, the 2015 appropriation needs to be amended to allow for this expense/revenue. Mrs. Callahan said that emergency language is included in order to clean up the books prior to budget season.

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 Ms. Tankersley.

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as 13-15.

**Second and Third Readings of Ordinances and Resolutions: none**

Mrs. Parr made a motion to adjourn into Executive Session at 7:32 p.m. for the discussion of Purchase or Sale of Property and Personnel, with no action to follow, seconded by Mr. Licklitter.

**Roll Call:**

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

Council reconvened back into Regular Session at 8:00 p.m.

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

**Roll Call:**

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

Meeting adjourned at 8:00 p.m.

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

\_\_\_\_\_  
Mayor

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