

MUNICIPALITY OF CARLISLE
JANUARY 28, 2014

The regular meeting of the Municipality of Carlisle was held this evening, January 28, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:07 p.m. with the Pledge of Allegiance.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Lickliter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Mayor Winkler stated that Council would move into executive session for two discussion items: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Land Acquisition – to consider the purchase of property of any sort-real, personal, tangible, or intangible. Mr. Lickliter made a motion to adjourn into executive session at 6:10 p.m. for Personnel and Land Acquisition and seconded by Mr. Johnson.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Lickliter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Council reconvened back into regular session at 7:00 p.m.

The minutes of January 14, 2014 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented. Seconded by Mr. Lickliter.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Lickliter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Public Forum:

The public forum was opened with the presentation of awards from the Carlisle Park Board Holiday Home Decorating Contest. Mr. Johnson, as the Council representative on the Park Board, handed out the awards to the recipients in attendance with assistance by Mayor Winkler. At the event to accept their awards were: Mr. Vernon Angerer Jr. of 106 Eagle Ridge Dr. for Most Elegant, Chris and Robyn Fields of 1092 Marty Lee Ln. for Most Original, Dale and Christina Ranck of 314 Deep Woods Ct. for Most Festive, and representatives of the Carlisle Manor for Best Business. Not present to accept their awards were Kevin and Anita Bolish of 110 Vernon Place for Most Traditional and Duane and Robyn Patrick of 5508 Glen Ct. for Hall of Fame. Mayor Winkler stated that the Village would contact those who were not able to attend to ensure that they received their award.

Vernon Angerer Jr. of 106 Eagle Ridge Dr. addressed Council after the award presentation. Mr. Angerer wanted to bring to their attention to a problem he has encountered with unsolicited newspaper advertisements that are delivered each week to Carlisle homes. Mr. Angerer

explained that he believed it was a form of littering and was an eyesore for the community – especially for vacant or rental properties. Mr. Angerer stated that the advertisements are left on driveways sometime late Saturday night to early Sunday morning. Mr. Angerer also informed Council that the advertisements get covered up in snow and can get caught in snow blowers thus creating an even bigger mess with shredded paper blowing around the neighborhood. Mr. Angerer asked Council to look into it. Mayor Winkler stated that he wasn't sure how to find out who distributes them. Mrs. Callahan said that she would inform the Police Chief and have him look into the matter. Mr. Licklitter stated that he doesn't like the advertisements as well and that he has called the Middletown Journal in the past to tell them to stop delivering. Mr. Licklitter stated that his phone call seemed to stop the activity for awhile and was a place for residents to start if they didn't want them delivered. Mayor Winkler stated that if the advertisements were left in the driveways of vacant homes – especially the retirees who travel to Florida for the winter - it could draw the attention of burglars to the property. Mr. Angerer thanked Council for their time and for the Holiday Home Decorating plaque.

Christy from the Carlisle Manor addressed Council to invite the community to a Valentine's Party at the facility on February 13th at 2:30 p.m. She stated that they want to become more involved in the community and asked any local charities or business groups to contact them for donations or support for fund raisers. Mayor Winkler stated that the Carlisle Manor has been a generous supporter for the Veterans Day Recognition ceremony in the past by supplying drinks and helping serve. Mayor Winkler stated that he really appreciated their support and invited them to come back and help at the next Veterans Day event.

Council Report:

Mr. Jewett – Nothing this evening.

Mrs. Parr – Nothing this evening.

Mr. Fryman encouraged everyone to send back completed surveys regarding the Carlisle local government access channel.

Mr. Licklitter asked everyone who believed in global warming to send us some warm weather soon.

Mr. McIntosh thanked the Carlisle Service Department for their continuing efforts to keep Carlisle roads clean. Mr. McIntosh stated that the roads were in pretty good shape especially given the amount of resources available to the department at the moment.

Mr. Johnson stated that he attended the last meeting of the Carlisle School Board. Mr. Johnson stated that the Board instructed Superintendent Hook to purchase the necessary equipment to get the Carlisle local government access channel back on the air. Mr. Johnson stated that the channel should be back in operation in a couple of weeks.

Mayor's Report:

Mayor Winkler also thanked the Carlisle Service Department for their hard work especially with salt supplies being low. Mayor Winkler also expressed his condolences to the family of Richard Nicholas who passed away last week. Mayor Winkler stated Mr. Nicholas was a former school teacher for many years who served on both Carlisle Council and the Carlisle Tax Review Board.

Manager's Report:

Mrs. Callahan informed Council that she received a telephone call from the Ohio Department of Transportation regarding the replacement of the bridge on Montgomery Avenue. Mrs. Callahan stated that there would be a site meeting with ODOT and the Village this Friday. Mrs. Callahan reminded Council that the replacement of the bridge was initiated by our annual inspection reports and that ODOT would cover 100% of the design and construction. Mrs. Callahan said ODOT originally communicated that the replacement would take place in 2015 but that she was expecting to receive an update at Friday's meeting.

Mrs. Callahan also reminded Council that a Finance Committee meeting would occur before the next Council meeting at 6:00 p.m. on February 11th and stated that all members of Council were welcome to attend in addition to those who serve on the committee.

Committee Report: None

Old Business: None

New Business:

Mr. Jewett made a motion to authorize Mrs. Callahan to attend the next Warren County Sheriff's auction to bid up to \$100,000 on any properties that would benefit Carlisle's Master Plan. Seconded by Mr. Licklitter.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Licklitter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

First Reading of Ordinances and Resolutions:

Res. #2-14 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OR HER DESIGNEE TO PREPARE AND SUBMIT TO THE OHIO PUBLIC WORKS COMMISSION A CLEAN OHIO FUNDS GREEN SPACE CONSERVATION PROGRAM GRANT AND TO EXECUTE AND SIGN ALL AGREEMENTS NECESSARY FOR THE ACCEPTANCE AND COMPLETION OF THE GRANT CONTRACTS AND DECLARING AN EMERGENCY.

Mrs. Parr made a motion to waive the rule requiring three readings. Seconded by Mr. Licklitter.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Licklitter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Discussion: Mrs. Callahan stated that this legislation was related to the property at 727 Dayton-Oxford Rd. and that the emergency language was necessary in order to meet the March 7th filing deadline. Mrs. Callahan informed Council that the Village had only been recently informed of the deadline which did not allow for the full three reading and thirty-day legislative cycle. Mrs. Callahan indicated that she has been contacted by the property owner about the status of the application process and that the property owner had already conducted their own appraisal. Mrs. Callahan stated that the Village is having the appraisal reviewed and will be able to come up with a sales agreement once the review is finished. Mrs. Callahan assured Council that one caveat of any sales agreement would be for the current property owner to be responsible for the razing and clean up of the property. Mrs. Callahan reminded Council that no Village dollars should ultimately be expended to acquire and restore the property back to a natural state.

Mrs. Parr made a motion to adopt. Seconded by Mr. Fryman.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Licklitter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Ord. #1-14 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$46,000 OF RENEWAL BOND ANTICIPATION NOTES, SERIES 2006 (COMBINED), EIGHTH (2014) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, AND DECLARING AN EMERGENCY.

Discussion: Mrs. Callahan stated that this legislation was for the original land acquisition of the Carlisle Business Park and represented a reduction of \$30,000 to the principal balance. Mrs. Callahan stated that the legislation would need to be in effect by the note due date of March 21st. Mrs. Callahan stated that there was ample time for three readings, however the thirty-day waiting period would need to be waived in order to meet the necessary due date. With no further discussion, Mayor Winkler stated that the legislation would be presented for a second reading at the February 11th meeting.

Second and Third Reading of Ordinances and Resolutions:

Res. #1-14 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH RUMPKE, INC. FOR RESIDENTIAL SOLID WASTE, RECYCLING AND YARD WASTE PICK-UP.

Discussion: Mrs. Callahan reminded Council that this agreement would be in effect for three years with two options for one-year renewals. Mrs. Callahan stated that, although the Village had received only one bid proposal, the proposed cost was a very slight decrease from the previous bid. Mrs. Callahan also stated that the bid included a new feature for a large recycling

toter at a charge of \$1.00 per month. With no further discussion, Mayor Winkler stated that the legislation would be presented for a third and final reading at the February 11th meeting.

There being no further business, Mr. Johnson made a motion to adjourn. Seconded by Mr. Johnson.

Roll call: Mr. Jake Fryman, yes; Mr. Randy Jewett, yes; Mr. Terry Johnson, yes; Mr. James Lickliter, yes; Mr. Brad McIntosh, yes; Mrs. Betsy Parr, yes; Mayor Randy Winkler, yes.

Meeting adjourned at 7:25 p.m.

Date: _____

Mayor

Attest: _____
Clerk of Council