
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 22, 2019 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 2, 2019 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:02 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Nic Lamb	present
Mr. Randal Jewett	present
Mr. William Bicknell	present
Mr. Brad McIntosh	present
Ms. Barb Tankersley	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

Staff members present: Village Manager Julie Duffy
Clerk of Council Jennifer Harover

The minutes of January 8, 2019 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. Lamb.

Roll Call:

Ms. Tankersley	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mr. Lamb	yes
Mr. McIntosh	yes
Mr. Jewett	yes
Mayor Winkler	yes

Mr. Bicknell made a motion to approve the minutes as presented, seconded by Mr. Jewett.

Roll Call:

Mr. McIntosh	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mr. Lamb	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mayor Winkler	yes

Public Forum:

No one approached Council.

Council Report:

Mr. Humphries stated there was a Planning Commission meeting last Thursday evening that began at 7:00PM and ended around 9:45PM. It was a very fruitful meeting. It believes it was one of the best conceived Planning Commission meetings that he has ever attended. He was very impressed by the amount of time and information that our Village Manager, Julie Duffy, presented at this meeting. She provided layers and layers of information letting everyone know “the who, the what and the why” for each item discussed. He commended Mrs. Duffy for her time and effort. It was a three-hour meeting that led to many discussions with questions and answers amongst the Commission as well as staff and public attendees. He was very proud of the Village’s representation. Mr. Humphries also reminded the public that we have many Boards and Commissions with open seats. He requested that Mr. Chet Miles be considered for the BZA. Mr. Miles did voice his interest in taking a seat with this Board. Mayor Winkler asked Mr. Miles about any possible conflicts he may have with his employment with Associate Construction and being a member of BZA similar to the conflicts that came up when he was a member of Planning Commission. Mr. Miles stated that he has changed jobs with Associate Construction and is now mainly only working with HOAs in surrounding areas. Mr. McIntosh wants to be sure that if anything did arise that conflicted with Mr. Miles employment with Associate Construction, he wants it known that Mr. Miles should abstain from BZA discussion/voting.

Mr. Humphries made a motion to appoint Mr. Chet Miles to the Board of Zoning Appeals; seconded by Mr. McIntosh.

Roll Call:

- Mr. Bicknell yes
- Mr. McIntosh yes
- Mr. Jewett yes
- Mr. Lamb yes
- Mr. Humphries yes
- Ms. Tankersley yes
- Mayor Winkler yes

Mr. Chet Miles has been appointed to the Board of Zoning Appeals.

Ms. Tankersley had no comments.

Mr. McIntosh announced that there are several openings on other Boards and Commissions for the Village. If anyone is interested, please send a letter of interest to Town Hall, attention Clerk of Council. The openings can be found on the Village’s website. Mr. McIntosh wanted to recognize the Service Department for all of their long hours over the past couple of weeks. The weather has been very challenging. He drives daily through other districts and our Village road conditions are taken for granted. He thanked Mr. Casson, Service Director, along with his staff for keeping the roads clear, plowed and salted for our citizens. He reminded all citizens that it is now tax season. If you are a resident of Carlisle, you are required to file a Village tax return even if you were unemployed or retired. Tax return information is being mailed to everyone. Please do not throw these away because even zero income is required to be filed.

Mr. Bicknell commented that he works in Hamilton and even today the turn lane into Hamilton is covered in ice. The fact that our roads in Carlisle are clear and safe is commendable. Being a member

of Planning Commission, he can say that Thursday's meeting was one of the most well put together, very informative meetings he has attended. Representatives from both sides were very knowledgeable and willing to discuss all issues. He believes that staff's recommendations, from the Village Manager to our Engineer, were "spot on" with all of the information they were given. There was no rock left unturned which allowed the Commission to make a good, sound decision that is best for the Village and the future homeowners of that development. He commended the Village Manager and the rest of staff for their hard work and time.

Mr. Jewett thanked the road crews for all of their work over the past couple of weeks.

Mr. Lamb thanked the Service Department for all of the hard work during this winter weather. Speaking from experience, this has been a lot to keep up with recently. He knows that the crews were worn out and tired, only to have to come back in and start over. At the Planning Commission meeting last Thursday, he believed the staff had a very good presentation. There were two members that had not been on Planning Commission before and the staff did a great job in bringing everyone up to speed. This issue had been stalemated for ten plus years so it was not a fresh topic to anyone. It was a very long meeting but it was informative. He believes that everyone got a very good idea of what they needed to understand due to the presentation by Village staff.

Mr. McIntosh asked if anyone could give a quick recap to the Planning Commission meeting from Thursday evening. Mr. Bicknell stated that the discussion was about the Waterbury Village. Cristo Homes is going into an agreement with the owner of the land to pick up the development of Phases 2-5 of this neighborhood. Cristo Homes is asking for a variance of a PDOD to allow the same type of homes that were built in 2005 in Phase 1. Our Engineer and staff went through the proposed plans to be sure that everything was being done to our Code including the open spaces, ponds and walking trails. There were setbacks on some properties that could make differences in permitting accessory structures in rear yards. They are mainly trying to match the same footprint that was proposed in 2005. They asked Commission to allow them to make changes based off regulatory needs for lighting. There is a separate piece that will need to go through the Warren County Engineer's approval for road access to Franklin-Trenton road. They are also looking to bring in and enforce an HOA that was not done when Phase 1 was begun. Paperwork was there but did not get filed or enforced. There were also details about how the Village would be covered if the HOA did not complete proper maintenance or upkeep of the common areas/open spaces, ponds and walking trails. This would entail the Village assessing equally any homeowner in this neighborhood to cover any needed repairs or improvements.

Mayor's Report:

Mayor Winkler also thanked the Service Department for all of their hard work. They have spent long hours plowing snow only to go home, rest up and return to start over again. He commends them for all of their dedication to keeping our roads clear and safe. He knows that Mr. Lamb understands this as he does this with his job. There are people out there that get frustrated about side streets not being plowed sooner but our main goal is to keep main roads open first. Once those main roads are open, then they will take care of the side streets. Please be patient, the crews will be throughout the Village.

Manager's Report:

Mrs. Duffy also wants to give the Service Department credit and she feels they "rock"! They have a great process and everything they do is very thought out and processed. They do a great job of

keeping our main roads open for safety personnel as well as general travel. When you have a very heavy snowfall like we did a couple of weekends ago, it is difficult to get to those side streets as quickly as they would like to do but there is a rhyme behind the reason. We do ask for patience and understanding during these times. Our crews work the maximum allowed hours in a snow plow, they go home and have to care for their families, shoveling their own driveways, before returning here to start the process over again. It is very difficult. Snowplowing is an art especially in cul-de-sacs. You don't really appreciate how difficult some things are until you do it yourself. It is more than just driving down the street and pushing snow. They do a great job at keeping our streets plowed and salted. Mrs. Duffy thanked the Planning Commission for their dedication and patience. This has been two meetings in recent history that have been three hour meetings. The Commission is a hardworking group of volunteers. They take their roles very seriously. They realize that they are the primary vetting source for the community before development in the Village. Although you think that bringing in a new residential development would not be that difficult, this developer is designing a whole new zoning district that is unique to this particular town. They really had to go through everything with a fine tooth comb and see if all of the rules and regulations fit. It was not something that was a quick decision. She was very proud at the amount of thought that went into and how prepared the Commission was for the meeting. She may have given the presentation on behalf of staff but it was not a solo venture. It is because of her staff that they give her the opportunity to sometimes know more than usual. Mr. Casson and Mrs. Ingle also put in many long hours behind the scenes with no lunch breaks getting this plan figured out. They have been working on this plan since September. There were a lot of man hours and she just "showcased the cake".

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

None

Second and Third Readings of Ordinances and Resolutions:

Ord 25-18 AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS IN THE EAGLE RIDGE SUBDIVISION, SECTION SIX – (3rd Reading)

With no further discussion, Mr. Jewett made a motion to adopt, seconded by Mr. Bicknell.

Roll Call:

Mr. McIntosh	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Lamb	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 25-18.

Mayor Winkler announced there would be a work session this evening immediately following Council to discuss Council Rules and Golf Carts. There will be no action to follow. Anyone wishing to stay for the work session is welcome to attend.

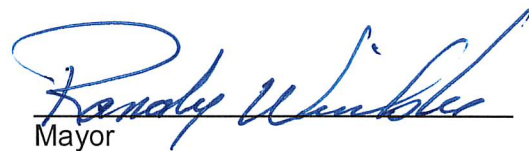
With no further business, Mr. McIntosh made a motion to adjourn, seconded by Mr. Lamb.

Roll Call:

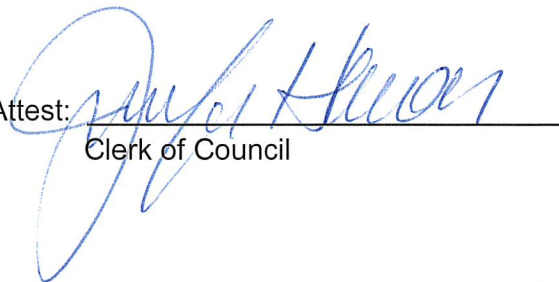
Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Lamb	yes
Mayor Winkler	yes

Meeting adjourned at 7:21 p.m.

Date: 2-12-19



 Mayor

Attest: 

 Clerk of Council