
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
January 23, 2018 – 6:30 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 23, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:33 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell	present
Mr. Randal Jewett	absent
Mr. Jonathan McEldowney	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

Mayor Winkler stated that Mr. Jewett has the flu and will not be attending the meeting this evening. Ms. Tankersley made a motion to excuse Mr. Jewett from tonight's meeting; seconded by Mr. Bicknell.

Roll Call:

Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mayor Winkler	yes

The minutes of January 9, 2018 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. McEldowney.

Roll Call:

Ms. Tankersley	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mr. McEldowney	yes
Mr. McIntosh	yes
Mayor Winkler	yes

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

Roll Call:

Ms. Tankersley	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mayor Winkler	yes

Public Forum: No public addressed Council.

Council Report:

Mr. Humphries asked the traffic light at Central/Lomar/Jamaica be evaluated to possibly run on a longer green cycle for cross traffic of Lomar & Jamaica of approximately 3-5 seconds. This would allow for more traffic to flow during the cycle from Jamaica and Lomar. Mr. Humphries also suggested that a link to Council videos be posted on our Village Facebook page.

Ms. Tankersley had no comments this evening.

Mr. McIntosh encouraged Council Members to have a few idea topics for their upcoming retreat. He would like to have details narrowed down as well as specifics thoughts to spur good conversation. If each member could have a checklist of obtainable goals, it would allow the retreat to move at a good pace.

Mr. McEldowney thanked the Members of Council for their trust and confidence in him by voting him in a Deputy Mayor during Council's reorganizational meeting. He appreciates those residents that have pursued active seats on Council Boards/Commissions. Their service to the community is greatly appreciated.

Mr. Bicknell thanked residents who were in attendance during the Carlisle High School's Varsity Basketball game last Friday night and thanked those that supported Matthew Harrison. Matthew has undergone chemotherapy treatments but he now has liver problems due to that treatment. Attendees of the game were wearing green in honor of Matthew and made donations to help the family through this difficult time.

Mayor's Report:

Mayor Winkler sent out condolences to the family of Ron Hood. Mr. Hood passed away last week and he will be greatly missed in the community. He was a life-time resident of Carlisle and served on the Village's Planning Commission. Mr. Hood will be greatly missed.

Manager's Report:

Mrs. Duffy expressed her condolences to the family of Ron Hood as well as to the family of Dayton Vanderpool. Mr. Vanderpool was also a long-time resident of Carlisle who recently passed away.

Chief Holbrook has been doing a great job in researching grant opportunities for the Fire Department. The Village has applied twice for Firehouse Subs Grant in order to get new thermal imaging cameras. Unfortunately, we were turned down for a second time. That has not deterred Chief Holbrook. He has found a non-matching equipment grant through the Ohio Fire Marshall's Office, Department of Commerce and he will be applying. This grant requires no matching funds if it is awarded. It is a \$15,000 maximum grant for equipment. Chief Holbrook is requesting \$13,760 for a thermal imaging camera. The application deadline is January 31st and he expects to hear news on that grant early in the spring. Mrs. Duffy believes the goal for the department is to obtain two cameras, one for each vehicle. The joint grant with the Fire Department and the City of Franklin and Franklin Township with the City of Franklin taking the lead has been submitted. We are looking at replacing all of our breathing units, 14 of them, through this grant if we are awarded. We believe the matching funds for the department will be 5% which would be just over \$6,000. There is a possibility that it could be up to a maximum of 10% which is \$12,000 that still lies within the budgetary appropriation that Chief had put into his budget for 2018. We do have that money set aside if we are awarded this grant. The belief is that the notification will not be until last spring/early summer for awarding the grant. The chiefs have already talked about reapplying for this grant next year if the departments are not awarded this year. Their equipment still has useful life in it and they would rather go for the joint grant again in 2019.

The CSX crossing repairs will not be done soon as the company has gone South for the winter. Their offices are out of Jacksonville. They will be working on the crossings at some point following the spring thaw. We will update the community at the time they plan to return.

Committee Report: None

Old Business: None

New Business: None

First Reading of Ordinances and Resolutions: None

Second and Third Readings of Ordinances and Resolutions: None

Mayor Winkler reminded Council of their work session this evening immediately following this meeting. Discussions will be concerning the Zoning Code including parking of recreational and personal vehicles on residential and commercial properties.

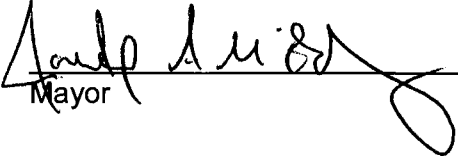
With no further business, Mr. Bicknell made a motion to adjourn, seconded by Mr. McEldowney.

Roll Call:

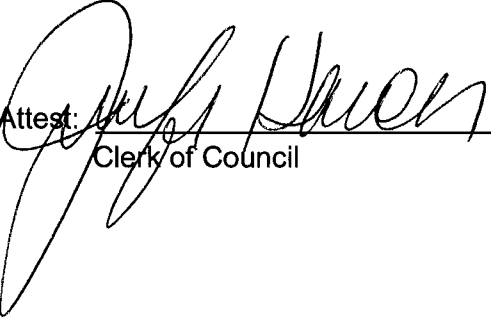
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Meeting adjourned at 6:43 p.m.

Date: 2-13-18



Mayor

Attest: 

Clerk of Council