# CITY OF CARLISLE COUNCIL MINUTES SPECIAL MEETING OF COUNCIL JANUARY 3, 2023 – 6:00 P.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Special Meeting of Tuesday, January 3, 2023 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:16 p.m. with the Pledge of Allegiance.

### Roll Call:

Mr. Jason Faulkner	present
Mrs. Debbie Kemper	absent
Mr. William Bicknell	present
Mr. Michael Kilpatrick	present
Mr. Chris Stivers	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

Staff members present:

City Manager Julie Duffy

Mayor Winkler stated that Mrs. Kemper would not be in attendance this evening due to an illness. Mr. Kilpatrick made a motion to excuse Mrs. Kemper from tonight's meeting, seconded by Mr. Bicknell.

#### Roll Call:

Mr. Humphries	yes
Mr. Stivers	yes
Mr. Kilpatrick	yes
Mr. Bicknell	yes
Mr. Faulkner	yes
Mayor Winkler	yes

Mrs. Kemper has been excused from tonight's meeting.

Mayor Winkler asked for a motion to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Humphries made a motion to enter Executive Session, seconded by Mr. Bicknell.

## Roll Call:

Mr. Stivers	yes
Mr. Kilpatrick	yes
Mr. Humphries	yes
Mr. Faulkner	yes
Mr. Bicknell	yes
Mayor Winkler	yes

Council entered into Executive Session at 6:19 p.m.

Mr. Bicknell made a motion to return to the Special Meeting, seconded by Mr. Kilpatrick.

## Roll Call:

Mr. Bicknell	yes
Mr. Faulkner	yes
Mr. Humphries	yes
Mr. Kilpatrick	yes
Mr. Stivers	yes
Mayor Winkler	yes

Council returned to the Special Meeting at 8:17 p.m.

Mr. Bicknell made a motion to have another Special Meeting immediately preceding the January 10<sup>th</sup> Regular Meeting at 6:00pm to continue tonight's Executive Session discussion as well as add an Executive Session for the same topic to the January 10<sup>th</sup> Regular Meeting agenda, seconded by Mr. Faulkner.

# Roll Call:

Mr. Bicknell	yes
Mr. Faulkner	yes
Mr. Kilpatrick	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mayor Winkler	yes

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

# Roll Call:

Mr. Kilpatrick	yes
Mr. Faulkner	yes
Mr. Bicknell	yes
Mr. Humphries	no
Mr. Stivers	yes
Mayor Winkler	yes

Meeting adjourned at 8:19 p.m.

Date: 1-10-23

Mayor

City Manag

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