
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
January 9, 2018 – 6:30 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 9, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:34 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell	present
Mr. Randal Jewett	present
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

The minutes of December 12, 2017 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. Bicknell.

Roll Call:

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

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

Roll Call:

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

The minutes of the second meeting on December 12, 2017 (originally scheduled December 26, 2017) were presented to Council for review. Ms. Tankersley made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

Roll Call:

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

Public Forum:

Mr. Roger Britton of 280 Welcome Way approached Council. He thanked Council for acting so quickly on the zoning issues regarding RV storage/parking. He appreciates the work being put into correcting this issue and applauds Council's good work.

Mr. Chet Miles of 621 Meadowview Court approached Council. He congratulated new Council members for their 2018 seats and he believes there is a good group on Council that can make positive decisions for the Village. He had a few suggestions for improvements to the Village through economic development, building the Police and Fire Departments and improving streets/maintenance. He would also like to see a revamp of the Village's Comprehensive Plan. He wished everyone a great year in 2018 and looks forward to Council working together to improve the Village.

Council Report:

Mr. Bicknell hoped that everyone had a good Holiday season and New Year's celebration. He welcomes 2018 as a year for new things to happen in the Village.

Mr. Jewett thanked the residents for coming to the meeting. As zoning issues are worked through, he appreciates the attendance of residents and hopes that they continue to show their support throughout the year.

Mr. McEldowney thanked Mr. Britton and Mr. Miles for speaking tonight and for the other residents in attendance. One of his goals for the New Year is to continue to increase community outreach. There is a great staff in the Village and he believes that continued growth is possible through Council and staff working with community members. He believes that we become stronger by working together. He would also look at the Village's Comprehensive Plan and pinpoint some items to accomplish in the upcoming year. He would like to have the Council's retreat scheduled soon so that these items can be discussed as a group.

Mr. McIntosh welcomed Mr. Humphries to Council. He thanked the Carlisle road service crew during the recent bad weather. He drives through several municipalities on his way to work each day and Carlisle's roads were in very good shape. He appreciates their hard work and what they do with the little resources they have. He would like other Council members to pinpoint a couple of dates for their retreat so they can get that scheduled sooner than later. He believes that Council all has the same goals for 2018 and would like to maintain the quality of life within Carlisle. There has been a lot of

recent turnover with department heads and he feels like they now have very good people. He would also like to see the Police Department kept solid and possibly even add personnel to that department. Economic development is always a goal. Council has been very close on a couple of deals over the past few years and he feels like they are on the brink of a great development within the business park. His personal goal is improving the parks and would like to see more community efforts to join the Parks & Recreation Board to discuss possible improvements. Any residents interested in any Board or Commission should contact Town Hall for more information. He would like to ask Council to consider a work session at the next meeting on January 23rd if there is not a heavy agenda for that meeting.

Ms. Tankersley believes that the Village staff is a great one. She informed the residents that she is there for them and she is approachable. If any resident has questions to bring to Council, please contact her. She thanked all residents that have been attending the meetings and hopes that it continues.

Mr. Humphries thanked those residents that took the time to vote for him in November. He takes this position very seriously and he believes there is a diversified staff on Council, Department Heads and employees. He wanted to acknowledge that 30 years ago, Sharon Byrd was the first and only female to be the Mayor of Carlisle.

Mayor's Report:

Mayor Winkler welcomed Mr. Humphries and the other Council members elected back to this new term. He is excited to get moving. He mentioned to Mr. Miles that each member works hard toward economic development and, unfortunately, it is not something that is easy to get here. One of his concerns is that of two different restaurants have wanted to come to Carlisle but stopped procedures when they found out they could not sell alcohol. Back in the 1970's there was a referendum put on the ballot and, at that time, the citizens voted to not be able to sell spirits/liquor by the glass. In currently talking to some of these restaurant owners, they say there are three things that keep them in business: appetizers, desserts and alcohol sales. If you look at the prices on these items, they are what keeps the doors open for these types of establishments. They are not wanting to start bars but they are wanting to be a full-service restaurant just like O'Charley's, Red Lobster or Applebee's. Until someone takes the initiative to pass a petition in town to get this back on the ballot, we will most likely never see a restaurant in Carlisle. We all want to see our community prosper and we don't like to ask for tax increases because we all pay those increases. We want to be conservative with the tax money that we do have and we want our community to be safe. He thanked everyone for coming to the meeting tonight and appreciates their support as well as comments and concerns.

Manager's Report:

Mrs. Duffy is still waiting on information from CSX on the repairs schedule. She last made contact with them around the Holidays and is still waiting to hear on a schedule. She is sure that current weather has modified their plans but as soon as we know, it will be posted on our website as well as Facebook. She clarified that the meeting for January 23rd is not anticipated for a large agenda so if Council is interested in a work session that evening, it should be available. It was agreed to have a work session on January 23rd to wrap up current zoning issues on RV storage. Our Carlisle website will have Council agendas posted on the Friday prior to Tuesday meetings, that is the best place to find information.

Committee Report: None

Old Business: None

New Business:

Reorganization of Council Committees and Citizen's Boards and Commissions.

Mr. Lickliter was Deputy Mayor and resigned as of December 31, 2017.

Mr. Jewett made a motion to nominate Mr. McEldowney as Deputy Mayor, seconded by Mr. McIntosh.

Roll Call:

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

Mayor Winkler announced that Mr. McEldowney would serve as Deputy Mayor.

Mayor Winkler suggested that discussions be made for each Council appointment and then they will make one motion/approval at the end, all members were in agreement.

Council Committees:

Economic Development: Mr. McEldowney as Chairman, Mayor Winkler and Mr. McIntosh as members.

Finance & Legal: Mr. McIntosh as Chairman, Mayor Winkler and Mr. Bicknell as members.

Lands & Streets: Mr. Jewett as Chairman, Mayor Winkler and Ms. Tankersley as members.

Public Safety: Mr. Bicknell as Chairman, Ms. Tankersley and Mr. Humphries as members.

Utilities Commission: Mayor Winkler as Chairman, Mr. Jewett and Ms. Tankersley as members.

Commissions and Boards:

Area Progress Council - representative is Mr. McEldowney and alternate is Mr. Bicknell

Fireman's Dependency Fund Board – appointments are Mr. Bicknell and Mrs. Tankersley

Housing Reinvestment Board – appointments are Ms. Tankersley and Mr. McIntosh, Mayor's appointments are Mr. Casson and Mrs. Duffy

Miami Valley Regional Planning Commission – appointments are Mr. Bicknell and Mr. Ryan Rushing (Finance Director)

Miami Valley Regional Planning Commission Tech Advisory – employee is Mr. Casson and the alternate is Mrs. Duffy. Mr. Riley can attend periodically as an audience member of any meeting.

National League of Cities – Mr. Humphries is delegate and Mr. Jewett is the alternate.

Planning Commission – appointments are Mr. Bicknell and Mr. McEldowney.

Tax Incentive Review Enterprise Zone – appointments are Mr. McIntosh and Mrs. Duffy.

Volunteer Police Dependents Board – appointments are Mr. Bicknell and Mr. McEldowney.

Warren County Health District Advisory Council – Elected Official is Mr. McEldowney and Alternate is Mr. Bicknell

Warren County Municipal League – appointment is Mayor Winkler and alternate is Ms. Tankersley.

Warren County Regional Planning Commission – Quarterly appointment is Mr. Casson and the alternate is Mrs. Duffy. Monthly appointment is Mrs. Duffy and the alternate is Mayor Winkler.

Wastewater Board – appointment is Mark Riley

Mr. McEldowney made a motion to accept all of the aforementioned appointments to Council Committees, Commissions and Boards; seconded by Mr. Bicknell.

Roll Call:

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

Mr. Thomas Volpe has submitted a letter of interest for the vacancy on Planning Commission.

Mr. McIntosh made a motion to appoint Mr. Volpe to Planning Commission to the open seat with a term expiring on 12/31/2019; seconded by Ms. Tankersley.

Roll Call:

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

Mr. Thomas Volpe has been appointed to Planning Commission.

Mr. Bicknell made a motion to reappoint Mr. Joel Holbrook and Mr. Roger Hurley to the Fireman's Dependency Fund Board; seconded by Mr. Jewett.

Roll Call:

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

Mr. Holbrook and Mr. Hurley have been appointed to the Fireman's Dependency Fund Board.

Mr. Jewett made a motion to reappoint Chief Michael Bruck and Sgt. Jeff Piper to the Volunteer Police Dependents Board; seconded by Mr. McEldowney.

Roll Call:

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

Chief Bruck and Sgt. Piper have been appointed to the Volunteer Police Dependents Board.

Mayor Winkler received notification from Mrs. Claudia Tufts that she would like to serve another term on the Parks & Recreation Board.

Ms. Tankersley made a motion to reappoint Mrs. Tufts to the Parks & Recreation Board; seconded by Mr. McEldowney.

Roll Call:

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

Mrs. Tufts has been appointed to the Parks & Recreation Board.

Mayor Winkler has received notification from Mr. Jerry Ellender and Mr. William Bohle that each would like to remain on the Tax Incentive Review Enterprise Zone.

Mr. Bicknell made a motion to reappoint Mr. Ellender and Mr. Bohle to the Tax Incentive Review Enterprise Zone; seconded by Mr. Jewett.

Roll Call:

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

Mr. Ellender and Mr. Bohle have been appointed to the Tax Incentive Review Enterprise Zone.

First Reading of Ordinances and Resolutions:

RES. 1-18 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI VALLEY REGIONAL CRIME LABORATORY FOR 2018 SERVICES AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that Carlisle has been a member of the Miami Valley Crime Lab for quite some time. In the past, it has merely been a membership; however, this year, they are asking for the agreement to be more formal. This contract does not appear to be any different than membership in the past. Chief Bruck is in the audience to answer any questions or concerns about the contract or about the relationship. This contract does have a financial tie but is within the same budget amount as year's past and is currently in the 2018 budget. The fee for use of the crime lab each year is just under \$4,600. The alternate for Carlisle would be to use the State of Ohio, BCI, up in London, Ohio. We would have to transport our evidence up to them and they would conduct forensic evaluation at no charge but we would be put into a queue along with all of the other state information that goes to them. Given our limited personnel to drive the hour up and the hour back to London, Ohio, as we maintain the chain of custody for evidence, it is recommended to continue the relationship with Miami Valley Crime Lab. It is on for an emergency due to the need of presenting evidence to them as quickly as possible.

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 1-18.

With no further business, Mr. Jewett made a motion to adjourn, seconded by Ms. Tankersley.

Roll Call:

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

Meeting adjourned at 7:33 p.m.

Date: 1-23-18



Mayor

Attest: 

Clerk of Council