MUNICIPALITY OF CARLISLE COUNCIL MINUTES REGULAR MEETING OF COUNCIL OCTOBER 13, 2020 – 7:00 P.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Deputy Mayor William Bicknell called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 13, 2020 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:11 p.m. with the Pledge of Allegiance.

Roll Call:

Mrs. Debbie Kemper	present
Mr. Randal Jewett	absent
Mr. William Bicknell	present
Mrs. Kim Bilbrey	present
Mr. Chris Stivers	present
Mr. Tim Humphries	present
Mayor Randy Winkler	absent

Staff members present:

Village Manager Julie Duffy

Clerk of Council Jennifer Harover

Deputy Mayor Bicknell commented that Mayor Winkler had called Mrs. Duffy earlier today and notified her that he would not be able to make tonight's meeting due to illness. Mr. Jewett had let Council know at the last meeting that he would not be in attendance this evening.

Mr. Stivers made a motion to excuse both Mayor Winkler and Mr. Jewett from tonight's meeting; seconded by Mrs. Kemper.

Roll Call:

Mr. Bicknell	yes
Mrs. Bilbrey	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mrs. Kemper	yes

Mayor Winkler and Mr. Jewett have been excused.

The minutes of September 22, 2020 were presented to Council for review. Mrs. Kemper made a motion to approve the minutes as presented, seconded by Mrs. Bilbrey.

Roll Call:

Mrs. Bilbrey	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mr. Bicknell	yes

Public Forum:

Mrs. Ruth Ann Shupert of 5845 Fairview Drive approached Council with concerns of a vicious pitbull at Roscoe Roof Park. She has been intimated by this dog on several occasions. It has tried to attack her dog twice and she is concerned that this dog will either hurt another animal or a person if some sort of action is not taken. She believes this animal violates the Village's Code, Section 618.01. The dog is a newer pet to an elderly couple and the woman does not seem to have the strength to control it even when it is leashed. Mrs. Shupert has changed her morning walk time with her dog to 6:30 a.m. She feels she is being forced to walk in the dark when the park is not safe only to avoid a confrontation with this intimidating animal. She has made a report with the Village Police Department as well as the County Dog Warden and wanted to make this plea with Council to also have another record of her concerns. She has witnessed several instances where the dog has gotten away from the owner. Mrs. Shupert is now carrying a can of wasp spray with her at the park as a form of deterrent. She nor the owner of the dog is a resident of the Village but she is concerned of other community members who utilize Roscoe Park.

Deputy Mayor Bicknell expressed to Mrs. Shupert that he is sorry she is going through this issue but he appreciates the fact that she is taking the correct steps in trying to rectify the problem. He is not familiar with the specifics of this particular ordinance but he will take the time to read and understand it so that the appropriate steps can happen to protect everyone in the community. Mrs. Kemper asked Mrs. Shupert if the Dog Warden had any advice for the situation. Mrs. Shupert explained that the warden met with the dog owner and issued her a warning. She has noticed that the owner has changed the collar on the animal from a neck collar to a chest harness but she still believes it does not properly contain the dog.

Seeing no other public requests for Council, Public Forum was closed.

Council Report:

Mr. Humphries thanked the management of Liberty Station for contacting him and offering a tour of their new clubhouse. He is excited about the changes happening there and the amenities being added to the complex. They are very excited to be offering such a great place for their residences. He attended the most recent School Board meeting and was able to speak with Mr. William Jewell, Sr., who is the new School Board President. He would like to have all Councilmembers join him at the next School Board meeting which is the last Monday of the month. He would like to have the Village Manager contact the School Board and/or Superintendent about a possible "meet & greet" between the two groups with a possible tour of the new school building.

Mrs. Kemper reminded citizens that Trick or Treat will be held within the Village on Saturday, October 31st from 6p.m. – 8p.m. Council did approve this date/time for Trick or Treat through the year 2024. She asked that if you are choosing to participate in this event to turn on your porch light and to adhere to all safety precautions throughout the evening. She commented that early voting is currently available through Warren County Board of Elections that is on Justice Drive in Lebanon. Montgomery County residents can participate in early voting at 451 West Third Street in Dayton. She again thanked Mrs. Duffy, Dan Casson and the Service Department for helping her with getting a handicap swing installed at Roscoe Park. This process has been very dear to her heart which began with her campaign. She

listened to the community's interests for improving the park for all citizens. Our Service Department was very cautious in making sure that this new swing was safe for children to use. She thanked Mayor Winkler, Council, Julie Duffy and Dan Casson for getting this new swing installed at Roscoe Roof Park.

Mrs. Bilbrey announced that there will be a Trunk or Treat event organized by Valley Estate on October 31st from 4p.m. – 6p.m. The event will be held in the parking lot of 767 Central Avenue. Local businesses are still needed to help out with this event by handing out candy as there are still a few spots open. The Farm on Central is now offering pumpkins and gourds for sale to the community. They even have a "self-serve" option that residents can utilize. She thanked the Service Department for landscaping and decorating Town Hall. It looks fantastic and she appreciates the time they put in to making it look so good. She also thanked the Police and Fire Departments for all of their continued service to the community.

Mr. Stivers reminded citizens that it is election season and with that comes candidate signs. He commented that sign placement is a safety concern and that signs cannot be placed within the right of way. Typically, the right of way is that space between the sidewalk and the curb. If you have a sign there, it should be moved. All signs should be placed on the grassy area closest to your residence. If there is a question about proper placement of signs, please contact Town Hall for more information.

Mayor's Report:

Deputy Mayor Bicknell thanked the department heads and Mr. Rushing for the information provided at the Finance Committee meeting this evening prior to Council. He reminded all citizens that voting is a civil right in our country. Every vote counts and is a way for your voice to be heard. He encourages everyone to get out and vote.

Manager's Report:

Mrs. Duffy thanked the Service Department for the beautiful decorations at Town Hall. They actually purchased their pumpkins and such from The Farm on Central and she was able to meet Mr. Kilpatrick's wife and family. Looking ahead, the Lions Club normally has a fish fry in the fall but this year, they will be having another Big "T" sale. It will be held on October 24th from 11a.m. – 6p.m. or until they sell-out. It will be a drive-thru sale only and they will only be accepting cash payments. There will be more information on the Lions Club's Facebook page as well as the Village Facebook page.

Committee Report:

The Finance Committee met this evening regarding the 2021 Fiscal Budget. Mr. Rushing will be presenting this budget to Council at their next meeting. The 2021 budget is looking very positive at this point and individual budget items will be discussed at Council's meeting on October 27th.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

None

Second and Third Readings of Ordinances and Resolutions:

ORD. 22-20 AN ORDINANCE ACCEPTING THE REVISED FINAL PLAT OF WATERBURY, SECTION TWO AND CONFIRMING THE DEDICATION OF EASEMENTS

With no further discussion, this Ordinance will be on the agenda for Council's next meet for a third and final reading.

Deputy Mayor Bicknell stated that there is an Executive Session on the agenda to discuss the possible purchase or sale of property.

Mr. Stivers made a motion to enter into Executive Session; seconded by Mrs. Kemper.

Roll Call:

Mrs. Bilbrey	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mrs. Kemper	yes
Mr. Stivers	yes

Council entered into Executive Session at 7:32 p.m.

Council re-entered regular session at 8:40 p.m.

With no further business, Mr. Humphries made a motion to adjourn, seconded by Mr. Stivers. Mrs. Duffy commented that there is a Work Session on tonight's agenda at the close of this meeting. Discussions will be about a possible new business letter as well as possible historic district. Public is welcome to attend the Work Session.

Roll Call:

Mrs. Bilbrey	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Stivers	yes

Meeting adjourned at 8:41 p.m.

maly Weith

Attest: Clerk of Counci

Page 4 of 4