
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
October 23, 2018 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 23, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:01 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell	present
Mr. Randal Jewett	present
Mr. Nic Lamb	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 October 9, 2018 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. Jewett.

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. McIntosh.

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 acknowledged the blacktopping company that was recently in the Village, John R. Jurgensen Co. Once they were able to get into the Village, he feels they did an amazing job. The roads are nice and smooth. He also reported that he went to a Warren County Municipal League meeting at Shaker Run Golf Club and the topic was Area Progress. Arla Tannehill of Area Progress Council is an amazing lady who loves what she does. She has a leadership program that will begin in February and he will be signing up for that. He also commended the Superintendent, School Board and staff for a great event today for the school groundbreaking ceremony. He was very impressed by the attendance and hearing the Pledge of Allegiance resonate through the area with so many community members and students gathered together. It was very dynamic!

Ms. Tankersley also commented on how great the groundbreaking ceremony was today. It was handled very well and she is very excited to see the school being built. It will be a wonderful thing for Carlisle.

Mr. McIntosh thanked Mr. Hook and the School Board and staff for inviting Council to the ceremony. It was a great event. In our town, there are not many events like this one where almost half of our population is there with 1,700+ students and at least 200-300 more people. It is just another reminder of why we live in this great community. To that same extent, he would like to warn everyone that over the next two years, there will be increased traffic with more trucks and people in general as construction takes place. Please be patient as the construction equipment moves in to the area. He wants to remind the community of the Carlisle Lioness Club will be having their Holiday Bizarre November 4th at 12 PM. He also encouraged everyone to get out and vote on November 6th!

Mr. Bicknell thought the event today went very well. It is good to see the community come together in a positive light. He gave a reminder that Beggar's Night is Wednesday, October 31st from 6 PM to 8 PM. He also encouraged everyone to get out and vote on November 6th.

Mr. Jewett congratulated the School Board and Superintendent, Larry Hook. He was not able to attend the event today but he is excited about the future of Carlisle. He saw the equipment and dirt pile as he drove past this evening. It is an exciting time. He also encouraged people to vote on Election Day.

Mr. Lamb thanked Mr. Hook for inviting Council today to the event. It is awesome to be a part of it. He believes he is just as excited as the students to see the new school. It is a great investment for our children and community. Last weekend, he participated in the Carlisle High School Baseball golf outing as their annual fundraiser. It went very well and Coach Hawkins was impressed with the turnout. He also noticed that the Carlisle Lions Club will be hosting the Veteran's Day recognition on November 11th.

Mayor's Report:

Mayor Winkler reminded residents of the Veteran's Day Recognition on Sunday, November 11th from 2:00 pm – 4:00 pm at the Carlisle Lions Club building on Park Drive. All community members are invited whether you are a veteran or not. There will be refreshments and they are working on getting a guest speaker for the event. He also reminded the public that Beggar's Night will be held on

Wednesday, October 31st from 6:00 pm – 8:00 pm. He thanked the Carlisle Schools and Mr. Larry Hook for inviting him and Council to the groundbreaking ceremony and he is excited to see the new school.

Manager's Report:

Mrs. Duffy thanked John R. Jurgensen Paving Co. for completing road work in the Village. The roads look excellent. She also thanked our Service Director, Dan Casson, for staying on top of this project and getting the paving completed before the asphalt companies close down for the winter. She thanked Mr. Larry Hook for the invitation to the Groundbreaking ceremony. It is quite an honor to participate in a project of this scale. She has not participated in something of this scale before as there are not many \$40 million buildings going up in Carlisle. As she watched the event, it was a good visual representation of large projects and how many people it takes to make them work. From our State representatives and senators who provide funding for these opportunities, to the contractors and staff working day-to-day, it shows just how many individuals it takes to make this happen.

Committee Report:

None

Old Business:

None

New Business:

Mr. Jewett commented that Council needs to decide on a Deputy Mayor. Mr. Lamb asked Mr. McIntosh if he would be willing to accept this position. Mr. McIntosh voiced his acceptance.

Mr. Jewett made a motion to have Mr. Brad McIntosh fill the opening of Deputy Mayor, seconded by Ms. Tankersley.

Roll Call:

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

Mr. Brad McIntosh will serve as Deputy Mayor for the remainder of the term ending on December 31, 2019.

Mayor Winkler announced that a long-time member of Planning Commission has submitted their resignation. Mr. Bob Rogers will be leaving the Commission. Mr. McIntosh thanked Mr. Rogers for all of his years on Planning Commission. He has been on this Commission for over 20 years.

Mr. McIntosh made a motion to accept Mr. Rogers' resignation for Planning Commission; seconded by Mr. Bicknell.

Roll Call:

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

Mayor Winkler wished Mr. Rogers well with his future endeavors. Mrs. Duffy took a moment to also thank Mr. Rogers. While she has only worked with him over the past year, looking back at old Planning Commission minutes, his name is all over the record books. He has served this town for a very long time. Although he has thought about leaving for quite some time, he has been so dedicated that he did not want to leave the Commission lacking membership when we were down a few members. He has purposely stayed on to make sure the wheels of government could keep working. That shows a level of service that is very refreshing to see and will be hard to replace.

Mr. McIntosh commented that there are still several vacancies left by Mr. McEldowney's resignation. He would like to know if these vacancies could be filled by making one motion or if they needed to be done individually. Mrs. Duffy commented that if one individual is being nominated for all vacancies, then it could be done with one vote. Discussions were made as to who would fill which vacancy. Mr. Humphries is interested in the opening on Area Progress Council of Warren County.

Mr. McIntosh made a motion to appoint Mr. Humphries to the Area Progress Council of Warren County; seconded by Mr. Lamb.

Roll Call:

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

Mr. McIntosh made a motion to appoint Mr. Lamb to the Volunteer Police Dependents Board, Planning Commission and Warren County Health District Advisory Council; seconded by Mr. Jewett.

Roll Call:

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

Discussion was made on Planning Commission vacancy postings, interviews and appointment. Applications will be accepted through November 9th with Council will discuss on November 13th.

First Reading of Ordinances and Resolutions:

ORD. 23-18 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019.

Mr. Ryan Rushing, Finance Director, approached Council to explain the Ordinance. Each of the Council Members have a hard copy of the 2019 budget, nothing has changed within this budget. Finance Committee reviewed it on October 9th. General highlights from the budget are that all appropriations were done within the limits set forth by Warren County and Montgomery County Budget Commissions. The revenue is being conservatively projected from FY18 to FY19 which is a positive. The same level of service is projected for FY19 as in FY18 with three exceptions. There will be movement of two part-time positions to full-time (police officer and service worker) as well as an additional full-time finance clerk to assist with the operations here at Town Hall. All of the operating funds met our newly approved reserve policy of 20%. Finance Committee has recommended its passage.

Mr. Lamb asked if all of the Village's needs have been met in this budget, knowing that "wants" are different than "needs." Mrs. Duffy explained that all department heads are very realistic about what their individual departments ask for in a given budget. They are able to conservatively as well as progressively grow their departments with these limits. Equipment like police cruisers and dump trucks are on a limited roll-over schedule so that equipment is distributed evenly amongst all departments in order to service the Village as a whole.

Ordinance 23-18 will be on for a second reading on November 13, 2018.

Second and Third Readings of Ordinances and Resolutions:

None

Mayor Winkler announced that there were no further agenda items. The Community Events Committee will be meeting immediately following tonight's Council session.

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

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 7:25 p.m.

Date: 11-13-18

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council