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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**October 24, 2017 – 6:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 24, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:02 p.m. with the Pledge of Allegiance.

**Roll Call:**

Mr. Randy Jewett	present
Mr. William Bicknell	present
Mr. James Licklitter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Julie Duffy  
Clerk of Council Jennifer Harover

The minutes of October 10, 2017 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:**

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

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

**Roll Call:**

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

**Public Forum:**

None

**Council Report:**

Mr. Bicknell reminded the community that Beggar's Night is on Tuesday, October 31<sup>st</sup> from 6:00pm – 8:00pm. He would like residents to view the Village's webpage for information on the upcoming election. This is not a presidential election but there are still some very important issues on the ballot.

Mr. Jewett had no comments.

Mr. Licklitter stated that our right and opportunity to vote is extremely important and he encourages everyone to get out and cast their vote during this election.

Mr. McIntosh congratulated the High School marching band for qualifying for State competition. He wished them the best of luck on their performance. The Lions Club will be holding a fundraiser on November 14<sup>th</sup> at 6:30pm. This is their silent auction. He encourages residents to come out and support them. On November 2<sup>nd</sup> at 7:00pm, the Deardoff Senior Center in Franklin will be hosting a "Meet the Candidates" night. This will be for the Franklin Township Trustees candidates and the Judge candidates. Anyone who is interested can attend this and ask questions or just hear what the candidates have to say. Residents of Carlisle do get to vote on these candidates so it is just as important to us as it is to those in Franklin Township and the City of Franklin. There is a voter's guide online through the Middletown Journal and the Dayton Daily news. Milton's Donuts will be opening on Saturday, October 28<sup>th</sup> at 6:00am. They will be open Saturday and Sunday until noon. They are not completely ramped up yet but will be serving donuts for the first time in a long while here in Carlisle. He welcomed them to town.

Mr. McEldowney reminded residents to be cautious while driving next Tuesday evening during Beggar's Night. Children will be out and about so please watch for them. Voting is one of our greatest rights so he encourages everyone to come out and vote in November.

Mrs. Tankersley had no comments.

**Mayor's Report:**

Mayor Winkler reminded residents that on November 11<sup>th</sup>, Veteran's Day, there will be a ceremony at the High School. The Military Order of the Purple Heart will be there and they will be declaring the Village of Carlisle a Purple Heart Community. He would like to invite everyone out to this ceremony from 2:30pm – 4:30pm. There will be drinks and desserts to enjoy after the ceremony. If anyone knows of someone who is a Purple Heart recipient, please make them aware of this ceremony as there will be a Purple Heart coin for each of those military persons in attendance.

**Manager's Report:**

Mrs. Duffy reminded everyone that there is one week before the last sale of raffle tickets for the Fire Department auxiliary fundraiser. These raffle tickets are for various guns. These will be drawn every Monday during the month of November. Tickets will be sold through October 31<sup>st</sup>. Tickets can be obtained through the Fire Department, any fire personnel and/or by calling Town Hall.

**Committee Report:**

Mr. Licklitter gave a synopsis of the Finance Committee meeting which met this evening at 5:30pm. They talked about the 2018 budget and went over the pay plan. Their recommendation is to take another look at it and tighten it up a bit for the 2019 pay plan. Tonight will be the second reading of the 2018 budget of our proposed budget. They also looked at the 2017 appropriations which will be on tonight for a first reading.

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

ORD. 19-17 AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AMENDMENT NUMBER 1.

Mrs. Duffy explained that this is the first reading of the annual clean-up supplemental appropriations for the FY2017. There are two funds that we are asking for an increase to from the originally granted appropriations. One is for fund 210 which is the Eagle Ridge TIF fund. The revenue that we received from the Eagle Ridge TIF exceeded our expectations, which is wonderful. We do share this money with the school system so our expense to the school went up more than what was originally appropriated. We will need additional appropriation for the expense side but it is more than covered by the revenue. The second fund that we are looking for additional appropriations is the Police Services Fund, 245. We have had some turn over in the police department in the last year that did involve the hiring process which is a little expensive to go through. We do need an expense increase of \$7,000 to that fund. Both of these funds were taken into consideration in our projects for the end-of-the-year 2017 as well as our starting point for 2018 budget.

This Ordinance will be on for a second reading on November 14<sup>th</sup>.

**Second and Third Readings of Ordinances and Resolutions:**

ORD. 17-17: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.

This Ordinance will be on for a third and final reading on November 14<sup>th</sup>.

ORD. 18-17: AN ORDINANCE TO ADOPT THE 2018 EMPLOYEE PAY SCHEDULE

This Ordinance will be on for a third and final reading on November 14<sup>th</sup>.

ORD. 14-17: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$250,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, FIFTEENTH (2017) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 14-17.

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

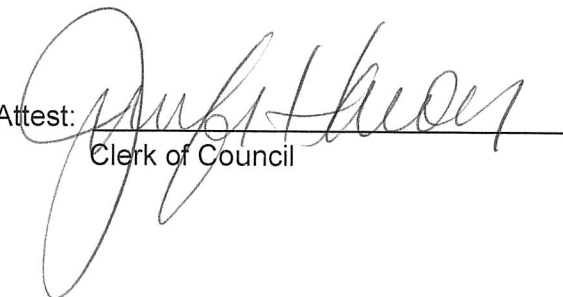
**Roll Call:**

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

Meeting adjourned at 6:14p.m.

Date: 11-14-17

  
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Mayor

Attest:   
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Clerk of Council