
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 8, 2019 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 8, 2019 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:05 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Nic Lamb	present
Mr. Randal Jewett	present
Mr. William Bicknell	present
Mr. Brad McIntosh	present
Ms. Barb Tankersley	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

Staff members present: Finance Director Ryan Rushing
Clerk of Council Jennifer Harover

The minutes of September 24, 2019 were presented to Council for review. Ms. Tankersley made a motion to approve the minutes as presented, seconded by Mr. Jewett.

Roll Call:

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

Minutes of September 24, 2019 were approved as presented.

Public Forum:

No public approached Council.

Council Report:

Mr. Lamb thanked Council for excusing him from the meeting on September 24th. He commented that Warren County Municipal League will hold a dinner meeting on Wednesday, October 16th at the Anderson Life Celebration Center. State Senator Steve Wilson will be the guest speaker. October 26th is the Carlisle Baseball annual golf outing at Franklin Golf Course. It will be a 12:00PM start. There is still time to sign-up as an individual or as a team by contacting Franklin Golf Course.

Mr. Jewett had no comments for this evening.

Mr. Bicknell had no comments for this evening.

Mr. McIntosh thanked Council for excusing him from the meeting on September 24th. He was out of town on business and appreciates Council's understanding. He reminded everyone of the November election coming up. Early voting is now open but voter registration has already passed. He encourages everyone to utilize their right to vote. He thanked the applicants that have applied for the openings on several Boards and Commissions. He does encourage other citizens to apply for these open seats. The complete listing can be found on the Village website. He thanked Mr. Rushing and the Department Heads for all of their work completing the 2020 budget that was presented tonight to the Finance Committee.

Ms. Tankersley thanked the Carlisle Fire Department and JEMS for their Open House last evening. They had a great turnout and everyone enjoyed seeing the equipment and facility.

Mr. Humphries also thanked Carlisle Fire Department for their event at Warren County Early Learning Center for Fire Prevention Week. He acknowledged two local businesses that are within the same family. They hold a Veteran's Appreciation weekend, which was this past weekend, at TNT Farms which is down in Adams County and owned by Stacey and Travis Miller who own the taxidermy shop and barber shop here in the Village. They have a hunt on their 100-acre farm. Last year's recipient was Darrin Wick and this year's was Jim Howell. They go down for a weekend of appreciation and camaraderie. It is great to see businesses and citizens of the community giving back to those who have served us.

Mayor's Report:

Mayor Winkler also thanked the Fire Department for their Open House. It was well attended and the kids were very excited about being able to see and touch the equipment. Molding the minds of children is very important and he appreciates all of the time that the Department put into planning this event. He also wanted to thank a citizen (without naming her) for picking up trash on Sunset Drive last evening. He stopped and spoke to her. She is tired of seeing all of the trash thrown along the road. She had taken a wagon and trash bags to pick up the litter and had collected three full bags! He appreciates community members taking pride in the Village and wanting to put in the time to keep it looking nice for everyone!

Manager's Report:

Ryan Rushing spoke on behalf of Mrs. Duffy who is not in attendance this evening. He thanked Dan Casson, Service Director, for his work on two issues within the Village. The first issue is the road problem within the Eagle Ridge subdivision that is requiring repairs. The Village has received a couple of different quotes and those were a bit outside of our budget. Mr. Casson approached Council to explain. The two proposals received were both over \$50,000 for repairing a lateral crack that has been ongoing. Eagle Ridge, Section 1 was put in when the Village was under the direction of Warren County. In that time frame, it was what was known as full-depth asphalt meaning there is no aggregate under the road. The asphalt was put down directly onto rolled clay and it has separated anywhere from 1-1.5 inches wide to 8-9 inches deep. This separation is actually causing a portion of the road to "sag" inward. The Village has explored a couple of new technology options of new types of sealants and those have been outside of the budget as well. We have received a proposal back of which a contract has been granted to Affordable Paving. They will be in sometime next week and it might be a little inconvenience to the neighbors but he thinks they will be happy with the outcome. They will be grinding

out the cracks, clean them out and then seal the cracks. They will then put down what is called "Petrotac" which is a water sealant in self-adhesive strips that will go down before they asphalt. He is hoping this will be a permanent fix for this area of Eagle Ridge. Mr. Rushing noted that, through the cost savings we have done with the Dayton-Oxford project this year, we will not have to have the initial appropriation of monies because we will use that savings to complete this project. The second item is Tapscott Church. We received a grant from Montgomery County Community Development Block Grant Project and demolition has been successfully completed. Mr. Casson again approached Council to explain. Mr. Casson explained that the project has been finalized and seed/straw has been laid down to cover the area. This company actually came in on a Saturday, a week ago, and finished their work a week later on this past Saturday. The area has been cleaned up and Tapscott Church is no longer there. Mr. Humphries commented that he had stopped by the site during demolition and set aside some brick behind a tree. When he returned to the site to acquire the bricks, they were gone. He is wondering if this something that the Service Department would have removed or the demolition company. Mr. Casson explained he did not think about saving brick from the site. He knew that Council was aware of the church being demolished and no talk of saving items were ever discussed. Mr. Rushing commented that last week we received an award from the State Auditor. It is the Auditor of State award for excellence in financial reporting in 2018. This was a nice "kudos" for Council allowing staff the ability to continue their great work in maintaining financial stability.

Committee Report:

Finance Committee Meeting – Mr. McIntosh explained that this meeting was held just prior to tonight's Council meeting. Mr. Rushing led the Committee down an exciting journey of the 2020 budget. This allowed them to get a look ahead into next year's budget so that Council is not having to approve the budget as emergency language. He appreciates Mr. Rushing's efforts with the information presented in this meeting. The budget looks good. All funds exceed policy of minimum balance amounts. Income Tax collections continue to increase, up 13% over this time last year and revenues are exceeding expectations for 2019 and predict the same for 2020. Appropriations and expenditures for 2020 still have fund balances much higher than where they need to be. Unlike the early 2000's, we have come a long way and he appreciates past and present staff with their conscious effort to get us to financial stability. He sees no hiccups in getting the budget passed and it will be presented to all of Council at the next meeting.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD 19-19 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, 2019, AMENDING ORDINANCE 23-18, ORDINANCE 12-19, ORDINANCE 18-19, AMENDMENT NUMBER 3 AND IS ON AS A SINGLE READING.

Mr. Rushing explained this appropriation is for the Service Department’s salt barn. The 2019 budget did include the replacement of the salt barn. It obviously provides the storage for all of the road salt used during the winter months. Throughout this process, Mr. Casson has been working diligently to complete this project. However, due to various factors, this project has come in over budget. This request is seeking additional appropriations of \$50,000. This additional appropriation is well covered by the gas tax revenue we have been receiving. The State of Ohio did increase the gas tax effective July 1, 2019. That additional revenue we have been receiving has given us approximately \$11,000 more per month since July 1st. This gas tax can only be used for maintenance or repairs in the operations of the road fund. Staff has decided that this would be the best use of those funds. The additional \$50,000 appropriations is sufficiently covered by the gas tax revenue as well as the Road Fund. As Mr. McIntosh mentioned earlier, each of our funds have hefty balances and the Road Fund in particular is sitting at about 181%. We just need the authorization from Council to move forward with this project. Mr. Casson believes there will still be time to complete this project this year. We do have arrangements with the City of Franklin, if needed, to store our salt during the completion of this project. We do need to act quickly which is why it is on as a single reading.

Mr. McIntosh mentioned that this was discussed in the Finance Meeting earlier this evening and the reason for the re-appropriation is because of additional foundation and other requirements based on the soil and topography of the land in that area. The additional footer requirements and engineering costs are the reasons for the increase. The plans and the dimensions are much bigger than the current salt barn. Therefore, the new salt barn will be large enough to maintain a whole year’s supply of road salt even with our expected growth.

Mr. Jewett made a motion to suspend the rules requiring three readings, and have one reading by title only, seconded by Mr. Bicknell.

Roll Call:

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 19-19.

Second and Third Readings of Ordinances and Resolutions:

None

With no further business, Mr. McIntosh 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. Lamb	yes
Mayor Winkler	yes

Meeting adjourned at 7:25 p.m.

Date: 10-22-19

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council