

---

**MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
REGULAR MEETING OF COUNCIL  
OCTOBER 9, 2018 – 7:00 P.M.  
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, October 9, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:04 p.m. with the Pledge of Allegiance.

**Roll Call:**

Mr. William Bicknell	present
Mr. Randal Jewett	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 September 11, 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. McIntosh	yes
Mr. Jewett	yes
Mayor Winkler	yes

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

**Roll Call:**

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

**Public Forum:**

Mayor Winkler invited Mr. Nicholas Lamb to the front of Council chambers for his oath of office as Carlisle's newest Council Member. Mr. Lamb took his oath and was seated in attendance with the other Council Members.

Mr. Lamb thanked everyone for his opportunity to serve the community.

Mr. Don Dawson of 890 Fiesta Court approached Council with concerns about golf carts on public streets. Mr. Dawson has been a resident of Carlisle for fifty years. He states that in December 2015, the State of Ohio passed a law that authorized the use of golf carts on city streets if they met certain criteria. Mr. Dawson commented that the law states you could drive a golf cart on specific streets if your golf cart is equipped with certain features. This law also gave municipalities the option to "opt out" if they wanted to do that so he is wanting to know if the Village of Carlisle Council voted to "opt out" of this specific law. Mr. Dawson states that he has spoken with the Village Manager as well as the Chief of Police who did not like the idea mainly because of State Route 123. Mayor Winkler commented that he has received emails on this matter and his interpretation of the law was that each community had the option to adopt the law and not to "opt out" of the law. Mr. Dawson reiterated that was not his understanding of the law. Mayor Winkler stated that Council has not adopted any current ordinances to allow golf carts, to his knowledge. Mr. Dawson would like to know what Council's objections are to this law. Mayor Winkler stated that Council has not discussed this issue at length but he is willing to schedule a work session with Council and the Chief of Police so they can address the situation. Mr. Dawson is concerned that the law has been established now for almost two years and no one in the Village is able to answer him about whether or not golf carts are or are not allowed. He claims that Village officers have stopped several residents operating golf carts and they were told the vehicles would be impounded as the Village does not allow them on streets. Mr. Dawson believes the Village is out of order if they have not officially determined if golf carts are permitted or not. Mayor Winkler commented that no language has been adopted to allow golf carts. Mr. Dawson claims that the State Highway Patrol has no objections nor the Sheriff's Department. He doesn't understand why the Village is against it. There are a lot of people in Carlisle that have golf carts and they like to have them out, especially in the evening, to ride with family around town greeting others along the way. Children enjoy riding with them and it has created no problems. Mayor Winkler asked Mr. Dawson to allow Council the opportunity to have a work session to discuss this matter amongst themselves as well as the Police Chief and the Village's Law Director. Our Law Director just has some surgery that will require him to be out for a while but they will schedule this work session as soon as he is available. Once they meet, they will get back to Mr. Dawson with their recommendations on the matter. Mr. Dawson sees no real problems that these golf carts are creating. His vehicle has a title, a license and has been inspected for safety requirements. He doesn't like the Police Department's attitude to impound the vehicles. If there is no law, there is nothing that can be enforced. Mayor Winkler stated that currently, as he understands it, the law does not currently allow golf carts. Mr. Dawson does not interpret the law that way. Mayor Winkler again stated that he will get a work session scheduled for Council, Chief of Police and the Law Director to discuss this matter. Mr. Dawson stated that he can get a bicycle and ride around anywhere that he wants to, highways and everything, without anyone saying a thing to him. Some towns even have special places for bicycles to ride but you can't drive a golf cart because they are unsafe. He claims he would much rather drive on State Route 123 in a golf cart than riding a bicycle. Mayor

Winkler stated they will meet and get back with him on their recommendation. Mayor Winkler thanked Mr. Dawson for addressing Council.

Mr. Rick Swirl of Marty Lee Lane approached Council. He will be moving from Franklin to Carlisle and his neighbor just a golf cart license. He was told that he had to keep the golf cart on roads that were 35mph or less. He has ridden with his neighbor in Franklin before and the police there do not have any problems with them. It is perfectly legal in the town right next to us. He doesn't understand how people can have horse and buggies all over the state as well as bicycles and they are legal but golf carts are not. He believes golf carts are driven mainly by elder people who like to drive around with their grandbabies on board. He doesn't see how this causes a problem. Mayor Winkler stated that according to our Village Manager, she has contacted all of the surrounding communities and no one has passed any legislation to allow them. Perhaps they are just taking the approach to not enforce it but, from what he has been told, there is no community around us that has adopted legislation to actually allow golf carts on the streets. Mr. Swirl says that the Police in Franklin don't harass anyone who drives them over there so he doesn't see the problem as long as they are on streets with 35mph or less. You can see golf carts all over the place during football games, around parks and there are no problems or issues. No one is causing problems and they are courtesy and get over for other vehicles. Mr. Swirl does not believe it should be a problem in this community. Mayor Winkler asked they Mr. Swirl give them an opportunity to discuss the issue at a work session and they will get back with him. Mayor Winkler thanked Mr. Swirl for coming to tonight's meeting.

Mr. William Brock of 881 Fiesta Ct approached Council. He had a copy of the Ohio Law and read a piece that stated golf carts could be operated at not more than 25mph. He believes that Carlisle is the perfect community for golf carts. Most of the people driving them are elderly, like himself, and sometimes he is out late at night and sees things out of the ordinary and contacts the Police Department. He believes that Council needs to take a hard look at this issue and try to represent their people. Mayor Winkler commented that Council will take a look at it and he appreciates Mr. Brock monitoring the community late at night. He thanked Mr. Brock for coming to tonight's meeting.

**Council Report:**

Mr. Humphries asked to have a meeting of the Special Events Committee following the next Council meeting on October 23rd if time allows. He would like Council Clerk to reserve a place for him at the next Warren County Municipal League meeting. He extended condolences to Mayor Winkler and his family on the passing of his father.

Ms. Tankersley welcomed Mr. Lamb to Council.

Mr. McIntosh expressed his condolences to Mayor Winkler on the passing of his father. He welcomed Mr. Lamb to Council and thanked him for stepping up to serve the community. October 20<sup>th</sup> from 4:00pm – 6:00pm is the Lions Club Annual Fish Fry. If you have the opportunity, please stop by and support the Lions Club as they support the community.

Mr. Bicknell welcomed Mr. Lamb to Council and he appreciates him coming out to make an impact in our community. He also extended condolences to Mayor Winkler and his family.

Mr. Jewett welcomed Mr. Lamb and offered his condolences to Mayor Winkler and his family.

Mr. Lamb appreciates the opportunity he has been given and expressed his condolences to Mayor Winkler. He notified the Council Clerk that he would like to attend the Warren County Municipal League dinner.

**Mayor's Report:**

Mayor Winkler thanked Council for excusing his absence on September 11<sup>th</sup> due to taking his father to Hospice care. His father then passed on September 25<sup>th</sup> which was the Council meeting date that was then cancelled. He appreciates Council bearing with him through these tough times. He congratulated Mr. Lamb and welcomed him to Council.

**Manager's Report:**

Mrs. Duffy reminded the community that Beggar's Night will be held on October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m. She also gave an update on the paving of Dayton-Oxford. With this random rainy weather, this project has been pushed back and it has been difficult getting the crews scheduled. We have been told that the crews will be back this week. Once they are in town, they will also be traveling around to various spots throughout the neighborhoods for patchwork paving that Council previously approved. Mrs. Duffy thanked our Service Director, Dan Casson, for staying on top of the paving crew to be sure that they didn't forget about us and kept us at the top of their priority list.

**Committee Report:**

Finance Committee – Mr. McIntosh commented that the Finance Committee meeting was held this evening prior Council's meeting. Mr. Rushing was present to give his first stab at the 2019 budget. There were preliminary discussions on fund balances and appropriations. The highlights were showing very healthy fund balances, bank account balances and maintaining all fund balance amounts with current policies. The economy is getting better and we are proving to be very fiscally responsible with taxpayer's money. There will be a few debts that fall off and some increases to service levels such as police service and road service as well as some new equipment. The Finance Committee is recommending that this version of the budget be presented to Council at the next meeting for the first reading and it will be open for further discussion. Mr. McIntosh thanked Mr. Rushing for his hard work and feels that he is doing a great job with everything. He believes it is a very solid budget for 2019.

**Old Business:**

None

**New Business:**

None

**First Reading of Ordinances and Resolutions:**

**RES 14-18 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.**

Mr. Rushing approached Council as Mayor Winkler informed Council that Res. 14-18 and Res. 15-18 are basically the same but one is for Warren County and the other is for Montgomery County. Earlier this year the 2019 Tax Budget. Mr. Rushing gave a brief overview of that budget. Both resolutions list the amounts of accepting those rates. The reason for the emergency language is that we have to get these to the County Auditors by October 1 for Warren County (which obviously we had to move that due to circumstances out of our control); and for Montgomery County is October 31<sup>st</sup>. By waiving the three readings, it will meet these requirements.

Ms. Tankersley made a motion to suspend the rules requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mr. Jewett.

**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 Ms. Tankersley.

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 14-18.

**RES 15-18 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.**

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 Mr. Lamb.

**Roll Call:**

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

With no further discussion, Mr. McIntosh made a motion to adopt, seconded by Ms. Tankersley.

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 15-18.

**RES 16-18 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO SUBMIT TWO APPLICATIONS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) THROUGH THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION (FEMA) AND DECLARING AN EMERGENCY.**

Mrs. Duffy explained that this would authorize the Village to complete the paperwork to submit a grant through FEMA for the Assistance to Firefighter’s Grant. We are requesting to submit for two grants. One being for a vehicle acquisition to replace our 1996 engine which is our main fire apparatus. The replacement of this vehicle would be approximately \$550,000. There is an opportunity if we are fortunate to receive where we could receive a grant allowing us to contribute 5% of that cost and 95% of that cost would be paid for through grant. This is an excellent opportunity for us to replace a very expensive and very valuable piece of equipment. The second grant would be for a joint grant to replace the breathing apparatuses for the department. It would be a joint grant with the City of Franklin as well as Franklin Township. We did submit for funding when this grant opportunity happened earlier in the year but we were not successful. They have gone through this with a fine tooth comb and have tweaked the application. This is a 10% matching grant so the department would have to pay 10% of an estimated \$220,000 for the pieces of equipment. The equipment we are looking at for replacement has a valuable life of about 15 years so the department would need to replace those on its own in 2021. The reason for the emergency language is the grant deadline is October 26<sup>th</sup>. Our fire chief has been working with Mr. Rushing to get the grant paperwork completed in the hopes that Council will bless us with signing the paperwork. Mr. Humphries asked if the \$220,000 was just our portion if that was a total between the joint partners. Mrs. Duffy stated that this is Carlisle’s own portion of that.

Ms. Tankersley made a motion to suspend the rules requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mr. Bicknell.

**Roll Call:**

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

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res.16-18.

**ORD 16-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$200,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, 2018 RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IS ON AS A SINGLE READING.**

Mr. Rushing approached Council. This is the annual issuance of the Carlisle Business Park debt. This is in line with the 2018 budget transfer of \$50,000 from the General Fund to the Business Park in order to buy down that debt. Currently the debt is issued at \$250,000 and renewed at \$200,000. In order to keep up with this buy-down, we should be able to pay it off within four years. This legislation gives us the ability to sign the various documents. It is on as a single reading so it can be in full force and effect by the end of November. This gives us adequate time for staff, bond council and LCNB to complete paperwork and execute this issuance.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 16-18.

**ORD 17-18 AN ORDINANCE AUTHORIZING THE TRANSFER OF \$50,000 FROM THE GENERAL FUND (101) TO CARLISLE BUSINESS PARK FUND (302) AND IS ON AS A SINGLE READING.**

Mr. Rushing approached Council. Council gave us the authorization to issue the note now we are asking for authorization to pay down the note. It is on for a single reading to give us time to complete the paperwork before the note matures.

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

**Roll Call:**

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

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



**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 17-18.

**ORD 18-18 AN ORDINANCE AUTHORIZING THE TRANSFER OF \$95,000 FROM THE EAGLE RIDGE TIF FUND (210) TO SR 123 FUNDS (412, 413, 414 AND 415) AND IS ON AS A SINGLE READING.**

Mr. Rushing explained that the Eagle Ridge TIF fund has proceeds that go towards buying down the debt of the SR 123 expansion. This will allow us to close the books with positive balances in the fund.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 18-18.

**ORD 19-18 AN ORDINANCE ACCEPTING THE DEDICATION OF A STREET: AUBURN MEADOWS COURT (TIMBER RIDGE, SECTION 8) AND IS ON AS A SINGLE READING.**

Mrs. Duffy explained the dedication of the North portion of Auburn Meadows. It is the continuation of a loop street. The developer has completed all of the improvements for the street and has met all of the Village’s standards verified by our Service Director and Village Engineer. The street is ready for us to maintain as a public street. The reason for the single reading is a courtesy to the developer. It was originally scheduled for a first reading in early September and then the first reading was delayed. Rather than begin the three readings in thirty days, delaying the process even further, it is requested as a courtesy to the developer to adopt as a single reading. Mr. Humphries asked what difference it would make between a single reading and three readings. Mrs. Duffy explained that we are getting late into the season and, if we have an early snow fall, the street would not be plowed.

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 19-18.

**ORD 20-18 AN ORDINANCE AMENDING CHAPTER 236 DEPARTMENT OF FINANCE BY ADDING A NEW SECTION 236.10 FUND RESERVE POLICY AND IS ON AS A SINGLE READING.**

Mr. Rushing approached Council. This policy is a contract that some communities consider a reserve policy. It is a policy that secures the practice to maintain fund balances. The current practice for the Finance office has been operating on a 20% reserve policy. With this Ordinance, it would just codify the

current procedures. This would ensure good practices with future staff and future council. This Ordinance would put a 20% minimum fund balance in each fund. It prevents any cash flow issues. It is on a single reading to have it completed prior to the end of the year. Generally speaking most communities keep a 10-20% fund balance. Due to our size, he feels that 20% is a very reasonable number.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 20-18.

**ORD 21-18 AN ORDINANCE ADOPTING THE POLICIES AND PROCEDURES OF THE MUNICIPALITY FOR SELECTING DEPOSITORIES AND MAKING INVESTMENTS, AMENDING ORDINANCE 23-96, AND IS ON AS A SINGLE READING.**

Mr. Rushing approached Council. This is policy currently in the books but has not been updated since 1996. Since that time, there have been changes to state law. This would capture all of the updates from 1996 to present. It is his full intention to work with the Finance Committee and staff to get some investments for Carlisle. Good news is that Peoples Bank has doubled the interest rate for the general checking account from .35% to .7%. This is a sign of the economy improving. This is a great opportunity to look into safe investments whether it be in cd's or other instruments. This is on as a single reading in order to get it done as soon as possible for People's Bank to complete any paperwork. During investments, the principal invested always stay with the original fund. The interest earned from that invested principal can be placed into one of four accounts: general, state road fund, road fund or CBT fund.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 21-18.

Mrs. Duffy thanked Mr. Rushing for all of his hard work of the information given to Council. This is his first budget based on his hire date and she believes that he does have this town's interest at heart.

ORD 22-18 AUTHORIZING THE EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT AMONG THE WARREN COUNTY PORT AUTHORITY, CITY OF FRANKLIN, OHIO, CITY OF GERMANTOWN, OHIO, VILLAGE OF CARLISLE, OHIO, BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO, THE FRANKLIN REGIONAL WASTEWATER TREATMENT CORPORATION AND THE HUNTINGTON NATIONAL BANK; AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR PAYMENT OF DEBT SERVICE, ESTABLISHMENT OF ONE OR MORE RESERVE FUNDS AND PAYMENT OF COST OF ISSUANCE, AS NECESSARY, WITH RESPECT TO NOT TO EXCEED \$11,930,000 OF PORT AUTHORITY WASTEWATER REVENUE BONDS TO BE ISSUED TO PAY COSTS OF REGIONAL WASTEWATER TREATMENT FACILITIES, AND DECLARING AN EMERGENCY.

Mrs. Duffy explained this is an ordinance to issue debt on behalf of the Franklin Wastewater Treatment Facility. We have known for some time that the treatment facility had to undergo some massive, mandatory updates to the facility to comply with EPA standards. As a community, we have been contributing some money towards these capital improvements in anticipation of the updates. This treatment facility is a joint partnership between Carlisle, Franklin, Germantown and Warren County. This is our sewer treatment plant. It is a little unique that we are all equal owners of it as individual

communities but it is looked at as a non-profit corporation. With that in mind, to issue debt as a corporation, they need to utilize a conduit for public funds to be used for private debt. That conduit will be the Warren County Port Authority. This ordinance would authorize this process. It is on as an emergency as they are wanting to issue the debt in early November. All the communities have looked at the calendar and the other communities are passing similar ordinances.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 22-18.

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

**ORD. 15-18 AN ORDINANCE AMENDING THE CARLISLE ZONING MAP TO CHANGE THE ZONING CLASSIFICATION OF SPECIFIC PARCELS.**

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 15-18.

Mayor Winkler stated that Council would be entering into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official with no possible action to follow.

Mr. Jewett made a motion to adjourn into Executive Session, seconded by Ms. Tankersley.

**Roll Call:**

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

Council entered into Executive Session at 8:00 p.m.

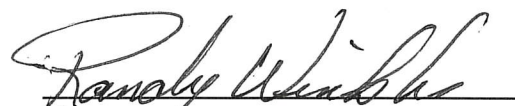
Council entered back into regular session at 8:53 p.m.

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

All Council Members verbally agreed to the adjournment.

Meeting adjourned at 8:54 p.m.

Date: 10-23-18

  
\_\_\_\_\_  
Mayor

Attest:   
\_\_\_\_\_  
Clerk of Council