MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
November 14, 2017 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, November 14, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

Roll Call:
Mr. Randy Jewett present
Mr. William Bicknell present
Mr. James Lickliter 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 24, 2017 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. Lickliter.

Roll Call:
Mr. Bicknell yes
Mr. Lickliter yes
Ms. Tankersley yes
Mr. McEldowney yes
Mr. McIntosh yes
Mr. Jewett yes
Mayor Winkler yes

Mr. Lickliter 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. Lickliter yes
Mr. Bicknell yes
Mayor Winkler yes
Public Forum:

Mayor Winkler addressed the crowd regarding the recent posts on Facebook about an Ordinance that has been brought to light by a local resident. A neighbor complained about a citizen having a motorhome, looked it up and there is a current Ordinance with the Village that states there is an eight foot height rule for all recreational vehicles on personal property. There is also a section stating that only two (2) personal cars per household. Mayor Winkler commented that the two cars per household is not even something that he can imagine in today's time so that will need to be addressed. Apparently the motorhome issue needs to be addressed as well because currently there are not too many motorhomes or recreational vehicles that are under the current eight foot height limit. Council is going to review all of this and, if any resident has received a letter from the Village, those letters will be suspended until everything has been reviewed. If anyone would still like to approach Council with their thoughts and/or concerns, public forum is open for those residents. Each resident needs to state their name and address and will be given a five minute speaking limit due to the number of people here this evening.

Chris Taubert of 275 Christina Way approached Council. He would like to explain to Council how this Ordinance affects him directly. Just like other residents, he has spent thousands of dollars for an added driveway where he can park his vehicle so that it sits on a solid surface. He understands the reasoning behind the issue and appreciates the fact that everyone wants their neighborhood to look nice. However, during the process of installing the additional parking space he was never once informed of an eight foot height rule by the Village. He has read the Ordinance and understands Section (j) to be towards commercial vehicles and not necessarily recreational vehicles. He knows that other cities have the same type of Ordinances but those state height and weight restrictions, not just height. He understands that no one wants to live next to a parked semi-truck. However, in his opinion, recreational vehicles, as defined in the ORC, are a sign of prosperity for any neighborhood that has this type of vehicles in them. This shows that people there are working and making extra money to spend it on these vehicles. It has become very important to him when he received a violation as he has never had anything like that before in his life. He wants to be sure that he stays above the law and never has a violation so he was deeply troubled by it. He also looked at Section (e) of this Ordinance and it stated that you can only have two passenger vehicles outside of any enclosed building on your personal property. If you have a husband, a wife and a child, then you have three (3) vehicles. He uses his garage for extra storage and a workshop so he does not have room to put his vehicle in his garage. Most families have more than one child which means there are many reasons why families would have more than two passenger vehicles. He wanted to take this opportunity to address Council with his personal concerns and how he feels about it in the hopes that it will help Council make a better decision on how to address this issue. He completely agrees with limiting commercial vehicles. If a vehicle does not have proper tags or is in obvious need of repair, he understands that you would have to move it and not allow it on personal property. He questioned if anyone on Council had questions for him. Mr. McIntosh did not have any questions but he feels that everyone can relate to Mr. Tauber's statement. He was not on Council at the time this Ordinance was put into effect and does not know any discussion on the matter at that time but he believes there was quite a bit of information that was missed, a lot of common sense and logic that was overlooked. This is something that Council will be looking at along with many other parts of this Code aside from just vehicles. They will try to do this all at once and he will be asking to schedule a work session to be begin this process. Hopefully, this work session will be
at the next scheduled Council meeting. It is not impractical for Mr. Taubert’s comments about personal vehicles and driveways. He believes that is something that everyone agrees with and they will be revising in some capacity. He appreciates Mr. Taubert coming tonight and voicing his concerns. There will be changes to Section 1274.17 in the future. Mr. Taubert thanked Mr. McIntosh for his comments and Council thanked Mr. Taubert for taking the time to come to this meeting.

Ruth Lakes of 342 Lantis Drive approached Council. She purchased a small rv home. It is two feet longer than her original Town & Country minivan although it is nine feet six inches tall. It is now her primary vehicle. She bought it specifically so she would not have two vehicles. She cannot afford to pour an extra driveway on the side of her house nor does she have the legal space to do so. She spends six months here and six months in Florida and the only place she has to park her vehicle while she is here is in her driveway. She is wanting Council to consider these types of situations when looking at this Ordinance. Mr. McIntosh explained that they will be looking into the use of recreational vehicles as well during their work session(s) whether it is a well maintained vehicle, a vehicles used as everyday transportation and/or a vehicle needing repair. Council thanked Mrs. Lake for coming out this evening and for her comments.

Roger Britton of 280 Welcome Way approached Council. He feels that most of his issues have already been covered by other comments this evening. Mayor Winkler stated that there are most likely more things in the Codified book that need to be addressed, and as they surface, they will be addressing those issues. Unfortunately, that is just the way that is needs to be done. Mr. Britton clarified that he will not have to be moving his camper somewhere else. Mayor Winkler assured him that was the case and that they would be addressing this situation for everyone involved. Once it is finalized, citizens will be notified of what can and cannot be permitted. There are a lot people that have spent money to pour driveways to park these vehicles. If you can put them beside your home or in the rear yard, where you have always kept them, then there will be no issue with it at this time. Mr. Britton thanked Council and Council thanked him for his comments.

James Saurbeck of 1017 Poinciana Drive approached Council. He has concerns/questions about commercial vehicles. He is a head equipment mechanic who is dispatched from his home every day. If he cannot park a commercial vehicle in his personal driveway that he drives every day, where can he park his truck?! It will be an extra expenditure for him to make a living. It is a mechanic’s truck, not a semi, but it is a large blue truck that weighs approximately 23,000 lbs. If he is no longer permitted to park this vehicle at his home, he will have to drive 40 miles every day to pick up this truck and then drive to wherever he is dispatched. He works a three state area of Ohio, Indiana and Kentucky. There are days that he puts 500-600 miles on this truck. Can he get clarification on what the commercial vehicle ordinance will be?! Mayor Winkler explained that until this issue is discussed, there is not information he can give him at this point. Mr. Saurbeck explained that a year and a half ago he was pulled over at the Lions Bridge in Franklin for being over the weight limit of that bridge. A Warren County Sherriff weighed him out and told him that there is a 5 ton weight limit on Carlisle streets. However, since this was his only egress in and out of his home and he is dispatched to and from his home that he is able to use that route. Mr. McIntosh said that he would definitely want to address that issue in his private life as well. It is something that he deals with on a regular basis as he works where a lot of drivers are dispatched from their homes. He agrees that this becomes a “making a living” issue which will definitely be a topic during the work sessions as they work to rewrite Section 1274.17. Mr. Saurbeck thanked Council for their time.
Lester Charlton of 460 Central Avenue approached Council. He is actually in the Township but is speaking on behalf of other family members living in the Village. He is concerned about the personal vehicle limit. He was born and raised in this area, is retired military and a disabled veteran. He is asking Council to take into consideration individuals' circumstances. If rules are made and written in stone without consideration of a case-to-case basis, you hurt a lot of people. Each household has different situations for their needs and he is asking that Council use compassion when making their final decision on this issue. He appreciates what Council is doing and thanks them for allowing residents to come and voice their concerns/opinions. Ms. Tankersley assured Mr. Charlton that everyone on Council is from different walks of life and they will be looking at all of these things during their discussions. Mr. McIntosh wanted to clarify that this is something new that has been proposed and it is not. This particular Ordinance has been in effect for many, many years and was revised in May 2013. Before all of these current issues came up, there were already several parts of the Codified that were noted as needing revision. Council wants to try and do everything at one time because it is a lengthy process. It did recently come to light but has been something already on their radar. Council thanked Mr. Charlton for his comments and for his service to our Military.

Cody Hess of 134 Montgomery Avenue approached Council. He agrees with everything that has been said so far this evening but just wants to add one small thing. There was a statement made for recreational vehicles to be parked in a rear yard and some residents, like himself, do not have access to their rear yards because space is so limited. Because of this, he has nowhere else to put his vehicle besides in his driveway at the front of his home. Mayor Winkler thanked Mr. Hess for his concerns.

Ron Schumaker of 560 Fairview Drive approached Council. He is wanting to understand how this issue surfaced. As he understands it, there were 25 letters that were mailed out to residents who were in violation of this Ordinance. Mayor Winkler explained that it is his understanding that someone complained about a neighbor having a motorhome. That neighbor got online and looked up the Ordinance and then pushed for this to be enforced. The complaint came to the Village and Code Enforcement Officer investigated the complaint, read the Ordinance and he is the one that sent out the letters. Mr. Schumaker is concerned that these 25 violations went out when no other violation like this had been dealt with before, was no one consulted prior to be sure that this was a good idea? Mrs. Duffy explained that there was consultation with the Village’s Law Director before contact was made with the first individual. When the first individual was contacted, he then complained about others that were also in violation of this Ordinance. Our Law Director did review this issue. Mr. Schumaker is wondering why no one else, Mayor, Manager or Council, was contacted prior to sending out violation notices. Mrs. Duffy explained how this process is predetermined during the making/revision of Ordinances. This is a lengthy process that involves two public hearings, one at the Planning Commission level and one at Council. When the Code was revised in 2013, it went through about a year long process of various committee members and public citizens that had input before it went to the public hearings. Now, we as staff, have this Code that went through the process and was adopted and we are charged with interpreting and enforcing it. So once the Code is in place, if staff has a question about the interpretation or enforcement, we get a legal opinion by our Law Director but we don’t go back to Council to ask for permission to enforce the Code. Mr. Schumaker felt that because there were so many violations for the same issue at the same time, that further attention/approval should have been made prior to the violations being sent out. He is asking that when Council reviews this issue that they also review the process. If Council/Mayor has the ability to suspend the letters, then they should
have had the ability to reevaluate the Code prior to the mass of violations being sent out. Mayor Winkler stated that he is not called every time there is a violation issue, they don’t call Council. There are people in place to handle these issues. He did not hear about any of these issues until they were on Facebook just this week. Mr. Schumaker stated that is his point, that the process need to be re-evaluated. Mayor Winkler explained that he accepts many phone calls from residents when they have concerns. He was not contacted prior to this so there was nothing he could do prior to the letters going out. Sometimes there are issues such as this one that come up that definitely have to be addressed but are only noticed after the issue has taken place. Council thanked Mr. Schumaker for his comments.

Another citizen approached Council and stated it was a shame on the citizens for not paying attention in 2013 when this Ordinance was being revised. Shame on whoever was here on the committees/Council that allowed this to pass. She moved to Carlisle because she had had enough of Springboro doing this kind of thing and shame on her for not caring at the time because it didn’t directly affect her. Just like everything else, nothing is done until it affects yourself. She is wanting to know the process of the work session. Mayor Winkler explained that work sessions are open to the public and will be announced on our website as to the date/time of the sessions. Any citizen that is wanting to attend a work session is more than welcome to attend. They are normally scheduled at the same time as a Council meeting, either before or after the regular session. This particular work session will be discussed later in tonight’s meeting. Mayor Winkler explained that sometimes things fall through the cracks and the only thing to do is fix them when they come to light. Ms. Tankersley explained that Council enjoys having public input and having people at their meetings because they are here because of the citizens. Mr. McEldowney explained that during the process of revisions to the Code there will be public meetings also announced on our website with dates and times. Mrs. Duffy explained that once Council makes an official amendment request to initiate the process beginning with the Planning Commission, they will look at the recommended changes by Council and a legal ad will be placed in the newspaper (as well as postings on our website and Facebook page) to announce the public hearing date/time with Planning Commission. The process then continues with Planning Commission making a formal recommendation back to Council about what they would like the changes to be, it could be different from what Council originally wanted or it could be the same, but Council would then have another formal public hearing that will be advertised in the newspaper (as well as on our website and Facebook page). Then Council would actually begin the process to enact any changes to the Code which typically takes three readings at different meetings before it would be adopted. It is a lengthy process but there are several built-in opportunities for public input.

Lisa Spencer of 953 Timothy Lane approached Council. She is concerned with the number of recreational vehicles permitted on one parcel. She and her husband have two smaller campers, one for hunting and one for vacationing. They have a large concrete pad in their rear yard to store them both but she is curious if the Code has limits to number of vehicles. Another citizen had a copy of the current Code that states that two recreational vehicles are permitted. Mayor Winkler told Mrs. Spencer that based on that, she is currently compliant. Council thanked Mrs. Spencer for her question.

Mr. Saurbeck explained that he feels people are getting upset about this issue because a certain group of people are telling another group of people what you can and cannot have on your own personal property. If he came to any of the Council members and told them specifically that they could no longer do this or that on their own property, they would be upset. Everyone in this room works for a living and to have the things that they do and we all get along for the most part. If a neighbor has an issue with
something that is on his property, he hopes that the neighbor would come to him to work it out. Mayor Winkler explained that most citizens would be surprised at some of the complaints that the Village receives and what really irritates one person but not the next. He relates this to raising children. You will have one child that will do his chores, clean his room and everything else to stay in line. Then you have another child that will not do anything and you are constantly having to tell that child what to do. Then those children grow up and become adults having their own houses. The one that didn’t want to do anything now doesn’t want to mow his yard and the one that always did as he was told has an immaculate home. It is the same issue as to what the Village has to deal with every day. When you get on them because they aren’t doing what they are supposed to do, they look across the street at their neighbor and they point out everything that neighbor has done wrong and so begins the complaints. It sometimes snowballs from the smallest of issues. Mr. Saurbeck stated that the neighbor should be told to worry about what is within his property lines and deal with his issues and not cause a neighborhood issue. Mayor Winkler admitted that there are some things in the Ordinances that need to be addressed and, obviously, this is two of them that have come to light. He has three personal vehicles in his driveway and he works for a utility company that requires him to drive a company vehicle so he is in this situation the same as other community members. He understands everyone’s comments and concerns and all of these issues will be taking into consideration. Council will be meeting and looking at this Ordinance in depth and it will be fixed. Work sessions are open to the public and he invites all of the public to those meetings to have input in the discussions. Mr. McIntosh reiterated that he does not have a camper so it is imperative that those citizens with campers attend these work sessions so nothing is missed. He would love to have this amount of attendance at the work sessions so that every piece is brought to the table.

Mrs. Duffy announced that the agenda showed Council honoring Officer Ethan Bens but due to his being on vacation that will postponed until the meeting on November 28, 2017.

Council Report:

Mr. Bicknell has no comments this evening.

Mr. Jewett thanked the many citizens who showed up this evening. He also thanked those individuals that elected him to another term on Council.

Mr. Lickliter would like to change the timing of Council meetings from 6:00pm to 6:30pm.

Mr. Lickliter made a motion to approve this time change, seconded by Ms. Tankersley.

Roll Call:

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Meeting time for Council has been changed to 6:30pm.
Mr. Lickliter made a motion to combine the two Council meetings in December, December 12th and December 26th, to the date of December 12th, seconded by Mr. McIntosh.

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December Council meeting will be held on December 12th only.

Mr. Lickliter announced that he will be resigning his position on Council effective at the end of this year. He understands that the committees he is currently on will need to be reassigned after January. However, for the JEMS Board, he would like for Council to reassign that position earlier. He would like to attend the last two JEMS meetings of the year along with the new individual so they can be acclimated into the job. He would like for this to be a smooth turnover.

Mr. McIntosh made a motion to appoint William Bicknell to this JEMS Board seat, seconded by Mr. Jewett.

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Mr. Lickliter congratulated Mr. Bicknell on the appointment to the JEMS Board as well as the election to Council.

Mr. McIntosh thanked the voters and everyone that came out to the election. It is one of our greatest privileges to vote and he appreciates everyone that did make it out. He wishes that more people would make it to the polls. He appreciates the opportunity to serve on Council for another four years and the trust that the voters put in him. He thanked Mr. Lickliter for the ten years he has served on Council. Not many people would step up and serve for that amount of time. He does appreciate the time Mr. Lickliter has put in and the consideration that he has put in to all decisions. He believes that the Village is in a better place than when he found it and that should be everyone’s main goal. Mr. McIntosh congratulated the Carlisle High School band for receiving a rating of 2 at State competition, the lower the number, the better, so that is quite an accomplishment! They practice day and night so he commends them for their hard work, time and effort put in the way they represent Carlisle School District. There are two band fundraisers coming up this Saturday and Sunday. Saturday is at the Waffle House in Springboro, and Sunday is at the Applebee’s in Springboro. Proceeds from these meals will go to the band. The Franklin Township Santa Run will be on December 9th. It does make its way through Carlisle. If you have children and want to go out and get pictures, the Santa trail will be coming through on the 9th. They will be accepting food donations so please make an effort to
contribute to that. The Township will also be having their Mistletoe and Moonlight Festival on December 2nd from noon until 8:00pm. It is a very cool festival at the Township building with a lot of vendors and performances. He encourages everyone to attend that function. Mr. McIntosh has seen a comment where a local business was approached by a person that seemed suspicious and out of character. Especially as the Holidays approach, anyone you see on your property or in the community that you have a question about, please call the police. We do have a great police department here that does follow-up quickly. Please notify them immediately of any suspicious activity. The week after Thanksgiving there will be some railroad closures and Mrs. Duffy will be touching more on that subject later in her report.

Mr. McEldowney also congratulated the Band and their recent State rating. He thanked the residents that came this evening. He appreciates their input and would like to have their input throughout the entire process. We all come from different walks of life so any input that anyone can provide is greatly appreciated. He congratulated all of the candidates in the recent election especially those that were successful. He thanked Mr. Lickliter for his dedication to Council for the past ten years. He has had the pleasure of working with him and he has provided great insight.

Ms. Tankersley congratulated everyone who was recently voted into Council. She also thanked those that ran but were not voted in because the fact that you ran shows that you are a winner. She mentioned that there are mailboxes being vandalized in some areas of the Village. She has not had a chance to speak with Chief Bruck but she knows that her mailbox as well as a neighbor’s were damaged. There are others down her street that have also had damage. She assumes that this was done by children but cannot confirm that. She is hoping that all parents have a discussion with their children about the ramifications of this as it is a Federal offense. It may be a joy to them for a minute but it is a costly aggravation to the homeowner. This not a game and should be talked about between parents and their children.

Mr. McIntosh made a motion to temporarily suspend the enforcement of Code 1274.17 until they have completed the review, discussion and proposed changes, seconded by Mr. Lickliter

**Roll Call:**

- Mr. Bicknell: yes
- Mr. McIntosh: yes
- Mr. Jewett: yes
- Mr. McEldowney: yes
- Mr. Lickliter: yes
- Ms. Tankersley: yes
- Mayor Winkler: yes

Mr. Jewett wanted to thank Mr. Lickliter for his service and it has been a joy working with him over the last four years. He wishes him the best of luck in the future. He also failed to mention earlier that Milton’s Donuts is going to have their grand opening on Saturday. They have currently been open Thursdays through Sundays from 6:00am until 12:30pm. The actual ribbon cutting will be Saturday, November 18th at 10:00am in front of the store.

**Mayor’s Report:**

Mayor Winkler thanked Mr. Lickliter for his years of service. It has been a pleasure working with him. He has been here as long as Mr. Lickliter has been so there have been some great time and some not-so-great times. He understands that the point in his life has been reached where he wants to do other
things and we all get there. Mayor Winkler also thanked the school district for inviting him over to the Junior High School on Monday. They had a program there called “Redo” day that was geared towards seventh and eighth grade boys. It tries to make them aware of bullying and how you treat other people, how to be respectful, and how you don’t know what other people are going through in their personal lives. It was quite enlightening to hear some of these young kids talk about their family life and some of the things they are living through that a young child shouldn’t have to live through. There are some living with drugs in the home, alcoholism in the home, as well as mental/physical/sexual abuse. It was a very moving experience and he was grateful that the school reached out to him to participate. They invited 20 adult males in our community who they felt could come in and mentor these kids. There were also people there that ran the program. It was a learning experience for even the adults involved because you never know what someone else is dealing with personally and, if you lash out at them, what kind of reaction you may get. Everyone needs to communicate more and be more considerate of one another.

On behalf of Veteran’s Day this past week, Mayor Winkler wanted to thank every veteran who was not able to attend the ceremony at the High School. The Military Order of the Purple Heart was there and the Village of Carlisle is now recognized as a Purple Heart Community. We will be getting some signs to put up around the entrances of our town to recognize that we are a Purple Heart Community and honor those individuals who were wounded trying to keep our country safe. He was not aware of the individuals living in this community that are Purple Heart recipients. Some of them were at the ceremony and it is quite moving. These individuals go off and sacrifice their lives for ours and we sometimes forget that. He has also been contacted by Valley Real Estate. Craig Harris, the owner, is very involved with veterans. A couple of years ago, he found out that Wal-Mart has a program called Green Light. It is for anyone who wants to put a green light outside their home showing that they support all veterans. Mr. Harris has purchased a large amount of green lights and he was going to go around the community and hand out these lights for free. He claims to have purchased every green light that Wal-Mart had in stock. If you didn’t get one, you may contact Mr. Harris and he may still have some. This is a very commendable thing for him to do.

Manager’s Report:

Mrs. Duffy addressed Mr. Lickliter and told him that she was purposely going to hold off on acknowledging his resignation because she is going to pretend that it is not happening for another couple of meetings. She will discuss this more in December....he still has options. The Historical Society did contact Town Hall that they are going to have their monthly meeting on Thursday, November 16th at 7:00pm. It is open to the public if anyone would like to attend this meeting. It will be held at 453 Park Drive.

Mrs. Duffy has been contacted by contractors with CSX about upcoming railroad closings. They will be doing railroad tie replacements at the crossings of Union Road, Fairview Drive, NOT SR 123, Beachler Road, and Martz Paulin. Originally they wanted to close all of these crossings at one time and we told them that would not be a good idea. We have been able to negotiate it down with very little room but they are coming South moving about one mile each day. Our railroad crossings are within that particular mile span. They will be in town the week after Thanksgiving, the week of November 28th. They are guessing they would be here closer to November 30th. The actual crossing closures will be weather dependent and should only be closed for one day, possibly two, at each crossing. There will
be several detours around town. They will be closing both Union Road and Fairview Drive at the same
time, they will leave SR 123 open, and then they will close Beachler and Martz Paulin at the same
time while opening Union Road and Fairview Drive. We have expressed our concerns about safety services
as well as the inconvenience to our citizens especially because all of our safety services are located on
one side of the track as well as most of our mutual aid support. With SR 123 being open, it is nice to
have the middle lane down SR 123 to be accessible to emergency personnel to get across the tracks.
We are being told that there will still be some train activity during this time but not fully operational. We
will see SR 123 due to train crossing and, obviously, the trains will be moving even slower than usual
when they do come through town. The end result should be very nice. The Fairview Drive crossing is
rather bumpy so that should improve. As we get closer to this time frame, we will have perhaps a day
maybe two’s notice when they will go live. We will see detour signs around the Fairview/Union Road to
use Farmington to Chautauqua Road and around town. They are still working on what the detour route
will be for the Beachler/Martz Paulin. It will most likely be Industry to SR 123 but they are not sure what
to do with the Martz Paulin traffic. As we continue to get information, we will notify citizens through our
website as well as our Facebook page. She has already been in communication with JEMS, Franklin
Township and the schools to inform them of these closures. Mr. Lickliter suggested that he may get
with Chief Riddiough about the possibility of relocating a truck over to the Carlisle Fire Department for
that time period. Whatever we can all do to work together will be helpful. Hopefully it will be a short-
term inconvenience as they work their way down the line.

Mayor Winkler explained that they have met with the Ohio Rail Commission on several occasions and
they are willing to listen but not shy about telling you it is their railroad and they are running it. They
really don’t care about inconveniences.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

ORD 20-17 AN ORDINANCE AUTHORIZING THE TRANSFER OF $50,000 FROM THE GENERAL
FUND (101) TO CARLISLE BUSINESS PARK FUND (302), AND DECLARING AN EMERGENCY.

Mrs. Duffy explained this Ordinance as well as the next one. There is emergency language in the title
but not on the Agenda. We are proposing that the adoption process go through the full three readings
but it does need to be in full force and effect before December 31st so we will need emergency
language at the third reading to waive the 30-day enactment period. This was just a scheduling
oversight on staff’s part. This is the budgeted annual appropriation transfer from the general fund to the
Business Park utilized to pay down debt in that fund and we just failed to bring it to you as a first
reading last week. This is presented as a first reading although the title does include emergency
language.

This Ordinance will be on for a second reading on November 28, 2017.
ORD 21-17  AN ORDINANCE AUTHORIZING THE TRANSFER OF $85,000 FROM THE EAGLE RIDGE TIF FUND (210) TO SR 123 FUNDS (412, 413, 414, AND 415) AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that this was also included in our fiscal year 2017 appropriation. This is a transfer of money from the Eagle Ridge TIF Fund used to buy down debt that was incurred when we added the third lane and widened SR 123. This would be debt for phases 4 through 7 of that project.

This Ordinance will be on for a second reading on November 28, 2017.

RES 17-17 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) THROUGH THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION (FEMA) AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that the emergency language is presented so that we have an opportunity to apply for some Federal funds through FEMA. Several years ago, the City of Franklin, Franklin Township and the Carlisle Fire Departments went together for a joint grant through this program and we were successful at being able to get 12 breathing apparatuses that they wear when entering a fire, as well as 12 spare bottles. That was back in 2006 so the equipment has reached its lifespan so all three entities are going together and apply for new funding to replace the equipment. We don’t know exactly when the application process window will open, we believe it to be late November or early December so we are asking for this to be emergency language so that when the window opens we are prepared to submit the application immediately. This will allow us to be one of the first hands in the pot as this will be a National pot of money and we are hoping to get a little piece of the pie. If we are successful, the Carlisle Fire Department would be able to replace all of the equipment for basically what would normally cost to replace one bottle. The estimated cost to the Department would be upwards of $9,000. That money has already been appropriate for fiscal year 2018. Chief Holbrook has put in a request for $15,000 to be able to replace just a few of the bottles because the department could not afford all twelve. It is offered as an emergency to meet the application deadline.

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. Bicknell  yes
- Mr. Lickliter  yes
- Ms. Tankersley  yes
- Mr. McEldowney  yes
- Mr. McIntosh  yes
- Mr. Jewett  yes
- Mayor Winkler  yes
Mr. McEldowney commended Chief Holbrook on working with the City of Franklin as well as Franklin Township on this measure. Obviously, all of our communities are better when we are working well with our neighbors. He appreciates Chief’s hard work and efforts in this matter.

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 17-17.

**Second and Third Readings 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 annual clean-up appropriation. It is the same as what was presented at the last meeting and there has been no proposed changes to that. This will just move money around in order to clean-up the funds for 2017.

This Ordinance will be on for a third reading on November 28, 2017.

**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.

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

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

Mr. McIntosh would like to have the employee pay schedule added to the annual retreat agenda for future discussions.

With no further discussion, Mr. Lickliter made a motion to adopt, seconded by Mr. McEldowney.

Roll Call:

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

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

Discussions on a date for a work session were made. November 28, 2017, immediately following the regular session of Council at 6:30pm. Work Session agenda will be for general zoning amendments as there are also other staff recommendations for other items of the Code. As Council works through this session, they can choose to table some of the items if it gets too lengthy.

There is a Work Session immediately following tonight's meeting. This session will be to discuss the proposed residential buildings through Planning Commission. Any public person that wishes to stay for this meeting is welcome to do so.

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

Roll Call:

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

Meeting adjourned at 7:13p.m.

Date: 11-28-17

Mayor

Attest:

Clerk of Council

Page 13 of 13