
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 24, 2020 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Special Meeting of Tuesday, November 24, 2020 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:03 p.m. with the Pledge of Allegiance.

Roll Call:

Mrs. Debbie Kemper	present
Mr. Randal Jewett	present
Mr. William Bicknell	absent
Mrs. Kim Bilbrey	present
Mr. Chris Stivers	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

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

The minutes of November 10, 2020 were presented to Council for review. Mr. Jewett made a motion to approve the minutes as presented; seconded by Mrs. Kemper.

Roll Call:

Mrs. Bilbrey	yes
Mr. Jewett	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mayor Winkler	yes

The minutes of November 10, 2020 regular session have been adopted.

Public Forum:

There were no members of the public present.

Council Report:

Mrs. Kemper reminded everyone that they are bringing back the Home Decorating contest. Submissions will be available through an event on the Municipality of Carlisle Facebook page. She encourages everyone to participate in this event. There will be prizes given out in four different categories. She also wished everyone a very Happy and Safe Thanksgiving.

Mrs. Bilbrey passed along her condolences for the family that lost two family members this past week. She commented that Valley Real Estate Services on December 7th from 4:30pm to 7:30pm will be hosting food trucks at the 767 Central Avenue. Information is listed on the Let's Talk Carlisle Facebook

page. Santa, Mrs. Claus and the Grinch will be there with social distancing guidelines in place. She wished everyone a very blessed Thanksgiving.

Mr. Jewett wished everyone a Happy Thanksgiving and hopes that everyone can enjoy their families and be safe.

Mr. Stivers wished everyone a Happy Thanksgiving.

Mr. Humphries commented that in 2011, a Comprehensive Plan was done for the community. These can normally cost anywhere between \$35,000 - \$60,000 and are a very long process to complete. One of the main topics in Carlisle's Comprehensive Plan in 2011 was that of sidewalks. It was determined that whenever a subdivision of more than five houses came under construction it would need to have curb, gutters and sidewalks. It was also determined that any new school building(s) would have sidewalks along its perimeter. In his opinion, the most important piece to every structure is the movement of people. In the last few years, he has witnessed more people walking throughout the community and he attributes that to this idea of making sure that sidewalks are being completed. The new subdivision of Eagle Ridge will be connected to the new school building with soon to be completed sidewalks. The Fairview Home sits just east of the school property and they are no more than 60 feet away from having connectivity to the school campus. He appreciates the plan that was put together back in 2011 and has attended a Board Meeting for The Fairview Home in the hopes of finding a community development block grant through Warren County that could help them achieve this connection of sidewalk.

Mayor's Report:

Mayor Winkler wished everyone a Happy Thanksgiving. He encourages everyone to be safe and to watch their gatherings. He would certainly like to get this COVID issue under control. He also reminded everyone that Council meetings in December will now be taking place on the 8th and 15th. These two meetings will be back-to-back weeks versus their normal 2nd Tuesday and 4th Tuesday of the month due to the Christmas holiday.

Manager's Report:

Mrs. Duffy wished all Councilmembers, Mayor Winkler and Carlisle citizens a Happy Thanksgiving. She also reminded everyone that the administrative offices at Town Hall will be closed on Thursday and Friday in observance of the Holiday. All first responders will be on duty as normal.

Committee Report:

The Recreation & Events Committee met just prior to Council this evening. Mr. Humphries commented that the Committee has established an abbreviated event for December 7th. He thanked the Earnhart family for their patience as the Committee continues to ramp up safety for the community. There will now be a virtual capture of the lighting of the tree which will be shared on Facebook.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

RES. 28-20 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SELL 8.4 PLUS OR MINUS ACREAGE OF LAND IN THE CARLISLE BUSINESS PARK, AND IS ON AS A SINGLE READING.

Mr. Stivers made a motion to suspend the rule requiring three readings, and have one reading by title only, seconded by Mrs. Bilbrey.

Roll Call:

Mr. Humphries		yes
Mrs. Kemper	yes	/
Mr. Jewett	yes	/
Mr. Stivers	yes	/
Mrs. Bilbrey	yes	/
Mayor Winkler	yes	/

With no further discussions, Mr. Stivers made a motion to adopt, seconded by Mrs. Kemper.

Roll Call:

Mr. Jewett	yes	
Mr. Humphries		no
Mr. Stivers	yes	
Mrs. Kemper	yes	
Mrs. Bilbrey	yes	

Mayor Winkler stated prior to his vote that he would like to comment on his vote for this evening. He will be voting no because he does not know what the true value of the property is but he knows that they were given a very conservative number from the County Auditor that was not met. For that reason, he is voting no.

Mr. Humphries commented that he has made a request to get a valuation of the land in the Business Park. Until he has a better understanding of what the value of land is by a professional, he believes the land is being sold under value and that is why he has voted no this evening.

Mayor Winkler commented that the vote is four to two so the motion does carry.

Resolution passed on this day will be entered into Resolution Record Book as Res. 28-20.

ORD. 26-20 AN ORDINANCE AUTHORIZING THE TRANSFER OF \$111,000 FROM THE EAGLE RIDGE TIF FUND (210) TO SR123 FUNDS 412, 413, 414, AND 415, AND IS ON AS A SINGLE READING.

Mr. Rushing commented that this is the annual transfer from the Eagle Ridge TIF fund to the State Route 123 funds. This was an endeavor by previous administration and Councils to widen State Route 123. The Eagle Ridge TIF fund has a developer's agreement and the items prescribed in that agreement are the only ones for which the funds can be used. This is the budgeted amount that has

been put in the appropriation ordinance to transfer this year. Although it was budgeted, State law does require a separate ordinance in order to make that transfer final. There are four TIFs that are on the books until 2035. Fortunately, all of this debt issuance is well ahead of schedule. If we continue with the aggressive buy-down of this debt, the debt obligation should be met many years before the expiration of the TIF. Both the Eagle Ridge development and the Timber Ridge development are close to being complete. Timber Ridge is close to full build-out and Eagle Ridge is developing very quickly. The adoption of this Ordinance is the final stage of accounting procedures to make the transfers.

Mrs. Bilbrey made a motion to suspend the rule requiring three readings and have one reading by title only, seconded by Mrs. Kemper.

Roll Call:

Mrs. Kemper	yes	
Mr. Jewett	yes	
Mr. Stivers	yes	
Mr. Humphries		yes
Mrs. Bilbrey	yes	
Mayor Winkler	yes	

With no further discussion, Mr. Stivers made a motion to adopt, seconded by Mrs. Kemper.

Roll Call:

Mrs. Bilbrey	yes	
Mr. Jewett	yes	
Mr. Stivers	yes	
Mr. Humphries		yes
Mrs. Kemper	yes	
Mayor Winkler	yes	

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 26-20

Second and Third Readings of Ordinances and Resolutions:

ORD. 24-20 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.

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

Roll Call:

Mrs. Bilbrey	yes	
Mr. Jewett	yes	
Mr. Humphries		yes
Mrs. Kemper	yes	
Mr. Stivers	yes	
Mayor Winkler	yes	

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 24-20.


With no further business, Mr. Stivers made a motion to adjourn, seconded by Mrs. Kemper.


Roll Call:

Mr. Jewett	yes
Mrs. Bilbrey	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mayor Winkler	yes

Meeting adjourned at 7:18 p.m.

Date: 12-8-20


Mayor


Attest: _____
Clerk of Council