
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 26, 2019 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, November 26, 2019 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

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

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

Mayor Winkler commented that Mr. McIntosh would not be able to attend this evening's meeting due to a work conflict. Mr. Lamb made a motion to excuse Mr. McIntosh from tonight's meeting; seconded by Mr. Bicknell.

Roll Call:

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

Mr. McIntosh has been excused from tonight's meeting.

The minutes of November 12, 2019 were presented to Council for review. Mr. Bicknell made a motion to approve the minutes as presented, seconded by Mr. Jewett.

Roll Call:

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

Public Forum:

No audience members approached Council.

Council Report:

Mr. Lamb asked if the Village would be holding their Christmas lights contest again this year. He is unsure if anything was put into place last year to make this an annual event. Mrs. Duffy explained that she was not aware of any plans but that would be a question better answered by Mr. McIntosh who chairs the Recreation & Events Committee. Mr. Lamb will make contact with Mr. McIntosh for more information. He wished everyone safe travels during the Holiday weekend.

Mr. Jewett wished everyone a great Holiday and safe travels.

Mr. Bicknell wished everyone a safe Holiday. He commented that there is a weather wind advisory during the most traveled day of the year.

Ms. Tankersley wished everyone a Happy Thanksgiving, be safe and enjoy their families.

Mr. Humphries attended the Carlisle Area Historical Society meeting. He congratulated Jimmy Allen for being the new President. While he was there, the Society put Betty McQueen as their point of contact. They will be reaching out to Mrs. Harover with further contact information. He reminded everyone about the Donny Bishop Tree Lighting Ceremony would be held on Monday, December 2, 2019. A free dinner will begin at Hillcrest Baptist Church at 5:30 p.m., tree lighting ceremony is at 7:15 p.m. at Town Hall, and Santa will arrive at 7:30 p.m. with sweets and treats available in the basement of the Carlisle Church.

Mayor's Report:

Mayor Winkler asked Council's opinion on rescheduling the second meeting in December. Meetings are currently scheduled for December 10th and December 24th. With the second falling on Christmas Eve, he would suggest rescheduling that meeting. Mr. Bicknell suggested that Council hold both meetings on December 10th as they did last year. Mayor Winkler stated that the Charter speaks to two meetings being held each month but does not state when they are held. Ms. Tankersley and Mr. Lamb both voiced their agreement with having both meetings on December 10th.

Mr. Bicknell made a motion to conduct two individual Council meetings on Tuesday, December 10th; seconded by Mr. Lamb.

Roll Call:

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

Council approved holding two individual Council meetings on Tuesday, December 10th and agreed that they will be available to congregate if any emergencies come up needing their attention.

Mayor Winkler reminded all Council Members of the Warren County Municipal League Christmas party being held on December 11th at Heatherwoode Golf Club in Springboro. Please contact Mrs. Harover with your rsvp. The Carlisle annual Christmas Employee Party will be held on Monday, December 16th and again rsvp to Mrs. Harover. He wished everyone a Happy Thanksgiving and safe travels.

Manager's Report:

Mrs. Duffy had the opportunity to attend the Area Progress Council's Warren County Outlook breakfast. This is an event that happens once a year where representatives from the county as well as some State and Federal people come together to speak about issues related to Warren County specifically. They give ideas about economic development and prospects or issues county-wide. This year, their focus was on transportation. This is a priority with Governor Dewine's administration. It has been a priority at the federal level as well as with Warren County Commissioners. Conversation was about transportation plans on a broad level for the future. It was also Area Progress Council's 50th anniversary so there was a mini celebration. Senator Portman was able to attend as well as Congressman Chabot and State Representative Scott Lipps. It was a very informative meeting and she encourages all of Council to work it into their schedules for this meeting next year. Mrs. Duffy reminded all citizens that with the approaching Holidays, Town Hall will be closed on Thursday and Friday in observance of Thanksgiving. In December, Town Hall will be closed Christmas Eve, Christmas Day. All safety services personnel will be on staff. In case of an emergency, please do not hesitate to contact 9-1-1. She encouraged the public to bring a donation for the Franklin Food Pantry to the Tree Lighting Ceremony. There will be a collection bin at Hillcrest Baptist Church. There will be a free meal that evening so the Village is asking for help with those donation items to the Food Pantry. Following the dinner, the collection bin will be moved to Town Hall. As a general reminder, trash pick-up in Carlisle happens very early every Tuesday. However, Tuesday pick-ups can begin as early as 3:00 a.m. so everyone is encouraged to put out all trash and recycling on Monday night. Based on the schedule of Rumpke in each subdivision, your trash will not be missed if it is out Monday night.

Mayor Winkler stated that a resident had contacted him a few weeks ago about Rumpke picking their trash up very early in the morning and waking them up. He knows that at one time, trash pick-up in residential areas was not permitted to begin until 6:00 a.m. but that was some time ago. Mrs. Duffy explained that this is something that Council could discuss. However, they need to keep in mind that the early pick-up times helps with traffic in the Village. When school buses are out with trash trucks at the same time, the Village streets are quite narrow in many places, so back-ups do begin. Keeping the trash trucks earlier than school bus routes does allow them to finish their schedules safely prior to buses coming into subdivisions. If Council would like to adjust the Rumpke schedule, it is something that can be done but there would be some negatives with that. It could cause trash to be picked up much later in the afternoons as there is no guarantee where the Village would fit into their current pick-up schedules with other areas.

Committee Report:

Recreation & Events Committee – Mr. Humphries expanded on the spaghetti dinner honoring Donny Bishop that will be held at Hillcrest Baptist Church with the Carlisle Community Church participating in the hopes of feeding approximately 100 people. Spaghetti, meatballs, salad and garlic bread will be served at 5:30 p.m.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD. 27-19 AN ORDINANCE ACCEPTING THE FINAL PLAT OF EAGLE RIDGE, SECTION EIGHT AND CONFIRMING THE DEDICATION OF EASEMENTS – 1ST Reading

Mrs. Duffy explained the legislation. This section is just North of the the detention basin off of State Route 123 and Wolf Creek Ct. There are 17 homes proposed in this area so it is a continuation of Wolf Creek Ct. Planning Commission did review the plans at their November 13th meeting and they did vote to accept and approve the final plat. Once the final plat is accepted by Planning Commission, it goes before Council for formal acceptance. This is not on for an emergency or a single reading. The developer indicated that he does not need the normal process to be amended as they do not plan to break ground on this section until after the first of the year.

This will be on Council's agenda for a second reading on December 10th.

ORD. 28-19 AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO REVISED CODE - 1ST Reading

Mr. Rushing approached Council. Earlier this year, Ohio House Bill 62 was the bill that created the increase for the gas tax. It also enacted two new vehicle license fees; one for municipalities which is presented for you this evening, and another for townships. This license fee will be paid at the time of annual registration for a motor vehicle at the Ohio BMV. By enacting this ordinance, an additional \$5 license fee would be added at the time of registration per motor vehicle. This revenue option for the Village would enable an additional resource to maintain the public roads and highways. If enacted, it is estimated that \$30,000 would be receipted into the Road Fund as well as State Road Fund. This additional revenue can only be used for the purposes of planning, constructing, improving, maintaining, repairing and the administration of our public roads, highways, streets and bridges. Due to the lack of alternative revenue sources (road levy), 100% of the Village's entire revenue is provided by the authority of the State of Ohio so the only revenue source that we have to maintain our roads and streets are the gas tax and the motor vehicle license fee. With the increase in residential development and the corresponding increase to population and the use of our public roadways, the Village's infrastructure has increased wear and tear. This is compounded by the fact that if the Village of Carlisle becomes the City of Carlisle as of the 2020 Census, staff will inherit 100% maintenance of State Route 123 without any additional revenue to offset that increased burden to us. It is staff's opinion that Council should enact this additional revenue source so we can be proactive as opposed to reactive and be moving forward in maintaining our roadways which are aging in place. Due to State Law, if this ordinance is enacted, the Village would not see any additional revenue until the 2021 registration year. This State Law was passed that the ordinance has to be enacted prior to July 1st of the proceeding

registration year. Obviously, we are passed the registration year for 2020 so the earliest we could have this in affect would be 2021. In the 2020 budget, we have budgeted around \$510,000 in revenue for our roads. All of our funds, we only have a little over \$510,000 to maintain, repair and administer every public road, street, highway and bridge within the municipal corporation. He cannot stress how little that amount will go. He has mentioned before that we do have high fund balances but those balances are relative. We don't get discounts on supplies simply because we are a smaller entity. Our dollar needs to be stretched further because our fund balances are quite smaller than other entities. Dayton-Oxford north which was completed this year cost the Village about \$120,000 for just that stretch. In the 2020 budget, we do budgeted \$200,000 for our local resurfacing program. It is staff's opinion, based on the outlook of becoming a City with the 2020 Census, we need to plan ahead and enact this ordinance.

Mrs. Duffy appreciates Mr. Rushing's work in finding this additional revenue source for us and for always looking proactively as to how we can maintain and improve our local services. In addition to asphalt, this is also where all of our road salt is purchased. Road salt takes a nice chunk off of the top automatically of any available monies that we have in those funds. Mr. Rushing stated that currently, road salt prices are about \$83 per ton and we budget 600 tons each year.

This ordinance will be on Council's agenda for a second reading on December 10th.

Second and Third Readings of Ordinances and Resolutions:

ORD. 23-19 AN ORDINANCE AMENDING SECTION 9.2 OF THE PERSONNEL RULES AND REGULATIONS – 2ND Reading

This will be on Council's agenda for a third and final reading on December 10th.

ORD. 24-19 AN ORDINANCE TO AUTHORIZE THE VILLAGE MANAGER TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. – 2ND Reading

This will be on Council's agenda for a third and final reading on December 10th.

ORD. 21-19 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 – 3RD Reading

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

Roll Call:

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. 21-19.

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

Roll Call:

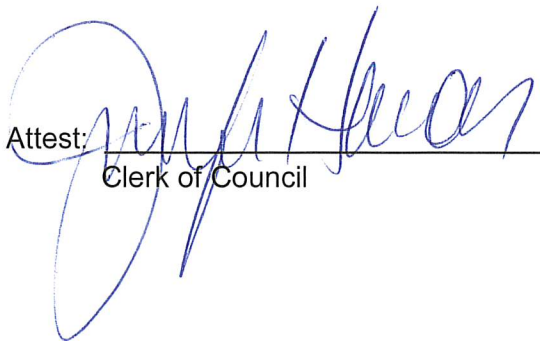
Mr. Jewett	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Lamb	yes
Mayor Winkler	yes

Meeting adjourned at 7:22 p.m.

Date: 12/10/19



Mayor

Attest: 

Clerk of Council