
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 27, 2018 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, November 27, 2018 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	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 November 13, 2018 were presented to Council for review. Mr. McIntosh made a motion to suspend the clerk from reading the minutes, seconded by Ms. Tankersley.

Roll Call:

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

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

Roll Call:

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

Public Forum:

No public approached Council.

Council Report:

Mr. Lamb had no comments.

Mr. Jewett had no comments.

Mr. Bicknell had no comments.

Mr. McIntosh thanked Mr. Humphries and Ms. Deanna Stewart for all of their time and efforts for the Tree Lighting ceremony last evening. They pulled it together and it went off without a hitch. He is sure there was chaos behind the scenes but he appreciates their efforts in making that happen. He knows that the Byrd family was very appreciative. He also thanked everyone involved including staff and the fire department. He announced a new community event for this year which is a house decorating contest. There has been information posted on our Facebook site as well as our Village website. The deadline to register for this contest is December 10th. There will be prizes awarded for this contest. He commented on an article in the Middletown Journal and Dayton Daily News regarding upcoming enhancements and upgrades to the regional wastewater facility that we utilize along with Franklin and Germantown. The article did not say it but it gave the impression that the commissioners were asking if the plan presented was feasible and if each entity could afford it. The article created a feeling that we could not afford it. This is not something that has come out of nowhere. We have known that it was coming and we have made arrangements accordingly to pay for it. He asked Mrs. Duffy to comment.

Mrs. Duffy stated that there has been discussion on this for some years about needed improvements at the Franklin Regional Wastewater Board. For those that aren't familiar, this is our sewage treatment facility. Carlisle, Franklin, Germantown and a portion of Warren County all flow to that treatment facility and we are joint partners. The Board has been in preparation for known expansion to the system for quite some time. All of the entities have been paying towards the upcoming capital improvements already. It is now time for the enhancements to the system to happen. Because it is a situation where we have multiple jurisdictions involved as well as a private company that does the daily operations, financing is unique as we have public funds going to help a public resource and a private resource. This will involve bonds, both tax exempt and taxed, because of the dual entities involved. We needed to have a contractual relationship about the financing for it. All of the entities have reviewed the plans and the Commissioners have reviewed the plans, raising questions at their last meeting. To do this as equitably as possible, we want to get rid of the taxed debt as quickly as possible so the plan was for Warren County to pay for their share of the enhancements upfront and in cash. That would allow us to basically not have to go into debt on the tax side. The Commissioners' question was if all of the municipalities should pay cash as well or get independent financing to bring cash to the table. Explained today at the meeting by the Bond Council, each municipality may or may not have the legal debt capacity to issue that amount of debt and, in order to get the best rate on the bond, it is better to present it as a larger package rather than each entity going out for smaller debt issuances. It would actually cost more in smaller chunks than combining it together. The Commissioners were satisfied with that answer by the Bond Council and the Warren County Prosecutor's Office also reviewed and is satisfied as well. Another concern was language that was originally put into the agreement about what if one of the jurisdictions could not make their payment. It originally stated that the other entities would make sure that the payments were made whole but the Commissioners were concerned that this meant that each jurisdiction may be accepting more risk than what their actual share of the debt should. The agreement was tweaked to provide language that does indicate that each jurisdiction is responsible for

their own share of this debt. Once this language was put into the agreement, the Commissioners were satisfied and they passed a resolution this morning to enter into the agreement.

Ms. Tankersley had no comments.

Mr. Humphries commented that he has been questioned by residents as to who is responsible for the maintenance of street lights, such as in Eagle Ridge subdivision, where they are on individual properties. Mrs. Duffy explained that all of the Village street lights, with the exception of Colonial Village Apartments, are under a maintenance agreement with Duke.

Mayor's Report:

Mayor Winkler thanked everyone who was involved with the Tree Lighting ceremony last evening, from Tim Humphries and Ms. Deanna Stewart to the ladies that led the singing and the Church for their cookies and hot chocolate. It was a great event. He appreciates everyone's hard work.

Manager's Report:

Mrs. Duffy very much appreciated the efforts of the Recreation & Events Committee in putting together the Tree Lighting ceremony and spaghetti dinner. She hopes this becomes an annual event. It was nice to celebrate together a community member that did so much for so long in various capacities. It was a little brisk but it was a great event. She congratulated the Carlisle Theater program for a great performance in their production of The Great Gatsby. It is great to see such talented youth in our community. The Theater program will be doing multiple shows in the upcoming months as a fundraiser to help the arts program. They will be performing in spring with their musical, Footloose. That schedule should be around the first part of March. Regarding street lights, although we do not maintain the majority of the street lights in town, we are the facilitator of getting with Duke to have them come out and make repairs. If you do have a street light that is out, please call in with the location of that street light and we will add it to their list. Duke likes to see a list of so many street lights out in the area before their crews come in. We do keep on them about needed repairs but do not assume that we know your street light is having issues, please let us know.

Committee Report:

Mr. Humphries would like to recognize some community members on behalf of the Special Events Committee. Financial support came from the Pilkenton Family, Carlisle Self Storage, Peoples Bank, the Ragar family, Humphries Cycle Shop, the Miller family and the Barber Shop. He thanked Mayor Byrd's son, Billy, for his kind words and his wife, Laura, for leading the song, as well as Mrs. Duffy and staff for their support. Deanna Stewart and her daughter brought the meal together for 75+ community members and he appreciates their hard work. Bob Ragar was there from start to finish. Rev. Larry Lambes with Hillcrest Baptist Church helped with set-up for the dinner and Mrs. Holt for the set-up at the Carlisle Community Church. They could not have done this event without all of these individuals helping out. There are plenty of ideas of how to make things better for next year. They appreciate everyone showing up for this event and hope to have a stronger, larger event next year. Dean Byrd commented that the event could not have been better.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

RES. 18-18 A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2018 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Mr. Rushing approached council to explain this resolution. This resolution is to request an advance from the County Auditor on funds that have been collected by the County Treasurer in regards to a special property investment. The fund 703, which is the Jamaica Road assessment bonds, sole purpose is to finance the water line improvements on a property on the north part of Union Road. This property had a water improvement extension and to finance that we issued a bond and this fund is the debt servicing fund in order to pay off that debt. The sole revenue of this fund comes from a special property assessment to that property and any revenue collected is gathered by the County Treasurer and sold twice a year. The settlement for this year was from March 10th through August 3rd. The property owner did not pay until August 6th so it was a late payment and therefore was not collected in our settlement and we did not receive those funds. Currently, the fund 730 is running in a negative balance. In order to get the money from the County Treasurer, there is a section with the Ohio Revised Code that authorizes any local jurisdiction to do what is called an advance. An advance is any monies collected by the County Treasurer that are held can be advanced prior to the settlement. Settlements only happen twice a year from the county so if you are outside of those two windows, you have to wait until the following settlement which would not be until spring of 2019. So in order to get those funds to make this account a positive balance, Council has to pass a resolution authorizing him to request to the County Auditor an advance so we get those revenues receded in the correct fund in order to close the year on a positive balance. If we were to close the year with a negative balance, it would create an audit issue. The only other option would be to do an advance internally from our general fund to fund 703 and then wait until spring of 2019 when this late payment will be included in settlement. The issue with that is that since the County Treasurer already has the funds it makes sense not to do an internal advance but make the request from the County Auditor so we have the funds now and our bank accounts will gain the interest. The emergency is due to the fact that three readings or a single reading would take us into 2019 which would defeat the whole purpose of the advance. The emergency language will allow him to immediately send a letter to the County Auditor requesting the advance therefore getting the funds from the County making this fund positive for year's end.

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:

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, Ms. Tankersley made a motion to adopt, seconded by Mr. Jewett.

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. 18-18.

Second and Third Readings of Ordinances and Resolutions:

ORD. 23-18 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. (3RD READING)

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 23-18.

Mayor Winkler announced there will be an Executive Session for personnel, preparing for, conducting, or viewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. There may be possible action to follow. After the Executive Session there will be a Work Session to discuss various zoning code issues and possible updates. Public is welcome to attend this Work Session.

Mr. McIntosh made a motion to adjourn into Executive Session, seconded by Mr. Bicknell.

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 7:21 p.m.

Mr. Bicknell made a motion to enter back into regular session; seconded by Mr. McIntosh.

Roll Call:

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

Council entered back into regular session at 7:51 p.m.

Mr. McIntosh made a motion to amend tonight's agenda and add Resolution 19-18; seconded by Mr. Jewett.

Roll Call:

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

RES. 19-18 A RESOLUTION AUTHORIZING THE MANAGER TO SIGN AN AGREEMENT THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL AND DECLARING AN EMERGENCY.

Mrs. Duffy explained the Resolution. This is a new contract with our police department. The current contract expires December 31, 2018 which is why it is on as an emergency. This resolution would allow her to sign this agreement so it is in full force and effect as of January 1, 2019.

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. Lamb.

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. McIntosh made a motion to adopt, seconded by Ms. Tankersley.

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 19-18.

Mrs. Duffy announced that there will be a Finance Committee meeting on December 11, 2018 at 6:30p.m. As a reminder, December 11th will have two Council meetings and that date will be the last Council meeting of the calendar year.

With no further business, Mr. McIntosh made a motion to adjourn, 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

Meeting adjourned at 7:54 p.m.

Date: 12-11-18


Mayor

Attest: 
Clerk of Council