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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**SPECIAL MEETING OF COUNCIL**  
**DECEMBER 11, 2017 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Special Meeting of Monday, December 11, 2017 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. James Licklitter	absent
Mr. Randy Jewett	present
Mr. Will Bicknell	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	absent
Mayor Randy Winkler	present

Staff members present: Village Manager Julie Duffy

Mayor Winkler stated that Council would be entering into Executive Session to consider the appointment of an upcoming vacant Council seat. Mr. Jewett made a motion to adjourn into Executive Session, seconded by Mr. McEldowney.

**Roll Call:**

Mr. Jewett	yes
Mr. McIntosh	yes
Mr. Bicknell	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Council entered into Executive Session at 7:06 p.m.

Council reconvened back into Regular Session at 9:08 p.m.

Mr. McEldowney asked Council to excuse Mr. Licklitter and Ms. Tankersley from tonight's meeting due to the subject matter of tonight's special meeting. Mr. McEldowney made the motion, seconded by Mr. Bicknell.

**Roll Call:**

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

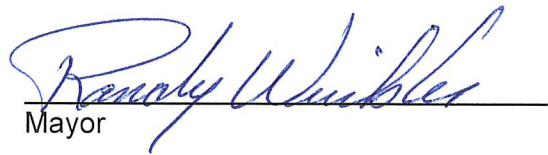
With no further business, Mr. Jewett made a motion to adjourn, seconded by Mr. McIntosh



**Roll Call:**

Mr. McIntosh	yes
Mr. Bicknell	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Mayor Winkler	yes

Meeting adjourned at 9:09 p.m.

Date: 12-12-17

  
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Mayor

Attest:   
Clerk of Council   
VILLAGE  
MANAGER