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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**DECEMBER 11, 2018 – 7:15 P.M.**  
**(ORIGINALLY SCHEDULED DECEMBER 25, 2018 – 7:00 P.M.)**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, December 11, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:40 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

Mayor Winkler commented that this meeting had been rescheduled from its original date on December 25<sup>th</sup>. Due to the holidays, both meetings are being held tonight so both meeting minutes will be approved during the January 8, 2019 meeting.

**Public Forum:**

None

**Council Report:**

Mr. Lamb wished everyone Happy Holidays and a safe New Year!

Mr. Jewett wished everyone a very Merry Christmas!

Mr. Bicknell wished everyone Happy Holidays!

Mr. McIntosh thanked staff and department heads of the Village. He believes Carlisle is able to offer high quality service because of the dedication of all employees. He wished all citizens a Merry Christmas and reminded Council to begin thinking about their retreat in January.

Ms. Tankersley wished staff a Merry Christmas!

Mr. Humphries indirectly thanked James Licklitter for the opportunity he gave to the newest Council Member. Mr. Nic Lamb was appointed to the open seat and has served well in various capacities not only with the Village but also within the county. There are many open seats within the Village's many boards and commissions. He encourages community members to reach out to neighbors or friends in order to fill these openings. He would like to have all of the filled by the end of January. He is excited

to be working with the current staff and looks forward to a strong year ahead. He wished everyone a Merry Christmas and a blessed 2019.

**Mayor's Report:**

Mayor Winkler thanked the Department Heads and all of the Village employees. They create fabulous resources for the community and he appreciates their outstanding work. He wished everyone a safe holiday and Merry Christmas!

**Manager's Report:**

Mrs. Duffy wished all citizens a Merry Christmas. She is thankful for the relationship Carlisle has with its neighboring communities. They are a great group of professionals and offer mutual aid to so many. The Carlisle Theater Arts group will be holding a fundraiser at Hot Head in Springboro on January 8<sup>th</sup> from 10 AM – 10 PM. A portion of the sales that day will go back to the Carlisle Theater group. As a reminder, Carlisle Town Hall will be closed on December 24<sup>th</sup> and December 25<sup>th</sup> as well as January 1<sup>st</sup>. Emergency staff will be on duty as normal.

**Committee Report:**

None

**Old Business:**

None

**New Business:**

None

**First Reading of Ordinances and Resolutions:**

None

**Second and Third Readings of Ordinances and Resolutions:**

**ORD. 25-18 AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS IN EAGLE RIDGE SUBDIVISION, SECTION 6 - (2<sup>nd</sup> Reading)**

Mr. Humphries made a motion to delay the second reading of Ord. 25-18 until January 8, 2019; seconded by Mr. Lamb.

**Roll Call:**

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

Mayor Winkler stated there will be a Work Session regarding sign code immediately following the meeting and all public is welcome to attend. There will be no action to follow.

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

**Roll Call:**

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

Meeting adjourned at 7:49 p.m.

Date: 1-8-19

Randy Winkler  
Mayor

Attest: [Signature]  
Clerk of Council