MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
REGULAR MEETING OF COUNCIL  
December 12, 2017 – 6:45 P.M.  
(Originally December 26, 2017)  
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, December 12, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:57 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell
Mr. Randy Jewett
Mr. James Lickliter
Mr. Brad McIntosh
Mr. Jonathan McEldowney
Ms. Barb Tankersley
Mayor Randy Winkler

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

Public Forum:

None

Council Report:

Mr. Bicknell had no comments.

Mr. Jewett thanked Mrs. Duffy and the Service Department for getting Town Hall ready for the Christmas Tree Lighting ceremony.

Mr. Lickliter explained that on November 14th he brought information to Council on behalf of Planning Commission regarding the proposed subdivision on Sunset. There had been a PC meeting on November 2nd where Associate Construction came with a pre-plan of creating five large lots on Sunset. They were asking for variances on those particular lots. At that time, he made the suggestion that he would take their requests to Council. Mr. Lickliter did this and Council had concerns about setting precedent on the variances as well as concerns regarding safety for those particular people interested in buy these pre-planned lots. Mr. Lickliter took these concerns back to PC on November 16th and talked a little more on what was discussed at Council. The discussions of PC were in regards to Associate wanting to hook-up to City water, they did not want improvements to streets, curbs or sidewalks on these lots. As PC listened to the requests of Associates, Mr. Lickliter, acting as chairman of the Board for that evening, called for a recommendation from PC to move it to Council but there was no motion made. If there is no motion made from PC, then the resolution or the variances requested has failed. Mr. Lickliter does not believe that this will be the last request from Associate, there are some things that they can do and then approach PC again with a different plan.
Mr. Lickliter thanked the citizens of Carlisle for placing their trust in him as a Councilmember, three times in a row. He has been very privileged to be able to run and be elected three times to Council. He believes it to be an honor to have served with current Councilmembers. There were times when it was rough but those times are well forgotten. Mr. Lickliter thanked the Police Department, the Fire Department and Service Department as well as the leadership of JEMS as he was also on the JEMS Board. His past ten years have been very enjoyable and he has learned a lot. He has appreciated everyone’s support through these times. Mr. Lickliter is very proud to be a part of the group that appointed Julie Duffy as manager. He believes that Julie will have more effect on Carlisle in her tenure than anything that he did in the last ten years. He thanked Mrs. Duffy, Council and everyone in the audience.

Mr. McIntosh thanked Mr. Lickliter for the standard that he set for new Councilmembers and for the example of how to handle this job. He has appreciated all of their conversations and his points of view. He wished Mr. Lickliter the best and hopes to see him soon. Mr. McIntosh thanked all staff and department heads for their hard work in 2017. It was another good year, under budget, with great services provided to our citizens. He looks forward to 2018. The first meeting in January will be the reorganizational meeting of Boards & Committees. He encourages Council to look through these and be familiar with vacancies. All Councilmembers should have an idea of which Boards they would like to serve so that the reorganizational meeting can be a smooth process. He wished everyone a Merry Christmas and a safe New Year.

Mr. McEldowney thanked Mr. Lickliter for his service and mentioned that he will be awaiting his application to the Parks & Recreation Board. He wished everyone a Merry Christmas, safe travels and a Happy New Year.

Ms. Tankersley thanked Mr. Lickliter for his dedication and it has been a pleasure working with him. She thanked Mrs. Duffy and everyone involved with getting the Christmas Tree Lighting event organized. She appreciates being able to remember Justin during this event. She wished everyone a Merry Christmas!

**Mayor’s Report:**

Mayor Winkler apologized for not being able to make the Christmas Tree Lighting ceremony. He was working at a bad gas leak on Wayne Avenue in Dayton and could not leave his duties there. He thought a lot of Justin Tankersley, he was a fine young man and he is sorry that he had to miss the event. Mayor Winkler acknowledged the new staff working with him. Julie Duffy, Village Manager (previous Finance Director), has been working in Carlisle for a lot years and is doing an outstanding job. It is through her hard work and diligence in the finance office that we are in the position we are today. Jennifer Harover came in as Clerk of Council and Manager’s Secretary. She hit the ground running from the start. We have been blessed to have the good people that we do so we are very fortunate to have them. They wear many, many hats around here because we are so small and we thank them for doing that.
Manager's Report:
Mrs. Duffy has had the distinct pleasure of working with Mr. Lickliter since he came on Council and in various capacities and she has learned a tremendous amount of knowledge in working with him. He challenges everyone especially Mrs. Duffy and asks a lot of questions as to why and helps dig for answers to find out specifics. She will very much miss working with Mr. Lickliter. Mrs. Duffy thanked the Carlisle Community Church (formerly the New Jersey Presbyterian Church) for helping out with the Christmas Tree Lighting ceremony. They are as much a part of the tradition as the tree itself. They do this out of the kindness and goodness of their hearts. They provide all of the goodies and the cocoa as well as allowing Santa a place to go and visit with the kids out of the cold. The Village truly appreciates their partnership. It was a last-minute scheduling for the event and they did not bat an eye in helping out. The cookies they provided were phenomenal and she looks forward to working with them again next year with this event. Mrs. Duffy wanted to thank all of the new staffing in her areas this year. She could not get through a day without all of the hard work and dedication of the staff. They are amazing to work with and she appreciates the positive feedback from Council. The staff makes her look really good. She has not been in this job for a full year yet and she has stumbled and fallen more times than she can count but that is why she has staff and Council there to support her.

Committee Report: none

Old Business: none

New Business:
Appointment to fill Council vacancy effective January 1, 2018.

Mr. Jewett made a motion to appoint Barb Tankersley to fill the remainder of James Lickliter's term, seconded by Mr. Bicknell.

Roll Call:
- Mr. McEldowney: yes
- Mr. Lickliter: abstain
- Mr. Bicknell: yes
- Mr. Jewett: yes
- Mr. McIntosh: yes
- Mayor Winkler: yes

Ms. Tankersley has been appointed to the vacant Council seat effective January 1, 2018.

First Reading of Ordinances and Resolutions:
None

Second and Third Readings of Ordinances and Resolutions:
None
With no further business, Mr. Lickliter made a motion to adjourn, seconded by Mr. Jewett.

**Roll Call:**

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<th>Name</th>
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<tr>
<td>Mr. Lickliter</td>
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<td>Ms. Tankersley</td>
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<td>Mr. McIntosh</td>
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<td>Mr. Bicknell</td>
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<td>Mr. McEldowney</td>
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<td>Mr. Jewett</td>
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<td>Mayor Winkler</td>
<td>yes</td>
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Meeting adjourned at 7:13p.m.

Date: 1-9-18

Attest: Clerk of Council

Mayor