MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
FEBRUARY 11, 2020 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, February 11, 2020 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. Tim Humphries present
Mr. Chris Stivers present
Mr. Brad McIntosh present
Mrs. Debbie Kemper present
Mr. Randal Jewett present
Mr. William Bicknell present
Mayor Randy Winkler present

Staff members present: Village Manager Julie Duffy

The minutes of January 28, 2020 were presented to Council for review. Mr. Stivers made a motion to approve the minutes as presented, seconded by Mr. McIntosh.

Roll Call:
Ms. Kemper yes
Mr. Jewett yes
Mr. Bicknell abstain
Mr. McIntosh yes
Mr. Stivers yes
Mr. Humphries yes
Mayor Winkler abstain

Minutes of January 28, 2020 have been approved.

Public Forum:
Oath of Office for Police Officer Morgan Lunsford. Officer Savin introduced Officer Lunsford to Council. Office Lunsford is a recent graduate of Butler Tech Police Academy. She has been with the Village for approximately two months. She has been doing a great job and she brings a lot to the department. Mayor Winkler conducted Officer Lunsford’s Oath of Office and welcomed her to the Village. Council also welcomed and congratulated Officer Lunsford.

No other public approached Council.
Council Report:

Mr. Humphries commented that Council had a work session this past Saturday. He believed the topics were worthy and the communications were fruitful. He feels that all of Council is on board to make Carlisle a better and more organized place. It was an enjoyable meeting and he appreciates all of those that showed up.

Mr. Stivers agreed with Mr. Humphries. He felt that Saturday was very productive and informative. He is excited to move forward on the ideas that Council talked about. He also reminded citizens that winter is still upon us. If snow does come, please do not park on the streets to allow plow trucks more space to safely clear the roads.

Mr. McIntosh welcomed Officer Lunsford. He thanked Council for the great discussions this past Saturday. They touched on a number of things from zoning and economic development to parks and emergency services. He would like to keep those discussions moving and plan future work sessions on individual topics. He would like to have a work session following Council's next meeting for the topic of zoning. There are a few items to be talked about with obvious needs that need to be addressed.

Mr. Bicknell thanked Council for excusing him from the meeting on the 28th as well as the work session this past Saturday. He did hear that it went well and that a lot of great topics were discussed so he is excited to get caught up on those topics. He reminded citizens that CBA sign-ups are still happening. There are two sessions left, Tuesday, February 18th from 6pm – 8pm and Saturday, February 22nd from 10am – 1pm in the Junior High cafeteria on 720 Fairview Drive. There are also Ponytail sign-ups available until February 21st. Sign-ups can be completed online through their Facebook page. He also welcomed Officer Lunsford to the Village. He appreciates her coming and it takes a special type of person to do the work that officers do. It takes a family to support an officer because an officer's family becomes part of their job as well. He thanked her family for their support.

Mr. Jewett also felt the work session went very well. He looks forward to their future discussions. He also welcomed Officer Lunsford to the Village.

Mrs. Kemper congratulated Officer Lunsford and welcomed her to the Village. She also felt the work session went very well on Saturday. They discussed a lot of goals for 2020. She has had a resident ask her about handicap swings in our parks. She is interested in finding more information about the possibility of adding some type of handicap equipment to the park. Mrs. Duffy explained that she will do some research and get back to her.

Mayor's Report:

Mayor Winkler congratulated Officer Lunsford and welcomed her to the Village. He appreciates her applying to the Village and wishes her the best of luck. He thanked Council for excusing him from the January 28th meeting as he was down with the flu.
Manager’s Report:

Mrs. Duffy welcomed Officer Lunsford. She began training under our last Police Chief in December and is now continuing her training with Police Chief Rogers. She is exceeding expectations and is well on her way to a successful path with the Village. General reminder to citizens to be sure that area codes are dialed with every telephone number. Cell phones began forcing the area code requirement on February 8th and landline telephones will begin on March 8th. April 1st is the official Census day. This is a very important day for our Village as well as the nation. This is how Carlisle’s voice is officially heard by our Federal government. April 1st is the date chosen every ten years to pinpoint our population. It is important because it is how we get our share of the billions of dollars of Federal grants that are out there. We use these for paving projects, park equipment and other funded programs for our citizens. If you have an elderly family member, please be sure to make their voice heard by helping them with the Census information.

Committee Report:

No Reports

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

None

Second and Third Readings of Ordinances and Resolutions:

RES. 1-20 A RESOLUTION APPROVING VARIANCES TO SECTIONS 1262.05 LOT AREA AND WIDTH REQUIREMENTS AND 1262.07 SETBACK REQUIREMENTS OF THE ZONING CODE FOR PHASE 2 OF THE INDIAN TRACE SUBDIVISION – (3rd Reading)

With no further discussion, Mr. Jewett made a motion to adopt, seconded by Mrs. Kemper.

Roll Call:

- Mr. McIntosh       yes
- Mr. Stivers        yes
- Mr. Humphries      yes
- Mr. Bicknell       yes
- Mr. Jewett         yes
- Mrs. Kemper        yes
- Mayor Winkler      yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 1-20.
RES. 2-20  A RESOLUTION APPROVING VARIANCE TO SECTION 1228.03 STREETS OF THE ZONING CODE FOR PHASE 2 OF THE INDIAN TRACE SUBDIVISION – (3rd Reading)

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

Roll Call:
Mr. Jewett         yes
Mrs. Kemper       yes
Mr. Bicknell      yes
Mr. Stivers       yes
Mr. Humphries     yes
Mr. McIntosh      yes
Mayor Winkler     yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 2-20.

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

Roll Call:
Mr. Humphries     yes
Mr. Stivers       yes
Mr. McIntosh      yes
Mr. Bicknell      yes
Mr. Jewett        yes
Mrs. Kemper       yes
Mayor Winkler     yes

Meeting adjourned at 7:18 p.m.

Date: 2.25.2020

Mayor

Attest: ____________________________
Clerk of Council