
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
February 13, 2018 – 6:30 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Deputy Mayor Jonathan McEldowney called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, February 13, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:31 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell	present
Mr. Randal Jewett	present
Mr. Jonathan McEldowney	present
Mr. Brad McIntosh	present
Ms. Barb Tankersley	present
Mr. Tim Humphries	present
Mayor Randy Winkler	absent

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

Deputy Mayor, Mr. McEldowney commented that Mayor Winkler would not be able to attend the meeting this evening due to a family emergency. Ms. Tankersley made a motion to excuse Mayor Winkler, seconded by Mr. Bicknell

Roll Call:

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

The minutes of January 23, 2018 were presented to Council for review. Mr. Bicknell made a motion to suspend the clerk from reading the minutes, seconded by Mr. Jewett.

Roll Call:

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

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

Roll Call:

Ms. Tankersley	yes
Mr. McIntosh	yes
Mr. Jewett	abstain
Mr. McEldowney	yes
Mr. Humphries	yes
Mr. Bicknell	yes

Public Forum:

Chief Bruck introduced Carlisle's newest police officer, Justin Thurman. Justin is from Beavercreek and is fairly new to law enforcement. Carlisle is very excited to have him as he has been a reserve officer since the first of December. He has done a great job as a reservist and Mrs. Duffy offered him the open position in the department. Justin is a relative to one of our former officers, Katie Gee, and we are happy to have her here this evening. Chief Bruck took a moment to mention condolences to the families of the Westerville police officers killed in the line of duty earlier this week. He hates to bring this up at the start of a young police officer's career but it does point out how dangerous and serious law enforcement is in this country. It also shows that in tragedies, communities can pull together to support one another.

Deputy Mayor McEldowney conducted Officer Thurman's Oath of Office. Councilmembers and public congratulated and welcomed Officer Thurman to the Village of Carlisle.

Mrs. Claudia Tufts of Dian Drive approached Council. Mrs. Tufts has questions concerning the Resolution on tonight's Agenda for Sunset Estates. Why is this an emergency? Why is the Developer permitted to get by without making roadway/sidewalk improvements like every other developer? Will the residents of Carlisle be on the dime for something that should have been covered by the developer? Deputy Mayor McEldowney began with the first question of the emergency language as he also serves on the Planning Commission where this Resolution was initiated. This information was brought to Planning Commission over the course of four meetings. The Developer is asking for the emergency language in order to meet contract deadlines on their timeline. As far as roadway /sidewalk improvements, this information also went through Planning Commission, on which Councilmember Mr. Bicknell also serves. This particular issue was voted on with six members in attendance. The motions were made to approve a variance for sidewalks. This motion did pass by a 5 to 1 vote. (Mr. McEldowney did put on record that he was the dissenting vote on that motion.) There was also a recommendation made to Council to create a variance for curbs and gutters which passed by a 5 to 2 vote. (Again, Mr. McEldowney was one of the dissenting votes.) Finally, there was a motion made to keep the streets at their current width which is allowable in our Codified Ordinances ("code") based on circumstances outside of our control. These motions were created due to the lack of connectivity. Mr. McEldowney's vote at Planning Commission, as well as his vote here tonight, will reflect that there are other situations in Carlisle where there is also no connectivity such as outside of Timber Ridge. There are curbs and gutters within Timber Ridge but they do not connect to any others outside of the subdivision. Mrs. Tufts commented that Carlisle has officers that are under paid, people who own RVs

that have spent months trying to get their parking situations rectified and yet motions are being made to pass emergency language for this waiver. She does not feel this emergency language should be considered. Mr. McIntosh explained that the emergency language is only on the Agenda for tonight's meeting and will be discussed as a group before they each vote on this issue. It has not been approved or denied at this point, only added to the Agenda at the request of the developer due to the expiration of contract on the land purchase. Mrs. Tufts commented how the traffic and parking situations currently on Sunset are far too heavy to add more traffic and parking without widening the roadway. Mrs. Tufts asked what types of homes were being planned for the proposed Sunset Estates. Mr. Morris of Associate Construction, who was also in attendance at this meeting, spoke that these would be upscale homes similar to those in Eagle Ridge, full brick homes, same styles as the current Boyer residence in this same area. There are five one-acre lots. Setbacks on the road are 150 feet with side entry garages which would allow for plenty of parking off of the streets in this area. Mrs. Tufts then questioned that if the builder is building this style and size of homes, can he not afford to put the proper curbs, gutters and sidewalks in as well as improve the roadways to these areas? Mr. Morris stressed that they are running off-site sewers which are almost 50 feet away, underneath the road. They have also offered to run 800 feet of water for five lots. When the cost is divided up for water and sewer improvements between 5 lots, it makes the cost of each lot high. They initially had ideas of putting wells on each of these lots but offered the water improvements as a way to compromise on the improvement costs so that the lot prices do not run too high for this home market in Carlisle. Mrs. Tufts stated that these homes are already out of the budget for most in the area so if the builder wants these types of homes, he should be responsible for making the improvements and not leaving it to the residents of Carlisle to "clean-up" what is left behind. Mrs. Tufts strongly suggests to Council that the emergency language as well as the Resolution be turned down so that these improvements are not waived. She believes that the public should have a right to the discussions and the Village show transparency. Mr. McEldowney also commented on another point which was discussed at Planning Commission, the item of the return on the tax base. As far as Planning Commission's role and, he feels as Council's role, it is their job to interpret the law as it is written and to interpret the Code as it is written without having barriers such as what the return will be. Currently, for every \$1 of property tax, we get approximately \$.02-.04 to the Village.

Mr. Thomas Volpe of 315 Ethelrob Circle approached Council. He is wanting to make the recommendation, concerning parking of RVs and recreational vehicles, that if parking spaces are approved in rear yards that they must be the same construction as the front driveway. This will keep the "look" the same throughout the Village. His second concern is that of wells and pollutants. If a vehicle such as an RV is parked in the rear lot of homes where most wells are located will there be some restraints or restrictions made on fluids leaking from these vehicles that may contaminate wells? Whose liability would it be if a vehicle contaminates a well, the property owner or the Village who permitted the parking?

Council Report:

Mr. Humphries did get in contact with Mrs. Swezey and she no longer lives within the Village limits. One of the topics of the Council's retreat was the ability to reach out to our community. One of the action plans was to utilize our social media more regularly. There is actually a Facebook page for the Municipality of Carlisle, Ohio and you can now watch the video of Council meetings from this page. There will also be agendas for upcoming Council meetings posted each Friday prior to a Tuesday night

meeting on our Council's website as well as this FaceBook page. The availability of information and transparency to the public is increasing as more of the public is on social media accounts. He appreciates the work by staff on getting this started so quickly after their retreat.

Ms. Tankersley welcomed Justin Thurman to the Village. She would like Council to consider moving back the times of future Council meetings from 6:30pm to 7:00pm. Due to her current work schedule, it would help her to be more prepared for meetings.

Mr. McIntosh would prefer to meet at an earlier time but will support the group's decision. Ms. Tankersley made a motion to move the time of Council meetings to 7:00pm, seconded by Mr. Humphries.

Roll Call:

- Mr. Bicknell yes
- Mr. McIntosh yes
- Mr. Jewett yes
- Mr. McEldowney yes
- Mr. Humphries yes
- Ms. Tankersley yes

Beginning on February 27th, the Tuesday evening meetings of Council will begin at 7:00pm.

Mr. McIntosh would like to expand on discussions of the Council's retreat. He thanked Mr. Sonny Lewis and Mr. Brent Centers from the City of Franklin for coming over and helping to lead the discussions keeping everyone focused and on task. He feels there was really good conversation and feels it was one of the best retreats they have had in his time on Council. They walked away with fewer items but much more defined goals than they have in the past. He appreciates Council's conversations and ideas. They were able to touch on Economic Development, Parks and Recreation, and Community Outreach. As Mr. Humphries stated, the Community Outreach did develop a social media plan of attack so we have a lot more information going out. They tossed around other ideas on ways for the community to interact with Council via Facebook live or something in that realm. This way people that cannot make it to meetings will have a chance to see the meetings and know what has happened. For Parks and Recreation, Council decided to form a special event / recreation committee for community involvement. Council will have to take on the role of boards so they will be forming a special events/recreation committee to have some community events that we are lacking. Many communities around us have these special events and we don't because we don't have the manpower, so hopefully we can make those happen and get some action back in the parks. Economic Development, Council really tried to find what we are and what we aren't, what kind of businesses will work here and what we can attract. We tried to narrow our vision down on economic development and we decided to form almost a miniature Chamber of Commerce or Business Coalition. This would allow one-on-one face time with businesses and let them know that we are here to help them and if they need anything from us or vice versa. We will be forming that within the next couple of months. Mr. McIntosh welcomed Officer Thurman and he appreciates him coming to Carlisle.

Mr. Jewett thanked Council for excusing him from the January 23rd meeting. He was sick and definitely didn't want to bring that to Council. Mr. Jewett sent prayers and condolences to the officers in Westerville, it definitely hits home when we have an event like we do tonight welcoming Officer Thurman into the police force but, all in all, our officers do tremendous work and he has the utmost respect for all of them. He also thanked Mr. Sonny Lewis for coming and facilitating the meeting. Mr. McIntosh did a great job of explaining everything that we covered. Mr. Jewett thanked everyone for coming out this evening to this meeting. It makes Council meetings a whole lot more interesting when we have the community input.

Mr. Bicknell welcomed Officer Thurman. His efforts are appreciated and he wishes him the best of luck and hopes that he remains in Carlisle for a long time. Mr. Bicknell also thanked all of the public for coming out to tonight's meeting. In the last three months, there have been plenty of community coming out for various topics and it does mean a lot to get community involvement. Mr. Bicknell also extended his condolences to the police officers of Westerville, Ohio.

Mr. Humphries would also like to reconvene discussions of the Veteran's Memorial. This idea has become stagnant and he would like to suggest some new ideas and attempt to move forward with that group.

Mr. McEldowney commented that Mr. McIntosh hit on several great points coming out of their weekend retreat. He thanked Sonny Lewis for facilitating the discussions as well. His thoughts go out to the Westerville community and to those officers' families. Mr. McEldowney thanked Officer Thurman for joining the Carlisle Police Department. He values the time and effort that goes into this position and wishes him the best moving forward.

Mayor's Report:

No report.

Manager's Report:

Mrs. Duffy touched on the tragedy in Westerville. There is going to be a group of local law enforcement officers that are going on Friday for the funeral services and we will have an officer representing this community's condolences. For future planning, every year Warren County holds a well water testing event and this year's date will be May 1st. If you want to mark your calendars now, we will also put information on our website as well as Facebook. This year's event will be at Carlisle High School on Tuesday, May 1st from 4:30pm – 6:00pm. It is a free event. It will not be an extensive water test but they will offer a quick look at the initial water quality of this area. We have a large area of wells in this community so they get a good turnout each year.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

RES 2-18 A RESOLUTION APPROVING A VARIANCE TO SECTION 1230.05 CURBS AND GUTTERS OF THE ZONING CODE FOR THE SUNSET ESTATE DEVELOPMENT AND DECLARING AN EMERGENCY.

Mrs. Duffy explained the request for the emergency language. This is on tonight for an emergency as the language comes out of conversation at the Planning Commission and the developer. This has been a lengthy discussion at Planning Commission. The developer is under a time frame for the contract of land sales and the developer has requested that this Resolution be presented tonight as an emergency consideration. This will allow the developer to know if this requirement will be in place to determine if he will proceed with the land contract.

Mr. McIntosh made a motion to suspend the rules requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mr. Jewett.

Roll Call:

Mr. Humphries	no
Ms. Tankersley	abstain
Mr. Bicknell	yes
Mr. Jewett	yes
Mr. McEldowney	no
Mr. McIntosh	yes

Mrs. Duffy commented that a vote of five is required to pass emergency language. The emergency clause of this Resolution did not pass so therefore it will be presented to Council tonight as a first reading. The emergency language on subsequent readings will be removed.

Mr. McEldowney asked Mr. Morris if he had any additional information for Council on this Resolution for their discussions. Mr. Morris approached Council. Mr. Morris explained that when the contract was put together for the property, it was for acre lots which are currently not available in Carlisle. The corner lot would remain commercial and is approximately two acres. Proposed homes would sit back 150 feet from the road. Mr. Morris stated that they have numerous clients wanting larger lots in this area. It will be a similar setting to the other homes on that side of the road such as the Boyer residence. Larger parcels and good-sized homes but not in a subdivision setting. This was the thought behind this venture and that is what they took to Planning Commission. He had the support of Planning Commission for the first meeting but then there was a loss of support that went back and forth for several meetings where it was eventually voted down at the last meeting. Mr. Morris claims that with only five lots and that much infrastructure, there would be sewer lines coming off-site underneath the road and a water line that is 225 feet away from the first lot, it puts the price for a lot here in Carlisle so high that it reaches the cap. That is why he is asking for a variance on the curb/gutters/road widening and sidewalks. Any other surrounding areas that offer one acre lots such as Springboro's Country Brook or Stone Ridge, none of them have curbs/gutters/sidewalks. It is because you can't afford to give people that much property and put in all of that infrastructure. Originally he was proposing wells but he has offered to run water lines at his expense so that he could negotiate the contract. The

ground has been for sale for twelve years which does not improve the area. His proposal is to put five beautiful homes there, sitting back from the roadway where there is plenty of room for parking in the driveways. He can't be expected to put \$75,000 of improvements into each lot here in Carlisle and sell them for a \$350,000-\$400,000 price point where they expect to be. The emergency was to help with the process of the land contract which was originally to be finalized by the end of last year. He has had two extensions on this contract and was hoping to have an answer by the end of this month. Mr. Humphries asked Mr. Morris for some type of layout of this area and where houses are expected. Mrs. Duffy said there was a concept plan submitted to Planning Commission. Mr. Volpe had a copy with him and presented it to Mr. Humphries. Mr. Morris stated that the lots are 150 feet wide and 400 feet deep with the houses sitting almost centered in the lots. Mr. Morris said that the concern of connectivity or to match what is there, he is doing. There is currently no sidewalks, no curbs/gutters in this area and having the road widened just in this area to immediately be reduced again just passed it, to him, would not look right. He is just trying to match what is currently there. His suggestion is to connect sidewalks on the other side of the road when, or if, the Gross property is developed (eastern side of Sunset).

Mr. McEldowney asked for other members of Planning Commission who are present tonight to clarify any of his points (Mr. Bicknell, Mr. Volpe). This process initially began in November of 2017 and on December 7th, 2017, Mr. Morris was looking for a vote. Mr. Licklitter was presiding over Planning Commission that evening. There was no motion brought to the table on any of the variances and Mr. Morris did indicate this during his presentation. It was brought back to Planning Commission with the changes that Associate Construction would install and run the water lines from Central Avenue to the lots at Sunset Estates. At that point and time, a motion was made to allow a variance for sidewalks. As mentioned earlier during the public forum, that did pass by a vote of 5 to 1. The recommendation to Council regarding the curbs and gutters came to Council by a vote of 4 to 2 and the street widening to maintain the present width was also a 4 to 2 vote. Just to give information regarding the Code, the circumstances they used that was other than monetary, was the lack of connectivity to the South. Mr. McEldowney felt that his vote was based that there is connectivity to the North around the corner which that block will be not be a part of this development. The street widening due to unusual circumstance is an item for Council to consider as we move forward on the next reading. Mrs. Duffy spoke for the public's consideration of this process as to what the term "code" means which is the Carlisle Codified Ordinances. The Code does provide for the rule of Planning Commission. This role as defined by the rule is that they are in charge of interpreting and enforcing the rules of certain chapters of the code. One being subdivision regulations which this was presented under. In the subdivision regulations, the code has certain parameters put into place regarding sidewalks, regarding curbs and gutters, regarding the street width, and regarding public water. As Planning Commission went through the process in reading the code, they interpreted the language of the code to determine if this was something that they would consider waiving or not. The reason why this particular issue is before Council is that, the way the code is written, curbs and gutters is an item that Planning Commission did not have the authority to waive independently. The other provisions of the code, sidewalks, public water and street width, is within Planning Commission's authority based on how the code is written. There are certain exceptions they can grant and, based on conversation, they interpreted the code to believe that the exceptions were in place, in their opinion. That is why they made the motion and why everything is not before Council on this particular issue. Only the issue of curbs and gutters is specifically not allowed by Planning Commission to be voted on for this particular zoned area. Mrs. Duffy believes that Planning Commission, with the issue of street width, is permitted to waive based on the way the code is written.

Based on the engineer's recommendation, Planning Commission recognized that the busy street and curbs and gutters do work together. When they did pass the exception for the street width not be widened, by a vote of 4 to 2, there was a caveat tied to it that the waiver would be in place under these if Council did waive curbs and gutters. The two issues are now tied together, even though widening is under Planning Commission's authority.

Mr. Volpe again addressed Council. He asked that it be explained how this will only affect the East side of the roadway and not the West side. Mrs. Duffy explained that this particular resolution speaks only to that of the proposed Sunset Estates and no other parcels or parts of Sunset Drive. Mr. Volpe stated that if ever the West side of the street were to be developed, that the developer at that time would have to come to Planning Commission with any exceptions they may want for future developments. Mrs. Duffy agreed and said that it would be Planning Commission's discretion at that time whether or not plans would be approved for any future developments. Mrs. Tufts would like to know why future developers may have to pay for infrastructure when it is being waived now for this current developer? Mr. McEldowney explained that it would be a conversation for future Planning Commission members and not Council. That would be a conversation between land owner, future developers and Planning Commission. Mrs. Duffy explained that it would be up to Planning Commission at that time to interpret and decided based on rules at that time as to whether or not any infrastructure could be waived. There are a lot of factors that could come into play that future Planning Commission members and future developers would have to discuss at that point. However, it was discussed that the decision made currently on these lots could hinder the same outcome in the future. It will always come down to what is specifically being discussed, what does the code say at the time and how is the code being interpreted by the members of Planning Commission at that time. Mr. Jewett asked if the homes were going to be connected to sewer. Mrs. Duffy said that the issue of sewer connection has never been on the table and that each of these proposed homes would be connected to sewer lines. Mr. McIntosh asked that Council get the recommendation from Planning Commission as to why they want Council to consider a variance. He does not feel that he has enough information on the topic with what has been provided to make a clear decision and vote appropriately. Mrs. Duffy explained that the section of the Code that speaks to variances, which is what was used to bring this to Council, is section 1222 of the code and does say "when a subdivider can't show that a provision of the regulations (provision being this one of curbs and gutters) would cause "unnecessary hardship if strictly adhered to and when, in the opinion of the Planning Commission because of topographical or other conditions peculiar to the site, a departure may be made without destroying the intent of such provision, the Commission may recommend a variance or modification to Council. To do that, subdivide shall provide writing to the Commission stating the reason on which the departure is justified. Any variance or modification authorized by Council shall be made by resolution and a copy thereof shall be attached to and made a part thereof of the final plat." That is why the resolution is here tonight, because of the Code. It is Mrs. Duffy's understanding that there are no topographical issues on the table. The discussion with Planning Commission was the other piece regarding other conditions peculiar to the site. In Planning Commission's discussions, they interpreted that and agreed it was an issue of conformity and connectivity of other properties on the eastern side. Mr. Bicknell spoke on behalf of the Planning Commission and stated that Mrs. Duffy's explanation was precise as to their reason why. Mr. McEldowney also agreed with this statement. Mr. Volpe again approached Council and stated that the connectivity on one side of Sunset compared to the other side, he felt, made no sense to some members of Planning Commission. Mrs. Duffy explained that our engineer spoke about the road width

on Sunset. It is currently 22 feet and the width based on Code is 28 feet. Street width is measured back of curb to back of curb meaning that if curbs and gutters were installed, it would count towards the total street width. Since this developer is only developing on one side, they are not responsible for the entire street width, only their half. They would be responsible for 14 feet street width from back of curb to center of street. Currently it is 22 feet, meaning half is 11 feet, and the developer would be responsible for adding 3 feet of roadway. The engineer stated at Planning Commission meetings that curbs and gutters are normally 22 inches so they would take up some of that street width.

With no further discussion, this Resolution will be on for a second reading on Tuesday, February 27th.

ORD 1-18 AN ORDINANCE EXTENDING A MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY (180) DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR ANY PROCESSORS OF MEDICAL MARIJUANA WITHIN THE MUNICIPALITY OF CARLISLE, OH AND DECLARING AN EMERGENCY.

Mrs. Duffy explained the emergency language. This Ordinance will extend the Moratorium that has been in place by Council six months ago for granting any permits for dispensaries, cultivation or processing of medical marijuana. The 180 days of the previous moratorium has expired as of this past weekend so this is being put on as an emergency to immediately put the moratorium back in place to protect the health, wealth and safety of the community. This gives time to Council for a decision on a more permanent basis. If the emergency language were not passed and required the Ordinance to be read three times in thirty days, there would be time for potential industries that could come to the community and seek building permits. There is no change to the existing moratorium. This Ordinance is word for word identical to that which was passed six months ago and it does include the provision that the parcel of land with the current land agreement for a cultivation site is an exception to this moratorium. Our law director is currently working with that proposed cultivation site as to whether or not they will be extending their land contract agreement.

Mr. Jewett made a motion to suspend the rules requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Ms. Tankersley.

Roll Call:

- Mr. McIntosh yes
- Ms. Tankersley yes
- Mr. McEldowney yes
- Mr. Jewett yes
- Mr. Bicknell yes
- Mr. Humphries yes

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 1-18.

ORD 2-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,000,000 RENEWAL BOND ANTICIPATION NOTES, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

Mrs. Duffy explained that this is our annual buy-down of the debt that the Municipality incurred for the extension of Union Road and the improvements to Fairview Drive at that intersection. This represents a \$325,000 buy-down from the previous issuance which is on schedule for buy-down from when we originally proposed the debt. It is paid for out of funds from the Timber Ridge TIF which was built into the caveat of those funds as to where the money should go. The Timber Ridge TIF is still performing well and can substantiate this debt and we are on track to pay it off.

This Ordinance will be on for a second reading on February 27, 2018.

ORD 3-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$745,000 OF BOND ANTICIPATION NOTES BY THE MUNICIPALITY OF CARLISLE, OH TO PROVIDE FUNDS TO RENEW BOND ANTICIPATION NOTES ORIGINALLY ISSUED FOR THE PURPOSE OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

Mrs. Duffy explained that this is another annual buy-down of existing debt. This debt occurred when we did improvements to SR 123, phases 4-7, which is basically from Jamaica Road westward. This debt is serviced from the Eagle Ridge TIF funds and represents a buy-down of \$95,000. This is still on track to be bought down on schedule. Both the previous Ordinance on Timber Ridge TIF debt and this for Eagle Ridge TIF debt have payments that are part of the 2018 budget appropriation.

This Ordinance will be on for a second reading on February 27, 2018.

Second and Third Readings of Ordinances and Resolutions:

None

Mrs. Duffy reminded Council that with the information Mr. Humphries provided on the residency of Mrs. Swezey, there will need to be discussions and a motion made in order to remove her officially from the Property Maintenance Board. Since she no longer resides in Carlisle, she can no longer hold a seat on this Board. This is not a matter of urgency but merely clean-up.

Mr. McEldowney announced that there would be a work session immediately following this meeting. It will be to further discuss issues of Zoning Code including parking of RVs and recreational vehicles on personal and commercial properties. Any public wishing to stay for that meeting is encouraged to do so.

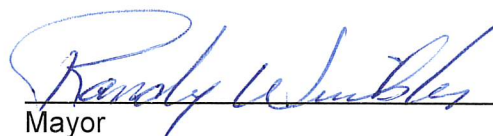
With no further business, Mr. Jewett made a motion to adjourn, seconded by Mr. McIntosh.

Roll Call:

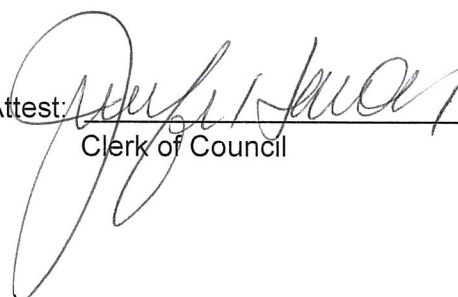
Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. McEldowney	yes

Meeting adjourned at 7:30 p.m.

Date: 2-27-18



Mayor

Attest: 

Clerk of Council