
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
MARCH 12, 2019 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, March 12, 2019 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. 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

The minutes of February 26, 2019 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. Bicknell.

Roll Call:

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

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

Roll Call:

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

Public Forum:

Mr. David McCandless approached Council. Mr. McCandless has worked with Congressman Steve Chabot for the past eight years. He works in the Warren County Office. Congressman Chabot is currently in Washington D.C. He was the chairman of the Small Business Committee in the House of Representatives. After the House flipped this past election cycle, he became the ranking member which means he is the most powerful Republican on that Committee. He also serves on foreign affairs and does a lot in Europe, Asia, Taiwan and North Korea. He also sits on the Judiciary Committee which has oversight over the FBI. He has been doing that for a number of years. He began running in 1994, lost in 2008 and then ran again in 2010. When Warren County came into our District, we decided to open an office in Lebanon. Mr. McCandless' job is multi-facet which includes community outreach and help small businesses grow and celebrate their milestones. He also handles the service academy nominations. If there is a student interested in West Point, the Naval Academy, the Air Force Academy, etc., please send them to his office. They work in a bipartisan fashion with the goal of getting as many qualified students into the U.S. service academies. His most important job is that of helping constituents who have problems with a federal agency. It could be anything from having a serious emergency medical evacuation out of a war zone to helping someone understand a letter received from Social Security. They work with veterans in getting benefits approved as well as receiving medals for service. If there are any constituents interested in scheduling a Capital tour, they can contact him and he will get them in touch with the Washington office. If the Congressman is in session, he will give the tour himself taking them down onto the House floor. If there is someone with a special occasion coming up, they can get them a flag that has been flown over the U.S. Capital, there are people on staff that fly these flags over the Capital specifically for selling them. For veterans, these flags can be donated.

Mr. McIntosh stated that he actually had a citizen reach out to him recently about a Naval Academy recommendation letter so he will get this information to Mr. McCandless for his assistance. Mr. McCandless mentioned there is a Spring Academy Forum that happens each year with liaisons from each of the service academies and this year it will be in April. He stated that these forums change locations each year around their area. This year's location has not been narrowed down but it will be in Warren County.

Council Report:

Ms. Tankersley congratulated the students in the production of "Footloose". As she mentioned before, there are some very talented high school students performing in these productions. She thanked Quentin Hammock and Mackenzie Hammock for all of their work. In addition to her full-time job, she also works at La Comedia part-time, she believes that any of these students could go there and audition for their productions. She would like to encourage each of them to do so and to watch for audition times. La Comedia is always looking for local talent.

Mr. McIntosh thanked Council for excusing him from the last meeting while he was traveling on business. He also thanked Council for the Deputy Mayor nomination. He doesn't take this lightly should he ever have to step in so he does appreciate it. He thanked Mr. McCandless for presenting this evening. There is a lot that goes on within our region that people forget about so he appreciates him taking the time with Council. He also wanted to place a "bug" in Council's ear that he was approached over the winter about Roscoe Roof Park when it turns into sledding mania and what the

future of the park will be. He would like everyone to think about what they see going into that area realistically. He would like to see more life in that park and would appreciate any and all ideas.

Mr. Humphries mentioned that he would like to work with the Mrs. Duffy during the day to reach out to the Veterans Memorial Committee. He would like for this group to reorganize and function through Council versus it being a separate entity that does not have Village parameters. He is not sure what the prerequisites are to be on that Committee but it seems to be stagnant. He would like to address this Committee and get energy back in it. He asked Council where they stand on finalizing a date for their retreat. Mayor Winkler stated that he asked Council at their last meeting to think of possible dates. Council discussed this item and looked through dates and decided on Saturday, April 6th from 8:00am – 12:00pm here at Town Hall, inviting all Department Heads, and Mrs. Duffy will be the facilitator. Agenda items will be collected and finalized at the next Council meeting on March 26th.

Mr. Humphries also mentioned that the power outage last week caused the intersection at Dayton-Oxford Road and St Rte 123 to go dark. Again, there seemed to be confusion with the public about how to handle a dark intersection. By Ohio law, a dark intersection becomes a 4-way stop but most people are not aware and/or do not practice this. He would like to revisit his concerns with dark intersections and discuss how neighboring cities handle these situations. Mr. Lamb stated that the City of Franklin does have temporary stop signs that go up in an intersection if it goes dead. Mr. Humphries would like some investigating completed to find out how these traffic signals are “reset” and/or how they re-establish operation after a dark period. Mrs. Duffy stated that the ongoing problem with this is that it is illegal for us to have conflicting traffic signals at an intersection. We are permitted to place temporary signs in an intersection but they would have to be removed as soon as the traffic light began operating. Unfortunately, when a power outage occurs, we are not made aware of when it will return – we simply have to wait for it to come back. Without having someone waiting at an intersection for the power to return and to remove the temporary signs, we have no way of knowing when power would be restored. Our Village Code actually adopts the Ohio Revised Code for traffic and it does state what to do at a dark signal. The Village used to put out temporary signs in these dark intersections but it was actually ODOT that came to us and informed us that what we were doing was not acceptable unless we had someone there to remove the temporary signs immediately when power returned. We were doing something that we believed was helpful but we were actually not complying with state law, which is why we stopped that practice. Mr. Humphries feels that this could be an opportunity for service workers to receive time and half hours or for firefighters to volunteer in such cases to keep the possibility of accidents down. His concern is for the wrecks that could occur in these intersections. Mrs. Duffy explained that even when the traffic lights are operational, there is no way to keep people 100% safe at all times. There is always the potential for people not to obey traffic rules and to cause an accident. She believes the Village needs to be more realistic to the services we can provide consistently.

Mr. Bicknell thanked Mr. McCandless for coming in this evening. He announced that at the last JEMS Board meeting, Chief had shown them the website that will be going live very soon. Quentin Hammock did a lot of work on this site. It looks really good and there is quite a bit of information on there. It allows them to have all of the apparatuses listed as well as post things like CPR classes. The service map will also be posted on this site which shows what department serves which area of the community. They are also looking at grants that are feasible to help get some newer technology such as automatic CPR machines that will allow emergency personnel to continue preparing a victim for transport while the machine continues CPR. They have found that most of the grants are more fire/EMS together where JEMS is strictly EMS. They are looking into ways of finding grants that could be shared with other local departments, if possible. This would allow them to better serve all communities in their area.

Mr. Jewett had a resident approach him about the need for a traffic light at the corner of Sunset and 123. The resident is concerned that getting out of the area during school time takes a long time. He

explained to that resident that Council actually tried to get a traffic light installed at Union Road and 123 but the State turned it down. The State actually controls where and when traffic signals are put in because of it being a State route. He wants the citizens of Carlisle to know that just because you may think we need a traffic light, we are limited by ODOT regulations. He thanked Mr. McCandless for coming this evening and also recognized the Boy Scout troop in the audience this evening.

Mr. Lamb questioned whether the Village currently has any paving contracts open for bidding. Mrs. Duffy explained that Dayton-Oxford Road paving is currently open for bids. We will have one large paving project that is ear-marked with our road funds. Based on how bids come in, we will see if there are monies left to do some smaller areas around town. Bidding is currently underway with a due date of April 2nd.

Mayor's Report:

Mayor Winkler thanked Mr. McCandless for coming this evening. He appreciates him taking the time to come in and share the help that his office can give to us. He also recognized the Boy Scouts in the audience. It always nice to see some new faces in the Council room. He also mentioned that he went to the high school's production of "Footloose" on Sunday evening. Even though an accident took down the power and the play had to be moved back a few hours, it was very well done. He also commented that Quentin Hammock, our IT rep, is the director of the high school theater productions. His sister, Mackenzie, is in charge of the music and together they do an outstanding job. He happened to sit in the balcony area where he could see all that goes into this production and it was amazing to watch! He thanked Quentin for all that he does for the students of Carlisle as well as the Council and Town Hall staff.

Manager's Report:

Mrs. Duffy acknowledged that JEMS will be having an upcoming CPR class on April 20th. This is a free class for any community member. Classes run from 1:00pm – 4:00pm and they are held in the training room at the City of Franklin's Fire Department. Please call and let them know that you are coming so they have enough materials prepared and equipment set up. More class information can be found on the Village Facebook page or JEMS website. She reminded citizens that it is tax season. Carlisle's Tax Office is open for business to assist residents in completing their local tax return. The deadline this year is Monday, April 15th. The local income tax is different from the local school tax. She does encourage everyone to file early. It does get very, very busy the closer to the deadline that you wait to file. If you wait until the last minute, you will be waiting for quite some time as there is one person in our local tax office. As the warmer weather approaches, she reminded residents that crime does pick up as it is more a crime of opportunity in our area. Be sure to close your car windows, lock the doors and do not leave items of value in your vehicle.

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 4-19 AN ORDINANCE AMENDING CHAPTER 220.01 RULES OF COUNCIL OF THE VILLAGE OF CARLISLE CODIFIED ORDINANCES – (2ND READING)

This Ordinance will be on for a third and final reading on March 26, 2019.

ORD 5-19 AN ORDINANCE ADOPTING THE REZONING OF PLUS OR MINUS 33.13 ACRES OF LAND BETWEEN MARTY LEE LANE AND FRANKLIN-TRENTON ROAD FROM R-2 SINGLE FAMILY RESIDENTIAL TO R-2 PLANNED DEVELOPMENT OVERLAY DISTRICT FOR RESIDENTIAL DEVELOPMENT – (2ND READING)

Mr. Lamb asked if the developer on this project had reached out to the Village or submitted any updated plans. Mrs. Duffy explained that the developer had called with regard to attending tonight's meeting. She informed them that this would be the second reading. She is assuming that they will be waiting for the actual adoption of this Ordinance before they progress further with plans.

This Ordinance will be on for a third and final reading on March 26, 2019.

RES 1-19 A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH WARREN COUNTY ENGINEER'S OFFICE FOR PURCHASE OF ROAD SALT – (3RD READING)

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 1-19.

ORD 2-19 AN ORDINANCE TO WAIVE THE REQUIREMENT OF PUBLIC OFFICIALS TO HOLD SURETY BONDS FOR THE MUNICIPALITY OF CARLISLE, OHIO AND IN LIEU HOLD AN ADEQUATE INSURANCE POLICY KNOWN AS A EMPLOYEE DISHONESTY AND/OR FAITHFUL PERFORMANCE POLICY AS PRESCRIBED BY OHIO HOUSE BILL 291 – (3RD READING)

With no further discussion, Ms. Tankersley made a motion to adopt, seconded by Mr. Jewett.

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 2-19.

Mayor Winkler announced that there would be a Work Session immediately following tonight's meeting to discuss zoning issues related to swimming pools, fences, driveways and PDOD's. Public is permitted to attend this work session and there will be no action to follow. Mrs. Duffy explained that there will also be information discussed about accessory buildings.

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. Lamb	yes
Mayor Winkler	yes

Meeting adjourned at 7:32 p.m.

Date: 3-26-19

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council