CITY OF CARLISLE COUNCIL MINUTES SPECIAL MEETING OF COUNCIL MARCH 21, 2023 – 6:00 P.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Special Meeting of Tuesday, March 21, 2023 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:01 p.m. with the Pledge of Allegiance.

Roll Call:

| Mr. Jason Faulkner | present |
|------------------------|---------|
| Mrs. Debbie Kemper | present |
| Mr. William Bicknell | present |
| Mr. Michael Kilpatrick | present |
| Mr. Chris Stivers | present |
| Mr. Tim Humphries | present |
| Mayor Randy Winkler | present |

Staff members present:

Interim City Manager Ryan Rushing

Dana McDaniels of Management Advisory Group LLC

Mayor Winkler asked for a motion to enter into Executive Session to discuss ORC 121.22(G)(1): the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. There will be no action to follow.

Mr. Stivers made a motion to enter Executive Session, seconded by Mr. Kilpatrick.

Roll Call:

| Mr. Stivers | yes |
|----------------|-----|
| Mrs. Kemper | yes |
| Mr. Kilpatrick | yes |
| Mr. Humphries | yes |
| Mr. Faulkner | yes |
| Mr. Bicknell | yes |
| Mayor Winkler | yes |

Council entered into Executive Session at 6:03 p.m.

Mr. Bicknell made a motion to return to the Special Meeting, seconded by Mr. Kilpatrick.

Roll Call:

| yes |
|-----|
| yes |
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Council returned to the Special Meeting at 7:19 p.m.

With no further business, Mr. Kilpatrick made a motion to adjourn, seconded by Mr. Faulkner.

Roll Call:

| Mr. Kilpatrick | yes |
|----------------|-----|
| Mr. Faulkner | yes |
| Mrs. Kemper | yes |
| Mr. Bicknell | yes |
| Mr. Humphries | yes |
| Mr. Stivers | yes |
| Mayor Winkler | yes |

Meeting adjourned at 7:20 p.m.

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