
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
SPECIAL MEETING OF COUNCIL
MARCH 22, 2017 – 6:30 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Wednesday, March 22, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Licklitter	present
Mr. Brad McIntosh	present
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Village Manager Sherry Callahan
Finance Director Julie Duffy
Clerk of Council Jennifer Harover

Mayor Winkler introduced and swore in new Clerk of Council, Jennifer Harover.

Mayor Winkler stated that Council would be moving into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Licklitter made a motion to adjourn to Executive Session to discuss Personnel at 6:33 p.m., seconded by Mr. Jewett.

Roll Call:

Mr. Jewett	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McIntosh	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Council reconvened back into Regular Session at 8:33 p.m.

There were no minutes presented to Council for review.

Public Forum:

No one responded

Council Report:

Ms. Tankersley thanked everyone for excusing her from March 14, 2017 meeting to care for her mother.

Mr. McEldowney had nothing this evening.

Mr. McIntosh welcomed Mrs. Harover; also thanked all applicants to the Village Manager position as well as other positions currently posted. The interest is appreciated.

Mr. Licklitter welcomed Mrs. Harover.

Mr. Fryman welcomed Mrs. Harover.

Mr. Jewett thanked all current applicants and welcomed Mrs. Harover.

Mayor's Report: Thanked Mrs. Harover for applying to the clerk position and welcomed her to the Village. No other business

Manager's Report: None

Committee Report: None

Old Business: None

New Business: Appointment of Mr. Ron Hood to the Charter Review Commission.

Mr. Licklitter made a motion to appoint Ron Hood to the Charter Review Commission, seconded by Ms. Tankersley.

Roll Call:

Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Licklitter	yes
Mr. Fryman	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mayor Winkler began discussions of applicant William Bicknell for Charter Review Commission. Mr. Licklitter proposed that Mr. Bicknell be invited in for an interview at the next Council meeting on March 28, 2017 at 6:00pm. All council members were in agreement for this interview.

Mayor Winkler entered into discussions regarding B63 Line proposal. Mrs. Callahan notified Council that she was sent an email from Mrs. Brinegar at B63 Line concerning the consulting portion be set aside for now and discussed at a later point. This proposal will be moved to work session following the next Council meeting on Tuesday, March 28, 2017.

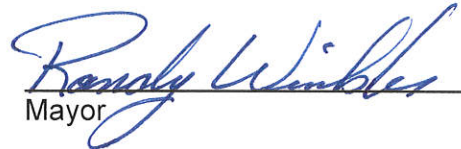
With no further business, Mr. Jewett made a motion to adjourn, seconded by Mr. McEldowney.

Roll Call:

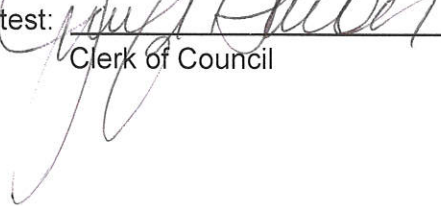
Mr. Licklitter	yes
Ms. Tankersley	yes
Mr. McIntosh	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Mayor Winkler	yes

Meeting adjourned at 8:37 p.m.

Date: 3-22-17



Mayor

Attest: 

Clerk of Council