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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**March 27, 2018 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, March 27, 2018 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. 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	present

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

The minutes of March 13, 2018 were presented to Council for review. Ms. Tankersley 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
Mayor Winkler	yes

Mr. Jewett noted an error in the Minutes. Mr. Bicknell had contacted Mr. McEldowney that day versus contacting Mr. McIntosh as stated in the Minutes. Mr. Jewett made a motion to approve the minutes as presented with noted changes, seconded by Mr. McEldowney.

**Roll Call:**

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

**Public Forum:**

Jerry Ellender of 671 Beachler addressed Council in follow-up to attending Planning Commission earlier in the month. The discussion there was of the proposed gas station at 123/Lomar. After witnessing how this meeting was conducted, he had some concerns regarding the processes set forth in the Village Ordinances. He understands that Council does not make a final decision on this issue, but he feels that Council is responsible for making sure that other Boards operate appropriately. This meeting had a lengthy presentation from the developer but, when it came to public input, citizens were limited on their time. There were citizens who felt they did not get the time to voice their concerns. He wanted to mention a few of the issues he has to Council. The application submitted to Planning Commission is for a conditional use. If you read the Village Ordinances and what conditional uses are, they are basically the kind of things that you wouldn't want next to your home. One of these being a gas station or things with a lot of traffic. The Ordinances go on to say that because of a conditional use, there are some extra requirements that have to be met in order for the proposed development to be approved. There are 13 criteria but he will only list the ones that he feels the development will not meet. "The Planning Commission shall review the facts and circumstances proposed in the terms of the following criteria and shall find adequate evidence that the use as proposed will meet all of these 13 criteria." "It will be designed, constructed and operated to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that it will not essentially change the character of the area." In his opinion, the gas station would fail that. "It will not be detrimental to property values of the immediate vicinity." He also believes it fails this too as one of the residents submitted evidence to the Planning Commission that their property values would decline if the gas station goes in there next to their residential home. These are just two out of thirteen but the Ordinances say you have to show evidence that none of things are violated in order to approve it. He hopes that the Planning Commissions follows the existing Ordinances. Mr. Ellender asked Mrs. Duffy if there would be public comments allowed at the next Planning Commission meeting. Mrs. Duffy responded that it is up to the Planning Commission's chairman to decide and all she can do is verify if they will or will not open the floor up again to public comments. The agenda for this upcoming meeting will be posted on Tuesday. Mr. Ellender thanked Council for their time.

Inez Burgess of 460 Lomar approached Council. She currently lives in the neighborhood where the gas station is being proposed. She delivered a written letter to each of the Council members and the Mayor. She is very concerned about the children in this area as well as the property values. She is concerned about the increase in traffic through this area along with the noise. No one in a residential area wants to hear noise past midnight. She does not feel that another gas station is what this area needs, there are already two very close to this location. She would rather see something go in here that the young people could utilize, like an ice cream store. Children walk to and from school in this area and she does not see how this will benefit them with the increased traffic. When something large like this comes in it usually means that someone else will lose their business and that is not fair to the people that are already here. She has heard that they want widen Lomar by ten feet and she wants to know how that will be any good for a neighborhood with children. She cares about her children and where she lives, she does not care about this gas station. Surely there is another location where this gas station can go that won't ruin the look of this community. She is thankful that she can look and see the church steeple and can see Town Hall. She likes this bedroom community. She and her husband moved here because it was a quiet place and not a large business community. She cannot see the

benefit of this proposed business. She believes that integrity is on the line when something like this goes in close to schools and churches.

Andy Doller of 770 Hillcrest approached Council. She thanked members for their passion and involvement in the Village. She has heard Council members encourage the citizens to watch out for each other. This type of concern is part of why she has loved living in this Village for the last eight years. She addressing Council with concerns of Casey's General Store's conditional use permit application for proposed business at the corner of Lomar and Central Avenue. Conditional use permit, as you know, is a use that because of its unique characteristics cannot be classified as permitted use in a particular zoning district. According to the Village website, cities choose to enforce zoning and building codes in order to provide minimum requirements to safeguard life, health and public welfare. On March 12, 2018, the Village website also indicated that the conditional use may be granted by the Carlisle Council. "The conditional use requires the submission of an application along with adequate plans and documentation showing that the proposed conditional use will conform to applicable standards that the conditional use application will be reviewed and approved or denied, or approved with conditions, by the Carlisle Council after receiving a recommendation from the Planning Commission. Both the Planning Commission and the Carlisle Council will review a conditional use application in a public hearing format." This verbiage has recently been updated to reflect the removal of Carlisle Council and only indicates that the Planning Commission makes the decision. In the staff report on the project that was presented at the March 1<sup>st</sup> Planning Commission meeting, it was noted that Lomar Avenue would need to be widened from 18 feet to 28 feet and the site would be required to have curbs and gutters. Traffic analysis submitted by Casey's indicated that no additional improvements would be needed. It has been indicated that the widening of Lomar would extend from the stoplight to the edge of the proposed development. It is reasonable to expect the increased traffic would impact a larger stretch of this road and roads around it and not simply that concentrated area. The staff report noted that there are two other gas stations nearby. Staff members said that they were not aware of any detrimental impact that either of these existing properties have had on any commercial and residential properties in their immediate vicinities – She disagrees. This proposed gas station would most definitely be detrimental to nearby residential properties. With initial proposed hours of operation of 6:00am until 11:00pm, and potential expansion of 24 hours, residents living on Lomar Avenue can expect an increase in traffic in addition to lights shining in their front yards at unreasonable hours of the morning and night. This negatively impacts the residents' enjoyment of their property. In addition, approval of this proposed permit could detrimentally effect, not only the two existing gas stations, but also poses a threat to the other locally owned businesses such as Milton's and Subway. During a Council meeting several weeks ago, we heard the owner of Milton's extend thanks to the Village Council and to the community for the support they have received so far with comment that they only thing that they could see would jeopardize their long-term relationship with the Village would be another business to move similar in nature. She mentioned that an increase in traffic could be anticipated for a larger area than just the corner of Lomar Avenue. Hillcrest is already used as a way to get around the traffic on Central Avenue. With no sidewalks in this residential neighborhood, an increase in traffic poses a safety concern to the residents and children in the area as the 25 mph speed limit is hard to enforce. The yards already display tire tracks where vehicles "cut corners" when driving on these streets. Calling major realty companies could provide evidence that a newly constructed gas station within extremely close proximity of residential property could lower resale value as much as 10%. The staff report also said that there is minimal potential for future hardship on the conditional use

that could result from the proposed use being surrounded by uses permitted right that may be incompatible. The proposed use of a convenience store with fuel service is consistent with surrounding uses and zoning. The proposed use fits well within the neighborhood and surrounding uses and does not result in substantial or undue adverse impact on nearby property. It is her understanding that the proposals that were submitted by Casey's, both from a traffic perspective and an economic perspective, are the only proposals or studies that have been done. She understands that a traffic study was submitted by the business but the Village has not conducted an independent study. Therefore, it is fundamentally impossible to assume that the proposed use will not result in undue adverse impact on the nearby residential properties. The increased traffic in these areas would most definitely pose potential for future hardship in the form of road repairs and that is something that Council has to deal with. This proposed use most certainly does not fit well within the neighborhood and would result in undue adverse impact on our nearby properties. According to the Comprehensive Plan that the Village adopted in 2011, it is the official document for Carlisle that sets forth land-use policies for the future of the community, the preservation of property values through proactive code enforcement is one of two important issues identified through the plan. The Carlisle Comprehensive Plan is intended to be used on a daily basis by Council, Planning Commission and staff as they fulfill their duties. According to the Village Manager, the project represents a \$4.4 Million investment in the Village. The nature of an investment is that risks are associated. These are significant risks to the residents within the immediate area of this proposed investment. She urges Council and Planning Commission to continue to prioritize the preservation of the residential property values in addition to the safety and welfare of our residents and these and future zoning decisions as we look forward to industrial growth within our Village. She went to the Casey's General Store that was recently built in New Lebanon. It is getting a lot of publicity and she could not help but notice that it is located in a very different type of situation than what Lomar and Central Avenue is located. She handed out maps printed from Google Earth showing the two locations and indicated that these locations are not the same situation. It is a restaurant that has eight tables and serves pizza and she cares way more about her family and community and property values than a slice of pizza.

Richard Shaw, elected official of Huber Heights, approached Council. He grew up in Carlisle and went to school here. He is glad to be back to see the Village. He still has a lot of family and friends who reside here in Carlisle. He remembers a time when there was no traffic light at Lomar and Central Avenue and he could go to the Whistle Stop to buy cookies, larger than his hand. This community still holds a dear place in his heart which is why he chose to come here today. He wanted to let Council know that Casey's General Store has recently been approved for a site location in Huber Heights. It will be an 18 pump station, 4,300 square feet of space and it will sit near major neighborhood as well as sits on the same corner as their middle school. On that same intersection, actually sits two other gas stations. This location is actually taking over an old Flowerama location that had recently gone out of business because the owner was unable to renew his lease. He has been in communications with Casey's from the start of their Planning Commission through to the approval of Council. He has had nothing but a good working relationship with them which is the reason he wanted to come down here and speak today. In communications with his County Auditor and the Auditor here in Warren County, he can definitely assure us, with recent case studies, that property values here in Carlisle would do nothing but increase. He was actually employed part-time at Pizza Hotline during his youth and hates to see it go. A \$4.5 Million investment for this community is a huge economic impact. Over the years, it has bothered him that Carlisle had never found that economic movement when it comes to industrial or

convenient stores. In fact, he remembers when Dairy Queen was the only fast food place in town. He was once told that competition breeds excellence. So, if you want good competition of economic drive in your community, you need to bring in businesses and structures that compete against each other. He believes that Casey's is going to do that not only for the City of Huber Heights but he believes that they can do it here for the Village of Carlisle as well. He knows the proposed location is going to be a 6am to 11pm business with the possibility of 24-hour location. If that were to happen, he believes it will be one of the only locations in town with 24-hour service. He has friends that own businesses in Franklin and Germantown and that will be a huge benefit for them when they are working third shift. They are looking for a place to stop and get a bite to eat or some gas and that will be a boost, bringing in a destination point for those outside individuals who work in other communities. One of the huge benefits of the Huber Heights location was the discussion of an electric vehicle charging station. He is actually an ambassador for Clean Fuels Ohio and one of his proposals with the first-tier suburbs. Dayton is to have two public charging stations in every city surrounding Dayton in the next two years. Casey's is actually going to be one of those locations in Huber Heights. The infrastructure was found through a grant process and had been proposed for Casey's to put in that infrastructure. He mentioned that market analysis has seen that when electrical vehicle charging stations are an option in your area with multi-phase, you now become a destination with plug share which means people traveling from different communities and states will be able to find that your location is one where they can come to charge their vehicle, eat, enjoy your parks and shop at other locations. He knows that speaking with the executive manager of Casey's that this is something they have thought about and could potentially do at this location. He wanted to open up minds to a lot of different outside involvement in economic drive you could have by having this location here. He attended the same school in Carlisle that his mother attended. He used to walk down these same roads after school and go over to get a beverage, so now you will get that foot traffic from your kids. He thinks that is good as it builds a good small bedroom community that is similar to Huber Heights. He wanted to come here this evening to show his support and let Council know that his contact information is available with the Village Manager and the Village Mayor if anyone would like to contact him to gather any further information or resources that he may have available. He is planning on attending the Planning Commission meeting on April 5<sup>th</sup> along with Casey's to discuss more of the economic benefits. He has read through the planning code which is similar to Huber Heights and, in his professional opinion, he believes it does meet the criteria. He hopes for nothing more than the continued economic success for the Village of Carlisle.

Inez Burgess reiterated comments to Council and stated that she understands that Casey's will be selling beer and alcohol so she would not choose this place for young people to gather. She would rather them have a place that was more suitable for them. She does not understand how there is no other place for this business to go if they have to build one in Carlisle. It should not be placed where children walk to and from school. She does not believe that this place will be safe for young people. If there are beer sales then there will be trouble. No one wants their child to go into a place after school that sells beer. She is very concerned about this and she does not believe that anyone who does not reside in Carlisle should have an opinion to what comes here.

Andrea Doller addressed the Village Manager and asked how this individual knows he will be speaking at the Planning Commission meeting if the agenda has not yet been put together? Mrs. Duffy commented that Mr. Shaw had contacted the Village and asked to speak at the Planning Commission

meeting. He was told that if there was a public forum at that meeting, he would be more than welcome to address the Commission at that time. He is not officially on the agenda.

**Council Report:**

Mr. Bicknell thanked Council for excusing him from the last Council meeting. He also thanked the public for attending this evening's meeting. It is always nice to have public opinions brought forward at these meetings. He believes that their opinions and concerns help Council to make better decisions for the community. Right, wrong or indifferent, everyone deserves a chance to state their opinions and concerns.

Mr. Jewett thanked the public attendees of tonight's meeting. He also thanked the Franklin Fire Department for their sharing of fire training sessions this past Saturday.

Mr. McEldowney thanked all of the citizens for their involvement in the community. There was an Economic Development Committee meeting just prior to this evening's Council meeting and he will give more detail on that during Committee Reports.

Mr. McIntosh thanked Council for excusing him from the last Council meeting. He had a medical procedure that was pushed back into the afternoon which left him unable to speak as well as in quite a bit of discomfort. He apologized for the late notice. Mr. McIntosh mentioned that the lack of community involvement on the Parks & Recreation Board has left the Village parks stagnant. To that end, he would like to create a Recreation & Events subcommittee. This Committee would consist of three Councilmembers and two residents. If this is approved, he would like to post the openings for the resident spots until April 5<sup>th</sup> so it can make it on to the next Council meeting on April 10<sup>th</sup>.

Mr. McIntosh made a motion to create a Recreation & Events Committee consisting of three Councilmembers and two residents, seconded by Ms. Tankersley.

**Roll Call:**

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

Mr. McIntosh would like to fill the three Council member spots for this Committee. He is willing to serve since he is the one asking for the Committee. This Committee will be able to create Village sponsored events for the community. Mr. Humphries commented that he would like to serve on this committee. Ms. Tankersley also volunteered to serve on this Committee. The Council members to serve on this Committee will be Mr. McIntosh, Mr. Humphries and Ms. Tankersley.

Ms. Tankersley thanked everyone for coming out to this meeting. It does help a lot to have the comments and concerns of the public.

Mr. Humphries stated his concerns on how people are moving throughout the community. Children crossing the streets, neighborhoods without sidewalks and overall traffic seems to be everyone's concern. He would like the opportunity for our schools, government and community to come together and realize the value of this crosswalk that we have and the availability of the button to push that will

stop traffic. He has conversations on a daily basis with people who talk about the opportunity of danger for the kids that leave school to go to retail on Wednesdays when they let out an hour early. You hear the term "Frogger" or "Dodge Car" when people speak of the kids running across traffic. We have a crosswalk and we have a stop light but they are not being utilized 100%. He would like to champion this cause and see what it would take to focus on making sure that we do this to the best of our ability. He has had conversations with Chief Bruck about what is or isn't jay walking but, it is not just the kid itself, it is the driver of the vehicle that is also put in danger. This is not a single sided situation. He would like to figure out a way of opening up the dialogue between ourselves and our school to make this a safer area of town.

**Mayor's Report:**

Mayor Winkler thanked everyone for coming out this evening. He appreciates all of the comments and concerns. This is a Planning Commission issue and Council will not be involved in this decision. He is aware that there could be other site in the community for them to look at but that is up to Casey's. He cannot go out and advocate that they do that but the community voices at Planning Commission may prompt them to do that.

The Village of Carlisle became a Purple Heart Community on November 11, 2017. On Thursday, March 29<sup>th</sup>, which is now known as Vietnam Veteran's Holiday, the Military Order of the Purple Heart will be here in Carlisle at approximately 9:00am to honor the Vietnam veterans. They will be putting up a sign down by the railroad tracks letting the people in the community know. There is a small memorial across from the Historical Society where they plan to set up and have some public comment. There will be taps played and a 21-gun salute for our Vietnam veterans. This will be on the morning of March 29<sup>th</sup> at approximately 9:00am. The event will begin in Springboro with a ceremony happening at 8:00am, then it will move to Franklin with a ceremony at 8:30am and ending with the ceremony here in Carlisle at 9:00am. This will be a kick-off to an annual parade. It is being formed now and there will be a meeting next month. They would like to start the parade next year in Carlisle and it will extend from Carlisle to Franklin and ending in Springboro. They have a large military organization with a lot of military vehicles that will be in this parade along with car clubs and motorcycle clubs. This year is the kick-off for the parade next year.

**Manager's Report:**

Mrs. Duffy commented that citizens may have noticed on Dayton-Oxford Road a section along the river bank where the trees and brush have been removed and it looks a little undone. The Miami Valley Conservancy District has been maintaining that area for us but they have not been able to completely clean it up due to weather. Once the ground gets dry enough for their equipment, they will finish the clean-up, remove the debris and grade, seed and straw. It is a work in progress.

The Village of Carlisle received an award recently that our Service Director, Dan Casson, accepted in Columbus on behalf of the Village. Last year, we were able to pave Jamaica Road and our engineer's office submitted that to the Flexible Pavements of Ohio. They are an organization that deals with asphalt improvements. The Jamaica Road project was submitted and we did receive a Quality Award for asphalt paving for that project. The award is given for projects that demonstrate exceptional quality in asphalt pavement construction. A little bit of kudos to the Village. She was also informed that the paving on 123 through Carlisle, as well as the rest of the County, was also recognized at the event. It

was an ODOT and County sponsored project so we did not technically receive the award but we can say we have two award-winning streets in Carlisle.

**Committee Report:**

Mr. McEldowney, chair of the Economic Development Committee, along with Mayor Winkler and Mr. McIntosh met this evening at 6:30pm. Their first meeting was on March 13<sup>th</sup> as a follow-up to Council's retreat earlier this year. At this meeting, Mrs. Duffy continued to prepare a spreadsheet of business properties and parcels within the municipality. She was able to breakdown all of the manufacturing and business properties in the M-1, M-2, B-2 and B-3 zoning classifications. She did remove city and state owned properties and accounted for single-family homes within these zoned districts. Moving forward, they continue to hope to narrow down this list and establish points of contacts at each business and tentatively host a meeting on April 17<sup>th</sup> with some business owners to begin forming our small business coalition. As a discussion point, that will not be the entire group that we hope to form at that meeting, we know there are a lot of businesses in the area and will continue to reach out to each of them. This will be just a starting point to collecting contacts with our businesses in having discussions with them and moving forward.

**Old Business:**

None

**New Business:**

None

**First Reading of Ordinances and Resolutions:**

**RES 7-18 A RESOLUTION AUTHORIZING THE MANAGER TO ENTER INTO A CONTRACT WITH WARREN COUNTY ENGINEER'S OFFICE FOR PURCHASE OF ROAD SALT, AND REQUESTING AN EMERGENCY.**

Mrs. Duffy commented that the Village has purchased their salt through a cooperative purchase agreement with Warren County for the last several years. Warren County does take the lead on the bid. They reached out to us on March 19<sup>th</sup> explaining that if we want to participate in the bid process for this year, we needed to provide to them a full force and effect resolution by April 20<sup>th</sup>. That does not give us enough time to have the full three readings in 30 days so that does require emergency language if we want to join the cooperative bidding process. They are hoping to get the bid in early to latch on to some good prices in salt early this year. They are trying to stay around \$59 that we were able to lock into this past year. Given that time frame, if Council so chooses, we would have time for two separate readings. It would need to be passed by April 11<sup>th</sup>, in full force and effect, in order to participate in the bid.

Mr. McEldowney asked where we currently stand with salt amounts from last year and will that affect how much we purchase from the co-operative group for this next year. Mrs. Duffy stated that Mr. Casson has not requested extra salt purchases for the remainder of this year. Since the last winter weather approached us at a time when the road temperatures were elevated, not as much salt was



needed. She believes we have plenty of salt supply remaining to take us into spring. Normally 600 tons of salt is ordered each year. The normal salt supply order is not an issue as much as getting the appropriate loads delivered in a timely manner because our salt bins can only hold about 200 tons at one time.

Mr. McEldowney 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            yes
- Ms. Tankersley        yes
- Mr. Bicknell            yes
- Mr. Jewett                yes
- Mr. McEldowney        yes
- Mr. McIntosh            yes
- Mayor Winkler         yes

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 7-18.

**ORD 5-18 AN ORDINANCE TO AMEND SECTION 624.14 USE OR POSSESSION OF PARAPHERNALIA AND ADDING SECTION 624.141 ILLEGAL USE OR POSSESSION OF MARIHUANA PARAPHERNALIA TO CONFORM WITH CURRENT STATE LAW, AND REQUESTION AN EMERGENCY.**

Mrs. Duffy commented that the spelling of marihuana is with an "h" as that is mimicking State Code. Chief Bruck spoke on behalf of this amendment. Some time ago the State changed the drug paraphernalia law. Drug paraphernalia is anything used to administer the drug. Because marihuana is a minor misdemeanor, they took that part of paraphernalia out of the law and created an amendment to it. Recently, the Village charged somebody and realized that our Ordinances, for whatever reason, did not get updated when those changes were made. We currently have one or two marihuana paraphernalia charges but we don't have the proper ordinance to go with them. While Mrs. Duffy was preparing this legislation, she discovered a couple other paragraphs missing from the ordinance and has those additions in there as well. We are asking for the amendment to be passed so that we are

current with State law and, because we have charges pending, he is asking that it be considered an emergency.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 5-18.

**Second and Third Readings of Ordinances and Resolutions:**

**RES 5-18 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT BY AND BETWEEN THE MUNICIPALITY OF CARLISLE AND FRANKLIN TOWNSHIP CLARIFYING INCOME TAX WITHHOLDING FOR FRANKLIN TOWNSHIP EMPLOYEES.**

Mr. McIntosh asked if there were any additions or subtractions made. Mrs. Duffy explained that at the last meeting it was stated that the Township administrator was in agreement but that their legal counsel had not yet reviewed the contract. Since our last meeting, there has been no verbiage change, their legal counsel has reviewed and is in support of the agreement.

This Resolution will be on for a third and final reading on April 10<sup>th</sup>.

RES 6-18 A RESOLUTION APPOINTING THE DESIGNEE OF THE VILLAGE OF CARLISLE, OHIO UNDER OHIO REVISED CODE SECTIONS 149.43 AND 109.43 AND RATIFYING PRIOR ACTION OF COUNCIL

This Resolution will be on for a third and final reading on April 10<sup>th</sup>.

ORD 4-18 AN ORDINANCE ACCEPTING THE FINAL PLAT OF TIMBER RIDGE SECTION NINE AND CONFIRMING THE DEDICATION OF EASEMENTS.

This Ordinance will be on for a third and final reading on April 10<sup>th</sup>.

RES 3-18 A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR LIGHTING THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING DURING THE YEAR 2017 AND AUTHORIZING THE ASSESSMENTS FOR THE COST AND EXPENSE THEREOF UPON ALL LOTS AND LANDS LYING AND BEING WITHIN THE CORPORATE LIMITS OF SAID MUNICIPALITY.

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res 3-18.


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

**Roll Call:**

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

Meeting adjourned at 7:52 p.m.

Date: 4-10-18

  
Mayor

Attest:   
Clerk of Council