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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**SPECIAL MEETING OF COUNCIL**  
**MARCH 31, 2017 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Friday, March 31, 2017 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. Randy Jewett	present
Mr. Jake Fryman	present
Mr. James Lickliter	present
Mr. Brad McIntosh	absent
Mr. Jonathan McEldowney	present
Ms. Barb Tankersley	present
Mayor Randy Winkler	present

Staff members present: Clerk of Council Jennifer Harover

Mayor Winkler stated that Mr. McIntosh would not be present due to a prior family commitment. Mr. Lickliter made a motion to excuse Mr. McIntosh, seconded by Ms. Tankersley.

**Roll Call:**

Mr. Fryman	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Lickliter	yes
Ms. Tankersley	yes
Mayor Winkler	yes

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. Fryman made a motion to adjourn to Executive Session to discuss Personnel at 7:02 p.m., seconded by Mr. Jewett.

**Roll Call:**

Mr. Lickliter	yes
Ms. Tankersley	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Mayor Winkler	yes

Council reconvened back into Regular Session at 8:06 p.m.

There were no minutes presented to Council for review.

**Public Forum:**

No one responded

**Council Report:**

None

**Mayor's Report:** None

**Manager's Report:** None

**Committee Report:** None

**Old Business:** None

**New Business:** None

**First Reading of Ordinances and Resolutions:**

RES. 2-17: A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT AGREEMENT WITH JULIE DUFFY FOR EMPLOYMENT AS VILLAGE MANAGER AND DECLARING AN EMERGENCY

Mr. Lickliter made a motion so suspend the rule requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mr. Fryman.

**Roll Call:**

Ms. Tankersley	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Mr. Jewett made a motion to adopt the Resolution, seconded by Mr. Licklitter.

**Roll Call:**

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

Mayor Winkler stepped out to ask Mrs. Duffy to come into Council Chambers. Mayor Winkler swore in Mrs. Duffy as Village Manager.

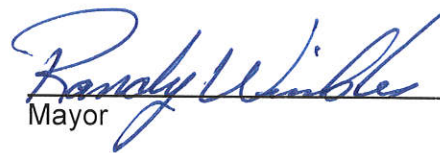
With no further business, Mr. Licklitter made a motion to adjourn, seconded by Ms. Tankersley.

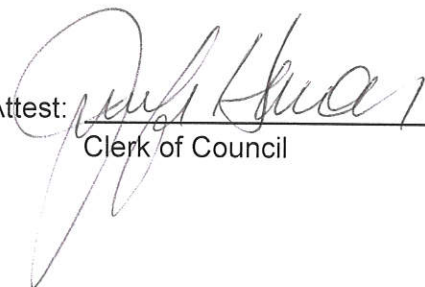
**Roll Call:**

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

Meeting adjourned at 8:12 p.m.

Date: 3-31-17

  
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Mayor

Attest:   
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Clerk of Council