# CITY OF CARLISLE COUNCIL MINUTES SPECIAL MEETING OF COUNCIL APRIL 15, 2023 – 8:30 A.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Special Meeting of Wednesday, April 15, 2023 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 8:30 a.m. with the Pledge of Allegiance.

### Roll Call:

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

Staff members present:

Dana McDaniels of Management Advisory Group LLC

Mayor Winkler asked for a motion to excuse Mr. Bicknell from this morning's meeting due to a prior engagement. Mr. Stivers made a motion to excuse Mr. Bicknell, seconded by Mr. Faulkner.

### Roll Call:

Mr. Kilpatrick	yes
Mr. Humphries	yes
Mr. Faulkner	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mayor Winkler	yes

Mr. Bicknell has been excused from today's meeting.

Mayor Winkler stated that Council would be entering into Executive Session to discuss ORC .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. Kilpatrick made a motion to enter Executive Session, seconded by Mrs. Kemper.

### Roll Call:

yes
yes

Council entered into Executive Session at 8:38 a.m.

Mr. Faulkner made a motion to return to the Special Meeting, seconded by Mrs. Kemper.

# Roll Call:

Mrs. Kemper	yes
Mr. Faulkner	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mr. Kilpatrick	yes
Mayor Winkler	yes

Council returned to the Special Meeting at 9:48 a.m.

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

# Roll Call:

Mr. Stivers	yes
Mrs. Kemper	yes
Mr. Kilpatrick	yes
Mr. Humphries	yes
Mr. Faulkner	yes
Mayor Winkler	yes

Meeting adjourned at 9:49 a.m.

Date: 4 35 d

Mayor

Page 2 of 2

Mr. Faulkner made a motion to return to the Special Meeting, seconded by Mrs. Kemper.

# Roll Call:

Mrs. Kemper	yes
Mr. Faulkner	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mr. Kilpatrick	yes
Mayor Winkler	yes

Council returned to the Special Meeting at 9:48 a.m.

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

# Roll Call:

Mr. Stivers	yes
Mrs. Kemper	yes
Mr. Kilpatrick	yes
Mr. Humphries	yes
Mr. Faulkner	yes
Mayor Winkler	yes

Meeting adjourned at 9:49 a.m.

Date: 43 d 3

Attest: \_\_\_\_\_\_
Dana McDaniels