CITY OF CARLISLE COUNCIL MINUTES REGULAR MEETING OF COUNCIL MAY 10, 2022 – 7:00 P.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Regular Meeting of Tuesday, May 10, 2022 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:02 p.m. with the Pledge of Allegiance.

Roll Call:

Mrs. Kim Bilbrey	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:

City Manager Julie Duffy

Finance Director Ryan Rushing

Fire Chief Jeremy Lane

Clerk of Council Jennifer Harover

The minutes of April 26, 2022 were presented to Council for review. Mrs. Bilbrey made a motion to approve the minutes as presented, seconded by Mr. Kilpatrick.

Roll Call:

Mrs. Bilbrey	yes
Mr. Kilpatrick	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mayor Winkler	ves

Minutes of April 26, 2022 were adopted.

Public Forum:

No members of the public approached council. Mayor Winkler closed Public Forum.

Council Report:

Mr. Kilpatrick commented that prior to tonight's meeting, Council presented Simply Brown with Business of the Month. Christina Brown's business offers tanning and nails. She is a fireball and is a wonderful human being. Her staff is amazing and it is a wonderful business. It is nice to see a long-lasting business that is always busy. He thanked Carlisle residents for supporting her.

Mr. Stivers seconded all of Mr. Kilpatrick's comments. He congratulated Christina for being the business of the month. She has earned this recognition.

Mr. Humphries reminded everyone of the Franklin/Carlisle community blood drive that is hosted by the Hillcrest Baptist Church at 820 Central Avenue. The next drive will be Monday, May 23rd from 2:30pm to 6:30pm. They see 40 clients each time they come to Carlisle. Scheduling an appointment is preferred by calling (937) 461-3220 but they will also take walk-ins. He is not sure that many are aware but the crematorium/funeral home on Business Parkway does utilize the Carlisle Lions Club to hold celebrations of life and memorials. This is a great example of how businesses work with other businesses to support more of our community. One day last week, there was a service being conducted at the Lions Club building. It was a day that it was raining. The flag was brought down by two veterans and there was a flag-drawn casket with full military respect. He believes it was bus #6 with Carlisle Schools that stopped and turned on their flashers to be sure that all traffic stopped on Park Drive while that procession was occurring. He was very impressed with this driver's actions and feels that more need to stop and show some respect. It stood outside and watched this and it was a humbling experience.

Mr. Bicknell stated they had a JEMS meeting last week. Their rearranging of staff to take their daily head count down to 6 has been working wonderfully. All locations and all positions have been filled since making that change. They have had their first meeting with the architect in regards to the size of the building. They discussed wants versus needs and were able to shrink it down somewhat. On Thursday, they will begin talking about necessities versus wants. The architects are doing an amazing job. The gears are moving in a strong direction and they are hoping to stay on track. It is not moving as fast as they would hope but they are being critical at this point to get it right. Cost of materials right now are exponential so it is imperative that they make accurate plans. They have brought on three new basic employees as well as a new paramedic. There are quite few basics in training currently to become paramedics so this will help during the transition of duties.

Mrs. Kemper attended the Miami Valley Regional Planning Commission meeting in Dayton. This commission does cover that portion of Carlisle that sits in Montgomery County. They talked about the bikeways that go through Dayton and eventually through Carlisle. They were promoting the Tour de Gem which will be their 39th this year. This is cycling fundraising event that will come through Carlisle along State Route 123. It will be held on October 9th. Registrations are being accepted online. It begins at Riverscape Metro Park and covers 103 miles broken up into various lengths. They are scheduled to come through Carlisle between 9:07am and 10:53am. They always love to have people out supporting them as they come through. She brought bikeway maps for all of Council. She congratulated Christina Brown for Business of the Month. She and her staff do a tremendous job there at Simply Brown and have been in business for over 14 years. She and her husband have gone again to Village Station and she encourages everyone to go. There have been ups and downs there but each time they have gone, the service and staff have been amazing and the food is delicious. Mr. Humphries added that they will also soon have alcohol service as their liquor licenses have been approved. Mayor Winkler commented that he believes three of the four permits applied for have been approved. She also congratulated all of the elected officials from last Tuesday's election day. She reminded everyone of the Community Garage Sale happening on June 17th and 18th. While you are cleaning out your homes for garage sale items, be sure and collect any books for the new Little Library stand at Roscoe Roof Park. Any book donations would be greatly appreciated.

Mrs. Bilbrey thanked Linda Oda, County Recorder, for inviting her to the International Day of Prayer last week. It was such an honor to do that for Warren county and to see other elected officials taking part.

She was finally able to meet face-to-face with someone who has been working with her through text messaging over the last few months and it was such a great experience to unexpectedly be able to meet. It was a great hour and 15 minutes of deep prayer for our county, our leaders, our families, our military and she urges everyone to take part whenever the opportunity is presented. There will be a celebration in honor of the retirees from Camp Chautauqua Preschool. Chautauqua residents and anyone who has attending the preschool in the past 50 years are welcome to attend. It will be held on June 5th from 1:00pm – 2:30pm with an open house from 2:30pm – 4:00pm. You can call (937) 746-3811 or email info@campbytheriver.com for more details. She also congratulated the winners recognized by Valley Real Estate and Church in the Village from this past weekend. This was for teachers and community leaders and she took part in giving of gifts. Today, she was part of another opportunity that came at her unexpectedly. She received a phone call from a resident who connected her with a company that has pastries/bread that everyday has unused food. If distributors cannot take it or if it is kicked back from deliveries, this food is returned to their business. She drove to Woodlawn to pick up some of this food that filled her Yukon. She called Craig Harris about helping out the Carlisle Community. He called the school and they ended up taking it there and they found a need for all that was given and would like to be a part of this on a regular basis. She is so excited to be a part of this community outreach and she will be organizing her schedule to get this picked up every week to help out the Franklin Food Pantry as well as Carlisle Schools.

Mayor's Report:

Mayor Winkler congratulated Simply Brown for being the Business of the Month. Christina Brown and her husband have been long-time residents and have they help so many people. This is the time of year that people like to get out and hike so he would like to remind everyone that tick season is in full swing. Please be cautious if you are out. According to the Health Department, Rocky Mountain Spotted Fever and Lyme Disease are both spread by ticks. Check yourself frequently if you are outdoors.

Manager's Report:

Mrs. Duffy announced that the Carlisle Youth Basketball Camp will be in June. They are targeting those students entering 3rd – 8th grades. It will be held June 6th – 8th. For more information and registration instructions, visit www.carlisleindians.org. This has been going on for several years and it is a great program that helps get the basketball season started. There are plenty of volunteer opportunities in our area. The Warren County Community Services is looking for help with both their elderly and youth services. It could be just spending time with seniors who aren't able to get out much for interaction to working as a teacher (non-certified) to help with activities. Early Learning Center is also looking for volunteers to help in classrooms with our youth. If you are interested in helping, please check out the Warren County Community Services website and we will also post some information on our site to connect people who are interested. There is an opportunity for our small businesses through the Duke Energy Foundation. Duke approached the communities of Franklin, Franklin Township and Carlisle, asking how they could give back to our small businesses. They have given a very generous donation of \$25,000 and we are working with the Warren County Foundation to target small businesses. Everyone has been hit hard so they are trying to put money back into the hands of those that might need it. Information about that has been posted on our Facebook page. June 1st is the

deadline for application submissions as the money does need to be dispersed by August. If you feel you have a need, please apply.

Mr. Bicknell forgot to congratulate our High School Softball team for winning back-to-back SWBL championships. They are currently #7 in the State of Ohio. These girls have put in so much work and effort and he believes their season was 17/0! This is a great group of girls and he wishes them the best of luck going into the tournament.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD. 8-22 AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022, AMENDMENT NUMBER 3, AND IS ON AS A SINGLE READING.

Mr. Kilpatrick made a motion to suspend the rules requiring three readings, and have one reading by title only, seconded by Mrs. Bilbrey.

Roll Call:

Mr. Humphries	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Kilpatrick	yes
Mr. Stivers	yes
Mrs. Bilbrey	yes
Mayor Winkler	yes

Fire Chief Jeremy Lane approached Council. The appropriations being discussed this evening are directly related to the issues discussed at the last Council meeting of the fire suppression pump on Industry Drive and its recent failure. The funds discussed will be to repair that pump and this should take care of all dollar amounts necessary to complete the repairs.

With no further discussion, Mrs. Kemper made a motion to adopt, seconded by Mr. Kilpatrick.

Roll Call:

Mr. Kilpatrick	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mr. Stivers	yes
Mrs. Kemper	yes
Mrs. Bilbrey	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 8-22.

Second and Third Readings of Ordinances and Resolutions:

None

Mayor Winkler stated that the next agenda item was an Executive Session to discuss Ohio Revised Code 121.22(D)(2) – Audit Conference to Review Independent Certified Public Accountant's State Audits. There will be no action to follow.

Mrs. Kemper made a motion to enter into Executive Session, seconded by Mr. Bicknell.

Roll Call:

Mr. Stivers	yes
Mrs. Kemper	yes
Mrs. Bilbrey	yes
Mr. Kilpatrick	yes
Mr. Humphries	yes
Mr. Bicknell	yes
Mayor Winkler	yes

Council entered into Executive Session at 7:24 p.m.

Mr. Bicknell made a motion to enter back into regular session, seconded by Mr. Kilpatrick.

Council returned to regular session with a unanimous voice vote at 8:10 p.m.

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

Meeting was adjourned at 8:11 p.m. with a unanimous voice vote.

Date: 5-24-22

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