MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
May 22, 2018 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, May 22, 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 May 8, 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 abstain
Mr. McEldowney yes
Mr. McIntosh yes
Mr. Jewett yes
Mayor Winkler yes

Mr. Jewett made a motion to approve the minutes as presented, seconded by Ms. Tankersley.

Roll Call:
Ms. Tankersley yes
Mr. McIntosh yes
Mr. Jewett yes
Mr. McEldowney yes
Mr. Humphries yes
Mr. Bicknell abstain
Mayor Winkler yes
Public Forum:


There were no other comments from public.

Council Report:

Mr. Bicknell thanked Council for excusing him from the May 8th meeting. His company had a conference out of town and was not able to attend the meeting.

Mr. Jewett had no comments.

Mr. McEldowney reminded citizens that school will be out shortly for the summer. Please be cautious when traveling around town and through neighborhoods.

Mr. McIntosh reminded everyone of the Memorial Day Parade on May 28th at 1:00pm. This will be the normal parade route going from Roscoe Roof Park along Park Drive and up Central over to Jamaica. He would also like to make a plea for citizen involvement on our Boards and Commissions. There are still plenty of openings, most noticeably being Planning Commission. Please submit resumes and letters of interest to the Council clerk. Our first Carlisle Business luncheon will be tomorrow, May 23rd. There was a decision made at the Council retreat this past year that economic development and cultivating a good environment in Carlisle for current businesses and future businesses was the priority. Tomorrow will be the first step in doing just that. He looks forward to many of more of these to come. Lastly, he encourages everyone to remember that Carlisle is a great place and to stay off social media. It is a great thing to keep in touch with friends and to share good things but there is a lot of stuff that gets thrown around that doesn’t paint the full picture of Carlisle as to what it is and why we choose to live here.

Ms. Tankersley agreed with Mr. McIntosh’s social media comment. We should all take pride in our town and not just talk about the negative things. This is a nice town to live in.

Mr. Humphries spoke about the transformer that blew a week ago at one of the substations here in town on Fairview. During a power outage like this, one can think of things to do but there are all types of rules and regulations that need to be followed. He spoke with several people, including Mrs. Duffy, that were actually able to line item the things that you can or cannot do for an intersection without power. We understand that if you paid attention to drivers’ education classes that a dark intersection should be treated like a four-way stop. You would think it would be easy to do something to cure a dangerous intersection. With rules and regulations established by Ohio Revised Code, it is humbling to realize how many things are required which prohibit towns from simply “throwing out” manual stop signs to a dark intersection. He thanked those individuals that educated him during this process.

Mayor’s Report:

Mayor Winkler reminded the public that the baccalaureate service for Carlisle graduating seniors will be held on May 31st at 7:00pm at the Hillcrest Baptist Church on State Route 123. He also mentioned that the Memorial Day Parade will be on Monday, May 28th. The parade will start at 1:00pm. They parade will begin forming at noon at Roscoe Roof Park. Council has had
an invitation from the Lions Club to participate in the parade and he is asking Council to let him know how they would like to participate, either together or individually.

Manager's Report:

Mrs. Duffy expanded on the Memorial Day Parade following the traditional route. It will begin at Roscoe Roof Park and ends at Town Hall/Church cemetery area. The parade route was changed earlier in the season for the baseball/softball opening day events but this parade will follow the normal route.

There will be a tire recycling event that will take place at the Harlan Township Fire Department in Pleasant Plain, which is in Warren County. This event will be held on Saturday, June 23rd from 9:00am until 2:00pm. We do get calls from residences inquiring how they can dispose of tires and this will be a good opportunity to do that. More information will be posted on our social media accounts.

There has been slight movement on the CSX railroad line. They have come through and done some saw cuts and prep work as well as extra ties being laid down. It looks like they will not actually be coming in to repair the crossings until probably mid-June. Although we are seeing some activities at the crossings, they will not be closed yet. As soon as we hear anything further, we will begin spreading the word as quickly as possible.

Mrs. Duffy gave a special kudos to Renate Parks, Mayor’s Court Clerk. She recently received her certification for Mayor’s Court Clerk from a state affiliation to which she belongs. This was a three-year process for someone in her position to get certified by the agency and it involved several conferences, meetings and requirements so it was a definite commitment of time on her part. Mrs. Duffy appreciates Mrs. Park’s service to Town Hall and the community.

Committee Report:

None

Old Business:

None

New Business:

Mayor Winkler announced that there has been a letter of resignation submitted by Thomas Volpe of the Planning Commission.
Mr. McEldowney made a motion to accept the resignation from Planning Commission for Mr. Thomas Volpe, seconded by Mr. McIntosh.

**Roll Call:**

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

Mayor Winkler thanked Mr. Volpe for his time on Planning Commission and wishes him the best in the future. As Mr. McIntosh spoke of earlier, there are a couple of openings on Planning Commission. If any citizen is interested in stepping up and volunteering a little extra time. It is normally one meeting per month for Planning Commission members.

**First Reading of Ordinances and Resolutions:**

None

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

**RES. 9-18** _A RESOLUTION ADOPTING A TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE, OHIO. (2ND READING)_

This will be on for a third and final reading on June 12th.

**ORD. 6-18** _AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO. (2ND READING)_

This will be on for a third and final reading on June 12th.

**ORD. 7-18** _LEVYING SPECIAL ASSESSMENTS FOR LIGHTING FOR THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING. (2ND READING)_

This will be on for a third and final reading on June 12th.

Mayor Winkler stated that there will be a work session immediately following this evening’s meeting to discuss a proposed traffic light at Union Road and State Route 123 as well as to discuss possible rezoning issues of multiple parcels within the village of Carlisle.
With no further business, Mr. Jewett made a motion to adjourn, seconded by Ms. Tankersley.

**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 7:15 p.m.

Date: 6-12-18

Mayor

Attest:
Clerk of Council