MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JUNE 11, 2019 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 11, 2019 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. Nic Lamb present
Mr. Randal Jewett present
Mr. William Bicknell 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 28, 2019 were presented to Council for review. Mr. Lamb made a motion to approve the minutes as presented, seconded by Mr. Bicknell.

Roll Call:

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

Public Forum:

Public Hearing for 2019 Tax Budget – 15 minutes for proponents & 15 minutes for opponents

No proponents approached Council

No opponents approached Council

Public Hearing for 2019 Tax Budget was closed.

Chief Joel Holbrook, Carlisle Fire Department, approached Council. He appreciates Council allowing him to speak with them this evening about the department’s annual report. He has completed a three-year trend on call volumes and he is happy to report that everything is moving up. In 2016, they had 147 calls for service, and in 2018, they had 152. This is simply a fire department handling structure fires, car crashes, and hazmat related calls. In 2018, the department completed 28 structure fires and 15 of those were actually working fires. Six of these fires were in Carlisle, four were in the Township,
four were in Franklin and one was in Germantown. Of the six fires in Carlisle, they had a pre-incident value of $1,097,000 with a total fire loss of $275,000 and total property saved of $821,250. Our department was able to save more property than what was lost. Our average population has grown by about 10% and the department call volume increased by roughly 7% which means call volume is staying fairly consistent with the growth of the community. Between 2016 and 2018, they responded to 13 more fire-related calls than in years past. Of the 152 calls the department responded to there was only one call to which they were not able to respond due to the time of day and no volunteer manpower. It actually ended up being the largest loss which was that of Mar-Flex. Cancellations were also a large factor, they were cancelled 39 times, arrived on scene 112 times and one call they were not able to respond. They are fortunate that they have great mutual aid service. There was mutual aid from Middletown, Franklin, Franklin Township, Germantown, Miami Valley Fire District, and Madison Township. They all responded without question. Each fire chief was personally thanked for their service and all were very willingly to help us out at any time. In terms of personnel, the membership consists of 17 active members currently with only one not being certified. That individual will be attending classes in the fall. The other 16 members went on 37 details requested by the public such as parades and block parties. Of these 37 details, they provided 2,368 hours of service. Their training consisted of 44 sessions during 2018 which provided 2,100 hours of in-service. Total hours for the year was 6,416 hours by 16 members of this volunteer fire department. These members are providing an unbelievable service to the community outside of their lives, their regular jobs, and their families. These individuals need to be commended for their dedication and great service. When looking at their compensation, the department has $16,000 budgeted annually that gets divided up into two six-month periods. If that budget is divided by the 6,416 hours provided, it works out to be approximately $2.49 per hour. They earn points for service. Those points average out to about 4.5 hours each which means they make approximately $11 per point. They are not only providing this community an outstanding service but they are also saving the taxpayers money. They should be commended for this as well. Chief Holbrook was asked to review the Emergency Operation Plan by our previous Village Manager, Sherry Callahan. This plan had not been touched or updated since 1995. This process took him about 18 months and he recently provided a copy of that to our current Village Manager, Julie Duffy. It has now been reviewed by the County EMA and they relayed back just a few minor comments. We are now in a position where we can begin practicing that plan as a government body. Each member of Council has a specific role within this plan. The old plan was only accessible by hard copy but this current version is digital in terms of FEMA paperwork and/or contacting the State/Federal boards for possible recouping of lost funds and rebuilding infrastructure of the community. He will need to meet with Mrs. Duffy to look at developing a schedule of trainings for Council. The department is also studying the water system on Industry Drive. The fire pump there is on its last leg and they are looking into options for that. He has been completing business inspections but he is also preparing for hydrant testing and flow testing in this area as well suppression system testing. This will allow for more accurate information to be given to our Village Engineer as to what may be needed in the future. He has been involved with the contractor at the school working on their pressure system and alarm system for the new building. All pump and ladder testing have been completed. All crews have been completing the hose testing which must be done annually. The County is going to be implementing a new CAD system. This has been a three year project for them. This will allow them to have GPS dispatching which will provide the closest piece first. This may not coincide with what we currently have in place with our dispatch tables. The department has been trying to emphasize fitness especially at the volunteer level because it is not always a priority. One of our members donated some equipment

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and they now have a small fitness room at the department. There is a treadmill, weight machine, and a stationary bike. He will be working on a retention/recruitment plan for the department. With all of the new growth in the town, there is no reason why they cannot start grabbing some of these residents and get them involved in the community. There are currently three grants in process. One is for the replacement of the 1994 fire engine. He has not heard any news from FEMA on that as of yet. We have a joint application in with the City of Franklin and Franklin Township to replace our breathing apparatus but he has heard no news on that either. He is sure that the furloughs in January have something to do with that but it sounds like they are moving forward at a good pace. He is hoping that they receive word in the next couple of weeks. There is also a grant through the State Fire Marshall for seven sets of fire gear. This was a non-matching grant and he has not heard anything on that. Chief Holbrook extended a huge thank you to Mr. Jim Gross for donating a property on Union Road to the fire department. While they are not allowed to burn in it due to lack of water service, it has provided them countless hours of individual training. After several classroom sessions and numerous hours, two of the newer firefighters have met the driving standards through IFSTA to become a pump operator and they also met the requirements of the National Fire Protection Association’s Chapter 1002. These two individuals have put in a ton of time to get to where they are at. They have a new recruit that was just sworn in two weeks ago. He has previous experience but nothing carried over from Indiana so he has to go to fire school and will begin that in the fall. Dana Wysong has retired from the department after 17 years of service. He needs to spend more time with his family. Chief Holbrook thanked Dana for his years of service to this community. There were two department chainsaws lost in the Neff fire in Germantown. He is working on the insurance claim with Mr. Rushing and Mrs. Duffy to get replacements. All crews have been trained on using the municipal fire pump and keys have been issued. Everyone has been instructed that if we receive any calls from the Industrial Park that they need to go directly to that fire pump and get it running. Finally, he wanted to acknowledge the essence of this fire department as well as their drive. They do not have EMS as a primary service and only serve as back-up to JEMS as needed. However, of the 17 members in the department, 12 have gone out on their own and received either they EMT or Paramedic certification. Of those 12, ten have the local region protocols (tested and passed) so that in extreme circumstances under the direction of a paramedic, they can act in that role. He cannot say enough about the group of people currently in his department. They are young, eager and willing to learn. They provide this community an outstanding service.

Mayor Winkler commented that he was in complete agreement with Chief Holbrook about his staff. He occasional talks to these young staff members and they are wonderful people who are enjoying what they do. He is not sure why anyone would want to run into a burning building but this group enjoys that and they do their service very well. He appreciates them and thanks them for what they are doing for this community.

Mr. Lamb asked Chief Holbrook if the saws lost in the Neff fire have been replaced yet. He was curious if he had to wait for the insurance claim to come in before they could be replaced. Chief Holbrook explained that he is working with Mr. Rushing on obtaining monies from the reserve fund. Because it is an unreserved, unencumbered expense, there is quite a bit of paperwork to complete. Unfortunately, this was just one big series of unfortunate events and it was a tremendous loss to Germantown.

Mayor Winkler thanked Chief Holbrook personally for everything that he does for this community. He has a full-time job with Washington Township and he serves as the Chief here. He believes that Chief
has stepped up the game at the department and a lot of volunteers have come here because of him. He appreciates everything that he does.

No other public approached Council. Mayor Winkler closed public forum.

**Council Report:**

Mr. Bicknell thanked Chief Holbrook. His numbers were staggering based on the volunteer hours put in for the size of our community. He agrees with the Mayor that he does not know why anyone would want to run into a burning building especially when they are volunteering their time. He feels that Fire/EMT/Police are some of the most special people, putting their lives before someone else's basically without regard. He is very appreciative of these staff members.

Mr. Jewett thanked Chief Holbrook for all that he does as well as his entire department.

Mr. Lamb thanked Chief Holbrook for his very informative talk this evening. He reminded everyone of the Community-Wide Garage Sale this weekend. He has seen what may be the beginning stages of paving beginning on Dayton-Oxford Road and wanted to know if the Village had a time frame of when that was to begin. Mrs. Duffy explained that crews have been doing the preliminary work for prepping the road for resurfacing and also to redo drainage in this area. They have had to clean out some catch basins and replace a culvert while also running cameras through remaining culverts. That is now at its end phase. As it stands today, weather permitting, they should begin paving next week. Once they are on site, it should be approximately two days. It will not finalized until striping has been completed and that normally happens at a later date. The road will remain open to one lane and we hope it is completed by the end of next week. Mr. Lamb asked if they were grinding it or just over-coating. Mrs. Duffy believes there is some surface grinding taking place but she is unable to say exact quantities.

Mr. McIntosh thanked Chief Holbrook for what he has done for the department and for the stability he has brought. He has set the bar and he appreciates the work. He thanked Dana Wyssong for his time and service. Our Fire Department has a unique situation and it takes special people to make them work at a high level. He feels that all of our departments have special people. He hates to see good people leave but he understands his reasoning and wishes him the best. He thanked Council for excusing him from the last meeting. Normally he has to travel for natural disaster relief but this time it was right here in Dayton. He appreciates Council's understanding as to why he couldn't be here. He has seen early posts for Railroad Days. If anyone is interested, they can check out their Facebook page. They do have information for sign-ups for booths and vendors.

Ms. Tankersley thanked Chief Holbrook and all of the people who serve this community.

Mr. Humphries has reached out to the new owner of the old Waterscape. The new owner is Steve Harting. He is one of two proprietors involved in it. The new name is Freedom Lake. He has made contact with the Village about new signage. If anyone is interested in being involved, their contact number is 937-688-0186. He would like to congratulate Dairy Queen for receiving the Business of the Year award. Our local shop goes above and beyond for this community. This Friday from 6:30p-9:00p, the competition cheer squads for 3rd and 4th grade will be holding a fundraiser at Dairy Queen. No paperwork is required. Dairy Queen will simply be donating a portion of the sales to the squads during these hours of operation. He congratulated the graduating class of 2019. He also asked that the Village Manager expand a little on the new speed sign that the Village will be receiving.
Mrs. Duffy explained that this year's budget included a new portable radar sign. In year's past, we have borrowed the Township's trailer. We decided it is time to purchase one of our own. The equipment has been received but has not yet been tested. It is a unit that will attach to a non-regulatory pole. If you drive through West Carrollton, right in front of their municipal building, you can see one like it. Ours will be similar to this concept as it will be able to be moved to “hot” spots throughout the Village. Mr. Lamb asked if we would attach this to an existing pole. Mrs. Duffy's understanding is that it will be attached non-regulatory poles but, if need be, they can install a temporary pole.

**Mayor's Report:**

Mayor Winkler mentioned that residents have reached out to him with concerns of speeding and stop sign violations in the area of Meadowlark. He knows that we have had some officers leave the Village and we are making do but he would like to ask residents to please slow down. He thanked Dana Wysong for his years of service to the community. He has known Dana personally for many years and he is a great man with a lot going on so he wishes him the best.

**Manager’s Report:**

Mrs. Duffy clarified that the paving on Dayton-Oxford, minus the final striping, should be completed by the end of next week. Sunset Drive had work completing the underground connection of the sewer beneath the Dupps line. This took a little longer than expected but it is now finished and reopened. The historical marker that Council assisted with purchasing will be placed on Park Drive. The marker has been received and is being held at the Service Department. Mr. Bowman will be in town on Friday to review the text and be sure that it is correct. The official unveiling of the sign and dedication ceremonies will happen during Railroad Days weekend following the parade. Times will be announced as we get closer to the event. Mr. Bowman is very excited about this new marker for Carlisle. She reminded residents that there will be an event for all veterans at ARMC0 Park on June 22nd from 12:00pm – 6:00pm. This event is free! It is the second annual Warren County Veteran’s Appreciation Picnic to honor all county veterans. All you need to bring is a chair or blanket. Staff is requesting that Council have a work session prior to the next meeting at 6:00pm. She and Mr. Rushing have some financial topics they would like to discuss before next meeting. All Council members were in approval of that work session.

Mayor Winkler commented that he attended the Carlisle Alumni banquet and both Mr. Bowman and Mr. Chamberlain were both there. They were passing out flyers regarding the unveiling of the historic marker on August 7th at 2:00pm. They would like to have as many alumni there as possible.

**Committee Report:**

Mr. Bicknell mentioned that last Thursday, Planning Commission held their monthly meeting. The agenda of that meeting was to discuss the PK-12 school building, phase three. They went over four main topics: combining of the school parcels (there are currently three parcels in Warren County), recording of the sewer easement, Jamaica Road improvements and curbs, gutters and sidewalks. There were five total votes: approval of the right of way for Jamaica Road for both Montgomery and Warren counties, approval of the merger of the three parcels in Warren County into one parcel, approval of the recording of the sewer easement which is subject to the agreement of the final location by Village staff, approval of the new sidewalks on Jamaica Road and Fairview Drive, and the recommendation to Council from the Commission regarding Section 1230.05 for curbs and gutters.
Old Business:
None

New Business:
None

First Reading of Ordinances and Resolutions:

ORD 9-19  AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO-(1st Reading)

Mrs. Duffy explained that this is the beginning of our annual process to assess the cost of operation and capital expenditures of street lights. We did not have any capital expenditures or new additions to street lights so this is strictly just the operational costs. To legally assess this type of cost to property tax, it is a three step process. Mr. Ryan Rushing stated that this is step two in this process. Step one was approved on April 23rd. The Ohio Revised Code has a three step process in order to assess these costs to properties. Council approved the Resolution of Necessity which was step one. Step two is the Ordinance to Proceed with the Assessments and Step three will be immediately following on tonight’s agenda, Ordinance to Levy Special Assessments. This is an annual process that the Village has done for some time. There are no capital costs. This year’s assessments will total $52,286.49 that will be placed on all properties within Carlisle regardless of either Warren or Montgomery counties. September 15th is the due date for any assessments placed on properties. Warren County and Montgomery County auditors will certify the assessments and will be payable in 2020.

This Ordinance will be on for a second reading on June 25, 2019.

ORD. 10-19  AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR LIGHTING OF THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING – (1st Reading)

This Ordinance will be on for a second reading on June 25, 2019.

RES. 12-19  A RESOLUTION AUTHORIZING VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR JOHN/PARK STREET DRAINAGE IMPROVEMENTS AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Mrs. Duffy explained the emergency not only for this Resolution but also for Resolution 13-19. Both resolutions are to submit a pre-application which is required before we can submit an actual application for OPWC funding. This year we are proposing that we submit for two funding requests. The first will be for improvements to drainage at John & Park Street. The second will be for improvements to the
Central Avenue sewer lift station. These are emergencies due to the fact that the pre-applications are due on June 14th so we do not have enough time. The pre-application is a simple form that lets OPWC know that we do have intent to apply for the formal funding request which will follow in July. We have had drainage issues where John, Park and Beachler all meet. We thought that the fix would be somewhat easy. The crews came on-site and they have made some improvements but they are not seeing the possibility of long-term improvements. We will have to replace the dry well at this location which will be approximately $173,000 which will improve drainage to that area. We are looking to get grant monies for these improvements. We will be seeking two grants, one through OPWC funds of $41,300. When you have OPWC funding, everything is two years out. We would be applying this year for money that would then be received in 2021. Next year, we also think that this will qualify for some additional support from CDBG funds. CDBG grants are annual so we would apply in 2020 and receive the funds in 2021. If we are successful and all of these plans align, of the $173,000, the Village would be responsible for approximately only $54,000 of the total.

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. Lamb.

**Roll Call:**

- Mr. Humphries  
- Ms. Tankersley  
- Mr. Bicknell  
- Mr. Jewett  
- Mr. Lamb  
- Mr. McIntosh  
- Mayor Winkler  

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

**Roll Call:**

- Mr. Jewett  
- Mr. Humphries  
- Mr. Bicknell  
- Mr. Lamb  
- Ms. Tankersley  
- Mr. McIntosh  
- Mayor Winkler  

Resolution passed on this day will be entered into Resolution Record Book as Res. 12-19.
RES. 13-19 A RESOLUTION AUTHORIZING VILLAGE MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR IMPROVEMENTS TO THE CENTRAL AVENUE SEWER LIFT STATION AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING 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. Lamb.

**Roll Call:**
- Mr. McIntosh: yes
- Ms. Tankersley: yes
- Mr. Lamb: yes
- Mr. Jewett: yes
- Mr. Bicknell: yes
- Mr. Humphries: yes
- Mayor Winkler: yes

Mrs. Duffy explained that this Resolution is to improve/upgrade our Central Avenue lift station. This large box is basically located in front of Phil’s Auto & Tire. This helps flow sewer in that area from the shopping center down to Dayton-Oxford to get it to the plant. We had work session after the last meeting where we went over the details and the math behind it. It will be a big project. It is about $664,000 to replace the two pumps which will provide us with sufficient power to flow. One pump would operate at a time but if that pump fails, the other would kick in so that the sewer does not back-up. The two pumps that are currently there are significantly undersized to guarantee that as that area grows there is enough power to keep up the flow. The pipe that goes to it is also undersized. It is a 4" pipe and our Engineer says it should be a 6" pipe. This project will replace about 1,000 fee of force main and upgrade the two pumps. The Timber Ridge TIF is a great source for these funds especially because this particular sewer system is what services the Timber Ridge area. To further develop that area, there is one stretch of homes that would need to flow down to Central Avenue. Before those homes come online, we will need to guarantee the future upgrade to the lift station. Until a decision is made by Council, those are in a standstll. Staff has run the numbers being very conservative if they don’t build another house and values don’t go up, there is more than enough money to cover the debt even if we do not receive funding. Staff believes this is an important enough project to commit to one way or the other. Obviously, we want to maximize our grant resources and that is applying for OPWC funds. We are going toward this grant very aggressively. The plan is to go in with a very high Village dollar match of 55% in order to help maximize points so we are able to get this and lessen the Village’s burden. If we are successful, we believe this will save us almost $300,000 towards the price of the pumps with the remainder paid for by the TIF. Council will need to decide if we use Timber Ridge TIF funds to fully fund this project even if the grant is not approved. The developer will also need to know this decision so they can make appropriate plans on the remainder of the subdivision. We will also need sufficient paper trail in order for this to happen. The legislation tonight is to seek for funding.

Mr. Lamb asked what sort of time frame they were on. Mrs. Duffy explained that they are ready to build the moment we say they are permitted. From an engineering standpoint, the estimated amount of flow
that they will add to it will not over burden the system today. However, if we do not have a game plan within the next 12-24 months, then we should not overburden the system by allowing them to add more homes. We don’t want to leave room for error on one of those pumps failing. Many times, both pumps are operating. Warren County does our maintenance to the lift stations during high water situations. We have not had any back-up experiences with that and we do not want them. This will protect current properties as well as vacant properties or undeveloped properties that may eventually add flow to it. If we don’t plan on making improvements then we need to stop the future plans for more buildings. There will be some legal steps that need amending in order to use the TIF funds. We can only use TIF funds for earmarked projects that have a direct tie into those TIFs. We have already received information back from our bond counsel that there is a direct tie-in, so it can be used. Currently, this is not a project on the earmarked list so we would need the developer to agree to amend the agreement as well as Council agree to amend. The developer has already indicated that they are willing to amend. This will involve the issuance of debt as we will be borrowing against the performance of the TIF. The TIF does expire in 2035. As of today, if they did not build any more houses or valuations did not go up, we could pay off this debt. We are currently over-performing our budget projections.

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

Roll Call:

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<td>Mr. Lamb</td>
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<td>Mr. Humphries</td>
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<td>Mr. Bicknell</td>
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<td>Mr. Jewett</td>
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<td>Ms. Tankersley</td>
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<td>Mr. McIntosh</td>
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<td>Mayor Winkler</td>
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Resolution passed on this day will be entered into Resolution Record Book as Res. 13-19.

RES 14-19 A RESOLUTION APPROVING A VARIANCE TO SECTION 1230.05 CURBS AND GUTTERS OF THE ZONING CODE FOR THE CARLISLE PK-12 BUILDING AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that this comes out of the Planning Commission meeting of Thursday, June 6th. One of the requirements of our Code is that any new development is required to install curbs and gutters along the street (Section 1230.05). The school is a very large campus. They have road frontage along Jamaica as well as Fairview Drive. Specifically, their request is that we waive the requirements of curbs and gutters along Jamaica Road which currently does not have curbs and gutters on the majority of this frontage. Part of the school project is that there will be a dedicated right turn lane as you are traveling north on Jamaica Road. When that turn lane is put in, that portion will have curbs and gutters as part of the addition of the road. It is the remaining portion of Jamaica Road that they are asking for the waiver. Planning Commission does not have the authority by our Code to waive this requirement based on the zoned district. For an R-2 district, the Code specifically says that Planning Commission cannot waive it. However, there is a clause in the Code for this regulation that
does allow Planning Commission to recommend to Council that Council waive the requirement of this particular section if they believe that the developer can proof there is significant hardship for it. This cannot be a monetary hardship but must be a true hardship. As discussed at the Planning Commission meeting, it is not just a matter of pouring curbs and gutters along Jamaica Road. It will actually affect the roadway which will lead to needed road improvements and drainage improvements. The roadway was developed to drain in a certain way from the roadway, through the property and then dissipate through the ground. By adding curbs and gutters, you will then need to add a certain amount of drainage through it as well. This becomes a very large project. Our Engineer has reviewed it and has recommended that as road improvements happen, that would be the natural time to put in curbs and gutters as with the proposed turn lane. Planning Commission did vote to send their recommendation to Council for them to waive curbs and gutters. This will be a resolution adopted by Council. If it passes, then the resolution will be attached to the development plans as a record on why they were not required to install curbs and gutters. Mr. Lamb stated that there were no representatives from the school here to discuss. He mentioned that just because this is a larger project, he does not see it being a hardship other than monetary. Mayor Winkler asked what the footage of the waiver for curbs and gutters were for this project. Mrs. Duffy did not have the paperwork in front of her for exact measurements but she believes the entire span of Jamaica Road is 2,000 sf minus the small portion of the right turn lane. Mr. Humphries stated that during the Planning Commission meeting, Mr. Doug Adams knew what the number was recommended the waiver to Council in order to get complete sidewalks along the property.

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

Roll Call:

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

Mr. Lamb commented that he was not a member of Planning Commission when the discussions of Phase 1 occurred. He would like to know if this topic was brought up then or was this just recently discussed. Mrs. Duffy explained that this was brought about initially during Phase 1. The original discussions with Planning Commission were, due to so many caveats, they would rather have new and safer sidewalks for pedestrian traffic. The main project is the building and the turn lane is tied to the building. When you start adding curbs, gutters, catch basins and drainage issues, that would most likely not be supported by the school funding as it is a local requirement and not for the building itself. It was more or less discussed as a “gentlemen's agreement” during Phase 1 that Planning Commission was willing to consider the overall picture of what was involved with the site improvements. They were willing to discuss waiving the curbs and gutters but were not willing to discuss waiving sidewalks. Mr. Humphries stated that the proposed sidewalks are 5' walks at a 4” depth going to the property lines of the school which meet our current Code requirements. Mrs. Duffy mentioned that normally sidewalks, curbs and gutters go hand-in-hand but the schools currently have sidewalks but they sit so far from the
road on Jamaica that they don’t affect one another. On Fairview, curbs and gutters and the sidewalks are basically one unit. As they replace that sidewalk, they would naturally be replacing curbs and gutters. Sidewalks along Jamaica will remain in the same location but will extend from Fairview to the property line. The only issue regarding sidewalk placement is along the current tennis courts as the fence, courts and sidewalk all join together.

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
Ms. Tankersley yes
Mr. McIntosh yes
Mr. Lamb yes
Mayor Winkler yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 14-19.

Second and Third Readings of Ordinances and Resolutions:

RES. 10-19 A RESOLUTION ADOPTING A TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE, OHIO – (3rd Reading)

With no further discussion, Ms. Tankersley made a motion to adopt, seconded by Mr. Lamb.

Roll Call:
Mr. Humphries yes
Ms. Tankersley yes
Mr. Bicknell yes
Mr. Jewett yes
Mr. Lamb yes
Mr. McIntosh yes
Mayor Winkler yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 10-19.

Mayor Winkler announced that there will be an Events Committee meeting immediately following regular session. Mr. McIntosh, Mr. Lamb and Mr. Humphries along with resident, Deanne Stewart will be in this meeting. It is open to the public.
With no further business, Mr. Bicknell made a motion to adjourn, seconded by Mr. Lamb.

Roll Call:

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

Meeting adjourned at 8:02 p.m.

Date: 6-25-19

Mayor

Attest:

Clerk of Council