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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**June 12, 2018 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 12, 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	absent
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

Mayor Winkler announced that Mr. William Bicknell would not be in attendance this evening as he is out of town with his family. Ms. Tankersley made a motion to excuse Mr. Bicknell, seconded by Mr. Jewett.

**Roll Call:**

Mr. McIntosh	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Humphries	yes
Ms. Tankersley	yes
Mayor Winkler	yes

The minutes of May 22, 2018 were presented to Council for review. Mr. McIntosh made a motion to suspend the clerk from reading the minutes, seconded by Ms. Tankersley.

**Roll Call:**

Ms. Tankersley	yes
Mr. Humphries	yes
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:**

Mr. McIntosh	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mr. McEldowney	yes
Mr. Humphries	yes
Mayor Winkler	yes

**Public Forum:**

Mayor Winkler announced that a Public Hearing for proposed amendments to Section 1274.17 of the Codified Ordinances – Parking and Usage of Recreational and Passenger Vehicles in Residential Districts. There will be 15 minutes for proponents (those in favor of the change) as well as 15 minutes for opponents (those against the change).

Proponents:

Chet Miles of 621 Meadowview Court approached Council. He stated that he knows how much work and time the Planning Commission has put into this as well as the time in work sessions that Council has put in. He believes it is time to pass the new language. Everything seems to be worked out and opinions have been voiced. He feels they now have a good platform for the change and believes that all issues presented were taken care of during the discussions.

No others approached council.

Opponents:

No one approached council.

Public Hearing was closed.

Mr. Charles Chamberlain of 6650 Green Branch Drive #6, Centerville, Ohio approached Council. He spoke of information sent to the Village regarding a historical marker that he and Mr. Bob Bowman would like to see in Carlisle. He spoke of the event that took place back on October 3, 1868 that will be represented on this marker. He was reading a book about Edwin Stanton, Abraham Lincoln's Secretary of War, and in that book was mentioned a rally that took place in Carlisle, Ohio in 1868. This rally addressed 20,000 people supporting candidate Robert Cumming Schenck. Looking at the Dayton Journal newspaper from 1868, he discovered that more than 40,000 people attending this rally. He assumes that this rally historically had more people in attendance than any other event to date in Carlisle. Mr. Bowman had sent an email with a map that Mr. Chamberlain handed out to Council. This map shows where they believe the train depot was back in 1867, the year before this event. Markings on the map depicted "store/post office" and directly across the street is the location of the depot. Currently, there is a World War II marker in this same location. Stanton and Schenck road a train that came into this depot in Carlisle. The rally was for Robert Schenck's re-election to congress.

The proposed marker in this location will be approximately 42" wide by 45" height. All historical markers in the State of Ohio are uniform so most people know the overall look this marker will have. One side of the marker will speak about the depot and other side will speak about the rally. The rally took place on Lower Carlisle Road near Walnut Street very close to where the current village limits sign is located. It was a 30-acre field at that time. No one in this day and time has heard of this rally but Mr. Chamberlain feels it is an important event of Carlisle's history. Once the marker is installed, the Village would be responsible for the maintenance of ground around the marker. The total cost is \$3,350 and the deadline for marker is July 1, 2018 and he would love to have the Village as a sponsor for this historical marker.

Mayor Winkler agreed that this was a rare event that was never documented and he is glad that Mr. Chamberlain read about it and brought it to the Village's attention. Mr. Chamberlain said he had been in email contact with the author of the book he read and that the author had gotten most of his information on the rally from old newspaper articles as he was researching Edwin Stanton. A newspaper out of Hamilton explained it as the biggest gathering of people in the state outside of Cincinnati.

Mrs. Duffy confirmed with Mr. Chamberlain that they had also made a presentation to the Carlisle Historical Society in February of this year and that they are in support of pursuing this marker. He said they were supportive but were most likely unable to give financial support. Mr. Bowman and Mr. Chamberlain will be pledging personal monies toward the marker as well as applying for a grant of \$750 through the State. They are also looking for individual sponsors.

Mayor Winkler voiced his support for the marker and would like to have the support of Council as well. Mrs. Duffy confirmed that Mr. Chamberlain is seeking two different approvals from Council; one for placement of the marker itself, and two, for financial support of the marker. Mr. Chamberlain agreed that the Village will need to sign the marker application form approving the location of the marker and they would also like to list the Village as a monetary supporter. Mr. Bowman will be putting the application together so the Village will have no actual paperwork to complete. The deadline for the application is July 1<sup>st</sup> and it takes approximately six months for processing before the marker is awarded. Mrs. Duffy explained to council that a motion would need to be made for approval of the placement of proposed marker as well as approval of any financial contribution on the Village's behalf.

Mr. McIntosh made a motion to authorize the Village Manager to sign the application on behalf of the Village allowing for the placement of the marker on Village property; seconded by Ms. Tankersley.

***Roll Call:***

Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Mayor Winkler asked Council for their thoughts on a monetary contribution to the historical marker. Mayor asked Mr. Chamberlain what other sponsors, if any, they currently have and how much support they are needing to complete the application. They have a couple of private contributors as well as

their personal contributions but they currently have no sponsors and are hoping that the Village and the Historical Society will be their main ones. Private funding is \$1,600 and the grant would be \$750, leaving \$1,000 to be sponsored. Mrs. Duffy explained these monies would come from the General Fund of Council if they wished to sponsor. Mr. Humphries commented that he did not believe the Historical Society had deep enough pockets to make any type of donation at this time. Mrs. Duffy said that Mr. Bowman had emailed her the same information with regard to the Historical Society not being financial sponsors. Mr. Humphries questioned if reaching out to a few businesses would be helpful to get small donations. Mrs. Duffy felt that type of decision should be made by Mr. Bowman or Mr. Chamberlain as they are heading the campaign for the historical marker. Mr. McIntosh commented that he feels there is not an abundance of historical markers in the Village and that it is important to have them. He does not have a problem with sponsoring the marker. Mr. McEldowney asked for clarification that the projected ending annual budget is currently in the positive and Mrs. Duffy confirmed. Mr. McEldowney also asked if this would be a one-time donation and Mrs. Duffy acknowledged that this would be a one payment sponsorship. Mr. McIntosh also commented that they do not have a large number of people asking for placement of historical markers in the Village.

Mr. McIntosh made a motion to approve \$1,000 sponsorship towards the historical marker, seconded by Mr. Jewett.

**Roll Call:**

Mr. McEldowney	yes
Mr. Humphries	yes
Ms. Tankersley	yes
Mr. McIntosh	yes
Mr. Jewett	yes
Mayor Winkler	yes

Mr. Chamberlain thanked Council for their sponsorship. Council thanked him for presenting this evening and for taking the initiative of this marker.

Mr. Chet Miles of 621 Meadowview Court approached Council. At the last meeting, there was a work session about a proposed stop light at the intersection of Union Road and State Route 123. His neighbors and community members are very much in favor of this stop light and hopes that Council will be in favor of this light as it is greatly needed at this corner. He is asking Council to follow through on this discussion and to not let the community down as this is a safety concern.

**Council Report:**

Mr. Jewett had no comments.

Mr. McEldowney thanked Mr. Chamberlain for presenting to Council this evening. History is a very important part of any town. He appreciates the commitment.

Mr. McIntosh thanked Mr. Chamberlain. He thinks that his discovery of this information is very interesting. The railroad is the core of the Village so anything that can historically mark the events leading up to the settlement of the Village is greatly welcomed. Mr. McIntosh also thanked the Washington Township Fire Department for the donation of their thermal-imaging cameras. Our camera recently ceased operating and they are fortunate enough to the ability to pass that equipment down to us and we appreciate it. It is an important piece of equipment for our department. Mr. McIntosh also wished the best of luck to the graduating class of 2018.

Ms. Tankersley had no comments.

Mr. Humphries had several comments on the Warren County Municipal League. Council is invited to the June WCML dinner and he thanked Council Clerk for relaying that information. He mentioned the WCML website is up and running. He would like to suggest that the WCML meetings return to the style of assigned seating. Purposeful seating that mixes up community leaders as a source of networking was always helpful in building stronger communication. Mayor Winkler believes they went away from that style due to some people not liking the assigned seating arrangements. They prefer to sit where they want and speak to specific people. Mayor will bring this up to the WCML board as a suggestion. Mr. Humphries had the pleasure of meeting with the CEO/General Director of the Warren County Community Center, Eugene Rose. Head Start will be moving from Alden Brown in Franklin into the old daycare center on Union Road. He stopped in and took a tour of the building with the Supervisor/Lead Teacher, Heather Webb and Angie Day, the Family Advocate, and they are very excited about having their own building and not being in the old school. Speaking with Mr. Rose, he mentioned that their sign needed to be redone in front of the building. Mr. Humphries told him about Lainhart Signs and they were able to get a bid in on the project. Lainhart Signs won the bid and their work is now in front of the new Head Start facility. Mr. Humphries thanked the Lions Club for allowing the Economic Development Business luncheon to be held in their facility on May 23<sup>rd</sup>. He thanked Mayor Winkler for chairing the event. It was a good turnout of local businesses. He also thanked Peoples Bank for supplying the food.

**Mayor's Report:**

Mayor Winkler thanked Mr. Chamberlain for coming tonight. He has been conversing with Mr. Chamberlain over the past month and he is very passionate about this issue. Mr. Chamberlain's father was actually his principal when he was in elementary school. The Chamberlain family has been around the community for many, many years. Mr. Bowman is also a Carlisle graduate who now lives in Franklin and is in charge of the Franklin Historical Society. He asked Mr. Chamberlain to come and address Council on their historic findings. Mayor Winkler also thanked the Washington Township Fire Department for their thermal-imaging camera donations. These cameras make it possible for firefighters to "see" individuals in a smoke-filled environment. It is a pretty amazing device. He has witnessed these images first-hand when he went through a training exercise with the fire department. Those are very valuable pieces of equipment and to receive them as donations is very much appreciated.

**Manager's Report:**

Mrs. Duffy asked Council for the possibility of a work session after the next Council meeting on June 26<sup>th</sup>. This would be in regards to store and locks. Council agreed to the work session. In regards to the proposed traffic signal from last week's work session, the developer, Associates Construction, has indicated that they are in support of the Village pursuing that project. It is compliant with our development agreement with the TIF. We would not need to pass any new legislation in order to pursue that project. At this point, if Council would like to go ahead and pursue that, she would simply need formal direction tonight to submit the warrant study to ODOT for their approval as well as to encumber funds from the TIF towards this project. We would be spending engineering costs up front at a little more than \$22,000 and the Construction costs of the light when we get approval from ODOT for those bids. Mayor Winkler noted that one email had come in from a concerned citizen about putting a light there but the light will be timed so that it is only changing if a vehicle is waiting on Union Road.

Otherwise, the light will hold on 123 to keep traffic flowing. The TIF funds are earmarked for specific projects and funds are currently being used to pay off the debt for the improvements to Union Road to extend that as well as making the extension to the water main. In previous discussion with Council, the next priority was the installation of this traffic light. Other authorized improvements utilizing the TIF fund could be a second traffic light at Union Road and Fairview. It would have to meet the same standard that Union Road did in terms of analysis to warrant a traffic light. Another authorized expense is the widening of 123 through town as well as the installation of a water tower if it would be needed for water pressure. Mr. McEldowney commented that the TIF fund is out-performing all expectations at this point and Mrs. Duffy confirmed that. Mr. Jewett questioned if the TIF funds would pay for all costs associated with the installation of this traffic light at Union Road and 123. Mrs. Duffy confirmed it would cover all costs, both engineering and construction, without any new debt issuance.

Mr. Jewett made a motion to approve the Village Manager to go forward with the traffic light at State Route 123 and Union Road; seconded by Ms. Tankersley.

***Roll Call:***

Ms. Tankersley	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Mr. McIntosh	yes
Mayor Winkler	yes

For a timing perspective, the anticipated turnaround time from ODOT, as well as seeking bids for construction, should happen this year. The actual installation of the traffic signal would be questionable as to finishing by year's end. Worst case scenario would be completion in spring of 2019.

There have been recent issues with the restrooms at Roscoe Roof Park. This is a formal plea to those community members utilizing these restrooms at the park, if you see something, please say something! The type of vandalism taking place is not just spray paint or graffiti, it is other matters that are disgusting and shouldn't be noted on the minutes. Temporarily the restrooms have been closed and we are, internally, coming up with a plan on how to open them for the public while at the same time keep them maintained to support health and safety. The Service Director and Police Chief are working together with the Manager to come up with a game plan on how to handle this. It is possible that we will be recommending that the restrooms be closed on a permanent basis if the vandalism continues. It is a major health concern to the public. Please help us by saying something if you see anything that could help this issue. We have many shelter rentals throughout the season, and we are hoping that we can maintain the restrooms to be open for those rental periods but we cannot promise that will continue. This is happening during daytime hours and are locked each evening. They are checked on a daily basis by our service department so these instances are happening between the time they are opened each morning and closed each evening. One instances happened within a couple hours of opening the restrooms. Our police department is actively investigating so they can pursue charges on those individuals responsible. Please contact the Police Department or Village office if you see any suspicious activity.

**Committee Report:**

None

**Old Business:**

None

**New Business:**

None

**First Reading of Ordinances and Resolutions:**

**RES. 10-18 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO RENEW AN AGREEMENT WITH THE MILLER VALENTINE GROUP FOR PROPERTY SALES AND MARKETING REPRESENTATION AND DECLARING AN EMERGENCY.**

Mrs. Duffy explained that The Miller Valentine Group is our broker for potential business land sales in the Business Park. Our current agreement with them does expire on June 20<sup>th</sup>. This would be to extend our relationship with The Miller Valentine Group for another year, effective June 21, 2018 through June 20, 2019. The reason for the emergency is to allow that relationship to continue without a break to try and get new businesses into our Business Park.

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

**Roll Call:**

Mr. Humphries	yes
Ms. Tankersley	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. McIntosh	yes
Mayor Winkler	yes

With no further discussion, Mr. McEldowney made a motion to adopt, seconded by Mr. McIntosh.

**Roll Call:**

Mr. Jewett	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Ms. Tankersley	yes
Mr. McIntosh	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 10-18.

RES 11-18 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH JOHN R. JURGENSON FOR DAYTON-OXFORD ROAD IMPROVEMENTS AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that this year the Village will be paving the south portion of Dayton-Oxford Road from St Rte 123 to the Village limits. We have received substantial grant money from OPWC for this project. We invited bids on the project and received three from area contractors. Our engineer's office has reviewed the bids for competency as well as lowest bidder and John R. Jurgenson was their suggestion of awarding the contract. The estimated construction costs of this project is \$178,671.10 of which the Village is committed to 24% of that and the bids came in substantially under the original estimate. The reason for the emergency language is that we are allowed to enter into full contract as of July 1<sup>st</sup>. To do so earlier, jeopardizes our funding through the State so we want to have this in full force and effect with a contractor assigned as quickly as possible in July in order to get the contractor in town and have the project completed prior to school beginning in August. This could, in theory, be on for two readings but it would still require emergency language.

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

**Roll Call:**

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

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 11-18.

ORD. 8-18 AN ORDINANCE EXTENDING A MORTORIUM FOR A PERIOD OF ONE YEAR ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR ANY PROCESSORS OF MEDICAL MARIJUANA WITHIN THE MUNICIPALITY OF CARLISLE, OH

Mrs. Duffy explained this is an extension of a current moratorium which is in place for medical marijuana in the Village limits. The current moratorium does expire August 12<sup>th</sup>. This is on for a first



reading because we do have time for the full three readings in thirty days for Council to extend the moratorium if they so choose. Council may still have some questions to be answered before they are comfortable with deciding on a permanent basis with the concept of medical marijuana and its possible fit or not in Carlisle. This is a little different than our previous moratorium. The previous was on for 180 days. Knowing, that as of now, all available licenses have been issued by the State and, in the immediate future there are no proposed new licenses to be acquired, we can allow Council up to a year to decide what happens with the State before making a formal decision for the Village. This would be on for a one year extension of the moratorium on all three aspects of medical marijuana, cultivating, processing and dispensing.

This will be on for a second reading on June 26, 2018.

ORD. 9-18 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CARLISLE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that we have a company that does our codification for us. Part of the services they provide is to update our Code with legislation that our Council passes as well as keep our Code current with any mandatory State updates such as traffic or criminal offenses. Each quarter, they go through and update those types of legislation on our behalf and submit them to us. This is the most current quarter recommendations of updates for our Code of all State passed issues.

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. Jewett.

**Roll Call:**

Ms. Tankersley	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Humphries	yes
Mr. McIntosh	yes
Mayor Winkler	yes

With no further discussion, Mr. McIntosh made a motion to adopt, seconded by Mr. McEldowney.

**Roll Call:**

Mr. McIntosh	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Humphries	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 9-18.

ORD. 10-18 AN ORDINANCE AMENDING CHAPTER 1062 PARKS OF THE CARLISLE CODE TO ADD PARK RULES AND REGULATIONS AND AMENDED PENALTIES, AND DECLARING AN EMERGENCY.

Mrs. Duffy explained the request to update the Parks Section of the Carlisle Code. Parks have been getting a lot of attention and one of the things that our Police Chief has noticed is that we do have a set of rules for parks given out with shelter rentals but, in our Code, rules are not well defined. For example, there are signs posted with the times our parks are open, 6am until Dark, but there is nothing in our current Code that would allow us to enforce those times. We have looked at other neighboring jurisdictions as to handling of park rules and we like those of Miamisburg. Theirs allows Manager and staff to come up with a set of park rules that are posted at the parks, as well as on the website, that then provides support to enforcing those rules. We like this option versus codifying the actual rules because issues with the parks are very fluid and to go through the three readings/thirty day process could complicate us being able to update the park rules to enforce issues that are necessary knowing the parks are utilized for only a short time period during the year.

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

**Roll Call:**

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

With no further discussion, Mr. McIntosh made a motion to adopt, seconded by Mr. McEldowney.

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 10-18.

ORD. 11-18 AN ORDINANCE ACCEPTING THE FINAL PLAT OF EAGLE RIDGE, SECTION 7 AND CONFIRMING THE DEDICATION OF EASEMENTS.

Mrs. Duffy stated that Eagle Ridge, Section 7, is close to the retention pond near the curve on St Rte 123 which is the bottom of this section, which is the next phase of this development. The developer has met with Planning Commission and they have reviewed the plans as well as our Village Engineer.

There were some suggestions made which that developer has agreed to and at the June 7<sup>th</sup> Planning Commission meeting, the final plat was accepted and approved with the engineer's comments. This is being brought to Council as a first reading to accept the final plat as well as the dedication easements associated with those properties.

This will be on for a second reading on June 26, 2018.

ORD. 12-18 AN ORDINANCE AMENDING SECTION 1274.17 PARKING AND USAGE OF RECREATIONAL AND PASSENGER VEHICLES IN RESIDENTIAL DISTRICTS OF THE ZONING CODE, AND DECLARING AN EMERGENCY.

Mrs. Duffy explained this will be the first reading of the actual document that would officially amend our ordinance to change the rules about parking and usage of recreational vehicles in residential districts. This comes about after five separate work sessions that Council has had from November, 2017 through the end of February, 2018. There was a public hearing before Planning Commission on May 3, 2018. A public hearing is required at both Planning Commission as well as Council, which happened tonight, when we are changing any aspect of the Zoning Code. There was some public comment at the meeting. Planning Commission did review it and recommended that Council adopt the proposed language without any changes as to what was presented to them. It was not a 100% unanimous vote, it was 5 to 1. There was a Planning Commission member who did have some concerns about Section J of the language which is that a five foot set-back requirement does not apply if it is on an impervious surface. The concerns were about potentially being able to park too close to the property line on a concrete pad; however, the majority of Planning Commission was not opposed to the concept. There was one citizen's comment that was passed along to Council with additional questions of language and that was the only feedback that has been received.

Mrs. Duffy stated that the emergency language was a typo, it is not on for an emergency. This will be taken out of the title as the actual language in Section 2 does not refer to emergency status.

Mr. Humphries commented that the demographic of Carlisle is \$60,000 homes to \$360,000 homes and has all different walks of life. It is nearly impossible to create a cookie cutter situation where everyone fits underneath this one perfect clause. There is always going to be an exception and one of those is the email forwarded to Council that there are only certain people that are here for so long during the year and it does take them extra time load and unload their motorhome. That is an exception and there are very few people that will have that circumstance. As we pass this, we are aware that these people exist but we cannot always have a rule that fits 100%. There will be some people that will have to be allotted more time as different circumstance arise.

Mayor Winkler commented on the same email and agrees with Mr. Humphries. There will be certain circumstance of extra time. He realizes that people owning these particular vehicles have a lot of money invested in them. He knows that some vehicles need to be plugged in and, when they do, it is to operate their refrigerator to keep food cold and not necessarily for them to be living in it. He knows people that heat them in the winter and cool them in the summer just to keep the inside at a constant temperature.

This will be on for a second reading on June 26, 2018.

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

**RES. 9-18 A RESOLUTION ADOPTING A TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE OH.**

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

**Roll Call:**

Mr. McIntosh	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 9-18.

**ORD. 6-18 AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OH.**

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

**Roll Call:**

Mr. Humphries	yes
Ms. Tankersley	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. McIntosh	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 6-18.

**ORD. 7-18 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR LIGHTING OF THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OH WITH ELECTRIC LIGHTING.**

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

**Roll Call:**

Ms. Tankersley	yes
Mr. McEldowney	yes
Mr. Humphries	yes
Mr. Jewett	yes
Mr. McIntosh	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 7-18.

There will be a work session immediately following tonight's meeting to further discuss possible rezoning of multiple parcels within the Village.


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

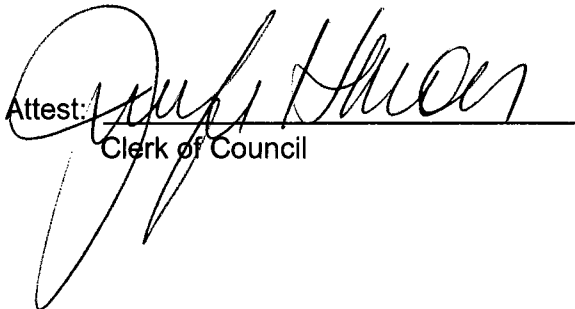
**Roll Call:**

Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Meeting adjourned at 8:05 p.m.

Date: 6-26-18

  
\_\_\_\_\_  
Mayor

Attest:   
\_\_\_\_\_  
Clerk of Council