
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JUNE 25, 2019 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 25, 2019 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:06 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	absent
Mr. Tim Humphries	present
Mayor Randy Winkler	present

Staff members present: Village Manager Julie Duffy
Clerk of Council Jennifer Harover

Mayor Winkler explained that Ms. Tankersley had called earlier to say that she was ill and not able to make the meeting this evening. Mr. McIntosh made a motion to excuse Ms. Tankersley from tonight's meeting, seconded by Mr. Jewett.

Roll Call:

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

The minutes of June 11, 2019 were presented to Council for review. Mr. Bicknell made a motion to approve the minutes as presented, seconded by Mr. Lamb.

Roll Call:

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

Public Forum:

No one approached Council.

Council Report:

Mr. Lamb commented that he drove around during the Carlisle Community Garage Sale and he saw quite a few participants. He hopes that this event continues to grow over the years as the word spreads and a tradition begins. He has also noticed that paving has been completed on Dayton-Oxford Road. It seems as though the water issue at the corner has been fixed but he is sure that the next downpour of rain will be the true test.

Mr. Jewett had no comments this evening.

Mr. Bicknell has seen the new police cruisers out in town. He thinks they look great and it is nice to know that they were able to get new vehicles. All of our departments take very good care of their vehicles.

Mr. McIntosh stated that there was a work session prior to tonight's meeting. They were not able to cover everything that they wanted due to time. Mr. McIntosh made a motion to amend tonight's agenda to add a Work Session following adjournment this evening, seconded by Mr. Lamb.

Roll Call:

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

There will be a Work Session immediately following tonight's meeting. All public is welcome to attend.

Mr. McIntosh commented that during the Work Session they are beginning discussions on an issue they have discussed in years past regarding the employee pay plan. This Council has inherited this situation that they did not create but they are now trying to clean it up. It is so far gone right now, that it will have to be "blown up" and reconstructed. He appreciates all of the time and input from staff and they will continue the discussions after tonight's meeting. He would also like to ask for a Work Session either before or after the next Council meeting of July 9th to discuss economic development. He also reminded everyone that National Night Out is scheduled for August 6th from 6:00pm – 9:00pm at Roscoe Roof Park.

Mr. Humphries attended the School Board meeting last evening. During public comments, he asked them whose responsibility it would be to recognize those individuals who have performed at an excellent level such as State competitions. Other communities have placards showing particular athletes that have excelled. He did not get a true answer but he hopes that between the two bodies this is something that they can work on accomplishing for the community. Another comment from the meeting was that they are on schedule for the new building. They are setting beams now but leaving an opening in where the gymnasium will be in order to house the crane during this portion of construction. This will be the last area to be completed so they are able to move in and out of the area. The paving of Dayton-Oxford Road from Carlisle's corporation limit south has made this road a pleasure to drive on especially with the portion that Miamisburg completed in their limits. He would like all community members to remember that this road is 35mph.

Mayor's Report:

Mayor Winkler also commented on the road improvements that Miamisburg has made. They have also installed a drainage system where water used to pool in the curve. They have done a fantastic job with restoring this road. The Warren County Municipal League meeting was last Wednesday and Kent Scarrett was the speaker. He spoke on several different topics with Home Rule being one of them. This seems to be a big thing in Columbus right now, not letting the State legislature take away what we govern locally. He would like for everyone to mark their calendars for the WCML meeting in October. This has not been made official yet but, during the Mayor's Conference, he had the opportunity to talk with the Lieutenant Governor of Ohio, Jon Husted. Mayor Winkler asked him about coming to the WCML as a guest speaker in October. Mr. Husted said it was possible so WCML has sent him an invitation although he not able to make commitments for the last quarter until July. They are hoping to have the Lieutenant Governor at their next WCML meeting.

Manager's Report:

Mrs. Duffy also commented on the repaving of Dayton-Oxford Road. She described it as "lovely" even though most would not use that term for a roadway. Barrett Paving did an excellent job and our Service Director, Dan Casson, did a remarkable job. Most of the improvements to this road cannot be seen with the naked eye as there were culverts and drainage issues that were addressed. She commends them for a job well done. She also thanked Congressman Chabot as he reached out to Mayor Winkler to have a meeting with him after a relationship was formed during their time at the Washington D.C. Fly-In. Congressman Chabot wanted to be sure that he met with representatives of smaller communities in his district. He met with Mayor Winkler to better understand his concerns for the area as well as gathering his dreams and wishes for our community. She thanks him for taking the time out of his busy schedule to learn more about Carlisle. She reminded the community that the July Fourth holiday is coming up. It does fall on a Thursday. Administrative offices will be closed that day in observance of the holiday. All emergency staff will be on duty 24/7. If you would need to contact them for an emergency, you can call "9-1-1" as well as Warren County Dispatch (non-emergency needs) at 937-425-2525. July is also fair month for our local counties. Montgomery County will hold their fair July 8-14 at their new fairground location off of Infirmiry Road. Warren County will hold their fair July 15-20 in Lebanon.

Committee Report:

Mr. Humphries commented that the Recreation and Event Committee met after the last Council meeting on June 11th. They covered details of National Night Out with Chief Bruck. This event will be held on Tuesday, August 6th from 6:00pm – 9:00pm at Roscoe Roof Park. Police are on top of preparations for the evening and they look forward to seeing plenty of community members attending the event.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD. 11-19 AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEM AND DECLARING AN EMERGENCY – (1st Reading).

Mrs. Duffy explained that this item is one she overlooked earlier. The service department has replaced one of their trucks which was part of the budgetary rollout this year. We utilize GovDeals to sell old equipment/vehicles. In order to sell the vehicle, it must be declared as surplus. This ordinance is to surplus a 2008 Chevy 2500HD pick-up truck. Legislation will allow us to offer up the vehicle for public sale. It is on for an emergency because we have two police cruisers that are to be rolled out which were already declared as surplus by Council. We would like to post all of the vehicles at one time for the public auction and we would like to do that sooner than later.

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 11-19.

Second and Third Readings 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. – (2nd Reading)

This Ordinance will be on for a third and final reading on July 9, 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. – (2nd Reading)

This Ordinance will be on for a third and final reading on July 9, 2019.

Mayor Winkler commented that there will be no Executive Session this evening but there will be a Work Session immediately following that the public is welcome to attend. The agenda was amended this evening to continue discussions from prior to tonight’s meeting.

With no further business, Mr. Bicknell made a motion to adjourn, seconded by Mr. McIntosh.

Roll Call:

- Mr. Lamb yes
- Mr. Humphries yes
- Mr. Bicknell yes
- Mr. Jewett yes
- Mr. McIntosh yes
- Mayor Winkler yes

Meeting adjourned at 7:22 p.m.

Date: 7-9-19

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council