
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
SPECIAL MEETING OF COUNCIL
JUNE 25, 2020 – 8:00 A.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Special Meeting of Thursday, June 25, 2020 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:58 a.m. with the Pledge of Allegiance.

Roll Call:

Mrs. Debbie Kemper	present
Mr. Randal Jewett	absent
Mr. William Bicknell	absent
Mrs. Kim Bilbrey	present
Mr. Chris Stivers	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

Mayor Winkler commented that Mr. Jewett and Mr. Bicknell could not meet this morning due to work conflicts. Mr. Stivers made a motion to excuse them both from this morning's meeting, seconded by Mrs. Kemper.

Roll Call:

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

Mr. Jewett and Mr. Bicknell have been excused.

First Reading of Ordinances and Resolutions:

RES. 16-20 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OR HER DESIGNEE TO PREPARE AND SUBMIT TWO MONTGOMERY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS AND TO EXECUTE AND SIGN ALL AGREEMENTS NECESSARY FOR THE COMPLETION OF THE GRANT CONTRACTS AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that during Tuesday's Council meeting, she mistakenly informed Council that only the rule to adopt as emergency language and waive the 30-day referendum period required a minimum vote of five. This is not accurate. Section 5.03 of the Carlisle Charter requires that the rule requiring three readings shall only be suspended upon a vote of five members, not four. This means that Resolution 16-20, which was presented and voted on as a single reading during the June 23rd Council meeting was not properly adopted.

Resolution 16-20 is before Council today for reconsideration. The resolution is being presented as an emergency in order for the Village to apply FY2020 CDBG funds by the July 3rd deadline. This means

that a minimum of five affirmative votes will be required in order to adopt as an emergency with one reading only per Sections 5.03 and 5.05 of the Carlisle Charter.

Mrs. Kemper made a motion to suspend the rules requiring three readings, and have one reading by title only, and declaring an emergency, seconded by Mrs. Bilbrey.

Roll Call:

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

With no further discussion, Mr. Stivers made a motion to adopt, seconded by Mrs. Bilbrey.

Roll Call:

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

Resolution 16-20 passed on this day will be entered into Resolution Record Book as Res. 16-20.

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

Roll Call:

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

Meeting adjourned at 8:02 a.m.

Date: 7-14-20

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council