
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
June 26, 2018 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 26, 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 June 12, 2018 were presented to Council for review. Mr. Bicknell made a motion to suspend the clerk from reading the minutes, seconded by Ms. Tankersley.

Roll Call:

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

Mr. McEldowney 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
Mr. Bicknell	abstain
Mayor Winkler	yes

Public Forum:

Claudia Tufts of 7400 Diane Drive approached Council. She thanked the Carlisle Police Department for running radar on Meadowlark. This area of Meadowlark, Diane and Montgomery is normally a "racetrack". At 6:00 a.m. on her way to work, she has seen them running radar on St Rte 123 and Lower Carlisle Road and she doesn't care how fast people go there because there is no danger to anyone there compared the neighborhoods. She would like to encourage the Police Department to step-up patrols in the neighborhoods. There are areas without sidewalks and kids/adults walking pets. On Meadowlark, if you are going the speed limit, you will have someone on your tail, flashing their lights, flipping you off because you are going the speed limit. She would like to see more neighborhood police watch. She would also like to thank the Fire Chief. There was recently an incident at the senior citizens' home, which she emailed some members of Council without a response. The Fire Chief and the JEMS Captain stepped up and worked on this incident and got it rectified. Mayor Winkler stated that he remembers this email and he did read it as it was concerning the lockbox at the center. There was some mix-up between the old Fire Chief and JEMS but the current Chief was able to work the situation out together with JEMS and she wanted to personally thank him. Mayor Winkler commented that he had read the emails back and forth between she and Chief Holbrook.

Council Report:

Mr. Humphries commented that on June 15th around 7:00pm there was an accident between a motorcycle and a car at Central (123) and Park Drive. Our Fire Department had a very quick response that evening as there was a crew at the firehouse when the tone dropped. They had the scene covered and assisted JEMS with the injured. Luckily both riders of the motorcycle were wearing helmets and he is unaware of who they are but he was amazed with the response time of our department. Mr. Humphries also thanked the community for allowing him to attend the Warren County Municipal League dinner on June 20th at the Golden Lamb in Lebanon. It was a very fruitful bit of information for those in attendance especially those in the financial field. When you attend functions such as this one, it is not just networking but it is also informative on how to protect ourselves and our communities.

Ms. Tankersley gave a shout-out to Officer Thurman on patrolling neighborhoods. He happened to be in her neighborhood on Sunday afternoon when her dog went missing. Officer Thurman was patrolling through the area when neighbors flagged him down and asked if anyone had reported a missing dog. He said no but told them he thought someone may be looking for one as he had passed her as she was walking around looking for her dog. He circled back to her and asked if she was missing a dog and was able to hook the two neighbors up to return her dog. She also would like to thank Cynthia and Sylvester Caudill on Timothy as they were the ones who found her dog and kept him safe. She is glad that officers are out patrolling neighborhoods.

Mr. McIntosh announced that Railroad Days Festival is scheduled for August 17th and 18th. They have a Facebook page for any other information the public may be needing. On July 4th, the City of Franklin has a big celebration including a parade and festival with concerts and fireworks. They do a really great job if anyone would like to join those festivities on the 4th of July!

Mr. McEldowney wishes everyone an enjoyable and safe 4th of July holiday.

Mr. Jewett had no comments.

Mr. Bicknell thanked Council for excusing him from last Council meeting. He was out of town for his daughter's national dance competition. He appreciates Council excusing him. He would also like to extend a congratulations to Dustin Perry for accepting the lieutenant position with JEMS. He reminded the community to lock their vehicles and to not leave items in their vehicles as break-ins are happening again. If any suspicious activity is seen or heard, please contact the Police Department and keep your neighbors aware.

Mayor's Report:

Mayor Winkler also wanted to touch on the Warren County Municipal League dinner. He had reached out to our Finance Director, Ryan Rushing, and invited him to this dinner as well. He is very glad that he was able to attend as Mr. Rushing was the only finance director in Warren County who took the time to come and listen to the guest speaker. It was a very interesting topic and he knows that Mr. Rushing's eyes were opened to some things as well as his own. There is a lot of personal liability as a public official. There were some "hair-raising" stories told that evening about things that have happened to other elected officials and finance directors when it was absolutely out of their control. One gentleman actually lost his own home over a criminal issue of another employee.

Mayor Winkler also apologized to the public for getting the State of the Village address out so late in the year. There were some issues that had to be overcome in order for the video to be completed. Quentin Hammock has informed him that it should all be put together and ready to post on our website very soon.

Manager's Report:

Mrs. Julie Duffy reminded the community that Town Hall will be closed and all administrative employees will be off on Wednesday, July 4th to celebrate the Holiday. All safety personnel are 24/7, 365 day operation so if you do need police or fire protection, please call 9-1-1 or the Warren County Dispatch at 937-425-2525 for non-emergencies.

JEMS is offering a program for residents of Franklin Township and the Village of Carlisle for CPR training. The next scheduled appointment is free for residents on Saturday, August 18th from 1-4 p.m. There will be more information on our Facebook page to remind residents of these opportunities as there are a few more dates throughout the year. Thank you to JEMS for offering this service.

Mrs. Duffy expressed her condolences to the Paint Creek Fire District which is located in Highland County in Hillsboro. They suffered a tragedy over the weekend. One of their firefighters had an unfortunate accident with a compressed air unit and passed away due to his injuries. This was very sad news for their department. When services are announced, the Carlisle Fire Department will be sending representatives to the funeral.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD. 13-18 AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AMENDING ORD. 17-17, AMENDMENT NUMBER 1, AND IS ON AS A SINGLE READING.

Mr. Ryan Rushing approached Council to explain the single reading as well as the Ordinance. As Council is aware, traditionally an ordinance or resolution is on for three readings as well as a 30-day wait period for it to take effect. In lieu of that, for the purpose of urgency that may not allow the three readings or 30-day wait period, Council has been active in using the emergency clause. This emergency clause waives the three readings and allows the ordinance or resolution to take effect immediately. In the Charter, there is actually another option and that is for a single reading. An ordinance or resolution would be read once without additional readings and would then take effect after the 30-day wait period. Unlike an emergency, it is not declared as an emergency, there is still a 30-day wait period but it suspends to the two additional readings. This is a tool that he believes should be utilized by Council. It is another tool that Council can use for urgency without declaring an emergency. The single reading would require a passage by five votes as opposed to a majority of four.

Mr. Rushing explained that per Council’s instructions at the last meeting, this is the first amendment to our annual appropriations ordinance or budget. There are two main items to this as well as some housekeeping items. We are appropriating an additional \$250,000 for the proposal of the street light at Union Road and Central Ave (123). This appropriation would come out of the Timber Ridge TIF fund. TIF monies can only be used for certain purposes that have to be included in the agreement when the TIF was first founded. The street light was a pre-approved item as part of the TIF

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

Roll Call:

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 13-18.

Second and Third Readings of Ordinances and Resolutions:

ORD. 8-18 AN ORDINANCE EXTENDING A MORATORIUM 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, OHIO

This Ordinance will be on the agenda for a third and final reading on July 10, 2018.

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

This Ordinance will be on the agenda for a third and final reading on July 10, 2018.

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

This Ordinance will be on the agenda for a third and final reading on July 10, 2018.

There will be a Work Session immediately following tonight's meeting to discuss store and locks within the Village. Any interested public is welcome to stay for this Work Session.

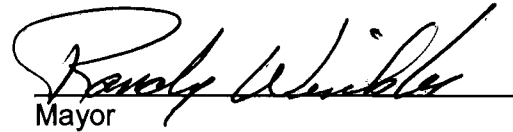
With no further business, Mr. McEldowney made a motion to adjourn, seconded by Ms. Tankersley.

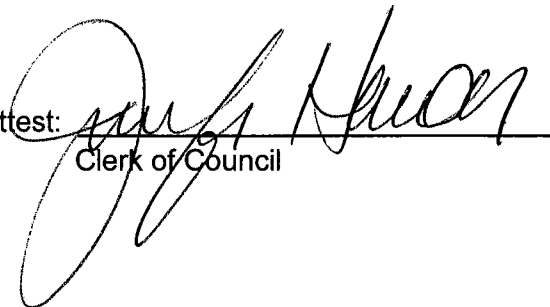
Roll Call:

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

Meeting adjourned at 7:23 p.m.

Date: 7-10-18


Mayor

Attest: 
Clerk of Council