MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
July 11, 2017 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 11, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:02 p.m. with the Pledge of Allegiance.

Roll Call:

- Mr. Randy Jewett present
- Mr. Jake Fryman absent
- Mr. James Lickliter present
- Mr. Brad McIntosh present
- Mr. Jonathan McEldowney present
- Ms. Barb Tankersley absent
- Mayor Randy Winkler present

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

Mayor Winkler stated that both Mr. Fryman and Ms. Tankersley had contacted him earlier in the week stating that they would be unable to attend this evening’s meeting. Mr. Lickliter made a motion to excuse Mr. Fryman and Ms. Tankersley, seconded by Mr. Jewett.

Roll Call:

- Mr. McIntosh yes
- Mr. Jewett yes
- Mr. McEldowney yes
- Mr. Lickliter yes
- Mayor Winkler yes

The minutes of June 27, 2017 were presented to Council for review. Mr. McIntosh made a motion to approve the minutes as presented, seconded by Mr. McEldowney.

Roll Call:

- Mr. Lickliter abstain
- Mr. McEldowney yes
- Mr. McIntosh yes
- Mr. Jewett yes
- Mayor Winkler yes

Public Forum: None

Council Report:

Mr. Jewett had no comments for this evening.
Mr. Lickliter was not present at the June 27, 2017 meeting when the announcement of Sherry Barnes’ retirement was mentioned. He wanted to extend his thanks to her for her years of service with the Village and wish her the best of luck in retirement. Mr. Lickliter is looking forward to the Carlisle Fire Department’s Firearm Raffle. Mr. Lickliter wanted to stress his concerns with comments made in a June 1st letter from the Assistant Fire Chief at Franklin Township to Chief Riddiough of JEMS stating that he believed more equipment was needed based on the amount of current overdose issues. On June 2nd, Chief Riddiough responded and said that several communities had been checked out around us and checked with the State that we are in compliance. At the same time, the Carlisle Fire Department Chief Holbrook responded that he also agreed with what Chief Riddiough said stating that our staff has quite a bit of safety equipment and that the Village is okay. This week the Assistant Chief went to the Franklin Township meeting and spoke about how he felt the JEMS Board was more interested in saving money than in saving lives. Mr. Lickliter wanted to be sure that Council understands, and that the community understands, that the JEMS Board is extremely concerned about the safety of this community. The JEMS Board, the fire department and the police department are all worried about making sure that they have the information and equipment for keeping everyone safe especially in these situations of overdoses. The Village of Carlisle is taking the word of our two very qualified Chiefs (Fire and Police) that we currently have the proper equipment and will only buy equipment at their suggestion.

Mrs. Duffy did recall seeing that earlier communication and Chief Holbrook was heavily relied upon due to his experience at his full-time job at Washington Township as EMS and fire support and he saw our protocol was in no way less than that of Washington Township.

In terms of safety, Mr. Lickliter noted that first responders to overdoses need to be very careful in the amount of time that they spend in that particular area where the actual overdose took place. They have to take precautions on what they touch, what they breathe, and what they see. First responders and medical personnel have been instructed to get the individual out of the area as quickly as possible to lessen the probability of anyone else coming into contact with any drug paraphernalia. They have the overalls, gloves, masks, etc. on the trucks now and the JEMS Board believes this is enough. He believes that the Assistant Chief felt we needed to put extra money out for extra equipment that was not needed at this time. The JEMS Board believes that we are covered and the responsibility of that Board is to see that tax dollars received from our communities are spent properly. If the Board does not believe it is necessary to do it, then they will not do it.

Mr. Lickliter was also concerned about a parcel on Union Road where the sidewalk was broken during a construction project. Mrs. Duffy informed him that the contractor had broken the sidewalk during the pouring of a patio. The contractor is currently working on repairing and correcting the issue.

Mr. McIntosh remind the community that Railroad Days is scheduled for August 18th and 19th. They are still having sign-ups and all of their information is on their Facebook page. He also reminded everyone to call the Police if you see any questionable/suspicious people in the neighborhoods (solicitors). He also reminded the community to continue to lock your vehicles and do not leave valuables in your car. This creates easy targets for thieves and you cannot guarantee that your items are safe. Mr. McIntosh thanked Sherry Barnes for her time with the Village. We don’t normally get employees with tenure that long and we truly appreciate her time here. He also welcomed Mrs. Dinee Kier as the new tax administrator.
Mr. McEldowney gave an official welcome to Mrs. Kier, tax administrator, and to Mr. Ryan Rushing, Finance Director. He asked that all community members be reminded that our neighborhood streets are crowded with kids during the summer. Please watch your vehicle speed throughout the Community especially in these areas where little ones are outside.

**Mayor’s Report:**

Mayor Winkler reminded the Community that we still have an opening on the Tax Review Board as a council appointment. There are currently two people serving on that Board and there needs to be three. If anyone in the Community is interested in this opening, please send a letter of interest and resume to Town Hall, Attn: Jennifer Harover. Mayor Winkler announced the fundraiser for the Carlisle Fire Department. It is in conjunction with Deadwood Guns & Ammo. They will be raffling off four different firearms as a way to try and create some additional money for the Fire Department. This will happen in the month of November with raffles happening every Monday evening during the month. They will sell a total of 500 tickets at $10/each. The guns that they will be raffling off are H & M Defense .223/5.56, Ruger LC9S, Sig 320 and Glock 43. These are all very high-end weapons. If there is anyone in the community who likes guns, this is a great event to help out the Fire Department. There will also be a cash option, if you are not interested in the gun, you could win cash instead.

**Manager’s Report:**

Mrs. Duffy also commented on the Gun Raffle. If you are the winning ticket for the first draw, that ticket gets put back into the raffle so one ticket could possibly win four times. The Fire Department is very excited about this fundraising option and hopes it will be popular in our Community. More information will be posted to our Facebook page and Village website as well as the Fire Department’s Facebook page. Tickets are $10/each and are limited to 500; first come, first serve. Mrs. Duffy gave a quick thank you to our Village staff. There was a very brief, freakish storm that came through today that did a considerable amount of damage within our Community. Our crews were actually in the right place at the right time to prevent more damage. There was a transformer on Jamaica Road, across from the high school that actually caught fire and exploded. Our Police Department staff was actually present at that time so they were able to maintain traffic so that no one was injured. Our Fire Department responded as well and was on scene in minutes to help out in quarantining the area off until Duke Energy could get to the site and make the area safe again. The intersections of both Jamaica Road and Dayton-Oxford lost power so the traffic lights quit working. Our Service Department was able to quickly bring out the temporary stop signs for those intersections to correct traffic issues there. It is nice to know when the chips are down that all of the departments instantly go into action. Well done to all three departments.

Mrs. Duffy gave an update on road construction. State Route 123 has been resurfaced. ODOT through Barrett Paving are pretty much completed. They still need to come back through town with final striping, railroad cross markings and sewer lid corrections. Jamaica Road should have Jurgensen on site sometime this week. We are trying to time that out so that the bridge being replaced just north of town on Jamaica Road and its need for heavy equipment can be finished prior to the resurfacing.
They will be staging this project at the high school. There is a meeting set for tomorrow to discuss the Beachler Road project to hopefully get a timeline on that. Since both projects are being completed by Jurgensen, we are assuming that the will complete one project and go directly into the next.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:** None

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

RES. 8-17: A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE CHARTER OF THE MUNICIPALITY OF CARLISLE, OHIO, AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that there will be some explanations sent out to the Community as to the information going on the ballot.

RES. 9-17: A RESOLUTION AUTHORIZING THE MANAGER OR DESIGNEE TO APPLY FOR, AND ACCEPT A GRANT FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION.

ORD. 9-17: AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO.

ORD. 10-17: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR LIGHTING OF THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING.

ORD. 11-17: AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS IN THE TIMBER RIDGE SUBDIVISION, SECTION SEVEN, AND VILLAS TIMBER RIDGE SUBDIVISION, SECTION FOUR.
With no further business, Mr. Lickliter made a motion to adjourn, seconded by Mr. Jewett.

Roll Call:

- Mr. Lickliter  yes
- Mr. McIntosh  yes
- Mr. McEldowney  yes
- Mr. Jewett  yes
- Mayor Winkler  yes

Meeting adjourned at 6:22 p.m.

Date: 7-25-17

Mayor Winkler

Attest:

Clerk of Council