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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**JULY 23, 2019 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 23, 2019 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:02 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	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

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

The minutes of July 9, 2019 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. Lamb.

***Roll Call:***

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

The Minutes of July 9, 2019 have been approved.

**Public Forum:**

Mayor Winkler announced that the Village will be conducting oaths of office for two new police officers. Chief Bruck approached council. He thanked Council for approving the increase of salaries within the Police Department and hopes that it will help will recruiting as well as retention within their force. The Village still has one opening after this most recent hiring and they are working diligently to get that position filled. Chief announced that National Night Out is Tuesday, August 6<sup>th</sup> from 6:00pm – 9:00pm at Roscoe Roof Park. He hopes that everyone can attend that evening. The fire department and street department are also involved so there will be plenty of fun for all ages. Chief welcomed Nathan Matter and Mitchell Savin, Jr. to join him at the podium. Nathan Matter comes to Carlisle from the Sandusky area where he was involved in law enforcement. He has been wanting to relocate to southwest Ohio and Carlisle is very lucky to get him. He brings some great experience and has a dry sense of humor which is fun for the department. Nathan has actually been with the department for a

couple of months and has been on his own for a while now. Mitchell Savin is from Springboro and has a bachelor's degree from Miami University. Chief was very impressed during his interview with his knowledge of law enforcement and ethics. He is a great addition to the department.

Mayor Winkler conducted the oath of office for each of these new officers and welcomed them to the Village.

Mayor Winkler announced that public forum was still open if anyone wanted to approach Council.

No one approached Council, Public Forum was closed.

**Council Report:**

Mr. Humphries acknowledged that he went to the Warren County Fair on Saturday night which was the last evening of activities. He was proud of the Carlisle Fire Department and their attendance during the derby. He commended that crew for being in full gear during the heat of that evening. It was well over 100 degrees that evening and that is a lot to ask of a volunteer group. The City of Franklin hosted a Town Hall with Congressman Steve Chabot on Friday. One of the topics there was that of flood plain. Jim Mears, business owner and past Mayor, was asking about what could be done to re-evaluate things with FEMA. The topic moved to Sonny Lewis, current Manager, who mentioned that the new maps scheduled to be released this year may have a deviation of up to 2 feet. What currently is 3 feet could possibly be dropped to 1 foot. This could directly affect up to 290 homes that were brought into flood insurance requirements. Mr. Humphries reminded everyone that November 5<sup>th</sup> will be a general election day. Between the School Board, Council and Township Trustee, there will be several people running for these seats. Please educate yourself prior to the election. He hopes that everyone involved in the race keeps everything clean and classy so they end up with good election.

Ms. Tankersley thanked the new officers and welcomed them to Carlisle.

Mr. McIntosh thanked and welcomed the new officers. He is glad that they are here. If they need anything, he wanted them to know that Council is here for them. He announced that there will be Finance Committee Meeting prior to the next Council meeting on August 13<sup>th</sup> at 6:00pm. This request has been made by Mr. Rushing, Finance Director, to discuss the topic of investments. He is excited about this topic and hopes that everyone can attend that meeting. He thanked Mr. Hook, school superintendent, and Skanka Megan, school contractor, for inviting Council to tour the construction site this evening prior to their meeting. The progress of the construction was very interesting and amazing at how fast it is progressing. He commended them for how clean the site is kept.

Mr. Bicknell welcomed the new officers to the community. He has said before that it takes a special person to be a police officer or firefighter. They put their lives on the line each day for people that they don't know. He appreciates their service and is glad to welcome them to our family. He also commented that it was a real treat to be able to walk through the construction area of the new school. When just driving by, you cannot see the intricacies of what goes into this building. He is excited about this building not only as a citizen but also as a parent. He commends the architect as well as the workers for keeping such a safe and clean environment. He has had a few citizens approach him with concerns about safety at State Route 123 and Chamberlain in the curve. Vehicles have been speeding passed others over the double yellow lines to get around traffic. This is very dangerous and could cause a major accident. It is against the law and he doesn't want to see anyone injured. It is a 35mph zone and no one should be in that big of a rush to get where they are going. Please be patient and be aware of your surroundings.

Mr. Jewett welcomed Officers Matter and Savin to the Village. He also enjoyed the school construction site tour. It is a very exciting time for the schools. He has been on job sites in the past that were nowhere near as clean as this site. He commended them for a very organized and clean work site.

Mr. Lamb welcomed both of the officers and let them know that he is glad to have each of them. Referring to the school tour, he found their forethought fascinating as to how early classroom location is mapped out. He commended the school board, superintendent, architects and construction team for the amount of planning that goes into this project. He would like to know if there is any update to the drainage issue at Park and John Streets. Mrs. Duffy explained that the Village has applied for OPWC funds for this project. We know what are scoring is but we are in a waiting period to see if it ranked high enough for funding. Warren County gets approximately 3-4 million dollars in OPWC monies in a given year. It appears that the City of Monroe will take about half of that which will leave a little less for the rest of us. Even though we scored competitively compared to previous years, she is not sure that there will be enough money left in the pot when it gets to us. This information will not be available for a little while yet but she is working on a presentation to Council an update on that timeline. There is also the possibility that other bodies may turn down the monies which may leave more in the pot.

**Mayor's Report:**

Mayor Winkler appreciates the two new police officers. He hopes that each of them stays with us for a long time. He was also at the Warren County Fair and witnessed our fire department at the derby. They represented our community very well and he appreciates their service. To be in that turnout gear all evening in those high temperatures speaks a lot to their dedication. He thanked that crew for their service.

**Manager's Report:**

Mrs. Duffy thanked our new officers but she also thanked their families. In her many years of talking with our Police Chief, he does constantly remind us that being a police officer is not just about the individual, they have to have a strong family support to make it work. She thanked the families for allowing their sons, husbands, brothers, nephews and fathers to work with us. There are a few dates in August to keep in mind. National Night Out will be on August 6<sup>th</sup> from 6:00pm – 9:00pm at Roscoe Roof Park, Railroad Days will be on August 16<sup>th</sup> and 17<sup>th</sup> with the parade being at 9:00am on August 17<sup>th</sup> (the exact end point of the parade is still to be determined based on school construction), and the Historical Marker Dedication will be held at 2:00pm on August 17<sup>th</sup>. They are expecting a nice turnout for this evening. When the parade is finished, our service department will set-up a seating area on Park Drive near the grassy area by the parking lot of the Lions Club. There is a list of speakers during this dedication event including Mayor Winkler, Mr. James Gross and Representative Scott Lipps. This event should be about 45 minutes to an hour. Big "T" Saturday will be happening at the same time so this area will be very busy. Please allow yourself plenty of time to get to and from this area on Saturday. One last public service reminder, please be careful what you flush down the sewers. Blue shop towels have been showing up in our sewer systems. They look as if they are a regular paper product but they are not acceptable for flushing and can clog up our sewer lines.

**Committee Report:**

None

**Old Business:**

None

**New Business:**

None

**First Reading of Ordinances and Resolutions:**

ORD. 13-19 AN ORDINANCE ACCEPTING THE RECORD PLAN OF MUNAFO SEVEN PLAT TO RECORD A 3.1589 ACRE PARCEL AT COMMERCIAL WAY AND CONFIRMING THE DEDICATION OF 0.5956 ACRES OF RIGHT OF WAY, AND ON AS A SINGLE READING.

Mrs. Duffy explained that this is a requested lot split. The Munafo shopping center is a parcel of land and Mr. Pilkenton is interested in purchasing a 3 acre lot immediately to the west of the Carlisle Self Storage facility along Commercial Way for a future business development. In order to do a lot split, a Manager does not have the ability to grant it if it involves the extension, widening or alteration of a road. This particular lot split will be eventually off of Commercial Way so it went through a formal process for approval of Planning Commission. On July 11<sup>th</sup>, Planning Commission reviewed this plan. It is being recorded as a record plan because we are also getting future right of way that will be recorded. Commercial Way will be extended in the future of this development so we want to claim the right of way now. Planning Commission had no issues with the approval and they unanimously voted to recommend to Council that they approve the recording of the lot split and the right of way.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 13-19.

**ORD. 14-19 AN ORDINANCE TO AUTHORIZE THE VILLAGE MANAGER TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. AND DECLARING AN EMERGENCY.**

Mrs. Duffy explained that this is the last piece of legislation that goes with what Council approved at their last meeting for the employee pay plan. Because our Police Department is under a union contract, we need to pass legislation to amend the contract. The union has reviewed the contract and already signed it on their end indicating that they are in agreement with the language change. This legislation will actually give her the authority to execute the amendment to their current contract. This will not change any other terms of the contract and does not extend the contract. The contract will expire December 31, 2021.

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

**Roll Call:**

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

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 14-19.

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

None

Mayor Winkler commented that there were no further agenda items for tonight's meeting. There will be a Utilities Committee meeting immediately following regular session. All public is welcome to attend. There will be no action following this meeting.

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

**Roll Call:**

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

Meeting adjourned at 7:26 p.m.

Date: 8-13-19

Randy Winkler  
Mayor

Attest: [Signature]  
Clerk of Council