
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
July 24, 2018 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 24, 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, July 10, 2018 were presented to Council for review. Ms. Tankersley made a motion to suspend the clerk from reading the minutes, seconded by Mr. McIntosh.

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 asked for a correction to page 9, the second full paragraph under Ord 12-18, should reflect Mr. McIntosh and not Mr. McEldowney.

Mr. Jewett made a motion to approve the minutes as presented with the above mentioned correction, seconded by Mr. Bicknell.

Roll Call:

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

Public Forum:

Chief Mike Bruck approached Council. He thanked Council for the opportunity to speak this evening. National Night Out is the first Tuesday night in August which is the 7th from 6:00 p.m. – 9:00 p.m. at Roscoe Roof Park. Banners are out in the community as of today. The only thing missing on the signs is the time for the event and those additions will be going out soon. We have done National Night Out in the past but have not participated in the last couple of years. Our Village Manager asked that we participate this year and we are happy to be putting it together. National Night Out is a national safety event with community involvement between public safety and members of the community. We come out and share time with law enforcement, fire, and ems. There will be displays, free food and activities. Over 40 million people across the nation will be out on Tuesday evening participating in various community events. Office Czarnota has been working on this event for the Police Department and is doing a great job. There will be a canine demonstration as well as a parachute display coming in with the American flag. Industrial Electronics from Industry Drive will be there timing people in various races. There will be a DJ as well as free hot dogs, chips and drinks, police/fire/ems displays, Icees from State Farm and the Lions Club will be there. Hopefully there will be a few more things added between now and then. We are not sure how big this event will be because we have not done it in a couple of years but we hope that everyone can come out to join in the fun. Mayor Winkler commented that it has always been an enjoyable event in the past and he looks forward to participating this year. Chief also stated that there are a lot of kids participating in sports for the fall and they are at the school most evenings during August. Please let others know of this event by talking to other parents and community members. Student athletes can stop over after their practices to grab a hot dog.

Council Report:

Mr. McEldowney took a moment to inform Council as well as the citizens of Carlisle that he was recently offered an administrative position at a nearby school district. That position will be more time consuming compared to his duties as a classroom teacher and he wants to be fully devoted to that position. That being said, he also wants to be fair to the community and feels that it is best to step down from his seat on Council at the end of July. A Councilmember needs to be fully devoted to the community and its needs. It has been an honor to serve for the past two and half years as an elected official and for the four years prior to that as a citizen appointed member of the Parks & Recreation Board and Planning Commission. He believes the Village is in a great position and currently has an outstanding Council, Mayor, Village Manager, Department Heads and staff. It has been a honor and a privilege to serve and he will greatly miss being an elected official but it is more fair to have someone who can fully devote their time and energy to meet the needs of the Village and community. He thanked all of Council and appreciates all of their hard work together and he looks forward to watching Council move forward in the future.

Mr. Jewett commented that he is sorry to see Mr. McEldowney leave Council. It has been a pleasure to serve with him on Council and he congratulated him on his new endeavor. He hopes that all goes well with him in the future.

Mr. Bicknell stated that it has been a privilege to work with Mr. McEldowney from not only Council but also with Planning Commission. He has learned from him in the short time that he has been here and he wishes him nothing but greatness in his future endeavors. He knows that he will be great in this new position and wishes him the best of luck. Mr. Bicknell also thanked Chief Bruck for speaking tonight and believes that National Night Out will be great for the community to come out and enjoy an evening with their families. He hopes to see everyone out there. He also wanted to thank Village staff. We

have a small group that does a lot of work each day. He wants them to know that it does not go unnoticed and that he truly does appreciate the different hats that staff wears multiple times to keep this community running. He wants staff to know that Council appreciates everything they do for this community.

Mr. McIntosh thanked Mr. McEldowney for his time, his input, his well thought out statement and ideas over the past years. He appreciates his time and his willingness to be involved. It was nice to get him in as a "non-life-long resident" of Carlisle to get his insights and ideas. The only reason he was here is because he loved this community and he does appreciate that. He wishes him the best of luck. Mr. McIntosh would like to encourage the rest of Council and Mr. Mayor to look at the openings on Boards and Commissions that will be open with Mr. McEldowney's departure to see if anything sparks an interest or anything one would like to step up for a seat. He would like to start to clean-up at the next Council meeting.

Mr. McIntosh would also like to open a quick conversation and instruct Mrs. Duffy and Mrs. Harover to post the opening on the position. His suggestion is to let the notification run through the 10th of August so any interests can make the packets for the next meeting. Mayor Winkler asked that Council consider scheduling any interviews on an off-Council meeting night. Once resumes are in, possibly be ready to make the appointment at Council's first meeting in August (8/14). After discussions of Council, Mayor and Manager, it was determined to have deadlines of interests be on August 10th with possible interviews during week of 13th – 17th with appointment at the August 28th meeting.

Mr. McIntosh reminded everyone that Railroad Days is scheduled for August 17th & 18th and the Lions Club has announced that their Big "T" Day will be on Saturday, August 18th at 11:00 a.m. at the Lions Club on Park Drive and not at Phil's.

Ms. Tankersley congratulated Mr. McEldowney, thanked him for his service and stated it has been a pleasure working with him. She is sorry to see him go but is happy for him because she knows this the position he has wanted in his career.

Mr. Humphries commented that last Tuesday evening at the Warren County Career Center, the Warren County Commissioners had an Addiction Policy Forum that was titled Warren County Blueprint. He obtained a packet and will be submitting it to our Clerk of Council so that she can duplicate it and send it to all councilmembers. It was very informative and they are trying to be more pro-active in understanding the situations of the opioid crisis that we have as far as preventative. He was proud to see in the parking lot that evening that we had a Carlisle police officer there. It was well attended and he thanked our police chief for sending our officer. He received a memo today from the Manager at Carlisle Crossing apartments stating that there is information coming about what they are going to be doing and how they will be doing. Once it has been submitted, he will share that information. He has asked the Village Manager to have the department heads give quarterly reports to Council. That way the community and Council can see the faces of the people that are hands on with the interactions of our community. He believes it is important to see those that are normally behind the scenes. He wished the luck to Mr. McEldowney on his future endeavors and thanked him for his time.

Mayor's Report:

Mayor Winkler thanked Mr. McEldowney for his time. He is going to miss him but he knows that this endeavor he is walking into is something that he has been working hard to achieve. He congratulated him and wished him the best of luck.

Mayor Winkler asked Council if they would like to have a booth at Railroad Days this year. They have not had a booth for the past couple of years and he would like to have that back. It would require splitting up time between the members to cover the booth. Members were in agreement to cover the booth and Mrs. Duffy suggested that Mrs. Harover put together a schedule for the booth time and send it to each Councilmember.

Manager's Report:

Mrs. Duffy would like to remind community members to check our website and/or Facebook pages for updates to the Village as well as special announcements. We do know that the railroad repair crews will be coming into town to work on all of our crossings on the CSX track. As you can tell, we are at the mercy of them to tell us when they will be here. Even when schedules are sent, it does not always mean that the work will be completed. Some times their schedules change last minute and we will give everyone as much notice as possible through our website and Facebook page. We also know that there will be some repair activity in Montgomery County near Farmington Road area as they are working on a culvert so Carlisle will be a detour route. There may be some detour signs that aren't necessarily related to the railroad but could still detour traffic up and down the line.

Mrs. Duffy also explained that Mayor Winkler has asked for Council to look over the current rules of Council. These rules were sent out to members in an email. The last time those rules were officially updated was back in 1998 so it probably does warrant a look over. Council rules are adopted by ordinance but they are procedural rules meaning that it does give Council a little bit of flexibility but does dictate what happens and when. If Council would like to have a work session at some point in the future, it is at Council's leisure when they want to discuss that. Our Finance Director, Mr. Rushing, has put together a second quarter financial report and would like to get the Finance Committee together to go over it and was suggesting that if the Finance Committee members would be willing to meet prior to the next Council meeting. Council meeting begins at 7:00 p.m. on August 14th, would they be willing to meet prior to that meeting for half an hour to 45 minutes. Given that fact that Mr. Rushing lives in Beaver Creek, he was hoping to have that meeting before versus after but he can work around everyone's schedules. Members agreed that a meeting of the Finance Committee will take place prior to the next Council meeting on August 14th at 6:15 p.m.

Mrs. Duffy also offered her congratulations to Mr. McEldowney. She has worked with him prior to Council when he was a member of the Park & Recreation Board. It has been a pleasure working him in all of his capacities. She knows this is his career ambition but it makes her giggle to think of him going from a classroom of 25-27 students to a building of 800+ students. She wishes him all the best.

Committee Report:

None

Old Business:

None

New Business:

Mayor Winkler commented that there will be three resignations for Council's approval. Scott Morris from the Board of Zoning Appeals, Martin Neal from the Personnel Board and the Ohio Records Commission, and Jonathan McEldowney from Village Council effective July 31, 2018.

Mr. McIntosh made a motion to accept the resignation of Mr. Scott Morris from the Zoning Board of Appeals; seconded by Mr. Jewett.

Roll Call:

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

Mayor Winkler thanked Mr. Morris for his time on the Zoning Board of Appeals.

Mr. McIntosh made a motion to accept the resignation of Mr. Martin Neal from the Personnel Board as well as the Ohio Records Commission; seconded by Ms. Tankersley.

Roll Call:

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

Mr. Neal's resignation has been accepted and we thank him for his time on these boards.

Mrs. Duffy noted that Mr. Neal was the only citizen member of the Ohio Records Commission. There are various vacancies on several Boards and Commissions for citizen members but this is one that we would like to stress to community members to submit their interests to Mrs. Harover so that we have citizen representation on this commission. It is a commission that meets as needed to go over any disposal of public records and make sure they comply with state mandates.

Mr. Bicknell made a motion to accept the resignation of Mr. Jonathan McEldowney from Village Council effective as of July 31, 2018; seconded by Mr. McIntosh.

Roll Call:

Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	no
Mr. McEldowney	abstain
Mayor Winkler	yes

Mr. McEldowney's resignation has been accepted effective as of July 31, 2018.

First Reading of Ordinances and Resolutions:

None

Second and Third Readings of Ordinances and Resolutions:

None

Mayor Winkler announced that there is an Executive Session for personnel issues and consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee of official.

Ms. Tankersley made a motion to enter into Executive Session; seconded by Mr. McIntosh.

Roll Call:

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

Council entered into Executive Session with possible action to follow at 7:28 p.m.

Mr. Bicknell made a motion to reconvene into regular session; seconded by Ms. Tankersley.

Roll Call:

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

Council entered back into regular session at 8:42 p.m.

Mr. Jewett made a motion to appoint Mr. Martin Neal to Planning Commission; seconded by Mr. Bicknell.

Roll Call:

Mr. Bicknell	yes
Mr. McIntosh	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Humphries	no
Ms. Tankersley	yes
Mayor Winkler	yes

Mr. McIntosh made a motion to appoint Mr. Neal to the Planning Commission term that expires 12/31/18; seconded by Ms. Tankersley.

Roll Call:

Ms. Tankersley	yes
Mr. McEldowney	yes
Mr. Humphries	no
Mr. Bicknell	yes
Mr. Jewett	yes
Mr. McIntosh	yes
Mayor Winkler	yes

Mr. Martin Neal has been appointed to the Planning Commission vacancy expiring 12/31/18.

Mr. McIntosh made a motion to appoint Mr. Doug Adams to the Planning Commission term that expires 12/31/21; seconded by Ms. Tankersley.

Roll Call:

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

Mr. Adams has been appointed to the Planning Commission vacancy expiring on 12/31/20.

Mrs. Duffy explained that she will reach out to both individuals regarding their appointment as well as to inform them that there is a meeting scheduled on August 2nd for Planning Commission in which they will be participating.

Mayor Winkler announced that there will be a Community Events Committee meeting immediately following tonight's Council meeting.

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

Roll Call:

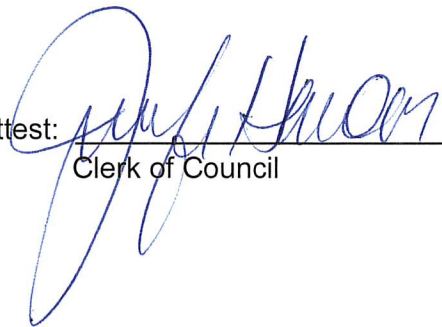
Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Meeting adjourned at 8:46 p.m.

Date: 8-14-18



Mayor

Attest: 

Clerk of Council