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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**July 25, 2017 – 6:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 25, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

**Roll Call:**

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

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

Mr. Licklitter made a motion to adjourn to Executive Session to discuss pending or imminent court action at 6:01 p.m., seconded by Ms. Tankersley.

**Roll Call:**

Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Council reconvened back into Regular Session at 6:28 p.m.

The minutes of July 11, 2017 were presented to Council for review. Mr. Jewett made a motion to approve the minutes as presented, seconded by Mr. Licklitter.

**Roll Call:**

Mr. Fryman	abstain
Mr. Licklitter	yes
Ms. Tankersley	abstain
Mr. McEldowney	yes
Mr. McIntosh	yes
Mr. Jewett	yes
Mayor Winkler	yes

**Public Forum:**       None

**Council Report:**

Ms. Tankersley thanked Council Members for excusing her from the July 11, 2017 meeting due to her vacation.

Mr. McEldowney wished Clerk of Council, Jennifer Harover, a happy birthday.

Mr. McIntosh wished Mrs. Harover a happy birthday and thanked her for her efforts in her new position. He also wanted to bring special attention to two young Carlisle residents. Matthew Harrison was been recently diagnosed with leukemia and has been undergoing treatment. He has been pretty courageous going through that fight. There will be blood drive/donor match fundraiser on August 5<sup>th</sup> from 2:00pm-5:00pm at the Carlisle High School. This will help support Matthew and his family. Please stop by and see if you could be a donor match and/or donate blood. There will be a lot of prizes that have been donated for this fundraiser for auction. Preston Bober, 8 years old of Carlisle, lost his father to heart disease earlier this year. Preston is painting rocks and selling them to raise money for American Heart Association. His rocks will be for sale at the Butler/Warren County Heart Walk on September 30<sup>th</sup> at Atrium Medical Center. Rallying around Preston and supporting him in his efforts would be greatly appreciated.

Mr. Licklitter wished Mrs. Harover a happy birthday.

Mr. Fryman wished Mrs. Harover a happy birthday and thanked her for her work with Council. He also thanked Council members for excusing him from the meeting on July 11, 2017 as he was on vacation. He does his best to schedule around Council meetings but he was not able to this time. He thanked community members for their patience during the many road construction projects taking place in the Village. Those areas have been troublesome but will be well worth the struggle when they are completed. He also wanted to make citizens aware that there is now a safe place for sales completed on the internet. The Franklin Police Department and the Franklin Public Library have designated the parking area on Anderson Street between the police station and library as an Internet Sales Safety Zone as of July 24, 2017. It will have 24 hour video surveillance so community members can utilize it as a safe place to exchange items sold/bought through Craig's List, Ebay, or other internet sites. It is a great benefit that they are providing and he encourages the use of this are for safe transactions.

Mr. Jewett wished a happy birthday to Mrs. Harover.

**Mayor's Report:**

Mayor Winkler wished Mrs. Harover a happy birthday. He also wanted to bring attention to Matthew Harrison and his family. He spoke with Matthew's grandmother last evening and Matthew was back in the hospital with a fever. Mayor Winkler is planning on visiting Matthew once he has been approved for visitors again. Matthew is a brave young man and Mayor Winkler would like to see the community come together for this fundraiser in helping the family through this time of need.

**Manager's Report:**

Mrs. Duffy updated members on the current road projects. Milling work has been completed on Jamaica Road as well as Martz-Paulin and Beachler Roads. Paving for these roads is scheduled to begin on Thursday, weather depending. Crews were working today on the traffic signal at Jamaica Road and St Rte 123 while the road has been lowered during construction. Work on the Jamaica Road bridge is not our project but is being completed through Montgomery County. Mr. Casson has been working with them as we do construction on the same road trying to keep things synchronized. Bridge work is ahead of schedule and, weather permitting, work may be completed as soon as a week from Wednesday.

Mrs. Duffy gave a big thank you to the Carlisle Fire Department as they represented Warren County and Montgomery County at the county fairs over the last couple of weeks. They were invited by both fairs to help provide fire and safety support for the various infield events, demolition derby, tractor pulls, etc. Chief Holbrook stated that the crew had a great time and it was a wonderful opportunity for them to work together as well as do something fun. They have already been invited back to next year's fairs. Of all of the departments that were invited to help out with the fairs, Carlisle and Lebanon were the only ones that were able to send over a crew. There was a group left behind that could respond to local calls as well as having Franklin Township as back-up. It was a great representation for Carlisle in both counties.

Carlisle Police Department will not be taking part in the National Night Out this year. With the recent turnover of staff, Chief Bruck did not feel he had the personnel to cover it. Chief Bruck and Chief Holbrook have been talking about possibly having a community public service event later in the fall. City of Franklin will be having their National Night Out on August 2<sup>nd</sup>.

**Committee Report:** none

**Old Business:** none

**New Business:**

Mr. Licklitter made a motion to approve the Village Manager to sign a pending mediation agreement, seconded by Ms. Tankersley.

**Roll Call:**

Mr. Jewett	yes
Ms. Tankersley	yes
Mr. McEldowney	yes
Mr. Licklitter	yes
Mr. Fryman	yes
Mr. McIntosh	yes
Mayor Winkler	yes

Mr. Lickliter made a motion to waive the remaining \$400 parade fee for the 2016 Railroad Days Festival, seconded by Mr. McIntosh.

**Roll Call:**

Mr. McIntosh	yes
Mr. Fryman	yes
Mr. Lickliter	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mayor Winkler	yes

**First Reading of Ordinances and Resolutions:**

**RES.12-17: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH JOHN R. JURGENSEN FOR MARTZ-PAULIN ROAD RESURFACING AND DECLARING AN EMERGENCY**

This is to get the Village's portion of Martz-Paulin Road resurfaced as the County paid for the portion just past the Village limits. This left a portion of approximately 600 feet of unpaved road. We are currently able to get very good pricing on our road projects so we do have leftover appropriation and our Village engineer felt it was good use of those funds to continue Martz-Paulin completely. It is an emergency because we currently have crews in town working on Jamaica Road and Beachler Road and this same crew could complete Martz-Paulin. This would cost \$13,870 when the original anticipated amount was \$30,000.

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

**Roll Call:**

Mr. Lickliter	yes
Ms. Tankersley	yes
Mr. Fryman	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. McIntosh	yes
Mayor Winkler	yes

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

**Roll Call:**

Mr. McEldowney	yes
Mr. Licklitter	yes
Ms. Tankersley	yes
Mr. McIntosh	yes
Mr. Fryman	yes
Mr. Jewett	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 12-17.

ORD. 12-17: AN ORDINANCE ESTABLISHING THE SALARY OF THE MAYOR AND COUNCIL MEMBERS OF THE MUNICIPALITY OF CARLISLE, OH.

Ms. Tankersley noted that it has been 16 years since this has been addressed. She is not in favor of what has been proposed and it being passed off until 2020. This is something that she does not understand and wanted to make known that she does not feel it is the correct resolution. She is suggesting a possible discussion prior to approval.

Ms. Duffy explained that the Carlisle Charter has a provision in it that the Review Commission meets every five years. The Charter dictates that the Charter Review Commission looks at Council's salaries every five years. If nothing else is brought to the commission, they must look at Council's salaries every five years and make a recommendation. The Charter Review Commission met for approximately two and half months for Charter review and a significant amount of that time was spent on discussing Council's salaries. Mr. Bicknell, currently in the audience, was a member of that Review Commission. Some of the items that were looked at were history of Council's salaries, the history of pensionable compensation with the Ohio Public Employees Retirement System, the Council salaries from other communities for comparable salaries with the number of citizens and a lot of discussion was made on what they felt was appropriate for salaries. Some of the concerns that the Review Commission had was putting in language, such as the City of Springboro's ordinances, that speaks to automatic increases based on specific perimeters. This could be specifics such as it always matches what the pension systems minimum requirement is for insurance. For the level of insurance that the City of Springboro has, it is \$1,000 per month, currently, to get one service credit with retirement benefits possible. The Review Commission felt that was a rather large jump for Council and they were nervous with being in language that it would tie salaries to another entity knowing that they can only get together every five years should the pension system reevaluate/decide that the minimum threshold increase drastically. Looking at other jurisdictions, Council salaries did vary. They looked at both the high and the low with high being Springboro and the low being Waynesville. They felt that the middle of this range was comparable with other communities as part of their rationale. With the date being 2020, that is also dictated by the Charter. It dictates that any increase to a Council's salary does not go into effect until the beginning term of that Council member's next election term provided that the ordinance is passed six months prior to the November election. For the election this November, for it to go into effect for those council members voted into their position, it would have needed to be adopted six

months prior to November. It is a timing issue as to why it cannot be in effect for this particular cycle. Mrs. Duffy thinks the intention was that none of the members that would have voted on the ordinance would immediately receive compensation, it is only at the beginning of their next term. The next term that would come into effect would be the one that is voted on in 2019 which begins January 1<sup>st</sup> of 2020. That is the timing issue and the rationale. One of the discussions that was had, knowing there was a timing issue, was that they were not going to meet the January 1<sup>st</sup> deadline, was to table it and come back in a couple of years and then reevaluate other people's salaries, reevaluate what the OPERS minimum was but the law director instructed them that the Charter language did not allow for that and they can only meet every five years. There is plenty of time in the reading cycle since it is not an emergency to get information from our law director as to exactly when it would go into effect.

Council members discussed the timing of this vote and how it would affect current salaries. If it has a span of five years between the vote and actual increase, it does not seem logical. If Charter Review Commission recommends an increase, Council can only accept or deny the recommendation. Council cannot set their own salaries. Review Commission meets every five years, they must recommend an increase for approval and vote six months prior to November ballot. Those Council members voted in during that November would then receive the approved salary the following January. Current members are disappointed that the Review Commission could not make a decision on salaries and members would like this to be discussed further at a Council work session. There has been sixteen years with no salary increase for Council and the Review Commission decided that an increase of \$30 would be recommended. The Review Commission felt that this salary recommendation was in line with those communities of similar size. In order to draw qualified people to replace Council, the salary needs to be discussed as most individuals lose money taking the time out of their days to provide support on Council. There are larger discussions between Council than what most people are aware of and their time is not just while in meetings/on camera. There are work sessions, special meetings, public events and seminars that are also part of a Council member's duties. The amount of compensation is well below the amount of actual hours put in to the job as well as the amount of personal money spent on a personal campaign to obtain the position.

This discussion will be continued during an upcoming work session to be scheduled with the Village law director.

***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, OH AND DECLARING AN EMERGENCY**

Emergency language was adopted during the first reading on June 27, 2017.

Mr. McEldowney thanked the Charter Review Commission for putting this together as this is their first item to vote on based on the work that they have done. He also encourages residents to understand the difference between resolutions and ordinances. It is great to be able to offer the citizens an opportunity to vote on the issue as a whole and reach beyond the seven members of Council. His vote on this issue will reflect the opportunity to give citizens that option.

Mr. McIntosh also encourages the citizens to understand the difference between resolutions and ordinances. It would be nice to instruct the manager to apply for free grant money without three votes and thirty days. Doing business by emergency gives the perception that Council is trying to do things fast or rushing it; however, there are many benefits to this type of business and allow us to increase efficiency.

With no further discussion, Mr. Licklitter made a motion to adopt, seconded by Mr. Fryman.

**Roll Call:**

Ms. Tankersley	yes
Mr. McEldowney	yes
Mr. Licklitter	yes
Mr. Fryman	yes
Mr. Jewett	yes
Mr. McIntosh	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 8-17.

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

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

**Roll Call:**

Mr. McIntosh	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Resolution passed on this day will be entered in Resolution Record Book as Res. 9-17.

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

With no further discussion, Mr. Fryman made a motion to adopt, seconded by Mr. Licklitter.

**Roll Call:**

Mr. Jewett	yes
Mr. McIntosh	yes
Ms. Tankersley	yes
Mr. Fryman	yes
Mr. Licklitter	yes
Mr. McEldowney	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered in Ordinance Record Book as Ord. 9-17.

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

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

**Roll Call:**

Mr. Fryman	yes
Mr. McIntosh	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Licklitter	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered in Ordinance Record Book as Ord. 10-17.

ORD. 11-17: AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS IN THE TIMBER RIDGE SUBSDIVISION, SECTION SEVEN, AND VILLAS TIMBER RIDGE SUBDIVISION, SECTION FOUR.

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

**Roll Call:**

Mr. Fryman	yes
Mr. McIntosh	yes
Mr. Jewett	yes
Mr. McEldowney	yes
Mr. Licklitter	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered in Ordinance Record Book as Ord. 11-17.



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

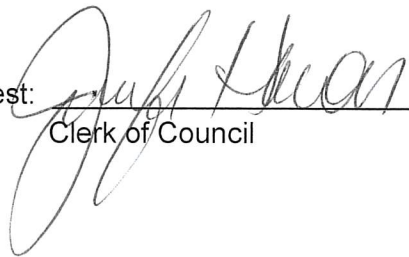
**Roll Call:**

Mr. Licklitter	yes
Ms. Tankersley	yes
Mr. McIntosh	yes
Mr. Fryman	yes
Mr. McEldowney	yes
Mr. Jewett	yes
Mayor Winkler	yes

Meeting adjourned at 7:04p.m.

Date: 8-8-17

  
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Mayor

Attest:   
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Clerk of Council