
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
AUGUST 8, 2017 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, August 8, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:01 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

The minutes of July 25, 2017 were presented to Council for review. Ms. Tankersley made a motion to approve the minutes as presented, seconded by Mr. Fryman.

Roll Call:

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

Public Forum:

None

Council Report:

Mr. Jewett had nothing to report.

Mr. Fryman announced to Council and the Village that he will be resigning his seat on Council as of Friday, September 15, 2017. He will be moving out of the Municipality of Carlisle to a different city. He apologizes for not completing his term on Council. He thanked the voters for putting him into this seat. Serving on Council has been both an honor and a privilege. Mayor Winkler stated that he is sorry to see Mr. Fryman leave and wished him the best in his future endeavors.

Mr. Licklitter thanked Mr. Fryman for his time on Council and he is sorry to see him leave.

Mr. McIntosh thanked Mr. Fryman for his time, dedication, thoughts and inputs to discussions. He also wished him the best of luck and hopes that he comes back to join Council in the future. Mr. McIntosh reminded citizens of Railroad Days on August 18th and 19th at the CBA fields. Also on August 19th is the Lions Club's Big "T" day at Phil's Auto & Tire on Central Avenue. He encourages everyone to stop and get a big "T" either on their way to or from the Railroad Days festival. Mr. McIntosh also gave a brief comment on the many happenings in Carlisle that have currently put them in the news. He didn't go into detail but admits that he is sad for the community and sad for the way that people are interacting and discussing things with one another and through social media. Please remember that everyone here in this small town is your neighbor and that is the reason we choose to live here because it is a tight-knit community. He hopes that we can get through this time by simply being human to each other.

Mr. McEldowney thanked Mr. Fryman for his input to Council and for serving. He has provided great resources for members of Council. He also reminded residents of Carlisle that the start of school is quickly approaching. Because of that, please be cognizant while driving through neighborhoods as children will be out waiting for the buses. Please drive safely and watch your speed in all areas of the community.

Ms. Tankersley also thanked Mr. Fryman and let him know that he will be missed on Council. She asked Council to consider changing their meeting times from 6:00pm to either 6:30pm or 7:00pm as she is in a new job with different time restraints. She would like to possibly discuss this at a future work session with Council.

Mayor's Report:

Mayor Winkler reminded the community that the Fire Department will be holding their gun raffle in the month of November and tickets for that raffle are still available. They are \$10 each and can be purchased from any member of the Fire Department as well as on Monday nights at the station during their training sessions. Each ticket has the chance of winning more than once as tickets will be placed back into the pool for each drawing. If participants are not interested in winning one of the guns that will be raffled, they do have the option of a cash out instead.

Manager's Report:

Mrs. Duffy thanked Mr. Fryman for serving on Council. It has been a pleasure working with him during his time on Council. Mrs. Duffy also announced that Officer Gee will be leaving her position. She has a very strong presence in the school, businesses and community and will be greatly missed. Officer Gee's last official day will be August 12th but her last work day is actually August 10th. If you have known Officer Gee and would like to wish her luck with her future endeavors, please stop by and see her before she leaves. Officer Jerry Krebs will be filling the position left open by Officer Gee. A conditional offer has been extending to him and, assuming he will pass all of his pre-employment testing/training, he will be before Council at their next meeting for his swearing in.

Mrs. Duffy gave heart-felt wishes to a family in the community that experience a house fire this past weekend. The home was pretty badly damaged due to a kitchen grease fire. This serves as an unfortunate reminder to everyone on how to handle grease fires. If you are cooking with hot grease or oil that would happen to flame up, the best thing that you could do is to cover it with a lid to put out the

flame. Do not throw water on it and/or try to move the pot from the home. When it involves any type of cooking liquid, the damage can be quick and severe so it is best to cover it, contain it and try to smolder the flame rather than moving it.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD. 13-17 AN ORDINANCE EXTENDING A MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY (180) DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR ANY PROCESSORS OF MEDICAL MARIJUANA WITHIN THE MUNICIPALITY OF CARLISLE, OHIO, AND DECLARING AN EMERGENCY

Mrs. Duffy explained the emergency language. The current moratorium that is in place was adopted by Council back in February. It was for 180 days and it is scheduled to expire on August 13th. The moratorium was originally put into place so that staff and Council had time to review the rules regarding medical marijuana for the cultivating, processing and dispensing of it and to look at what the State rules of it would be before adopting any permanent rules. The State has only come out with rules for cultivation and they are still working on the rules for processing and dispensing. Since we don't have a good picture yet on what that looks like, Mrs. Duffy is proposing the moratorium is continued for an additional 180 days. Staff and Council can then have time to make an informed decision. This moratorium is for cultivation, processing and dispensing with one particular parcel in the business park that was previously adopted to allow for cultivation only. This would extend cultivation throughout the entire Municipality with the exception of the one parcel and also extend processing and dispensing throughout the entire Municipality for all parcels.

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

Roll Call:

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord 13-17.

Second and Third Readings of Ordinances and Resolutions:

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

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

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 6:14p.m.

Date: 8-22-17

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council