

---

**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**SEPTEMBER 10, 2019 – 7:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, September 10, 2019 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:01 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 Council's Work Session on August 27, 2019 were presented to Council for review. Mr. Lamb made a motion to approve the minutes as presented, seconded by Mr. Bicknell.

**Roll Call:**

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

The minutes of Council's regular meeting on August 27, 2019 were presented to Council for review. Mr. Bicknell made a motion to approve the minutes as presented, seconded by Mr. Jewett.

**Roll Call:**

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

**Public Forum:**

No one from the audience approached Council.

**Council Report:**

Mr. Lamb offered his condolences to the Village of Maineville for the passing of their Mayor yesterday. He knows that Council has discussed this issue before but he feels that further work needs to be done in regards to the Do Not Distribute List for the advertisement papers. He signed up for the stop in distribution and papers are still being thrown into his driveway and yard. He would like to look further into what options the Village has in correcting this situation for all citizens. Mrs. Duffy explained that she had given Council information on this topic in a Manager's Memo back in August. That information was an overview of what other communities have done legislatively. She is more than happy to gather that information for Council to review again.

Mr. Jewett had no comments this evening.

Mr. Bicknell thanked Mr. DiSalvo for his presentation during their Work Session this evening.

Mr. McIntosh would like to request a posting for the open seat on Planning Commission. He would like to have it posted for a period of thirty (30) days with review of Council immediately following. He mentioned that there is a large Goodwill trailer across the street from Town Hall. This is a charity event being sponsored by the Carlisle High School Marching Band. This is encouraging all Carlisle residents to clean out their closets, storage areas and/or garages. There is a volunteer on site that will help assist with any drop-offs and to write receipts, if necessary. The trailer will be accessible weekdays during normal business hours. Mr. Oliver and the band would like to surpass the amount they collected last year. He also discussed this evening's Work Session that was held prior to regular session. Council reviewed the business analysis that was given to them by DiSalvo Development Advisors. He thanked Mr. DiSalvo for his time. He also thanked Council for allowing/approving this analysis to be completed. The information received was very good and most was very eye-opening. There is always talk amongst the community about what is needed and/or what could be brought in but it is always interesting to get a professional opinion especially concerning restaurants. Carlisle can support multiple restaurants, in DiSalvo's opinion, due to traffic count but we cannot expect to get any type of "chain" restaurant or fast food. Stand-alone, sit-down restaurants would tend to be a more viable option for our community either in the Business Park or around the 123 corridor. There will be several challenges but DiSalvo gave us different techniques to take moving forward. He would like to schedule a Work Session in the near future to digest the analysis and complete some research on what we do next on that study. One recommendation was to meet with the owner of the Carlisle Center on how to get that area "back to life."

Ms. Tankersley thanked Council for excusing her absence at last Council meeting due to a death in the family. She also sends her condolences out to the City of Maineville.

Mr. Humphries commented that the Society for Handicapped Citizens are having a Goodwill drive on Thursday from 5:00pm – 7:00pm at 624 Fairview Drive. The money raised from the items will go towards the funding of outings and interior improvements of the facility. He also thanked Franklin's Fire Chief, Jonathan Westendorf, for applying for a grant which would bring air packs to all three locations of Carlisle, Franklin Township and the City of Franklin. Approximately ten years ago, these three entities had different types of masks, different types of tanks and their equipment was not interchangeable. If they were assisting each other during those times, they could not share equipment. All of this was replaced ten years through the same type of grant allowing these entities to be able to exchange and

share equipment if necessary. This new grant would again make this sharing of equipment possible and he thanks Chief Westendorf for keeping up on this equipment.

**Mayor's Report:**

Mayor Winkler extended his condolences to the community of Maineville. Mayor Bill Shearer was a close friend of his for many years. His death was very unexpected.

**Manager's Report:**

Mrs. Duffy brought attention to the Goodwill trailer sponsored by the Carlisle High School Marching Band. This is a competition between Carlisle and Bellbrook. The challenge is to get the most weight in donated goods. They will accept cars and other vehicles through this program. If you are wanting to donate a vehicle, there is a number you will call for that donation. This competition will end on Friday afternoon. If any citizen has unwanted tires to dispose of, now is that time for that as well. This Saturday, September 14<sup>th</sup>, at the Hunter Community Park, Franklin Township is working with the Warren County Health District on a recycling grant. They will be accepting tires from 9:00am – 2:00pm and it is open to all residents of Franklin Township. No commercial tires or tires on rims will be accepted. For more information, please contact the Franklin Township offices. If any citizen ever has questions about what can be put out curbside for Rumpke, there is a list on our website at [www.carlisleoh.org](http://www.carlisleoh.org) under Utility Department. It will list some of the rules that Rumpke has on picked up items. In general terms, think about most drivers working solo on a route. The items must be something that can easily be picked up such as bundling and/or a 50 lb weight limit. Some items are not able to be picked up such as items containing Freon, large upholstered items and/or mattresses must be wrapped to keep from getting water logged.

**Committee Report:**

Recreation & Events Committee met on August 27<sup>th</sup>. Mr. Humphries announced that they determined the Tree Lighting Ceremony will be held on December 2, 2019. The tree lighting will be in remembrance of Donnie Bishop. The events of that evening will include dinner at Hillcrest Baptist Church, Tree Lighting and caroling at Town Hall and then treats with Santa at Carlisle Community Church.

**Old Business:**

None

**New Business:**

None

**First Reading of Ordinances and Resolutions:**

**RES. 17-19 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR THE ASSISTANCE TO FIREFIGHTER GRANT (AFG) THROUGH THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION (FEMA), AND DECLARING AN EMERGENCY.**

Mrs. Duffy explained the emergency along with the purpose of the Resolution. This Resolution will allow the Village to apply for grant monies through FEMA for Assistance to Firefighters’ Grant (“AFG”). This is an annual grant. The application period opens up the end of September and we have until the end of October to apply. This is one of the same grants that we applied for last year. One was to replace our fire engine and one was to do a joint grant with the City of Franklin and Franklin Township for breathing apparatuses. This is the new application window and will replace what is referred to as our brush truck. It is a secondary fire vehicle which would go through the fire vehicle grant portion of the program. Our current brush truck does not meet National Fire Standards so to replace that vehicle, it would need to be a vehicle that complies with these standards. The cost for that replacement vehicle is approximately \$300,000. If we are successful with this grant, our share would be 5% which would be \$5,000. Chief Holbrook is hopeful that we will be considered for this grant. It is on for an emergency because of the tight window for application. We do not have time for the three readings in thirty days. The two grants from last year, the fire engine and breathing apparatuses, have not yet been denied. Other communities have received letters but we have not so we are still in the running and hopeful that we will be receiving a congratulations letter shortly.

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

**Roll Call:**

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 17-19.

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

**ORD. 15-19 AN ORDINANCE ACCEPTING THE DEDICATION OF OAKRIDGE COURT IN THE  
TIMBER RIDGE SUBDIVISION, SECTION NINE – (3<sup>rd</sup> Reading)**

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

**Roll Call:**

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 15-19.

Mayor Winkler commented that the Utilities Committee was scheduled to meet tonight to discuss with a citizen the possibilities of municipal broadband. Unfortunately, he received a phone call at 4:30pm from the citizen that he would not be able to make the meeting this evening. The Utilities Committee meeting will be cancelled for tonight and rescheduled at a later date.

With no further business, Mr. McIntosh made a motion to adjourn, seconded by Mr. Bicknell.

**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 7:18 p.m.

Date: 9-24-19

*Randy Leubke*  
Mayor

Attest: *[Signature]*  
Clerk of Council