MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
September 26, 2017 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, September 26, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:05 p.m. with the Pledge of Allegiance.

**Roll Call:**

- Mr. Randy Jewett present
- Mr. William Bicknell 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 September 12, 2017 were presented to Council for review. Mr. Licklitter made a motion to suspend the clerk from reading the minutes, seconded by Mr. Jewett.

**Roll Call:**

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

Mr. Jewett made a motion to approve the minutes as presented, seconded by Mr. McEldowney.

**Roll Call:**

- Ms. Tankersley yes
- Mr. McIntosh abstain
- Mr. Jewett yes
- Mr. McEldowney yes
- Mr. Licklitter yes
- Mr. Bicknell abstain
- Mayor Winkler yes
Public Forum:

Andy Riddough, Chief of JEMS, approached Council with some exciting news from his department. In 2013, the Village withdrew from his district when our mutual levy had failed. They went back to the drawing board and presented a levy that gave them a model of two staffed ambulances and a chase car (supervisory vehicle). They have been able to successfully staff that for a couple of years. They have been pretty frugal with most of their spending of their levy funds. Their revenue has increased slightly through billing and other means. Due to that, they have been able to add one additional person per day to bring them to three (3) staffed ambulances every day. They have a total of six (6) people on duty each day which allows them to have one ambulance on the Carlisle side of the river at the Twin Creek Fire Station, one at the main station on Sixth Street in Franklin and one at the Hunter Firehouse. They have struggled for years to try and get an ambulance back out to the Hunter area; mainly with having enough people to do staff it. They have been able to hire a few people and to make a few response changes to make response more effective which has allowed them to add three (3) staffed ambulances around the clock. Chief is very excited to be able to publically announce this as it started on September 1, 2017. They didn’t announce it immediately until they were able to work some “bugs” out. As they go through this, there will still be some other adjustments to be made but they are excited about being able to provide a third ambulance in Franklin Township/Carlisle area for those residents and visitors that need it. Chief thanked the Board for the support and giving him the ability to do these types of things. They are looking out for our community and residents/visitors and showing them that JEMS is very fiscally responsible with funds that the residents have given to them.

Council Report:

Ms. Tankersley would like to have Council make a decision on what they are going to do on the Medical Marijuana businesses. Two businesses have approached Council and both need to have an answer sooner than later. Mr. Amyx is not here this evening and she heard that Mrs. Duffy was made aware of this. Mrs. Duffy did acknowledge that she received an email from Mr. Amyx stating that he would not be at the meeting this evening and that she had forwarded that information onto Council through email. Ms. Tankersley feels that Council needs to make a decision whether they will do this or not and she is asking Council to set a time to do that.

Mayor Winkler stated that perhaps they could talk about this following their meeting this evening. Mrs. Duffy stated that it is actually a Finance Committee Meeting on the agenda for this evening. Mr. Jewett asked if this discussion could be added to the Work Session scheduled for next Tuesday. Mrs. Duffy clarified that the Work Session is currently slated for the discussions of the 2018 budget and then there was the possibility of adding the items to the Work Session that have been pending. She needs to clarify what items should be placed on the agenda for public notification. It is up to Council as to specific agenda items but obviously the more items you have, the longer the meeting will be. If two separate meetings are preferred, that could also be arranged.

Ms. Tankersley is concerned that there are two separate businesses needed a decision to be made and she feels that they need to resolve it as soon as possible.

Mr. Lickliter was curious if Council has enough information to make a determination at this point for these businesses. Mrs. Duffy said that the email from Mr. Amyx informed her that he had decided to take his business to another location. She is not sure if that is a “done deal” or whether they would
reconsider a location in Carlisle based on Council's decision. That is why Mr. Amyx and his associate were not going to be at tonight's meeting. Mrs. Duffy could not speak for Mr. Amyx but the other company, Ohio Craft Cultivators, were still interested in seeking approval for a processing plant and they indicated that they were willing to meet with Council again to give them more information regarding that.

Ms. Tankersley feels that each Council Member has done their due diligence on this topic when the original cultivation location was being concerned and feels that each Member knows how they would vote if that is necessary. She thought that Mr. Amyx and his associate gave a really presentation on their processing business and the background of people involved with him. They just need a "yes" or "no" on whether the Village will allow it so they know if they should move on. Mr. Lickliter stated that Mr. Amyx's email to Mrs. Duffy basically stated that they have moved on. Ms. Tankersley stated that they still have the other company that is also needing their decision. Mr. McEl Downey agrees that a decision needs to be made but Council also needs to give the residents an opportunity to be heard while they are discussing it. This should not be a vote taken quickly. If residents want to come to hear these discussions, they should be able to have the choice to come. He feels they have the right to know/hear the Council's discussions on this matter. Mr. McIntosh questioned whether or not Council could go into Executive Session at the end of tonight's meeting. Mrs. Duffy stated that the topic of processing medical marijuana is not eligible for Executive Session. If they were speaking of something related to the sale of a city-owned property where it is part of the negotiation for that particular parcel, that could be discussed in Executive Session, but not the discussion about just the concept of medical marijuana.

Mayor Winkler felt that Mr. Amyx was very passionate about being in Carlisle but he did not feel that his presentation gave them all of the facts they needed to make an informed decision. He would also like to involve the Chief of Police in their discussions just as they did with the cultivation parcel. Mayor would like to know his comments on it as it is in another location of town. Mr. McEl Downey suggested that they add this to their Work Session on Tuesday, October 3rd.

Mayor Winkler reminded Council that there is a current moratorium that does not allow this type of business. They have lifted only the moratorium for cultivation on a specific parcel of land within the Business Park. The current moratorium would have to be lifted, if Council chose to go that route but the Mayor again stated the he did not feel the information given to them at the last meeting by Mr. Amyx was substantial enough to make a determination one way or the other. Mr. Bicknell explained that although he was not yet on Council, he had attended the meeting and saw Mr. Amyx's presentation. He felt that, given the controversial topic of the presentation, Mr. Amyx would have given them much more information in order for Council to want to make a decision quickly. Mr. McIntosh expressed his concerns that, at this point, one company cannot be picked over the other. Council needs to determine whether they want this type of business or not prior to determining which company may or may not come to the Village. Mr. Jewett recommended that Council speak to this topic in a Work Session tonight following the Finance Committee Meeting.

Mr. Jewett made a motion to amend this evening's agenda to add a Work Session to discuss medical marijuana processing, seconded by Mr. McIntosh.
Roll Call:

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

A Work Session has been added to tonight’s agenda to discuss the processing of medical marijuana.

Mr. McEldowney thanked Chief Riddiough and the JEMS service for coming tonight and presenting the information on providing additional ambulance services.

Mr. McIntosh thanked Council for excusing him from the past meetings. When these types of disasters happen, he really has to go. Unfortunately, he never knows how long it will take and this one in particular has taken a while and he is planning on heading back tomorrow. He is thankful that living in Ohio we do not have to worry about these types of disasters as he has seen nothing like it. This is about the 10th or 12th storm that he has done and there is nothing like what has happened in Texas from a property damage standpoint. Please continue to keep those victims in your thoughts and prayers as they continue to rebuild. For some of these people, it is the third time in two years that they have been flooded. He again thanked Council for excusing him. Mr. McIntosh is sorry that he was not here to publically thank Mr. Fryman for his time on Council. He appreciates the time and dedication that Mr. Fryman had as well as his discussion and ideas. He enjoyed working with him and he wishes him the best. Mr. McIntosh also welcomed Mr. Bicknell to Council and he is looking forward to working with him. He appreciates him stepping up and wanting to be involved.

Mr. McIntosh made a motion to hold Beggar’s Night on Tuesday, October 31st from 6:00p-8:00p, seconded by Mr. Lickliter.

Roll Call:

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

Mr. Lickliter thanked Chief Riddiough for coming and speaking about the ambulance out in Hunter. Mr. Lickliter stated that the Board at JEMS has a certain metrics that use to monitor how well they are doing their job. The largest metric is that of response time. JEMS has worked their response time down to about six minutes, on average, from when the tone drops. When there were just two trucks, one in Carlisle and one in Franklin, if Hunter had an emergency, their response times were very high due to the location of the two trucks. Now that they are able to have a dedicated truck in Hunter, their response time has dropped but it has also increased the amount of calls. While Mr. Lickliter is on the JEMS Board, he wanted everyone to know that it is Chief Riddiough and his lieutenants that have put this plan together and have made it work. These are the individuals that are there every day working hard to put this to work. He wanted to thank him publically for all of his hardwork and really appreciates all that he has done. Mr. Lickliter wanted to make everyone aware of a recent article he read. It claimed that twenty veterans commit suicide on a daily basis. This number is unbelievable. He wants to be sure that all veterans know there is a place for help. A Veteran’s Crisis Hotline is available 24/7 at
1-800-273-8255 or you can text “838255” and get help. If anyone knows of a veteran that is struggling, please get this information out to them.

Mr. Jewett thanked Chief Riddiough and his staff for all of their hard work. He also welcomed Mr. Bicknell to Council.

Mr. Bicknell thanked Council for appointing him to this seat. He is very excited to get involved and do as much as he can to help continue the success and growth of the community. He wanted to remind all residents to be cognizant of their speed in residential areas. There are issues in his neighborhood but knows that others are concerned as well throughout the Village. There are a lot of children out in neighborhoods and some motorists are moving way too fast. He asked that all residents observe the posted speed limits and be aware of activities in neighborhoods.

**Mayor's Report:**

Mayor Winkler welcomed Mr. Bicknell to Council. He reminded residents about the fundraiser going on through the Fire Department. Tickets are still available for the Gun Raffle during the month of November. Each Monday night, during the month of November, there will be a fire arm given away. Tickets are $10/each. If you do not want the fire arm if you win it, you can accept a cash prize instead. They are selling only 500 tickets so the community needs to take advantage of the sale before all of the tickets are gone.

**Manager’s Report:**

Mrs. Duffy welcomed Mr. Bicknell to Council. She has had the pleasure of working with Mr. Bicknell on the Charter Review Commission so she is sure that he will do well on Council. Beggar's Night in Carlisle will also be the same date/time as Franklin Township. This should help confusion between which residents can “trick or treat” on which nights as they will be the same on Tuesday, October 31st from 6:00p-8:00p. She reminded residents that the Fire Department is having an Open House on Monday, October 9th from 5:30p-8:30p at the fire station on Lincoln Drive. She encourages everyone to come out even if you have been to the station in the past. The firemen have worked very hard at cleaning it up/sprucing it up and they are very proud of the progress they have made. Mrs. Duffy also explained that residents are notifying Town Hall of several street lights that are not working around town. Duke Energy is behind on getting some of these issues rectified as they have sent large numbers of workers to the South for these various disasters there. Duke’s normal response time to us has been delayed. We do not have an indication as to how long it will be before they are back in town but, if you do notice a street light not working, please call Town Hall so we can make sure it is put on the list for Duke to repair.

Mrs. Duffy has a request from a local business to transfer a liquor license as their business has changed names. Currently the A&M Mart is the license holder and they have changed their operational name to The Carlisle Stop ‘N Go. This is the mini mart on Dubois, right in the curve in front of Dubois Apartments. They have petitioned the State to allow them to transfer the liquor license from the old name to the new name. Council has the ability to either allow the transfer to occur or to request that the State hold a hearing where we could present concerns or evidence as to why we think it should not be transferred. Mrs. Duffy has checked with Police Chief Bruck and he sees no issue with this transfer. Council needs to decide if they would like a hearing with the State or if they would like to waive the hearing and allow the transfer to continue. The deadline to the State is October 16, 2017. This is just a
change in the business name. (Notice from Ohio Division of Liquor Control is attached to these Minutes)

Mr. Lickliter made a motion to approve the transfer of the liquor license, seconded by Ms. Tankersley.

Roll Call:

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Mrs. Duffy also spoke of a few "house cleaning" items. With the appointment of Mr. Bicknell, as a citizen serving on the Planning Commission, there are now three Council Members serving on that Board. Based on the Charter, there can only be two members on this Commission. Mr. McEldowney and Mr. Lickliter are our current members on this Commission. Mr. Bicknell can no longer serve on this Commission as he is now a Council Member. He will need to resign his position on Planning Commission which will open up a seat for a citizen.

Mr. Lickliter made a motion to accept Mr. Bicknell’s resignation from his citizen seat on Planning Commission, seconded by Mr. Jewett.

Roll Call:

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Mrs. Duffy also explained that Mr. Fryman served on six other Boards and Commissions on behalf of Council. With his resignation, those spots need to be filled. Council could have one member fill all of these openings or they could appoint separate members to different seats. Mr. Fryman was the Chair of the Public Safety Committee, he was an alternate member for Area Progress Council for Warren County, he was a Council representative of the Fireman’s Dependency Fund Board, he was the elected official representative for Miami Valley Regional Planning Commission, he was the Council representative for the Volunteer Police Dependents’ Board and he was the elected official for Warren County Health District Advisory Council.

Mr. Jewett made a motion to appoint Mr. William Bicknell to each of these open seats, seconded by Mr. Lickliter.
Roll Call:

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

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

RES. 13-17 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

Mrs. Duffy noted that her explanation will be for this Res 13-17 as well as Res 14-17; one is for Warren County and the other is for Montgomery County. Each year the County decides allocation of local government funds among all of the member jurisdictions as well as to accept the tax rates that we will get from inside millage as well as any issues like what the fire levy brings in. We are able to capture that money by adopting resolutions within a certain time period. Warren County deadline to accept those rates is October 1st and Montgomery County we have until October 31st to accept those rates. Both of which require us to pass it by emergency because we don’t have time for the full three readings in a 30-day period.

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. Bicknell.

Roll Call:

Mr. Lickliter      yes
Ms. Tankersley    yes
Mr. Bicknell      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 Mr. Lickliter.
Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 13-17.

RES 14-17 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

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

Roll Call:

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 14-17.

RES 15-17 RESOLUTION AUTHORIZING THE VILLAGE MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEEG) PROGRAM THROUGH THE OHIO BUREAU OF WORKERS’ COMPENSATION, AND DECLARING AN EMERGENCY
Mrs. Duffy explained the emergency language. It is due to the fact that we were made aware of a grant, the FEEEG program. It is through the Ohio Bureau of Workers’ Compensation. It allows for Ohio employers, mainly fire departments, to apply for a one-time lifetime grant for items to eliminate their exposure to hazardous environmental elements. It is a $15,000 grant. There are no matching funds required by the local jurisdiction. One of the items that is on the approved list is an exhaust system that would be installed in the fire department which would allow for the trucks to be hooked up when parked in the bay to allow exhaust fumes to exit the building. This keeps the exhaust from getting into the fire gear and/or employee’s lungs. This is something that Chief Holbrook has been wanting for quite some time. It does have a price tag between $9,500-$15,000, so it has been very cost prohibitive for them. Chief Holbrook is very anxious to apply for this grant and he is optimistic they will get it. The reason for the emergency language is that we are not sure how long this program is going to run. There has not been an established end date for it so we are interpreting that to be as long as the funds last. To that, we would like to put our hat into the ring as quickly as possible.

Ms. Tankersley made a motion to adopt, seconded by Mr. Lickliter.

**Roll Call:**

- Ms. Tankersley    yes
- Mr. Jewett       yes
- Mr. McIntosh     yes
- Mr. Bicknell     yes
- Mr. Lickliter    yes
- Mr. McEldowney   yes
- Mayor Winkler    yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 15-17.

RES 16-17 RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SUBMIT AN APPLICATION FOR FEDERAL FAST ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY

Mrs. Duffy explained that this one is a pot of money that is leftover money with the Miami Valley Regional Planning Commission for simple road resurfacing projects. The area gets a certain amount of money that they allocate to projects. This is the pot of money that we were able to get repaving for Dayton-Oxford Road which is scheduled for next year, south of town. At a recent meeting, they determined that they had some leftover funds so they were going to open up the application for a very short window of time. The deadline for us to apply is October 11th. We would like to finish the Village portion of Dayton-Oxford Road with this fund. The Township did the “middle” section of Dayton-Oxford, we are doing the South section to the Village limits next year, so this would be the North section that would be immediately around the “S” curve, from there North to the Village limits where it transitions to Chautauqua Road. The total estimated cost for that paving project is around $250,000. We think that with the funds that the Village’s share will be about $76,000. This would be in fiscal year 2019.
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. Lickliter.

Roll Call:
Mr. Bicknell     yes  
Mr. McIntosh    yes    
Mr. McEldowney  yes    
Ms. Tankersley yes    
Mr. Jewett      yes    
Mr. Lickliter   yes    
Mayor Winkler   yes

Mr. Jewett asked what roads were on the schedule for 2019 and if this will change or affect any of those that we have been projecting. Mrs. Duffy said that there is actually nothing scheduled for 2019 at this point. There was a lot finished this year and, in 2018, the South end of Dayton-Oxford Road is on the schedule. There is nothing on the books currently for 2019.

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

Roll Call:
Mr. McIntosh    yes    
Ms. Tankersley yes    
Mr. Bicknell    yes    
Mr. Jewett      yes    
Mr. Lickliter   yes    
Mr. McEldowney  yes    
Mayor Winkler   yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 16-17.

ORD 14-17 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF $250,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES, FIFTEENTH (2017) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS

Mrs. Duffy explained that this is the annual buy down of the remaining debt on the business park. This was debt related to the initial infrastructure improvements on the business park. As budgeted, we are going to buy that note down by $50,000. It currently sits at $300,000 and the remaining principal balance will be $250,000 at the end of this year. The note matures on the first of December so it is on for a first reading as we have time for the full three readings in a 30-day process.

This Ordinance will be on for a second reading on October 10, 2017.
ORD 15-17 AN ORDINANCE TO AUTHORIZE THE VILLAGE MANAGER TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY

Mrs. Duffy explained that this is something that has happened rather quickly. There has been discussion at the State regarding changes to the income tax law. There have been changes that have been enacted through the biannual State budget plan. Part of that budget requires local communities that have an income tax to make changes to their local tax ordinances. One of them being to require allowance of centralized collection for net profits and business returns. As a group, we are concerned that this opens up the ultimate plan for the State to centralize collection for local taxation. Various communities, which she believes is up to 40, are going to join together and challenge the legality of that. They have contracted with Frost Brown Todd LLC to represent the municipalities. They are looking to have as many municipalities join with them on this cause. They are prorating the legal fees based on population as a village. It would cost us $1,000 to join and be represented by a legal firm for this. The Village did something very similar to this a few months ago where we opposed small cell towers and we joined a coalition on that. We were successful and we actually had that case overturned and won that legal battle. We are hoping that it sets the trend. We have a greater voice if we work together to make sure that we have a clear, consistent message with the State. On these important issues, it does appear that those with the more organized plans appear to be heard the most. Income tax is critical to our daily operations so it is important that we protect that as a source of income for us. She highly recommends that Council joins this coalition and have Carlisle as part of this fight.

Mr. McIntosh 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. McIntosh  yes
- Ms. Tankersley yes
- Mr. McEldowney yes
- Mr. Jewett yes
- Mr. Bicknell yes
- Mr. Lickliter yes
- Mayor Winkler yes

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

**Roll Call:**

- Mr. McEldowney yes
- Mr. McIntosh yes
- Mr. Bicknell yes
- Mr. Jewett yes
- Mr. Lickliter yes
- Ms. Tankersley yes
- Mayor Winkler yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 15-17.
Mrs. Duffy explained that there was an amendment sent out earlier in the day for tonight's Agenda to the press and the public. We received an Ordinance from our codification company where the State had amended several of the traffic and general offense codes at the State level. We need to adopt those as part of our local code. This is common practice. We don't know when the State is going to change the local traffic codes or the general offense codes which filter down to us. We are notified by our codification people that it does need to become part of our code so it is on for an emergency reading tonight to allow us to adopt that law.

ORD 16-17  AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CARLISLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

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. Jewett.

Roll Call:

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

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

Roll Call:

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

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.

Mrs. Duffy explained that this has been placed back on the agenda. There was a formal motion made by Council on the August 22, 2017 meeting that postponed the third reading for this to today's date with the hopes that there would have been a Work Session for Council to discuss some questions they had about this particular Ordinance. That Work Session obviously has not happened yet but since the motion put it back on tonight's agenda, the Council will need to decide whether or not to vote tonight or make a motion to postpone it to a later date.
Mr. Jewett made a motion to postpone the third reading of this Ordinance to October 10, 2017 after the Work Session on October 3, 2017, seconded by Mr. Lickliter.

**Roll Call:**
- Mr. McIntosh  yes
- Mr. Bicknell  abstain
- Mr. Lickliter  yes
- Mr. McEldowney  yes
- Mr. Jewett  yes
- Ms. Tankersley  yes
- Mayor Winkler  yes

Ordinance 12-17 has been postponed until October 10, 2017.

There is a Finance Committee meeting following Council with a Work Session as well.

Mr. Jewett made a motion to adjourn for Work Session at 6:56p.m., seconded by Mr. McIntosh.

**Roll Call:**
- Mr. Jewett  yes
- Mr. McIntosh  yes
- Ms. Tankersley  yes
- Mr. Bicknell  yes
- Mr. Lickliter  yes
- Mr. McEldowney  yes
- Mayor Winkler  yes

Council reconvened back into Regular Session at 7:51p.m.

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

**Roll Call:**
- Mr. Lickliter  yes
- Ms. Tankersley  yes
- Mr. McIntosh  yes
- Mr. Bicknell  yes
- Mr. McEldowney  yes
- Mr. Jewett  yes
- Mayor Winkler  yes

Meeting adjourned at 7:52p.m.

Date: 10-10-17

Mayor

Attest:
Clerk of Council
NOTICE TO LEGISLATIVE AUTHORITY

TO

1261990
PERMIT NUMBER
TRFO
984 DUBOIS RD
CARLISLE OH 45005
CARLISLE STOP & GO LLC
06 01 2017
ISSUE DATE
09 12 2017
FILING DATE
C1 C2
PERMIT CLASSES
83 022 A F19102
TAX DISTRICT RECEIPT NO.
FROM 09/14/2017

6416225
PERMIT NUMBER
TRFO
984 DUBOIS RD
CARLISLE OH 45005
984 DUBOIS ROAD LLC
DBA A & M MART
06 01 2017
ISSUE DATE
09 12 2017
FILING DATE
C1 C2
PERMIT CLASSES
83 022
TAX DISTRICT RECEIPT NO.

MAILED 09/14/2017
RESPONSES MUST BE POSTMARKED NO LATER THAN 10/16/2017

IMPORTANT NOTICE
PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES A TRFO 1261990 (TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☒

DID YOU MARK A BOX? ☐ IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

[Signature] 9/26/17

(Title) [☐] Clerk of County Commissioner (Date) [☐] Township Fiscal Officer

[☑] Clerk of City Council

CLERK OF CARLISLE CITY COUNCIL
760 W CENTRAL AV
CARLISLE OHIO 45005
**LIMITED LIABILITY COMPANY DISCLOSURE FORM**

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
6696 Tussing Road, P.O. Box 4095, Reynoldsburg, Ohio 43068-9065

**SECTION A.**

<table>
<thead>
<tr>
<th>Name of Limited Liability Company</th>
<th>DBA Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlisle Shop &amp; Co, LLC</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Permit Premises Address</th>
<th>City, State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>984 Dubois Rd</td>
<td>#Carlisle, OH</td>
<td>45005</td>
</tr>
</tbody>
</table>

Email Address: [Redacted]

**Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code.** Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

**SECTION B.** List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

1. CEO
   - Name: Raed Al-Khasawneh
   - Social Security Number: [Redacted]
   - Birthdate: [Redacted]

2. President
   - Name: [Redacted]
   - Social Security Number: [Redacted]
   - Birthdate: [Redacted]

3. Vice-President
   - Name: [Redacted]
   - Social Security Number: [Redacted]
   - Birthdate: [Redacted]

4. Secretary
   - Name: [Redacted]
   - Social Security Number: [Redacted]
   - Birthdate: [Redacted]

5. Treasurer
   - Name: [Redacted]
   - Social Security Number: [Redacted]
   - Birthdate: [Redacted]

**SECTION C.** List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

1. Name: Raed Al-Khasawneh
   - Social Security No. (If Individual): [Redacted]
   - Tax Identification No.: [Redacted]
   - Telephone No.: [Redacted]
   - City and State: 2128 Carlaway Court
   - Miamisburg, OH 45342
   - Birthday: [Redacted]

2. Name: [Redacted]
   - Social Security No. (If Individual): [Redacted]
   - Tax Identification No. (If Applicable): [Redacted]
   - Telephone No.: [Redacted]
   - City and State: [Redacted]
   - Birthday: [Redacted]

(Please see reverse side should you need additional space)

STATE OF OHIO, Montgomery COUNTY ss.

I, Raed Al-Khasawneh, being first duly sworn, according to law, deposes and says that he is (Title) of the [Redacted] business duly authorized by law to do business in the State of Ohio, and that the statements made in the forgoing affidavit are true.

(Signature) [Signature]

(Print Name) Raed Al-Khasawneh - CEO

Notary Public in the State of Ohio
Commission Expires 06/17/19

DLC 4032 EOE ADA Service Provider

For Questions: 1-800-750-0750

Rev. 08/2015