MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 24, 2017 – 6:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 24, 2017 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:02 p.m. with the Pledge of Allegiance.

Roll Call:
Mr. Randy Jewett present
Mr. Jake Fryman present
Mr. James Lickliter present
Mr. Brad McIntosh present
Mr. Jonathan McEldowney present
Ms. Barb Tankersley present
Mayor Randy Winkler present

Staff members present: Village Manager Sherry Callahan
Police Chief Michael Bruck
Patrol Officer Katie Gee
Clerk of Council Amy Brown

The minutes of January 10, 2017 were presented to Council for review. Mr. Lickliter made a motion to approve the minutes as presented, seconded by Mr. Fryman.

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

Public Forum: No one responded.

Council Report:
Mr. Jewett had nothing this evening.
Mr. Fryman had nothing this evening.
Mr. Lickliter had nothing this evening.
Mr. McIntosh had nothing this evening.
Mr. McEldowney stated that Council received an email from Mrs. Callahan regarding Mrs. Brown's resignation and thanked Mrs. Brown for her time and service to the Village. Mr. McEldowney remarked that Mrs. Brown had done a great job. Mr. McEldowney said that one of the items he wanted to concentrate on this year was transparency and he inquired about the status of Ohio Checkbook in the Village.

Mrs. Callahan responded that Mrs. Duffy was waiting until after the budget and end of the year items were finished before she continued work on Ohio Checkbook. Mrs. Callahan explained that the end of the year was closed last week, so she would ask for an update from Mrs. Duffy and email Council regarding the status.

Mayor Winkler stated that he read an article regarding Ohio Checkbook and the number of cities that are participating throughout the state is very low, so it must not be very popular so far.

Mr. McEldowney mentioned that since we are spending taxpayer money, he just wanted to be as open as possible.

Ms. Tankersley had nothing this evening.

**Mayor’s Report:**

Mayor Winkler introduced Chief Bruck, who presented Officer Katie Gee to Council. Chief Bruck stated that Officer Gee has been doing outstanding things in the community and thought she should be recognized for her work. Mayor Winkler read and presented a proclamation to Officer Gee in recognition for her work in the community.

**Manager’s Report:**

Mrs. Callahan questioned when would be a good time for the Streets Committee to meet. Mrs. Callahan stated that there needs to be a discussion on an upcoming OPWC grant for a project in 2019. Mrs. Callahan inquired if the next meeting or a meeting at another time would be better. There was a consensus among the Committee to have the Streets Committee meeting immediately following the next Council meeting on February 14 and all of Council is welcome to attend.

Mrs. Callahan reminded Council and the public about the Council retreat on Saturday, February 11 at 8:30 a.m. at Pisanello's Pizza in Franklin. Mrs. Callahan stated that the retreat should be done by 12:30 p.m.

**Committee Report:** none

**Old Business:** none

**New Business:**

Mr. Licklter made a motion to appoint Chad Cunningham to the Parks and Recreation Board, Greg Minge to the Board of Zoning Appeals, and Scott Richardson to the Fireman's Dependency Fund Board and the Volunteer Police Dependents Board, seconded by Ms. Tankersley.
Roll Call:
Mr. Jewett  yes
Mr. Fryman  yes
Mr. Lickliter  yes
Mr. McIntosh  yes
Mr. McEldowney  yes
Ms. Tankersley  yes
Mayor Winkler  yes

First Reading of Ordinances and Resolutions:

ORD. 1-17: AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CARLISLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Mrs. Callahan explained that this legislation is on for an emergency to replace 4th quarter ordinances. Mrs. Callahan reminded Council that the Walter Drake company codifies the ordinances on a quarterly basis and sends legislation for approval of the replacement pages at the end of each quarter.

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. Jewett.

Roll Call:
Mr. Jewett  yes
Mr. Fryman  yes
Mr. Lickliter  no
Mr. McIntosh  yes
Mr. McEldowney  yes
Ms. Tankersley  yes
Mayor Winkler  yes

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

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 1-17.
Second and Third Readings of Ordinances and Resolutions: none

Mayor Winkler stated that Council would be moving into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mayor Winkler announced that there would be no action to follow. Mayor Winkler also remarked that there will be a Work Session after the Regular meeting and the public is invited to stay for the Work Session.

Mr. Lickliter made a motion to adjourn into Executive Session to discuss Personnel at 6:15 p.m., seconded by Ms. Tankersley.

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

Council reconvened back into Regular Session at 6:58 p.m.

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

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

Meeting adjourned at 6:58 p.m.

Date: February 14, 2017

Mayor

Attest: Clerk of Council