
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 28, 2020 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Deputy Mayor Brad McIntosh called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, January 28, 2020 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

Mrs. Debbie Kemper	present
Mr. Randal Jewett	present
Mr. William Bicknell	absent
Mr. Brad McIntosh	present
Mr. Chris Stivers	absent
Mr. Tim Humphries	present
Mayor Randy Winkler	absent

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

Deputy Mayor McIntosh commented that Mayor Winkler had notified Council earlier today that he was ill and would not be able to attend tonight's meeting. Mr. Bicknell had notified Council at their last meeting that he would be out of town for tonight's meeting.

Mr. Stivers made a motion to excuse Mayor Winkler and Mr. Bicknell from tonight's meeting; seconded by Mr. Jewett.

Roll Call:

Mr. Jewett	yes
Mr. McIntosh	yes
Mrs. Kemper	yes
Mr. Humphries	yes
Mr. Stivers	yes

Mayor Winkler and Mr. Bicknell have been excused from tonight's meeting.

The minutes of January 14, 2020 were presented to Council for review. Mr. Jewett made a motion to approve the minutes as presented, seconded by Mr. Humphries.

Roll Call:

Mr. Jewett	yes
Mrs. Kemper	yes
Mr. Stivers	abstain
Mr. Humphries	yes
Mr. McIntosh	yes

Minutes of January 14, 2020 have been approved.

Public Forum:

Chief Andy Riddiough of JEMS approached Council with his department review of 2019. He introduced himself to and welcomed new Councilmembers, Mrs. Kemper and Mr. Stivers. He gave Council a handout showing the yearly cumulative details of the information he submits monthly to the JEMS Board. They finished the year with just over 1,800 calls which was up roughly 100 over 2018. There are a lot of new residents coming into the Municipality as well as the Township. The elderly population is also up in usage of their service. Looking at just the totals for Carlisle, they had 598 calls which was up by about 40 call from 2018. In the Township, they had 1,222 calls for 2019. JEMS has a wide variety of calls that they respond to as well as responding hand-in-hand with the Carlisle Fire Department on certain calls. Their average response time is under 7 minutes. They are able to dispatch someone to arrive at the scene and dispense care within 7 minutes of the call. That has been their goal for many years and they have stayed under that goal consistently. They provide mutual aid for several districts which is normally considered "traded services". We help you today if you will help us tomorrow. In 2019, they provided mutual aid 157 times but they only received aid 56 times. They provide mutual aid services to the City of Franklin, Madison Township, Germantown, Miami Valley Fire District and the City of Middletown. As a part-time employer, they struggle with hiring and maintaining employees. They have three ambulances staffed each day and full staff is 7 people. There is an ambulance at Twin Creek, an ambulance at 6th Street in Franklin and an ambulance at the Hunter Fire Station on Robinson-Vale. They passed a levy in 2013 that allowed to maintain two ambulances around the clock. In 2017, the JEMS Board approved the addition of the third ambulance. They have been very solid financially and allowing them to maintain those three ambulances. The 2013 levy was to hold them for five years and, being fiscally responsible, they have not had to ask for another levy to date. They have been able to upgrade their fleet as well as equipment including the purchase of a Lucas device in 2019. This is an automatic CPR device placed on the patient's chest which continually delivers compressions until it is told to stop. They have been able to use this device three times since purchasing it in July 2019. Through cautious spending, they have been able to supply each of their three ambulances with one of these devices. They have promoted three positions to lieutenant which will increase supervision. Those officers will be working on improving their training, vehicle maintenance as well as building maintenance. They have completed some sprucing up to the 6th street building which makes them more noticeable within the City of Franklin. They want to make sure that the taxpayers and residents know that they are there. He appreciates the great support they receive from Franklin and Carlisle. Working together allows them to move forward in a positive manner. The website is up and running which includes links back to the Village of Carlisle and City of Franklin.

Mr. Jewett asked about the fluctuation in staffing hours in February, March and April. Chief explained this was due to personnel issues. Their pay was low at the beginning of last year. Financially, they were able to raise that hourly rate which attracted new employees. There are always dips around the holidays and vacation months. They started 2019 a little rough but they ended strong. They are always looking for ways to attract and maintain employees. Mr. McIntosh asked what the expected service life is the new Lucas devices. Chief stated that the recommended replacement is 10 years. At this point, they have not been able to build in a replacement plan for ambulances and equipment as of yet. Given their financial status, they hope to begin working on replacing a 2010 ambulance that was originally a 1999 model that was re-chassis but has left them with a 20 year-old truck that is reaching its ultimate end. They did order a new ambulance at the end of 2019. This is by no means the "top of the line" model but it still cost them \$180,000. It is the most cost effective vehicle to get their job done. This vehicle will actually allow them to have four front-line ambulances that are identical in their styles. This helps with uniformity and continuity from one vehicle to the other. Telecommunications is getting ready to push out a new CAD system which is the dispatch information relay system. This will add a new layer to the system giving a turn by turn, satellite style mapping that is live to each crew. Anyone

associated with the emergency call, police and/or fire, will be able to view this mapping. It is a great tool for scenes requiring multiple vehicles. These maps will be maintained by Warren County.

He also announced that JEMS will continue to offer the free CPR classes to residents of Carlisle and Franklin Township. JEMS pays for those students to obtain their CPR card. They will also provide healthcare providers CPR classes. All of this information is on the JEMS website as well as the Village's Facebook page. Chief thanked Council for allowing him to speak to them.

No other public approached Council.

Council Report:

Mrs. Kemper thanked Chief for all of the information. She congratulated all of the inductees to the Carlisle High School Hall of Fame, including Mr. McIntosh, Leonard Griffin and the 1966 Baseball team.

Mr. Jewett thanked Chief for the report and interesting information. He appreciates all that he does and knows that it is a busy job. He also welcomed Mr. Stivers for his first official meeting.

Mr. Stivers thanked everyone for excusing him from the last meeting. He had the vacation planned for over a year and timing just didn't work out. He thanked Chief for coming to the meeting. During his campaign, he realized that the neighborhood across from Town Hall has a lot of feral cats. He is curious if there is a process in getting rid of those cats. Mrs. Duffy stated that the Village does not have any ordinances restricting cats. This would fall possibly under a general nuisance. Warren County is not one that requires licensing of cats. Many municipalities have issues with being able to control cats. She would have to look into the issue to find more definite answers.

Mr. Humphries reminded citizens that dog licenses are due by January 31st. There will be a late fee beginning February 1st. He would like to start a chain of emails to determine a date for Council's retreat. He thanked first responders including Chief Riddiough for the job that they do. It is a job that you can never expect what is waiting for you and what they may come across. He would like to keep those individuals in our thoughts. He attended the farewell gathering for Police Chief Bruck. It was a great send-off that was put together by the Village Manager, Police Department and staff. The room was full of his employees and they even gifted him with 6 foot, Excalibur style sword. His time and effort here kept the department at its best. He thanked Chief Bruck for his time here in Carlisle.

Mayor's Report:

Mr. McIntosh welcomed Mr. Stivers. He thanked Chief Riddiough for the information and he appreciates him keeping Council up to date and involved. He thanked Refresco for the inviting Council to their business. He appreciates them involving the Village and seeking input from them.

Manager's Report:

Mrs. Duffy thanked Chief Riddiough for being here tonight with the report on JEMS. She has had multiple conversations with him in the past few years and he is always easily contacted. She appreciates the partnership that they have with JEMS. Chief Bruck was given a quiet send-off with just staff. The sword was a gift from his department. They did a private collection and were able to surprise him with a very unique gift. In her 20 years with the Village, she has only been to four retirement parties and this one was very touching. To see the entire department as hires by Chief Bruck, it was a very sentimental party for him. Carlisle does have a new Police Chief. Will Rogers was due to be here

tonight but due to the Mayor’s illness, his ceremonial swearing in has been postponed until the last meeting in February. He has been officially sworn in for duty and has been very busy acclimating himself to the Village. He is very excited to be here. He is from Carlisle and is happy to finish his career in Carlisle. The deadline is approaching with the new area code rules. Beginning February 8th, you must dial all digits of the telephone number including the area code. Then on March 8th, the transition begins and the new (326) area code gets added to our area. Town Hall offices offer Warren County dog licenses but do not sell the Montgomery County dog licenses.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

None

Second and Third Readings of Ordinances and Resolutions:

RES. 1-20 A RESOLUTION APPROVING VARIANCES TO SECTIONS 1262.05 LOT AREA AND WIDTH REQUIREMENTS AND 1262.07 SETBACK REQUIREMENTS OF THE ZONING CODE FOR PHASE 2 OF THE INDIAN TRACE SUBDIVISION – (2ND Reading)

Resolution 1-20 will be on for a third and final reading on February 11, 2020.

RES. 2-20 A RESOLUTION APPROVING VARIANCE TO SECTION 1228.03 STREETS OF THE ZONING CODE FOR PHASE 2 OF THE INDIAN TRACE SUBDIVISION – (2ND Reading)

Resolution 2-20 will be on for a third and final reading on February 11, 2020.

ORD. 29-19 AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS IN THE EAGLE RIDGE SUBDIVISION, SECTION SEVEN – (3RD Reading)

With no further discussion, Mr. Stivers made a motion to adopt, seconded by Mrs. Kemper.

Roll Call:

Mr. McIntosh	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mr. Jewett	yes
Mrs. Kemper	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 29-19.

Mr. McIntosh announced that Council would be moving into Executive Session to discuss possible purchase or sale of property. There will be no action to follow.

Mr. Jewett made a motion to adjourn into Executive Session; seconded by Mr. Stivers.

Roll Call:

Mr. Jewett	yes
Mr. McIntosh	yes
Mr. Humphries	yes
Mrs. Kemper	yes
Mr. Stivers	yes

Council entered into Executive Session at 7:36 p.m.

Mr. Stivers made a motion to re-enter into regular session; seconded by Mrs. Kemper.

Roll Call:

Mr. Jewett	yes
Mr. McIntosh	yes
Mrs. Kemper	yes
Mr. Humphries	yes
Mr. Stivers	yes

Council entered back into regular session at 8:20 p.m.

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

Roll Call:

Mrs. Kemper	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mr. Jewett	yes
Mr. McIntosh	yes

Meeting adjourned at 8:21 p.m.

Date: 2-11-20

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council