
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
OCTOBER 10, 2023 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Regular Meeting of Tuesday, October 24, 2023 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell	present
Mr. Jason Faulkner	absent
Mr. Tim Humphries	present
Mrs. Debbie Kemper	present
Mr. Michael Kilpatrick	present
Mr. Chris Stivers	present
Mayor Randy Winkler	present

Staff members present: City Manager, Chris Lohr
 Finance Director, Kristina Cooper

Mayor Winkler asked for a motion to excuse Mr. Faulkner from the meeting, as he had a family death and would not be in attendance. Motion made by Mr. Humphries, seconded by Mrs. Kemper.

Roll Call

Mr. Humphries	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Kilpatrick	yes
Mr. Stivers	yes
Mayor Winkler	yes

The Work Session Minutes of October 10, 2023, were presented to Council for review. Mrs. Kemper made a motion to approve the minutes, seconded by Mr. Kilpatrick.

Roll Call:

Mrs. Kemper	yes
Mr. Kilpatrick	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mayor Winkler	yes

The Work Session Minutes of October 10, 2023, were approved as presented.

The regular Meeting Minutes of October 10, 2023, were presented to Council for review. Mr. Kilpatrick made a motion to approve the minutes, seconded by Mr. Bicknell.

Roll Call:

Mr. Kilpatrick	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mayor Winkler	yes

The regular meeting Minutes of October 10, 2023, were approved as presented.

Public Forum:

No audience guests wished to address the Council. Mayor Winkler closed the public forum and moved on to Council Reports.

Council Reports:

Mrs. Kemper

1. Wished to thank Energy Alliance who came out earlier in the evening to educate our community on the aggregation that will be on the November ballot. If residents did not attend the meeting, they can watch it on our Facebook page with all the questions and answers. There is a link on our Facebook page that goes to the Energy Alliance page. The representative gave a phone number to contact them with questions at 513-794-5555.
2. Wanted to remind the community that trick-or-treat is Tuesday October 31st from 6pm-8pm. Please slow down while driving, as kids will be out trick-or-treating. If residents could keep their porch light on to help give light while the kids are out.
3. Election day is November 7th, and early voting is happening now. Residents can check the Montgomery and Warren County websites to check the times for their early voting.

Mr. Bicknell:

1. Had the JEMS Board meeting this past week. Things are progressing very well, as can be seen while driving by. The board is down on the roof, the exterior walls on the dorm, kitchen and administration sides are up. Final prep has been done on the door bay area, and it is expected to be poured on Monday, October 30th. Expecting to be 'under roof' by Thanksgiving.
2. Runs are continuing to stay level from month to month. There have not been any spikes or big call outs.
3. New unit beds have been delivered. The new beds have tracks, instead of wheels. This helps better assist, when going up/downstairs. It allows operators at each end to be much safer and are equipped with lift assist.

Mr. Kilpatrick:

1. Trunk or treat is Sunday afternoon. There will be tractor drawn wagon rides.

Mr. Stivers:

1. Wanted to reminder drivers to slow down in the neighborhood as kids are out trick or treating.
2. In general, when driving, he wants to remind drivers to be courteous. There are intersections where there are turn lanes and here are straight lanes, and if a car comes up on the right lane you cannot see oncoming traffic from the right. Staggering cars could help with that line of sight.

Mr. Humphries:

1. Would like to offer condolences to the Faulkner family.
2. Warren County Municipal League's guest speaker at last week's meeting was Matt Nolan. He is an advocate for our region, even at the state level. He was commended last night at the Carlisle School Board Meeting. It is neat to have someone like Matt Nolan in our corner.

With that, Mayor Winkler closed the Council Report and moved on to the Mayor's Report.

Mayor's Report:

1. Trunk or treat will be in the High School parking lot, this Sunday, October 29th, 4pm-6pm. Any kids in the neighborhood who would like to trick-or-treat are welcome to come.
2. On Park Drive, near the railroad where the utility work is going on, there is still a small growth of trees on the corner. He was asked if those could be removed for better sight for vehicles coming up over the railroad. He would like to have it looked at.

Mayor Winkler closed the Mayor's Report and moved on to the City Manager's Report.

Manager's Report:

1. The Finance Committee had a two-hour meeting last week. There was a good conversation about what was ahead in 2024. Input was heard from the Committee and their input is being put into the next revision of the budget and is planned to bring that to the Council at the first meeting of November.
2. Was just notified this past week that OPERS is considering increasing the employer's contribution to both OPERS and Ohio Police and Fire. He will keep an eye on it, but wanted to give a heads up that those increases may need to be incorporated into the 2024 budget.
3. Repair is done on the Industry Drive Pump House. It had been backordered, but it is now back up and running. Mr. Bicknell asked if we purchased a second one when we bought the first one. Mr. Lohr was not sure, but thinks it is a great idea.
4. The website project has been on hold for a year, or so, but Mr. Lohr is meeting with Revize for a preliminary meeting this week. Will find out what they are providing for us, and if anything, else needs to be added. A kick-off meeting will happen after. The project is expected to take three to six months, but he is hoping we will be on the faster side of that. He has seen other projects they have done and has positive feedback about the work. Mr. Humphries wanted to know about quantifying traffic on the website. Mr. Lohr said he would ask them about that. He said if it

is not something Revize can provide, he believes there are other companies that can provide that information.

With that the Mayor closed the City Manager’s Report.

Committee Report:

None

Old Business:

None

New Business:

None

Mayor Winkler closed the Community Reports and moved on to First Readings of Ordinances and Resolutions.

First Reading of Ordinances and Resolutions:

RESOLUTION 20-23 THEN AND NOW CERTIFICATE – PERRY AND ASSOCIATES CPAs (SINGLE READING)

Mayor Winkler asked Mr. Lohr to explain the single reading.

Mr. Lohr stated that staff authorized the 2021-2022 audit to begin. There was not a purchase order in place earlier in the year. The reason it is a single reading is that per the ORC, we have thirty days until after we pay it to have that then and now certificate approved. If we do a single reading, we can pay it later this week and will go into effect thirty days later.

Mayor Winkler asked for a motion to suspend the rule requiring three readings, have one reading by title only. Mrs. Kemper made a motion, followed by Mr. Bicknell.

Roll Call:

Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Kilpatrick	yes
Mr. Stivers	yes
Mayor Winkler	yes

The motion for single reading has been approved.

A RESOLUTION APPROVING A THEN-AND-NOW CERTIFICATE IN THE AMOUNT OF \$20,600.00 TO PERRY & ASSOCIATES CPAS FOR THE 2021-2022 AUDIT

With no further discussion, Mayor Winkler asked for a motion to adopt. Mr. Stivers made a motion provided the word 'associates' is spelled correctly on the legislation, seconded by Mrs. Kemper.

Roll Call:

Mr. Stivers	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Kilpatrick	yes
Mayor Winkler	yes

Resolution 20-23 has been adopted.

RESOLUTION 21-23 WARREN COUNTY 2024 TAX RATES AND AMOUNTS (EMERGENCY)

Mr. Lohr explained this is something that the Council approves annually. Warren and Montgomery County give us their estimates for spending every September/October for the following year. This estimates our revenue and fund balances. This is on as an emergency because they need it back by the end of the month. Mayor Winkler asked if this is the same for Montgomery and Warren County. Mr. Lohr confirms this. Mr. Bicknell asked if this is something that can be done within a time frame or is it based off when Warren and Montgomery County provides the information to us. Mr. Lohr said it is based off when they give it to us, and based off what we have done in the past there seems to be potential to have more than one reading, depending on when we get it, but not time for three readings. Next year if there is time for more than one reading, we will do that. Mr. Bicknell asked to at least have a single reading. Mr. Lohr agreed.

Mayor Winkler asked for a motion to suspend the rule requiring three readings, have one reading by title only and declaring an emergency. Mr. Kilpatrick made a motion, followed by Mrs. Kemper.

Roll Call:

Mr. Kilpatrick	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mayor Winkler	yes

The motion for Emergency approval has been approved.

A RESOLUTION ACCEPTING THE FISCAL YEAR 2024 AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHROZING OF THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE WARREN COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

With no further discussion, Mayor Winkler asked for a motion to adopt. Mr. Kilpatrick made a motion, followed by Mrs. Kemper.

Roll Call:

Mr. Kilpatrick	yes
Mrs. Kemper	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mayor Winkler	yes

Resolution 21-23 has now been adopted.

RESOLUTION 22-23 MONTGOMERY COUNTY 2024 TAX RATES AND AMOUNTS (EMERGENCY)

Mayor Winkler asked for a motion to suspend the rule requiring three readings, have one reading by title only and declaring an emergency. Mr. Bicknell made a motion, followed by Mrs. Kemper.

Roll Call:

Mr. Bicknell	yes
Mrs. Kemper	yes
Mr. Humphries	yes
Mr. Kilpatrick	yes
Mr. Stivers	yes
Mayor Winkler	yes

A RESOLUTION ACCEPTING THE FISCAL YEAR 2024 AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND THE AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE MONTGOMERY COUNTY AUDITOR AND DECLARING AN EMERGENCY.

With no further discussion, Mayor Winkler asked for a motion to adopt. Mr. Kilpatrick made a motion, followed by Mr. Stivers.

Roll Call:

Mr. Kilpatrick	yes
Mr. Stivers	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mrs. Kemper	yes
Mayor Winkler	yes

Resolution 22-23 has now been adopted.

Second and Third Readings of Ordinances and Resolutions:

None

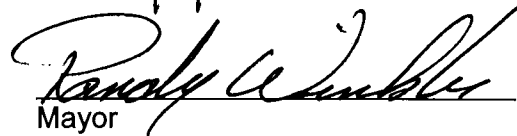
Mayor Winkler stated that is all they have on the agenda this evening and asked for a motion to adjourn. Mr. Kilpatrick made a motion to adjourn, seconded by Mr. Stivers.

Roll Call:

Mr. Kilpatrick	yes
Mr. Stivers	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mrs. Kemper	yes
Mayor Winkler	yes

Meeting adjourned at 7:22 p.m.

Date: 11/14/23


Mayor

Attest: 
Clerk of Council