
**MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 8, 2020 – 7:00 P.M.
(VIRTUAL MEETING VIA ZOOM), CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, December 8, 2020, to order virtually utilizing Zoom, Carlisle, Ohio. The meeting was opened at 7:09 p.m. with the Pledge of Allegiance.

Roll Call:

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

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

Mayor Winkler commented that Mr. Humphries was have technical issues joining the meeting this evening and hopes to join in shortly. Mr. Stivers made a motion to excuse Mr. Humphries from tonight's meeting; seconded by Mr. Bicknell.

Roll Call:

Mr. Stivers	yes
Mrs. Bilbrey	yes
Mr. Jewett	yes
Mr. Bicknell	yes
Mrs. Kemper	yes
Mayor Winkler	yes

Mr. Humphries has been excused from the meeting.

The minutes of November 24, 2020 were presented to Council for review. Mrs. Kemper made a motion to approve the minutes as presented, seconded by Mr. Bilbrey.

Roll Call:

Mr. Bicknell	yes
Mrs. Bilbrey	yes
Mr. Stivers	yes
Mrs. Kemper	yes
Mr. Jewett	yes
Mayor Winkler	yes

Public Forum:

Mrs. Duffy commented that there were no members of the public logged into the virtual session as “attendees” and no comments had been received at Town Hall for the Council meeting.

Council Report:

Mr. Stivers wanted to acknowledge Carlisle resident and Franklin Township Trustee, Brian Morris, for his joint effort with several local businesses to refurbish the bells at the Carlisle Community Church. During the week of Christmas, the community will begin hearing the bells again during the day. This is an old tradition that is being brought back and he looks forward to hearing those bells.

At 7:14 p.m., Mrs. Duffy notified that group that Mr. Humphries has joined the group as an “attendee” so he will be heard but not seen.

Mr. Bicknell commented that Mr. Pilkenton at Carlisle Self Storage has started construction on the new portion of his facility. The fence on the far side of the property is up and it looks as if things are progressing very nicely. The area is immaculate, as always, and he thanked Mr. Pilkenton for keeping the area clean during construction.

Mrs. Bilbrey thanked the residents of Carlisle for an amazing outreach last evening during the food truck event. She was approached by many saying this was just the positive piece they needed. Everyone loved the Grinch, Santa and Mrs. Claus. She thanked all of the volunteers for their work. She also commented that she personally has a storage unit at Carlisle Self Storage and agrees with Mr. Bicknell that the property is looking great.

Mr. Jewett congratulated Mrs. Bilbrey and all of those involved in the food trucks last evening. He passed by several times and it looked like it was well attended. He also thanked Carlisle Community Church for the project of restoring the bells. He has lived here for many years and always enjoyed hearing the bells so he looks forward to hearing them again. He hopes that the bells will continue to ring throughout the year at the noon hour each day.

Mrs. Kemper thanked the Carlisle Police Department for their assistance to the community during the train issue last Friday. She appreciates their quick response to keeping the community safe while directing traffic through the underpass. She also reminded everyone that the Virtual Tree Lighting Ceremony is currently on our Facebook page. She also reminded the community that the Home Decorating Contest is currently underway. If you are interested in entering your home or business into the contest, you can find the Event through our Facebook page. Submission pictures can be posted in the Event until December 15th. There will be four categories for prizes. This will be a positive way to light-up our community. Flyers have been distributed throughout the community and several businesses have already donated items for the prize baskets. Prizes will be awarded on December 23, 2020.

Mr. Humphries thanked Mrs. Duffy and Council for allowing him to enter the meeting late. He had previously mentioned safety concerns on Poinciana. Our Police and Service Departments have reviewed the area and will be putting in two new yield signs at Sheri and Marty Lee Lane. He also commented that due to the regional cooperation between the fire departments of Franklin, Franklin Township and Carlisle, we now have some new air packs from a grant. Our entities working together

makes us stronger in the eyes of receiving money from State and Federal agencies. He also thanked Chief Westendorf for his support in making this happen and keeping everyone safe.

Mayor's Report:

Mayor Winkler thanked Mr. Brian Morris and all of the businesses involved in restoring the bells at the Carlisle Community Church. He always enjoyed listening to the bells so it is very nice to know that is coming back. This will help to bring more positivity to the community.

Manager's Report:

Mrs. Duffy reminded citizens that it is time to renew your dog license and Town Hall does have them for any Warren County resident. We do not currently sell the Montgomery County dog license. The schedule to purchase will be a bit different this year. Town Hall will be accessible on Tuesdays from 9am – 12pm and on Thursdays from 1pm – 4pm. You will not need an appointment but you will need to ring the bell at the front door to be let into the building. Access to the building will be limited to keep occupants at a safe distance. There was no price increase this year so the cost will be \$15.75 per dog license. If you have the paperwork that the County should have mailed out, please bring it with you as it makes recording of the dogs much easier. She gave a personal thank you to Franklin City Manager, Sonny Lewis, on his upcoming retirement. He has been there 47 years and has been a great friend to the Village of Carlisle for many, many years. She thanked him for his service and wished him nothing but the best.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD. 27-20 AN ORDINANCE DECLARING CERTAIN MUNICIPAL OWNED PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF SAID PROPERTY AND IS ON AS A SINGLE READING.

Mr. Rushing had some technical issues and could not be heard so Mrs. Duffy explained the legislation. This will be action to surplus some items that were a part of our planned, approved 2021 rollout

schedule. The budget has been passed and adopted so we do know which items we will be purchasing for the Service Department in 2021. This legislation will make those rollout items available for sale. This will allow us to offer up the available items on public auction through GovDeals. A reserve on these items will be set at the believed trade-in value. Should this adoption go through, we would like to begin sooner than later and get them up for public auction. Those items that do not meet the reserve would then be traded in at the time of purchase. It is on for a single reading in order to be able to get it up for auction, time for bidding and eventually rollout the items in a timely manner.

Mrs. Bilbrey made a motion to suspend the rules requiring three readings, and have one reading by title only, seconded by Mr. Bicknell.

Roll Call:

Mr. Jewett	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mrs. Bilbrey	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mayor Winkler	yes

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

Roll Call:

Mr. Stivers	yes
Mrs. Bilbrey	yes
Mr. Humphries	yes
Mr. Jewett	yes
Ms. Bicknell	yes
Mrs. Kemper	yes
Mayor Winkler	yes

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 27-20.

Second and Third Readings of Ordinances and Resolutions:

None

Mayor Winkler reminded everyone that meetings in December are back-to-back so Council's next meeting will be on Tuesday, December 15th at 7:00 p.m.

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

Roll Call:

Mrs. Bilbrey	yes
Mr. Bicknell	yes
Mr. Jewett	yes
Mrs. Kemper	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mayor Winkler	yes

Meeting adjourned at 7:35 p.m.

Date: 12-15-20

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council