
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
JUNE 9, 2020 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, June 9, 2020 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:04 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

Mayor Winkler commented that Mr. Humphries is out of town this evening and unable to make the meeting. Mr. Stivers made a motion to excuse Mr. Tim Humphries from tonight's meeting, seconded by Mr. Jewett.

Roll Call:

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

Mr. Humphries has been excused.

The minutes of May 26, 2020 were presented to Council for review. Mr. Bicknell made a motion to approve the minutes as presented, seconded by Mrs. Kemper.

Roll Call:

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

Public Forum:

Public Hearing for 2021 Tax Budget – 15 minutes for proponents & 15 minutes for opponents

No proponents or opponents were present during the meeting. Mrs. Duffy commented that no written comments were submitted prior to tonight's meeting.

Public Hearing for 2021 Tax Budget was closed.

Mayor Winkler announced that the public forum was still open for any comments from the audience. No one approached Council. Public forum was closed.

Council Report:

Mrs. Kemper hoped that everyone enjoyed this past weekend as it was very nice. In follow-up to an email conversation, she would like to know if Council is ready to make a decision regarding the installation of a handicapped swing at Roscoe Park. Mrs. Duffy recommended that she could print out the email so that all Council had it in hand for a decision. She will have this available to them this evening following their work session. There will be decisions to be made on the type of swing, age-compatibility of the swing and the location of the swing.

Mr. Jewett had no comments for this evening.

Mr. Bicknell reminded citizens that the Community Garage will be held within the Village on June 19th and 20th. No permits are needed for sales during this event. While we are anxious for our community to get back to normal, please be cautious during this time and follow social distancing rules as well as proper hand washing and sanitizing. There was a Planning Commission meeting this past Thursday. The development plan for Carlisle Self Storage was approved based on recommendations by staff. The development plan for the accessory structure at the Baptist Tabernacle Church was also approved. There was a public hearing for the proposed zoning code amendments in reference to accessory uses structures including fences. Last night was the opening night of CBA. It was good to see the parents and kids out having fun for some summer activities after being cooped up for so long.

Mrs. Bilbrey thanked Mayor and Council for excusing her from the last meeting as she was out of town with family. Social media can be a great thing. Last week a friend of hers had a motorcycle that broke down and someone helped them but they didn't get their name. Through Carlisle Talk, she posted a detailed description of the person and were able to find them. They were reconnected with her friend and he was able to thank them properly. She thanked the citizens of our community for helping those in need. As of tomorrow, June 10th, the playgrounds will be back open. She hopes that everyone can get out and enjoy the parks. She thanked everyone who has been reaching out to her in response to the food trucks. She has had a great turnout and looks forward to being able to promote those vendors soon within the Village.

Mr. Stivers welcomed Mrs. Bilbrey to the dais. This is her first official meeting here in Council chambers since her start with the Village. This past weekend there was a march that was organized by one of our citizens. This issues is a controversial one. He thanked citizens on both sides of this issue for remaining civil and polite. He also thanked our Police department for remaining professional. It turned out to be a good event overall.

Mayor's Report:

Mayor Winkler thanked our Police department and all of the participants in the march this past weekend. He is glad to see that it went so smoothly with no conflicts. He welcomed Mrs. Bilbrey since this her first time at the Council dais.

Manager's Report:

Mrs. Duffy welcomed Mrs. Bilbrey. She also thanked all of this community for coming together this past Saturday. There are a lot of opinions and passion surrounding this very important topic. From what she heard and witnessed, this community allowed everyone to have a voice. There was respect for each other and for our Police department. The event was professional and peaceful. She cannot say enough good things about our Police department as they all worked together and made coordinated efforts with other jurisdictions to make sure that everyone was safe! The Franklin Chamber of Commerce is holding a logo contest for students, grades 7-12. They are wanting to revamp their logo and showcase some local talent. School officials will be promoting this on their websites and the Village will be posting this on our Facebook page. Working through the COVID-19 regulations, the Village is doing their best to comply. Playgrounds do technically open tomorrow, however, the mandates from the State do categorize playgrounds the same as movie theaters and entertainment venues. Therefore, a playground is to comply with the guidelines established for consumer retail entertainment which means mandatory cleaning of all equipment every hour, maintaining six feet social distancing or installing barriers when six feet cannot be provided as well as installing hand sanitizing stations. In a playground area, these mandates are not feasible. After lengthy discussions with our County Health Department, they have directed us that our playgrounds can open even though we are not able to comply with those mandates. We do encourage all citizens to be as safe as possible. The County Health Department informed us that they would contact us immediately if any of these guidelines were to change. The rule of "10" is still in effect until July 1st. Our shelters have remained open but we will not be accepting reservations until that group size restrictions has been lifted. The restrooms at the park will remain closed at this point.

Committee Report:

Land & Street Committee

Mr. Jewett explained that the Committee met prior to tonight's Council meeting with Dan Casson, Service Director. They discussed proposed paving projects within the Village. These will be determined based on project bids and budgetary options available. The proposed projects are Fairview Drive (Dayton-Oxford to the Union Road intersection), Industry Drive (from Central Avenue to the bridge at Deadwood), as well as a possibility of widening Industry Drive by 2 feet on both sides if bids come in appropriately. The Village Service Department will be filling some pot holes over the next couple of weeks. If there are large pot holes that are missed during this time, please contact our Service Department to report the location.

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

RES. 15-20 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND/OR DESIGNEE TO SIGN AN AGREEMENT WITH THE CITY OF FRANKLIN FOR STREET SWEEPING SERVICES AND RENEW SAID AGREEMENT ANNUALLY, AND IS ON AS A SINGLE READING.

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

Roll Call:

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

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 15-20.

ORD. 10-20 AN ORDINANCE CONFIRMING THE REQUIREMENTS OF OHIO SENATE BILL 310, THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, AND THE CREATION OF A NEW FUND, FUND 231 – COVID19, AND DECLARING AN EMERGENCY.

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

Roll Call:

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

Mr. Rushing explained this legislation. Congress has passed the CARES Act which provides funding to various forms of government. However, the CARES Act is only available to states and receive a portion of those funds for the COVID-19 pandemic. These federal dollars are meant for expenditures related to pre-approved items. The State of Ohio currently has pending within the General Assembly, Senate Bill 310. If this Bill is adopted, it will prescribe a formula for which all municipalities within the State will receive a portion of that funding. The way the CARES Act was written, only states and entities with a population greater than 500,000 will receive direct financial aid from the federal government. There will be two requirements of Senate Bill 310. The first is to create a COVID-19 fund in order to receive any funding from Senate Bill 310. The second requirement is that all entities accepting the CARES Act has to adopt the ordinance here this evening which has been prepared by the State of Ohio. It is not certain how much money we will receive. Although there may be big numbers thrown around in the news, it is being spread around throughout the entire state. Even if the amount is small, we are hoping it is enough to offset some of the expenditures for changes we made during the pandemic. We will only be able to use this money as it relates to COVID-19. The federal government has guidelines as to what this money can be used for through these funds. The deadline is October 15th. The State of Ohio has not yet passed this Bill but they are hoping that all entities have legislation in place when it does pass and it gets signed into law.

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 10-20.

Second and Third Readings of Ordinances and Resolutions:

RES. 9-20 A RESOLUTION ADOPTING THE FISCAL YEAR 2021 TAX BUDGET FOR THE MUNICIPALITY OF CARLISLE, OH – (3RD Reading)

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

Roll Call:

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

Resolution passed on this day will be entered into Resolution Record Book as Res. 9-20.

Mayor Winkler commented that there will be an Executive Session to discuss the possible purchase or sale of property. There will be no action to follow. After the adjournment of the regular meeting, there will be a Work Session to discuss the possible rezoning of parcels, Village signs, new resident contacts and seasonal park activities. The public is welcome to attend the Work Session.

Mr. Jewett made a motion to enter into executive session; seconded by Mrs. Kemper.

Roll Call:

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

Council entered into Executive Session at 7:31 p.m.

Mr. Bicknell made a motion to re-enter into regular session, seconded by Mr. Stivers.

Roll Call:

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

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

Roll Call:

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

Meeting adjourned at 8:54 p.m.

Date: 6-23-20

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council