
**CITY OF CARLISLE COUNCIL MINUTES
SPECIAL MEETING OF COUNCIL
JANUARY 31, 2023 – 12:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio City Council Special Meeting of Tuesday, January 31, 2023 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 12:01 p.m. with the Pledge of Allegiance.

Roll Call:

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

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

Mayor Winkler asked for a motion to excuse Mr. Bicknell and Mr. Kilpatrick from this afternoon's meeting as they both had work conflicts.

Mr. Faulkner made a motion to excuse Mr. Bicknell and Mr. Kilpatrick from today's meeting, seconded by Mrs. Kemper.

Roll Call:

Mr. Faulkner	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mrs. Kemper	yes
Mayor Winkler	yes

Mr. Bicknell and Mr. Kilpatrick have been excused.

Mayor Winkler asked for a motion to enter into Executive Session to discuss ORC 121.22(G)(1): the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. There will be possible action to follow.

Mrs. Kemper made a motion to enter Executive Session, seconded by Mr. Stivers.

Roll Call:

Mr. Humphries	yes
Mr. Faulkner	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mayor Winkler	yes

Council entered into Executive Session at 12:02 p.m.

Mrs. Kemper made a motion to return to the Special Meeting, seconded by Mr. Stivers.

Roll Call:

Mrs. Kemper	yes
Mr. Faulkner	yes
Mr. Stivers	yes
Mr. Humphries	yes
Mayor Winkler	yes

Council returned to the Special Meeting at 1:32 p.m.

First Reading of Ordinances and Resolutions

RES. 3-23 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MANAGEMENT ADVISORY GROUP, LLC TO AID CARLISLE CITY COUNCIL IN THE RECRUITMENT AND SELECTION OF A NEW CITY MANAGER, AND DECLARING AN EMERGENCY.

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

Roll Call:

Mr. Humphries	yes
Mrs. Kemper	yes
Mr. Faulkner	yes
Mr. Stivers	yes
Mayor Winkler	yes

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

Roll Call:

Mrs. Kemper	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mr. Faulkner	yes
Mayor Winkler	yes

Resolution passed on this day will be entered into Resolution Record Book as Res. 3-23.

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

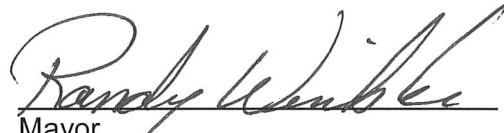
Roll Call:

Mr. Stivers	yes
Mrs. Kemper	yes
Mr. Humphries	yes
Mr. Faulkner	yes

Mayor Winkler yes

Meeting adjourned at 1:33 p.m.

Date: 2-14-23



Mayor

Attest: 

Clerk of Council