
**CITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
NOVEMBER 22, 2022 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO**

Clerk of Council, Jennifer Harover called the Carlisle, Ohio City Council Regular Meeting of Tuesday, November 22, 2022 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:01 p.m. with the Pledge of Allegiance.

Roll Call:

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

Staff members present: City Manager Julie Duffy / Clerk of Council Jennifer Harover
Planning & Zoning Administrator, Cathy Walton
Finance Director, Ryan Rushing / Police Chief, Will Rogers
Fire Chief, Jeremy Lane

Mr. Stivers made a motion for Mr. Humphries to chair the meeting tonight, seconded by Mr. Faulkner.

Roll Call:

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

Mr. Humphries will be the Chairman of tonight's meeting.

The minutes of Council's Work Session on November 8, 2022 were presented to Council for review. Mr. Faulkner made a motion to approve the minutes as presented, seconded by Mrs. Kemper.

Roll Call:

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

The minutes of Council's November 8, 2022 Work Session have been approved.

Mrs. Duffy asked if Council had any discussion about the absences of Mr. Bicknell and Mayor Winkler. Mr. Humphries stated he is aware that Mayor Winkler has illness in the family so he will not be in attendance this evening. Deputy Mayor Bicknell is out of town with his family on vacation.

Mrs. Kemper made a motion to excuse both Mayor Winkler and Mr. Bicknell from tonight's meeting, seconded by Mr. Stivers.

Roll Call:

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

Mayor Winkler and Deputy Mayor Bicknell have been excused.

The regular meeting minutes of November 8, 2022 were presented to Council for review. Mr. Faulkner made a motion to approve the minutes as presented, seconded by Mr. Kilpatrick.

Roll Call:

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

Regular meeting minutes of November 8, 2022 have been adopted.

The minutes of Council’s Work Session on November 15, 2022 were presented to Council for review. Mr. Faulkner made a motion to approve the minutes as presented, seconded by Mrs. Kemper.

Roll Call:

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

The minutes of Council’s November 15, 2022 Work Session have been approved.

Public Forum:

No public approached Council.

Council Report:

Mr. Stivers gave a shout-out to Barrett Paving for the work on Union Road. The project was completed quickly, it is nice to drive on and the striping looks nice as well. Thanksgiving will be this coming Thursday and many people will be traveling. He asks that all travelers be safe and courteous.

Mr. Kilpatrick stated that he is incredibly grateful for the country we live in as well as the state and our city. We have amenities and services available to us that many in the world do not have due to war. This should be a reminder to always be grateful.

Mrs. Kemper congratulated Carlisle Self Storage and Don's Hot Rods & Collectibles on being the Business of the Month. His shop is full of amazing things and, if you have never been in there, she encourages everyone to make a stop. Don Pilkenton and his wife, Cathy, and their son, Jason, have been in Carlisle since 2008. She appreciates them bringing their businesses to Carlisle. This coming Saturday is Small Business Saturday and she reminded everyone to support the businesses in our community. The annual Christmas Tree Lighting will be on Thursday, December 1st at 6:00pm. Santa will be arriving that evening so she hopes that everyone brings their children out to see him. The Community Church will be offering cookies and pictures with Santa. The 3rd Annual Home Decorating Contest will begin on November 25th and run through December 15th. More information will be up on our Facebook page. You will be able to submit nominations on the website, through email or submitting entries at City Hall. Armco Park in Warren County has opened up a Christmas lights drive through. Their website has information about dates, times and pricing. www.holidayinlights.com It is \$20 per car load. She wished staff, Council, and the public a very happy Thanksgiving.

Mr. Faulkner wished everyone a happy Thanksgiving. As a cancer survivor, our time here on this planet is limited. His advice to everyone is tell those you love how much they mean to you and to eat dessert first.

Mayor's Report:

Chairman Humphries commented that the general election of two weeks ago was quite hectic for those voting at the church on Dubois. The line was rather long at times but the church did open up extra space for voters to get inside out of the cold. The Board of Elections is aware of the situation and they will be doing their best to figure out the best ways of moving forward to make it more streamlined. He thanked those that braved the cold and stood in long lines. He appreciates the patronage.

Manager's Report:

Mrs. Duffy announced that with the Thanksgiving holiday, the administrative offices would be closed on Thursday and Friday. Our first responders will be on duty as normal. If you do need to contact them for an emergency, please dial 9-1-1. For those needing services that are non-emergency, please contact Warren County Dispatch at (937) 425-2525. Earlier this month she was a guest speaker at the Franklin/Carlisle Rotary Foundation. This is a great organization that services the Franklin and Carlisle areas. If anyone would like to learn more about them, please feel free to contact City Hall and we can pass along the information. Mr. Gross has been a long-time member of the Rotary and he would most likely enjoy answering any questions that the public may have. They currently meet the first and third Thursday of each month at noon at Pisanello's. They also get together throughout the area during the last week of the month to work on various projects. Every year, they make chocolate covered peanut clusters that are extremely good and sell quickly.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD. 28-22 AN ORDINANCE ACCEPTING THE FINAL PLAT OF 468 SUNSET DRIVE AND CONFIRMING THE DEDICATION OF EASEMENTS AND IS ON AS A SINGLE READING.

Mrs. Walton explained this legislation is for a lot combination of two parcels at 468 Sunset Drive. Both lots are owned by the same individual. The northern lot is a single-family residence with a detached garage while the adjacent lot is vacant and serves as an additional side yard. The vacant lot currently has an above-ground swimming pool which is in violation of our current code. It is not permitted to have an accessory use or structure without a principal structure. The applicant has asked for a combination of those lots in order to be compliant. This was taken before the Planning Commission at last month's meeting and they have made a recommendation for approval by Council. Aerial pictures of the lots were shown for reference. There is also an additional 7.5' of right-of-way that needs to be dedicated and is shown on the new plat.

Mr. Faulkner asked when the lot became non-compliant. Mrs. Walton stated that the pool was put up during the summer. He asked which passage makes this issue non-compliant. Mrs. Walton explained that our code states that you must have a principal use in order to have an accessory use. When the pool was added, the owner became non-compliant. Mr. Kilpatrick asked if that was a common zoning requirement. Mrs. Walton stated that yes it was. Mr. Faulkner asked if there was a permit for pool. Mrs. Walton explained that the owner applied for the permit, they were instructed that they could not add the pool until the lots were combined but they went ahead and installed the pool. A violation notice was sent to the owner explaining that once the lot was combined, the city could issue the permit.

Mr. Faulkner asked what the consequence was of being in violation. Mrs. Walton explained that their main goal is to make the owner compliant. There is a provision in the code that allows staff to charge the owner double for their permit when they are found in violation. Mr. Stivers asked if the owner was being charged double for the permit. Mrs. Walton stated that the permit has not yet been issued but at that time, yes, the owner would be charged double fees. Mr. Stivers stated that there are procedures put into place for a reason and if you aren't going to follow them, then there should be a penalty or consequence. Mr. Kilpatrick stated that non-compliance zoning issues is a huge problem as everyone says that if "they" don't have to follow it, why do I have to. He understands that there are rules but he feels the rules need to be reviewed and updated to be more relevant to the times. If there are rules, he agrees that they need to be followed. Mr. Faulkner asked if the pool had proper fencing. Mrs. Walton explained that the entire lot is surrounding by a 6' fence. Mr. Kilpatrick commented he will always be in the opinion that it is your land and you should have more freedom to what you do with it. He also understands that ordinances and rules have been put into place so everyone needs to follow them. Mr. Faulkner asked what the out-of-pocket expenses would have been for the owner to have the lots combined. Mrs. Walton explained that would be up to the surveyor/engineer they contracted with to draw the new plat and those applicable fees. Mr. Kilpatrick stated that from past experience, he would imagine easily upwards of \$1,000. Mr. Kilpatrick asked what the quickest this process could have gone through from beginning to end. Mrs. Walton explained that the submission for Planning Commission is due two weeks prior to a meeting and then it would come to the following Council meeting. That could be four weeks up to seven weeks depending on the meeting schedule. Mr. Kilpatrick commented that he feels their pain but there are rules in place for a reason.

Mr. Faulkner commented that the first part is more of a paper trail but the second part for the actual permitting process is for the safety aspect. Permitting helps to protect anyone in the pool as well as the property owner. Mr. Stivers asked Mr. Humphries, as a member of the Planning Commission, what the discussions were at that time. Mr. Humphries stated that basically, they wanted the homeowner to be in compliance. They did the process in the wrong order but the 6' fence was installed. He feels they jumped the gun on installation due to timing restraint of summer months.

Mr. Kilpatrick asked if the additional 7.5' of right-of-way was a requirement of the city or the county. He believes he ran into this same issue with a personal development he was working on a couple of years ago. Mrs. Duffy explained that it is based on the classification of the street and how the original plat was recorded. Some properties around town have plats where rights-of-way are already taken into consideration. Properties along SR123, the rights-of-way go back to a county thoroughfare plan which had to meet a specific width. A lot of those properties were platted before that plan was in place. However, there are several areas in town where property owners own two abutting parcels but are using them as one. In those cases, it becomes an issue only when it becomes an issue. It is not a proactive campaign to merge the lots but more of a clean-up as they come in to add improve the lots or to add accessory uses. By Carlisle's current code, the only accessory structure that can lawfully be placed on non-merged lot would be a fence.

Mr. Faulkner commented that he assumes in this particular case, the right-of-way easement was only an issue because the homeowner needed to change the current platting of the residence. With that, it is also assumed that other properties in this area would have to show that same right-of-way if they ever changed anything to their plats. Mrs. Duffy explained that the right-of-way allows the city to capture space if there is ever the need for road widening projects that would include curb, gutter and sidewalks.

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

Roll Call:

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 28-22.

ORD. 29-22 AMENDING THE PROVISIONS OF THE INCOME TAX ORDINANCE TO PROVIDE FOR AN INCREASE IN THE INCOME TAX OF ONE-HALF OF ONE PERCENT (0.5%) FROM AND AFTER JANUARY 1, 2024 FOR THE PURPOSE OF PROVIDING REVENUES FOR EXPENDITURES FOR POLICE SERVICES WITHIN THE CITY OF CARLISLE, BY AMENDING SECTION 881.012 OF THE CODIFIED ORDINANCES OF THE CITY OF CARLISLE, SUBJECT TO THE APPROVAL OF THE ELECTORS OF THE CITY OF CARLISLE.

Mrs. Duffy stated that she will be speaking to two pieces of legislation, Ord 29-22 as well as Ord 30-22. These items were requested by Councilman Faulkner to bring back for formal discussion. These are similar with one important difference. Both Ordinances, if adopted at the end of the process, would have a tax issue going back on the ballot during the primary election in May, 2023. Any issue to be placed on the May ballot has to be filed with the Board of Elections by February 1, 2023. Working that date backwards, any ordinance that would change a tax rate is required to have a full 30-day enactment period which means it must be passed by Council no later than January 1, 2023. Beginning this evening, Council has three regularly scheduled meetings which would allow for the three-reading cycle with possible adoption at the last meeting on December 20, 2022.

Both issues are looking to put an issue on the ballot for an increase to our overall tax rate of 0.5%. The difference is what the money would be used for and where the received revenues would be captured from a fund perspective. Ord. 29-22 would be similar to what was just before the voters in November. The additional 0.5% would be dedicated for exclusive use for our police services and any money received would be placed into the Police Fund and could only be utilized to support the operations or capital expenditures related to the Carlisle Police Department. Ord 30-22 would have the same 0.5% increase but would allow a bit more flexibility to what the city can do with the increased revenue. Received revenues could be for the general municipal operations, capital improvements or capital outlays within the city. The General Fund would capture the increased revenue allowing the city to utilize that revenue for any city service including police, fire, road service, parks and anything through the budgetary process that Council would deem appropriate. Some years it could be possible for this body to determine that only a couple of funds would need additional support while other years, it could be decided to support multiple funds. It will be much more flexible in its use. A difference between the two ordinances, and what was proposed in November, relates to the tax credit. When the previous issue was proposed, part of the estimated revenue was because the allowed tax credit accepted for taxes paid to other municipalities would have been capped at 1.5%. There were a lot of options discussed at that time and her recollection was that the majority of Council felt it was a more equitable way to share the burden of the additional 0.5%. Anyone living in this community would have the burden of paying money towards the police services. Obviously, it is up to this body to decide the best philosophy moving forward. As presented, Mr. Faulkner has requested that Council consider allowing full credit. Both of these issues would not be on the ballot but Council could determine one of them to move forward. If our overall tax rate would go from 1.5% to 2.0%, the allowed tax rate would also increase from 1.5% to 2.0%. The individual impact on persons would change based upon where they work and what tax rate they pay to another community or currently to Carlisle. That also changes the estimated revenue that we believe the city will capture by allowing more credit and bring down the total brought in. She believes that Mr. Faulkner has run numbers that he can speak to but in general these are two separate ballot issues. Council cannot raise the overall tax rate, it must be a vote of the people. The readings would allow for this to be on the May, 2023 ballot. It would increase the overall tax rate to 2.0% and would allow full credit up to 2.0%. The differences being that additional 0.5% from what we capture now, dedicated exclusively for police services or would it be for general operating services. As with any ballot issue, based on which option the group would ultimately decide upon, a ballot issue is followed back by a secondary piece of legislation where this body would formally approve the ballot language. That would be decided at the end of this current process if it is approved.

Mr. Faulkner gave his thought process of his asking for these issues to be brought forward. As he was appointed in September, he was not aware that the issue included capping reciprocity at 1.5%. Looking at Mr. Rushing's spreadsheets for 2023 budget, he was showing \$575,000 for a 0.5% income tax. His thought was that if you did a straight 0.5% income tax, it would generate another \$575,000 in 2023, for example. He took in everything that was said during Council's work session last week and there was a variety of opinions expressed. Personally, he is not a fan of a minimum majority of Council exercising a vote that says we can raise the taxes of those 60% that work outside of the city. He is more in favor of asking the voters what they would like to do. If voters are asked to raise from 1.5% to 2.0%, he feels it would be the least burdensome. If you are someone who works in a city that pays 2.0% or more, then your life doesn't change. If you are retired, then you are paying very little, if any, income tax and could vote for this as it won't change your life. It will affect people like himself as he pays his taxes directly to the city as he works for the township so he is not asking anyone to do something that he would not. There is a large group of people out there that would not be affected by this change. Looking at the future budget, they are doing a lot of things just to keep the lights on but we are not in a spot where we can improve the infrastructure that needs to be done. While he knows that most people support our police officers, he feels the general fund option would be better. It would still allow funds to the police department but it would also offer the opportunity to complete other projects which may be a more attractive option with the voters. There could be discussions of five-year projects and create tangible steps to get there once this pass. He asked the City Manager to put this together tonight for a first reading so they could bring it back with proper timing to hit the May ballot. This last ballot was 38% for and 62% against and he believes there were a lot of voters that were not aware of the issue. The election in November was tough for issues like this one because you have so many "one-issue voters" coming out to vote for their candidate. With the right plan and the right marketing, he believes that Ord. 30-22, with revenues going to the General Fund, would be their best bet.

Mr. Kilpatrick asked Mr. Rushing what amount is dedicated to the Police Fund each year before it is subsidized by the General Fund. Mr. Rushing stated that the current 0.5% generates approximately \$575,000. In addition to that, in the current 2023 budget, the General Fund has appropriated \$432,000 to be transferred to the Police Fund. The overall police budget is \$1,100,000. This puts them into their reserves for the difference. If proposed Ord. 29-22 was passed with honoring tax credit at 100%, it would generate roughly the same amount of \$575,000. For the next couple of years, it would keep the Police Fund solvent. Mr. Stivers asked how long it would be until we were back in the same boat and need more money. Mr. Rushing used Ord. 29-22 as an example, if it were enacted and we stopped transferring from the General Fund, the Police Fund would most likely remain solvent for a year possibly two before going back into reserves. Essentially, the Police Fund would break even as it takes \$1,100,000 to operate the police department. We have a 1%-3% inflationary factor each year. For 2022, we had a very good collection year as far as income tax and are about 15% above where we were last year. This could be contributed to how the State has changed collection on those individuals who work from home. Prior to Covid, if you worked from, you still paid taxes based on where your home office was located. The law has now changed and you pay local income tax to where you are physically located. Because of that, we are capturing more local income tax. He does not anticipate a dramatic increase every single year like we have seen over the past year. In a healthy environment, we could see a 1%-5% increase for local income tax with 3% being the "sweet spot" to generate future estimations. We would still need to some sort of long-term subsidy for the Police Fund. Mr. Stivers asked how long that would tentatively get us until we are back here asking for more. Mr. Rushing explained that this is a new issue and he has not been able to run official numbers but, again using Ord. 29-22 as an example, he would guess that it would take us forward by five years before we are back to this point again. Mrs. Duffy asked if the fact that this change would happen for the 2024 tax year and not be collected until 2025 would that change his forecast at all. Mr. Rushing explained that it is written as tax year 2024 but, if either issue were to pass in May of 2023, they would have the remainder of 2023 to educate residents and businesses to withhold proper amounts. We would see

improvements to our income tax collections because of the withholdings. Some individuals would take longer as they would not file until April 2025.

Mr. Kilpatrick asked what the total amount of appropriations would be for 2023. Mr. Rushing stated that the total amount of appropriations in 2023 would be \$12,300,000. For a typical year, total new revenues are \$9,500,000. If you include fund balances, there is \$21,000,000 which includes debt servicing. Mr. Kilpatrick stated that he feels that Ord. 30-22 would give the city more optionality while still providing funds to police. He believes that putting that \$575,000 into the General Fund would be advantageous for the city as a whole. Mr. Faulkner commented that there may be years where there is not as much needed in the Police Fund. While he was not aware that the previous tax issue included a change in reciprocity so it was an increase with a tax credit change at the same time. We could still change reciprocity in the future if Council deemed appropriate. He believes that a time will come when people pay taxes where they work as well as where they live. Mr. Kilpatrick feels that it may be harder to pass as the first issue is more of a "back the blue" while the other is "we need more money". Mr. Faulkner feels the second issue gives them more opportunities while also supporting the Police Fund. Mr. Stivers stated that he does like Ord. 30-22 as it gives them more options.

Mrs. Duffy explained that it is important for this body to decide which option they would prefer. It is her recommendation to have that decided by Council's next meeting. Having two options does cause some confusion potentially with the public thinking that the issues could be combined. Since these issues are before Council as first readings, it is purposeful to keep the clock alive for both due to the timing of the May ballot. As soon as Council has determined which they will be moving forward with, a motion could be made to postpone the other indefinitely. There has been great discussion on how to inform the public on not only the need but also how the money would be utilized. Please keep in mind that whatever Council deems the money to be used for, it is important that we do what we have said we will do. Looking forward, Council needs to keep in mind that even if the funds are determined to be placed in the General Fund, we will still need to have specific amounts earmarked for the Police Fund and other projects could only come from what is leftover. Lists of projects like road paving, those are decided on a year-to-year basis. Items of an SRO or personnel would increase the cost of daily operations to that specific budget ongoing and would not be a "one and done" cost. Moving forward we can make sure we are all on the same page and able to educate the public appropriately.

With no further discussion, this Ordinance will be on Council's agenda for a second reading on December 13, 2022.

ORD. 30-22 AMENDING THE PROVISIONS OF THE INCOME TAX ORDINANCE TO PROVIDE FOR AN INCREASE IN THE INCOME TAX OF ONE-HALF OF ONE PERCENT (0.5%) FROM AND AFTER JANUARY 1, 2024, FOR THE PURPOSE OF PROVIDING REVENUES FOR EXPENDITURES FOR GENERAL MUNICIPAL OPERATIONS, CAPITAL IMPROVEMENTS, AND CAPITAL OUTLAYS WITHIN THE CITY OF CARLISLE, BY AMENDING SECTION 881.012 OF THE CODIFIED ORDINANCES OF THE CITY OF CARLISLE, SUBJECT TO THE APPROVAL OF THE ELECTORS OF THE CITY OF CARLISLE.

Mr. Kilpatrick commented that the average income in Carlisle is \$64,000 per year. The average person would pay approximately \$.75-.85 per day in additional tax. Per month, the increase would be approximately \$26. Mr. Faulkner stated that during their last work session, Council discussed property taxes. He has gone over those numbers received from the county and Carlisle, even with the school levies, has one of the lowest property taxes in the area.

With no further discussion, this Ordinance will be on Council's agenda for a second reading on December 13, 2022.

ORD. 31-22 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CARLISLE, OHIO, AND DECLARING AN EMERGENCY.

Mrs. Duffy explained that this Ordinance relates to our city’s codified ordinances which are the rules and regulations of our community. We contract with American Legal who handles this document. They create, monitor, maintain, post and host the document for us as well as print out the hard copy pages. As part of their services, they review all legislation adopted by Council and determine which locally passed ordinances will update the codified. Not all legislation passed by Council will change the codified. They also monitor the State code particularly those that pertain to our local law enforcement. Many of our local ordinances align with the Ohio Revised Code when it comes to traffic and/or criminal activity. They will notify us when or if our local laws are no longer in align with the state. They submit information to us for our Council to formally adopt. This particular ordinance, if adopted, indicates that no local pieces of legislation since the last update have changed the code. This is on as an emergency so that our laws match the state codes allowing us to enforce them as quickly as possible. In the legislation, it does list eight particular sections that will be updated. These are updates to traffic as well as general offenses and/or criminal portions of our code.

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

Roll Call:

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

Mr. Kilpatrick asked if Section 438.16 has to do with the lights required on buggies. He believes this is an issue passed mainly in Northern Ohio where there are Amish and Mennonite communities. Chief Rogers explained that due to SR123 running through our community, it is necessary to have these as part of our laws because there is the potential for buggies to come through on the state route. It is one of those instances where it will most likely never be used but we need to have it in case it does happen. This is consistent with all jurisdictions in the state. Mr. Kilpatrick commented that he has read that the Amish communities feel this threatens their religious freedom but he also understands that laws are in place to protect the majority. Mr. Faulkner explained that it is already a state law, we are just codifying it so our local police can enforce it.

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 31-22.

Second and Third Readings of Ordinances and Resolutions:

ORD. 24-22 AN ORDINANCE TO ADOPT THE PAY PLAN FOR THE CITY OF CARLISLE AND AUTHORIZE THE PLACEMENT OF EMPLOYEES – (3rd Reading).

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 24-22.

ORD. 25-22 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF CARLISLE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 – (3rd Reading).

Mr. Faulkner stated that at Council’s Work Session they had discussed potentially making some modifications in light of the levy not passing. He would like to suggest that Council pull back the Comprehensive Plan for another year which would be \$75,000 as suggested by Mr. Rushing. He is in agreement that the plan needs to be updated but he is curious as to when, if ever, staff has referred to the Comprehensive Plan since it was written in 2010. Mrs. Duffy explained that during her tenure, she cannot recall a time that the Comprehensive Plan was utilized. As we look towards the future of the Comprehensive Plan, it needs to be considered as to whether it will be a document on a shelf or a document that lives and breaths throughout the city’s future. When Council does want to move forward, she is hoping that it becomes a tool to help direct the laws and vision of the community. From a practical concept, she feels it needs to become a part of the city’s culture. Anything that it considered should be tied back to that plan and referenced as such in legislation. Mr. Faulkner stated he is still hearing complaints today that were in the Comprehensive Plan of 2010. If we aren’t going to utilize, there is no need to throw money at it now. Mrs. Duffy explained that she was not a part of the discussions in 2010 but, to her, it seems to be more of a narrow-focused study rather than a Comprehensive Plan. The entire plan does not fit together as well as it would be expected. Mr. Kilpatrick suggested that perhaps Council could have a couple work sessions in the new year to go over any possible updates that could be made without spending a lot of money. He would like to include key staff members as well so that everyone knows the collective vision. Mrs. Duffy explained that the overall process should be a long, in-depth discussion of many people from Council and Staff to community members and businesses. This should be an overall vision of the entire community at a local level. This document could eventually help this body in decisions with zoning regulations.

Mr. Kilpatrick explained that all of the items brought to them during the budget review from the vac truck, cruisers, fire engine and the Comprehensive Plan are all things he supports. Mr. Faulkner stated that he feels we are in a “keeping the lights on” stage where there are not a lot of options to cut. There are also large projects coming their way that will have to be done. He asked what would happen if we

did not purchase the \$10,000 arraignment system for the court. Mrs. Duffy explained that not purchasing that would not change what we are currently doing now. If a prisoner has an issue with Mayor's Court, one of our officers would drive to the jail to bring them here for arraignment and then return them to the jail. There will be a cost associated with the officer's time, fuel, maintenance of the vehicle as well as removing an officer from the community. In her opinion, the value comes from being able to keep that officer here in the community. The fund supporting this cost would be the dedicated Mayor's Court Improvement Fund so it would not be a direct impact to the Police Fund or General Fund. Chief Rogers explained that transporting prisoners occurs a handful of times throughout the year. It normally ties up an officer for four hours. The video arraignment expense would be a one-time cost. The \$10,000 is what was allowed and he does not feel it will be quite that much as they continue to explore other options. It is mainly up to the technical team at the county to let us know what exactly is needed on our end to make it work. It could be as simple as a Zoom business account but so far he has no sufficient data from the county as to what will be required. The safe bet was to allow a maximum expenditure to get it into our appropriations for the 2023 budget. It will keep officers in the community, it will reduce overtime of officers and it will reduce the liability of transporting a prisoner.

Mr. Faulkner commented that perhaps the motion should be made to adopt with the \$75,000 being removed from the 2023 budget for the Comprehensive Plan. Mr. Rushing explained there are two ways for Council to do this. One, they could amend the Ordinance by motion to reduce the appropriation in the General Fund, Planning & Zoning, Other by \$75,000. There could be a second along with roll call to amend the Ordinance. Then that would require a motion, second and roll call to approve the Ordinance as amended. The second option, because of the amount of the expenditure for the Comprehensive Plan, staff would have to come back to Council for approval of a competitive bid as it is over \$50,000. The Ordinance could be passed as presented and then staff would non-perform that budget item. It is up to Council's comfort level.

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 25-22.

Chairman Humphries stated that this concludes the business items on their agenda. He thanked staff for their attendance and wished everyone a happy Thanksgiving.

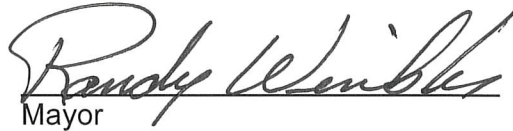
With no further business, Mr. Faulkner made a motion to adjourn, seconded by Mr. Kilpatrick.

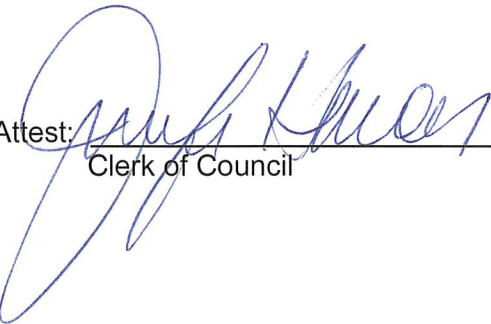
Roll Call:

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

Meeting adjourned at 8:24 p.m.

Date: 12-13-22


Mayor

Attest: 
Clerk of Council