
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
REGULAR MEETING OF COUNCIL
APRIL 28, 2020 – 7:00 P.M.
760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, April 28, 2020 to order virtually utilizing Zoom, Carlisle, Ohio. The meeting was opened at 7:21 p.m. with the Pledge of Allegiance.

Roll Call:

Ms. Debbie Kemper	present
Mr. Randal Jewett	present
Mr. William Bicknell	present
Mr. Brad McIntosh	present
Mr. Chris Stivers	present
Mr. Tim Humphries	present
Mayor Randy Winkler	present

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

The Regular Meeting minutes of April 14, 2020 were presented to Council for review. Mr. Bicknell made a motion to approve the minutes as presented, seconded by Mrs. Kemper.

Roll Call:

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

Public Forum:

No members of the public asked questions of Council.

Council Report:

Mrs. Kemper cautioned citizens about the future of reopening Ohio and encouraged them to take steps to keep themselves and family members healthy. She urged the continuation of supporting local business. She congratulated the Carlisle High School seniors and all members of the Class of 2020.

Mr. Jewett had no comments.

Mr. Bicknell echoed Mrs. Kemper's comments regarding reopening Ohio and supporting local business. He congratulated the Class of 2020 and understands that this will be a memorable year but not one that any expected. He questioned if the Koons Bridge was maintained by the Village or City of Franklin. Mrs. Duffy stated that the bridge is maintained by the City of Franklin. He is concerned about debris collecting on the walkways of this bridge. Mrs. Duffy will forward his concerns to our Service Director, Dan Casson, so that he can get with Franklin's Service Department.

Mr. Humphries thanked Mr. McIntosh for his six years of service. He would like to recognize his heavy due diligence to Council and to this community.

Mr. Stivers congratulated the Class of 2020 and commented that this was not the way they intended to go out. He thanked Mr. McIntosh for his positive mindset in the public's eye. If community members are looking for something positive, he recommends they check out John Krasinski's channel on YouTube. He will lift your spirits and give you something to smile about.

Mr. McIntosh thanked his family and wife for his time away from them over the past seven years. He thanked the residents for giving him the opportunity to serve them. It has been an honor that he has not taken lightly. He knows that he is leaving the community in good hands with the current Council, department heads and staff. The Village is in a great financial state with great leaders in place. He is looking forward to coaching little league and spending more time with his growing family. He plans on returning to Council at some time in the future. Until then, Council can expect to see him occasionally as a member of the audience.

Mayor's Report:

Mayor Winkler thanked Mr. McIntosh for his years of service. He also thanked his family for allowing him to serve on Council. It is a big responsibility and it does take time away from family. He appreciates the time that he spent and he will most definitely be missed. He has been a great Council person and Mayor Winkler has enjoyed working with him. Mayor Winkler congratulated all of the seniors at Carlisle High School. This had to be a tough time for them as they missed out on spring sports, prom and many other celebrations of their last year. He will continue to think about each of them and hope that something can be done to recognize each one of them.

Manager's Report:

Mrs. Duffy expressed on behalf of staff and herself that it has been an honor working with Mr. McIntosh. He has been a great asset to this community. She knows that he will continue to devote whatever time he can to public service. He may be gone but he will never be forgotten. In looking forward to reopening Town Hall, she has been waiting for direction from Governor DeWine. She wants to be sure to respect the orders that he provides and she will look at those for ways the Village can reopen in compliance so that we can get back to a new normal. The public access to Town Hall is a bit limiting due to the building size and maintaining social distancing. She will be looking at options as to how we begin phasing back in to operations. Council will be kept aware of those changes as well as the public.

Committee Report:

None

Old Business:

None

New Business:

None

First Reading of Ordinances and Resolutions:

ORD 6-20 – AN ORDINANCE TO MAKE REAPPROPRIATION/SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE MUNICIPALITY OF CARLISLE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AMENDMENT NUMBER 2 – 1ST READING

Mr. Rushing took a moment to extend his gratitude to Mr. McIntosh. Having him as the Chair of the Finance Committee has been not only a pleasure but an awesome opportunity to watch the Village grow in many ways through his support and guidance. He is very appreciative of his service.

Before Council this evening is an Ordinance to supplement the Appropriation Ordinance. In Council's packet is a memo showing the termination letter from the Ohio Department of Jobs and Family Services for unemployment compensation benefits of a former employee. The former employee filed this citing Covid-19 separation. Even though the Village is not the current employer or was the employer at the time of separation, because the Village is a reimbursing member of Ohio unemployment and not a contributing member, we are subject to base period for any unemployment claims. This entails that if an employee were to claim unemployment compensation, the Department of Jobs and Family Services does a calculation based off of this base period. Any reimbursing employers in that base period are then subject to a prorated cost for the proportional amount of that employee's unemployment benefits. The Village was the entire base period of employment for this employee so we are 100% responsible for our proportional share of this claim. This amount would total, not to exceed, \$12,480. Legal counsel has reviewed the termination and has advised us that there are no grounds for appeal. Due to the fact that the Village is a reimbursing employer, this claim is in order. As this former employee was budgeted out of the Police fund, we need to budget and appropriate the additional \$12,480 in the Police fund to cover this unexpected expenditure.

With no further discussion, this Ordinance will be on for a second reading at Council's next meeting.

ORD. 7-20 AN ORDINANCE DECLARING CERTAIN MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING SALE OF SAID ITEM AND IS ON AS A SINGLE READING.

Mrs. Duffy explained that this Ordinance will be to dispose of capital assets that the Village has acquired. This will be an old police cruiser, car #401, a 2014 Ford Explorer. This vehicle was part of the rollout schedule that was included in the budget. The Village has received a replacement vehicle and it is going through the processes of being properly fitted and mounted with necessary equipment and decaling. The various equipment needing to be recycled from the 2014 Explorer has been removed and our Chief has determined that it is ready to be properly disposed of. The Village has opted to offer this vehicle through public sale utilizing GovDeals.com for bid and auction. In order to do that, this legislation will need to be passed so it can be removed from our Village inventory, declared obsolete and placed for public sale. It is requested as a single reading so it can be placed on public auction as soon as possible as the money received from this sale will be used as reimbursement toward the money spent on the replacement cruiser.

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

Roll Call:

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

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 7-20.

Second and Third Readings of Ordinances and Resolutions:

ORD. 5-20 AN ORDINANCE ACCEPTING THE FINAL PLAT OF WATERBURY, SECTION TWO AND CONFIRMING THE DEDICATION OF EASEMENTS – 2ND READING

With no further discussion, this Ordinance will be on for a third and final reading at Council’s next meeting.

Mayor Winkler commented that there is an Executive Session on tonight’s agenda to discuss the possible purchase or sale of property and there will be no action to follow. There will also be a Work Session immediately following Council’s Executive Session. This Work Session is to discuss the current Zoning Code and will be conducted virtually through Zoom. Members of the public are welcome to join. There is a link on the Village’s website for them to join the session.

With no further business, Mr. Stivers made a motion to enter into Executive Session, seconded by Mrs. Kemper.

Roll Call:

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

Council entered into Executive Session at 7:46 p.m.

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

Roll Call:

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

Council re-entered into regular session at 9:05 p.m.

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

Roll Call:

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

Meeting adjourned at 9:06 p.m.

Date: 5-12-20

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council