
**CITY OF CARLISLE COUNCIL – WORK SESSION MINUTES
TUESDAY, MAY 10, 2022
CARLISLE COUNCIL CHAMBERS - CARLISLE, OHIO**

Mayor Winkler called the Carlisle, Ohio City Council Work Session of Tuesday, May 10, 2022, to order at 6:05pm in the Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio with the following members in attendance:

Council Attendees:

Mr. Tim Humphries
Mr. Chris Stivers
Mr. William Bicknell
Mr. Randy Winkler, Mayor

Mrs. Debbie Kemper
Mrs. Kim Bilbrey
Mr. Michael Kilpatrick

Staff members present: City Manager Julie Duffy, Finance Director Ryan Rushing, and Fire Chief Jeremy Lane

Discussion Items:

Industry Drive Fire Pump House Repairs

Chief Lane gave Council an update on the status of fire pump house located on Industrial Drive. Chief Lane indicated Ohio CAT completed repair work on the engine, but the actual pump and electronic control board would need to be completely replaced. Total estimated cost of the project to be approximately \$20,000. Chief Lane indicated that it would be approximately 8-12 weeks before the necessary parts would be received once an order was placed.

General discussion was made regarding the current businesses in the Industrial Park that utilized the fire pump house. Chief Lane confirmed that four businesses are connected to the pump house for fire suppression purposes. Chief informed the group regarding some conversations he had with staff at Refresco and that their insurance company was requiring them to staff personnel during non-work times while the pump house was not operational.

General discussion was made regarding whether or not a notification or alarm system would be installed at the pump house. Chief Lane indicated these safety features were being examined as a possible feature with the replaced electronic components.

General discussion was made regarding the future of the fire protection for the industrial park. Key points made were:

- Chief Lane indicated that the current repairs to the fire pump house was not a long-term solution for the park. He stated that he hoped to get an additional 3-5 years of service from the system but that the city needed to plan for a longer-term solution that would no rely upon the existing pump house.
- Mrs. Duffy provided photos of the existing pump house and an aerial of the building and adjacent pond. She reminded Council that the city owned the lot that contained the pump house building but did not own the parcel of land with the pond and accessed the water through a perpetual easement.
- Mrs. Duffy stated that the city has been working with the city's engineers on a water study to look at longer-term options. Based upon the preliminary results of the study, it appeared that a second line to the industrial park may be possible by connecting to a 24" water line at Lower Carlisle Road near the Franklin Water Plant. The idea would be to bring this line under the railroad track and connect with a t-connector to the last city fire hydrant on Lower Carlisle Road. This would improve the water pressure in the overall domestic system by having a second connection as well as allow for the necessary water pressure to connect to the existing fire line.

- Mrs. Duffy indicated the feasibility of this approach was being further examined and would require the acquisition of an easement from two properties – 465 Lower Carlisle and 30 Eagle Ct. She indicated that total project costs were being calculated and that the estimated timeframe to install a second fire line was approximately two-years.
- Chief Lane indicated that having the four businesses on the fire pump suppression system could not reliably connect to the existing public water line as the amount of necessary water pressure to operate their installed systems could not be maintained – even with an individual jockey system.

General discussion was made regarding the feasibility of a water tower. Key points made were:

- Mr. Rushing indicated that a water tower provides additional pressure to the system but does not provide additional water supply.
- Mrs. Duffy stated that the city’s existing TIFs did include a water tower on the list of development projects but that she could not locate any documents indicating that an easement or agreement was in place for a future tower.
- Mrs. Duffy stated that a future water tower would only be economically feasible if the city planned on actively expanding the public water system due to the expected price to build and maintain.

General discussion was made regarding the proposed ordinance for a supplemental appropriation of \$10,000 for the repairs. Key points made were:

- Mrs. Duffy explained that an ordinance would be introduced as a single-reading during that evening’s business meeting for an additional \$10,000 in appropriations for the replacement of the jockey pump and electrical components.
- Mrs. Duffy explained that the Charter requires 3-readings plus 30-days for enactment of all legislation and in order to receive the parts as quickly as possible, staff will be asking Council to waive the 3-reading requirement and adopt as a single-reading.

Medical Marijuana Moratorium

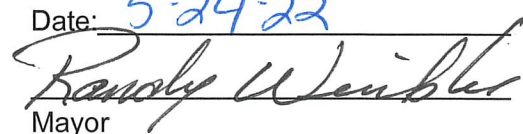
General discussion was made city’s current moratorium on medical marijuana. Council indicated that they would need additional time to discuss as it was time to start the regular business meeting. Direction was given to Mrs. Duffy to bring back legislation at the next meeting to extend the moratorium. Discussion was made regarding if the moratorium would be six months or one-year. Mrs. Duffy indicated that Council could extend for another year and adopt legislation prior to the expiration date, if desired. Direction was given to Mrs. Duffy by Council to reach out to the police chiefs of entities that allowed such use as well as State Representative Scott Lipps regarding possible changes at the State that may allow local entities to collect additional revenue for such types of uses.

Adjournment:

With no further business, Council adjourned the meeting by voice vote with all in favor.

Meeting adjourned at 7:00 p.m.

Attest: 
City Manager

Date: 5-24-22

Mayor