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

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Regular Meeting of Tuesday, July 28, 2020 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:03 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	present
Mayor Randy Winkler	present

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

The minutes of July 14, 2020 were presented to Council for review. Mr. Stivers made a motion to approve the minutes as presented, seconded by Mrs. Bilbrey.

Roll Call:

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

The minutes of the Work Session held on July 14, 2020 were presented to Council for review. Mrs. Kemper made a motion to approve the minutes as presented, seconded by Mr. Jewett.

Roll Call:

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

The minutes of Work Session held on July 21, 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. Kemper	yes
Mr. Humphries	yes
Mr. Stivers	yes
Mr. Jewett	yes
Mr. Bicknell	yes
Mrs. Bilbrey	yes
Mayor Winkler	yes

Public Forum:

No members of the public were in attendance.

Council Report:

Mr. Jewett had no comments.

Mrs. Kemper again reminded citizens about doing their part to keep Ohio safe and healthy by following the Governor’s guidelines. She thanked Council for their two recent work sessions and she is excited about where this group is headed.

Mr. Bicknell had no comments.

Mrs. Bilbrey thanked the residences for their continued support of the local food trucks. This past week, The Ice Cream Trolley was present at the event. They were a staple for 31 years in Miamisburg so it is very exciting to have them here. She appreciates the positive mindset of the Village employees as they work through this challenging time.

Mr. Stivers reminded everyone that, at this point, the Railroad Days event is still scheduled for August 28th & 29th. If anyone is interested in reserving a booth, they can contact Brian Morris or the main event page on Facebook, Carlisle Railroad Days 2020.

Mr. Humphries thanked Claudia Tufts for working with Brian Morris in for supplying lunch to our Police Department last Friday. He sent his condolences to the family of Earl Gorsuch. Mr. Gorsuch was 99 years old and was a pillar of the community for many years. He had a huge heart, was a giver and a doer. He played many roles within the Village and he will be missed. Mr. Humphries is happy to hear that Refresco will be adding approximately 50 new jobs to their facility this fall. He was introduced to the new owners of the farm property on Central Avenue directly across from Industry Drive. They have goals and dreams of creating the “Farm On Central” by turning the 8 acre parcel into a home and farm market. He is happy to see that more citizens are interested in bringing “brick & mortar” stores to the community.

Mayor's Report:

Mayor Winkler extended his condolences to the Gorsuch family. He worked with Mr. Gorsuch throughout the years as he was always very involved with community. He was most definitely a giver of his time and he lived a long life. He will be greatly missed.

Manager's Report:

Mrs. Duffy thanked Claudia Tufts as well as Brian Morris and the Carlisle Community Church for their acknowledgement of our Police Department by giving them a personal lunch. It was a very nice gesture in a time when it is challenging to be in law enforcement. She also thanked Dr. Stevens for sprucing up the entrance to the Carlisle Business Park by having the monument signs power-washed and letters repainted. At this point, Railroad Days will be held on August 28th and 29th. There will be a parade and citizens are requested to social distance but this should not be a problem out in the open air. The Lions Club will also be having their annual tractor pull event that same weekend as Railroad Days.

Committee Report:

None

Old Business:

None

New Business:

Mrs. Duffy asked Council to formally authorize her to have preliminary discussions with JEMS and Franklin Township officials regarding the exploration of a possible combined service. This was a discussion at Council's Work Session. JEMS has reached out to the Village and Franklin Township to begin discussions. These discussions will be for nothing more than to put information together for a proposed committee.

Mr. Jewett made a motion to authorize Mrs. Duffy to enter into discussions with JEMS and Franklin Township officials regarding the possible combination of emergency services, seconded by Mr. Stivers.

Roll Call:

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

First Reading of Ordinances and Resolutions:

ORD. 18-20 AN ORDINANCE DECLARING CERTAIN MUNICIPAL OWNED PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF SAID PROPERTY AND IS ON AS A SINGLE READING.

Mr. Rushing explained to Council that the Village has been using GovDeals to sell capital items once they have been surplus. GovDeals is an online service available only to public entities to surplus capital items for auction. The Service Department has a 2007 Chevrolet 5500 truck that has been used as a plow vehicle for 13 years. Because of the amazing care that our Service Director, Dan Casson, gives to all Village vehicles, there is no rust or blemishes on this vehicle. This rollout vehicle was accounted for in the 2020 budget and the department is hoping for a comparable Ford 550 or Chevrolet 5500 to replace it. The estimated value of this vehicle which includes the dump, salt spreader and plow at \$20,000. This legislation is on as a single reading so that staff can prepare it for the auction site as soon as possible.

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 18-20.

Second and Third Readings of Ordinances and Resolutions:

ORD. 14-20 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 3 - (2nd Reading)

With no further discussion, this will be on the August 11th agenda for a third and final reading.

ORD. 15-20 AN ORDINANCE TO AMEND SECTION 1262.11 ACCESSORY USES AND STRUCTURES OF THE ZONING CODE REGARDING THE SETBACK OF DRIVEWAYS - (2ND READING)

With no further discussion, this will be on the August 11th agenda for a third and final reading.

ORD. 16-20 AN ORDINANCE TO AMEND SECTION 1262.11 ACCESSORY USES AND STRUCTURES OF THE ZONING CODE REGARDING THE SETBACK OF ACCESSORY BUILDINGS - (2ND READING)

With no further discussion, this will be on the August 11th agenda for a third and final reading.

ORD. 17-20 AN ORDINANCE TO AMEND SECTION 1274.13 FENCES AND WALLS IN RESIDENTIAL DISTRICTS OF THE ZONING CODE - (2ND READING)

With no further discussion, this will be on the August 11th agenda for a third and final reading.

ORD. 12-20 AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES, AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO (3RD READING)

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 12-20.

ORD. 13-20 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR LIGHTING OF THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE MUNICIPALITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING (3RD READING)

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

Roll Call:

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

Ordinance passed on this day will be entered into Ordinance Record Book as Ord. 13-20.

Mayor Winkler stated that this concludes all business on the agenda. There will be a Work Session immediately following tonight's meeting for Council to discuss the Veteran's Memorial as well as Role of Council. There will be no action to follow.

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

Roll Call:

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

Meeting adjourned at 7:23 p.m.

Date: 8-11-20

Randy Winkler
Mayor

Attest: [Signature]
Clerk of Council