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MUNICIPALITY OF CARLISLE COUNCIL MINUTES  
OCTOBER 14, 2014

The regular meeting of the Municipality of Carlisle was held this evening, October 14, 2014, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

**Roll Call:**

-Mr. Jake Fryman, yes	-Mr. Terry Johnson, yes
-Mr. Randy Jewett, absent	-Mrs. Betsy Parr, yes
-Mr. James Licklitter, yes	-Mr. Brad McIntosh, yes
-Mayor Randy Winkler, yes	

Mr. Licklitter made a motion to excuse Mr. Jewett due to being out of town on vacation, seconded by Mr. Johnson.

**Roll Call:**

-Mr. Fryman, yes	-Mr. Johnson, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mayor Winkler, yes	-Mr. McIntosh, yes

The minutes of September 23, 2014 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented, seconded by Mrs. Parr.

**Roll Call:**

-Mr. Fryman, yes	-Mr. Johnson, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mayor Winkler, yes	-Mr. McIntosh, yes

**Public Forum:** No one responded.

**Council Report:**

Mr. Fryman – nothing this evening

Mr. Licklitter stated that there had been an Indigent Burial that the Village had taken care of. Mr. Licklitter stated in the future the Village should contact Premium Mortuary Services to contract with them for those types of services. Mr. Licklitter said there was a JEMS Board Meeting last night and they discussed instructions that they had received regarding the ebola situation. Mr. Licklitter stated they are making sure they are ready, they have ordered additional hazmat suits and they are ready if anything would happen. Mr. Licklitter also stated that they have purchased stair chairs for each ambulance that help to bring people up or down steps. Mr. Licklitter said that the new chairs have a 500 lb. capacity and they will replace 40 year old chairs whose weight capacity was much less.

Mr. Johnson asked if the Village used Anderson Funeral Home for the Indigent Burial and Mrs. Callahan responded yes, that was where the family of the deceased took him.

Mrs. Parr stated that there will be 2 public informational meetings regarding the upcoming Ballot Issue on November 4<sup>th</sup>. Mrs. Parr said there will be a meeting on Thursday, October 23<sup>rd</sup> at Hillcrest Baptist at 6:30 p.m. and another meeting on Monday, October 27<sup>th</sup> at Meadow Crossing at 1:00 p.m. Mrs. Parr encouraged all residents to attend these meetings to become informed about the Ballot Issue for the upcoming election. Mrs. Parr also sent her condolences to the Harry and Cheri Hannah family on the loss of his sister, Bev Bowser. Mrs. Parr also sent her condolences to Bob Wittenhagen and the family on the loss of his wife, Deborah Wittenhagen.

Mr. McIntosh – nothing this evening

**Mayor's Report:**

Mayor Winkler recognized the Carlisle Fire Department for the Open House that was put on the other night. Mayor Winkler stated that there were quite a few folks in attendance and he thanked the Fire Department for holding the event. Mayor Winkler invited all veterans and citizens to the Veterans Day Program on November 11<sup>th</sup> at 6:00 p.m. at Carlisle High School. Mayor Winkler stated that Bucks Braun, radio personality and host of Voice of the Veterans on WBZI will be the guest speaker. Mayor Winkler said that the Warren County Veterans Service Administration will also be there with their mobile office to help veterans and answer questions that they may have.

**Manager's Report:**

Mrs. Callahan thanked Carlisle High School Principal Mr. Potter, Carlisle Service Director Dan Casson, and Carlisle Planning/Zoning Administrator Greg Wallace, and Carlisle National Honor Society Students for their hard work and assistance on the recent well water testing that was held at the high school. Mrs. Callahan stated that over 80 people showed up, and they were very pleased with the turnout.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:** none

**Second and Third Readings of Ordinances and Resolutions:**

**ORD 11-14: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$563,700 VARIOUS PURPOSE BOND ANTICIPATION NOTES, TWELFTH (2014) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.**

Discussion: Mrs. Callahan stated that this is on for a second reading and the legislation is the infrastructure note that will pay the Carlisle Business Park debt down by \$50,000.

There being no further discussion, Mr. Lickliter made the motion to adjourn, and Mr. Johnson seconded the motion.

**Roll Call:**

-Mr. Fryman, yes

-Mr. Licklitter, yes

-Mayor Winkler, yes

-Mr. Johnson, yes

-Mrs. Parr, yes

-Mr. McIntosh, yes

Meeting adjourned at 6:16 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

Clerk of Council