
MUNICIPALITY OF CARLISLE COUNCIL MINUTES
JANUARY 13, 2015

The regular meeting of the Municipality of Carlisle was held this evening, January 13, 2015, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

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

Reorganization:

Mrs. Parr nominated Mr. Licklitter to remain as Deputy Mayor, seconded by Mr. Jewett.

Council Committees:

Lands & Streets: Mr. Jewett as chairman, Mayor Winkler and Mr. Johnson as members.

Finance & Legal: Mr. Licklitter as chairman, Mayor Winkler and Mr. McIntosh as members.

Public Safety: Mr. Fryman as chairman, Mayor Winkler and Mr. Johnson as members.

Economic Development: Mr. Licklitter as chairman, Mr. Johnson and Mayor Winkler as members.

Utilities Commission: Mayor Winkler as chairman, Mr. Johnson and Mr. Licklitter as members.

Mr. Johnson made a motion to approve all Council appointments, seconded by Mr. Licklitter.

Roll Call:

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

Commissions and Boards:

Planning Commission: Council member appointments are Mr. Licklitter and Mrs. Parr. There are two vacant seats on the Commission. Mayor Winkler stated that he spoke with Mr. Scott Richardson and Mr. Robert Hurt, whose terms have expired and Mr. Hurt stated that he would like to remain on the Commission. Mayor Winkler said that Mr. Richardson stated that his work schedule sometimes doesn't allow him time for the meetings and if there were someone else interested in being on the Commission, that he would be willing to step aside.

Mayor Winkler stated that a resume and a letter of interest has been received from Mr. Jonathan McEldowney, who is at the Council Meeting this evening, to serve on the Planning Commission. Mr. Johnson asked Mr. McEldowney if he would have a problem attending the meetings. Mr. McEldowney stated that he would not have a problem with attendance. Mrs. Parr noted that Mr. McEldowney already serves on the Parks and Recreation Board and questioned if citizens are allowed serving on more than one Board. Mrs. Callahan stated that nothing that she has found prevents a citizen from serving on more than one Board. Mr. McIntosh made a motion to approve Mr. Hurt and Mr. McEldowney, and appoint Mr. Lickliter and Mrs. Parr as Council representatives to serve on the Planning Commission, seconded by Mr. Johnson.

Roll Call:

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

Zoning Board of Appeals: Mayor Winkler stated that a letter of interest was received from Mr. James Jewett, who would like to remain on the Board. Mayor Winkler stated that there was also a letter of interest received from Mr. Chet Miles, who would like to serve on the Board. Mayor Winkler stated that no other letters of interest were received. Mrs. Parr made a motion to approve Mr. Jewett and Mr. Miles to serve on the Zoning Board of Appeals, seconded by Mr. Johnson.

Roll Call:

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

Mayor Winkler stated that there are many vacancies on the various Boards and Commissions and thought that those vacancies could be advertised on the cable channel and the Carlisle Facebook page.

Parks and Recreation Board: Mayor Winkler stated that no letters of interest were received to serve on this Board. Mrs. Callahan stated that there will be no grant money projects coming to the Board in 2015.

Fireman's Dependency Fund Board: Mayor Winkler stated this Board would be addressed at the next Council meeting.

Tax Review Board: There are currently three vacant seats.

Housing Reinvestment Board: Mayor Winkler and Mr. McIntosh, Council appointees, Mrs. Sherry Callahan and Mr. Greg Wallace, Mayor's appointees, Mr. Ron Hood, member.

Area Progress Council: Mrs. Parr, Council designee, Mr. Johnson, Council alternate.

JEMS Board: Mr. Lickliter, Council appointee.

Warren County Regional Planning Commission: Mr. Greg Wallace and Mr. Dan Casson, appointees, Mrs. Callahan and Mrs. Parr, alternates.

Miami Valley Regional Planning Commission: Mrs. Parr and Mrs. Callahan, appointees.

National League of Cities: Mayor Winkler, delegate, Mr. Licklitter, alternate.

Warren County Health District Advisory Council: Mr. Fryman, appointee, Mayor Winkler, alternate.

Tax Incentive Review Enterprise Zone: Mrs. Parr and Mrs. Callahan, appointees.

Warren County Municipal League: Mayor Winkler, appointee, Mr. Fryman, alternate.

Wastewater Board: Mr. Dan Casson, appointee.

Mr. Johnson made a motion to approve all Boards and Commissions appointments, seconded by Mr. Licklitter.

Roll Call:

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

The minutes of December 16, 2014 were presented to Council for review. Mr. Johnson made a motion to approve the minutes as presented, seconded by Mr. Fryman.

Roll Call:

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

Public Forum:

Carlisle Police Chief Michael Bruck spoke and stated that during the holidays, people are very good about bringing food and cards for the Police Department. Chief Bruck wanted to thank the residents and public for the unusual amount of gracious support that the department received during the holiday season. Chief Bruck thanked the Mayor and his wife and Mrs. Jewett for the treats that they brought to the department. Chief Bruck said that the most unique item that was brought was a box of mushrooms. Chief Bruck stated that he wanted to thank everyone for their cards and well wishes and he appreciates the support.

Chet Miles, 621 Meadowview Court, stated that he attended the Franklin Township meeting that was held last night and they discussed the financial aspects of the potential levy that may be placed on the May ballot by Franklin Township. Mr. Miles thought that he noted some dissention among the firefighters because he felt

they weren't consulted in the decision making process. Mr. Miles believed that Carlisle will be affected no matter what Franklin Township decided to do.

Mayor Winkler stated that there will be a meeting at the Township building tomorrow night at 6 p.m. Mayor Winkler said that Matt Nolan from the Warren County Auditor's Office will be attending and thought that our Council should attend if they are able.

Mr. Miles stated that speaking as a citizen, he wasn't in favor of what Franklin Township is doing. Mr. Miles believed that the Police Department needs to be taken care of first.

Mr. Licklitter stated that JEMS met last night and they are posed with the question of what happens to JEMS if a levy is passed in the township. Mr. Licklitter stated that the timing is a concern, but this is not our first priority. Mr. Licklitter stated that if a ballot is passed to form a Fire District and EMS, JEMS would dissolve in the beginning of 2016. Mr. Licklitter stated that Carlisle may still be able to contract with the Township for EMS services, but we would still have to go through the proper procedures. Mr. Licklitter stated that Carlisle cannot afford EMS services on our own and he is concerned that a full time fire district and EMS is too much of a step at one time. Mr. Licklitter stated that another problem would arise concerning the division of assets of JEMS. Mr. Licklitter believed that this all raises more questions than answers and they are moving a little bit too fast.

Mayor Winkler thanked Mr. Miles for his comments and reminded everyone about the meeting at the Township building tomorrow night at 6 p.m. regarding this discussion.

Council Report:

Mr. Jewett wanted to wish residents a Happy New Year. Mr. Jewett reminded residents that since we are in the middle of winter, if there are 2 or more inches of snow, all vehicles need to be off the streets to allow the snow plows to get through. Mr. Jewett also wanted to congratulate Urban Meyer and the Ohio State Buckeyes on their national championship.

Mr. Fryman wanted to say that he had nothing this evening, except for, Go Buckeyes!

Mr. Licklitter stated that the ambulances for JEMS are scheduled to be received at the end of January. Mr. Licklitter said that the annual numbers for JEMS runs was around 800-900 runs. Mr. Licklitter stated that the number of runs remain high in Carlisle in comparison to the number of runs in the township.

Mr. Johnson wanted to thank Mrs. Callahan and the Village staff for their work in handling the day to day operations of the Village in 2014.

Mrs. Parr wanted to say hats off to the Carlisle Service Department during the recent winter event, stating that they did a good job of clearing the roads. Mrs. Parr stated that this coming Friday evening, in between the Carlisle Junior Varsity and Varsity Basketball games, there will be a ceremony to induct the latest honorees to the Carlisle Athletic Hall of Fame. Mrs. Parr said that her niece, Jennifer Parr, will be inducted as the first female honoree. Mrs. Parr stated that the other athletes to be inducted are Mike Ledford, Sam Franks,

Bud Chamberlain, and Tony Herald. Mrs. Parr encouraged residents to come to the ceremony and stated that it is a great recognition for these athletes.

Mr. McIntosh stated that since this is the first meeting of 2015, he wanted to thank the citizens for their support and opportunity to serve the community in the coming year. Mr. McIntosh also wanted residents to know that the Village has received salt for the roads and it is a brown color. Mr. McIntosh stated that the salt has not been mixed with any grit; it is a brown color because the salt comes from Morocco.

Mayor's Report:

Mayor Winkler wanted to thank the Village staff and employees for their fine work in 2014. Mayor Winkler said that we are small, but mighty, and their work is very much appreciated. Mayor Winkler congratulated all of the Carlisle High School Athletic Hall of Fame inductees that will be recognized at the Basketball game on Friday night. Mayor Winkler stated that it is very well deserved for all of the inductees. Mayor Winkler also wanted to congratulate the Ohio State Buckeyes on their National Championship. Mayor Winkler stated that it is an accomplishment to go into the game ranked #4, and come out of the championship as #1.

Manager's Report:

Mrs. Callahan reminded residents that if it snows 2 or more inches, cars are not allowed to be parked on Village streets. Mrs. Callahan also stated that the public is invited to a Village Council retreat this Saturday, January 17th, at 8:30 a.m. at Pisanello's Pizza in Franklin.

Committee Report: none

Old Business: none

New Business: none

First Reading of Ordinances and Resolutions:

ORD 1-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$16,000 RENEWAL BOND ANTICIPATION NOTES, SERIES 2006 (COMBINED), NINTH (2015) RENEWAL, BY THE MUNICIPALITY OF CARLISLE, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS.

Mrs. Callahan stated that this ordinance is on for a first reading and this legislation will issue \$16,000 in Bond Anticipation Notes for the Business Park acquisition and represents a \$30,000 reduction from the previous note.

With no further discussion, Mayor Winkler stated this legislation would be on at the January 27th Council Meeting for a second reading.

RES 1-15: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN A MUTUAL AID ASSISTANCE CONTRACT WITH THE WARREN COUNTY SHERIFF FOR POLICE SERVICES AND DECLARING AN EMERGENCY.

Mrs. Callahan said that this is on for emergency due to the Warren County Sheriff requesting the signed agreement be returned within 30 days.

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

Roll Call:

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

Mrs. Callahan stated that this agreement is one in which the Village has participated in the past. Mrs. Callahan said that the purpose of the agreement is to provide mutual aid to the surrounding communities in Warren County in the event of emergency situations. Mrs. Callahan also stated that Carlisle’s Law Director has reviewed this agreement.

With no further discussion, Mrs. Parr made a motion to adopt, seconded by Mr. Licklitter.

Roll Call:

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

Mr. Johnson stated that he would like to have Village Staff draft an Ordinance to put a half percent income tax levy on the May ballot. Mr. Johnson stated that this legislation needs to be turned in to the Board of Elections by February 4 and he would like to have legislation to vote on at the next Council meeting. Mrs. Callahan stated that she is ready and able to bring back legislation for the next Council meeting. Mr. Licklitter questioned if this would be possible to phase in a tax over a 2-year span, for instance, begin with a quarter percent tax the first year, and the other quarter percent the next year. Mrs. Callahan stated that she would find out that information.

Mr. Johnson made a motion to direct Village Staff to draft an Ordinance to put a half percent income tax levy on the May ballot, seconded by Mr. Licklitter.

Roll Call:

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

Meeting adjourned at 7:31 p.m.

Date: _____

Mayor

Attest: _____

Clerk of Council