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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**FEBRUARY 24, 2015**

The regular meeting of the Municipality of Carlisle was held this evening, February 24, 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	

The minutes of February 10, 2015 were presented to Council for review. Mr. Licklitter made a motion to approve the minutes as presented, seconded by Mr. Fryman.

**Roll Call:**

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

**Public Forum:** none

**Council Report:**

Mr. Jewett encouraged residents to park their cars off of the streets during snow events so that the service department can easily clean and plow the streets.

Mr. Fryman thanked the service department director, Mr. Dan Casson, and his employees for the work they did last week during the snow events. Mr. Fryman remarked that he had driven in several different municipalities during that time and Carlisle roads were among the best in the area.

Mr. Licklitter had nothing this evening.

Mr. Johnson had nothing this evening.

Mrs. Parr had nothing this evening.

Mr. McIntosh thanked Mr. Casson and his crew for their work during last week's snowstorms. Mr. McIntosh stated that as he drove out of Carlisle last week, the roads kept getting worse and worse in other communities. Mr. McIntosh remarked that he appreciated the service department's efforts and their hard work.

**Mayor's Report:**

Mayor Winkler thanked the service department for their hard work last week. Mayor Winkler stated that they were out working a lot of hours to make sure the streets were plowed and he appreciated their efforts. Mayor

Winkler informed residents that there will be a ½% income tax increase on the May ballot. Mayor Winkler asked that any resident who has questions or wants further information about this issue, to please contact him. Mayor Winkler stated that his cell phone number is on the Carlisle website and he would be willing to sit down and talk with any resident to answer any questions or concerns about whether or not the issue will affect them.

**Manager's Report:**

Mrs. Callahan stated that the salt supply is holding up well. Mrs. Callahan said that the Village still has 200 tons of salt available for delivery and if the weather cooperates, we should be in good shape. Mrs. Callahan stated that there will be a public hearing on March 5<sup>th</sup> at 7:00 p.m. at the Town Hall Council Chambers regarding certain animals being permitted in residential areas. Mrs. Callahan informed Council that she received a flyer announcing an event that Congressman Steve Chabot will be hosting in Franklin on March 2<sup>nd</sup> from 8:30 a.m. to 9:30 a.m. Mrs. Callahan stated that elected officials are invited and it would be great if someone from Council would be available to attend and represent Carlisle. Mayor Winkler said that he would not be able to go due to work obligations and he would appreciate it if someone else from Council would be available. Mr. Fryman stated that he would be available to attend the event. Mr. Lickliter questioned Mrs. Callahan about the monthly report from the Police Chief. Mr. Lickliter stated that the year to date totals were incorrect and Mrs. Callahan said that she would get a corrected copy sent out to Council.

**Committee Report:** none

**Old Business:** none

**New Business:** none

**First Reading of Ordinances and Resolutions:**

ORD. 3-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$963,000 OF BOND ANTICIPATION NOTES BY THE MUNICIPALITY OF CARLISLE, OHIO TO PROVIDE FUNDS TO RENEW BOND ANTICIPATION NOTES ORIGINALLY ISSUED FOR THE PURPOSE OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

Mrs. Callahan stated that this ordinance is a Bond Anticipation Note regarding State Route 123, Phases 4 through 7 and represents a \$57,000 reduction from the previous note. Mrs. Callahan said that Eagle Ridge TIF monies are used to pay down the note.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the March 10<sup>th</sup> meeting.

ORD. 4-15: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$1,600,000 OF BOND ANTICIPATION NOTES, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF MAKING ROAD IMPROVEMENTS IN THE MUNICIPALITY.

Mrs. Callahan said that this ordinance is a Bond Anticipation Note for a new issuance of \$1.6 million for road improvements for Union Road/Fairview Drive. Mrs. Callahan stated that this note will be serviced by a \$331,000 OPWC grant and Timber Ridge TIF money.

With no further discussion, Mayor Winkler stated that this legislation would be on for a second reading at the March 10<sup>th</sup> meeting.

**Second and Third Readings of Ordinances and Resolutions:** none

Mayor Winkler stated that Council would move into executive session for one discussion item: Economic Development –to consider confidential information related to marketing plans, business strategy, production techniques, trade secrets, etc. of an applicant for economic development assistance.

Mr. Jewett made a motion to adjourn into executive session at 7:15 p.m. for Economic Development, seconded by Mr. Johnson.

***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  |                    |

Council reconvened back into regular session at 7:45 p.m.

With no further business, Mr. Johnson made the motion to adjourn, 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  |                    |

Meeting adjourned at 7:45 p.m.

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

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Clerk of Council