CITY OF CARLISLE COUNCIL MINUTES REGULAR MEETING OF COUNCIL May 14, 2024 – 7:00 P.M. 760 CENTRAL AVENUE, CARLISLE, OHIO

Mayor Randy Winkler called the Carlisle, Ohio City Council Regular Meeting of Tuesday, May 14, 2024 to order in Council Chambers at the Carlisle City Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Roll Call:

Mr. William Bicknell	present
Mr. Jason Faulkner	present
Mr. Tim Humphries	present
Mrs. Debbie Kemper	present
Mr. Michael Kilpatrick	present
Mr. Chris Stivers	present
Mayor Randy Winkler	present

Staff members present:

City Manager, Chris Lohr

Clerk of Council, Elayna Myers

The regular meeting minutes of April 23, 2024 were presented to Council for review. Mr. Faulkner made a motion to approve the minutes, seconded by Mr. Kilpatrick.

Roll Call:

yes
yes

The regular meeting minutes of April 23, 2024, were approved as presented.

Public Forum:

None.

Mayor Winkler moved on to Council Reports.

Council Reports:

Mr. Kilpatrick:

1. Nothing to report.

- 2. She wants to congratulate Casey's. We had an awesome opening and ribbon cutting. She wants to thank Chamber45005 for taking care of that. She spoke with the manager at Casey's and found out that they come in at 3am to start breakfast and donuts there. They open at 5am and are open until 11pm. If you go to their website, it is amazing all the things they offer and they give back to the community. They love to support education in the community, they do cash for the classrooms, support the hungry and servants in the community. If you go to caseys.com/community, they are very into giving back to the community they are in. She wants to thank them for that.
- 3. Our community-wide garage sale is next month. It is June 21st and 22nd, 8am-8pm, no permit needed.

Mr. Faulkner:

1. Nothing to report.

With that, Mayor Winkler closed the Council Report and moved on to the Mayor's Report.

Mayor's Report:

- 1. He would like to thank Casey's. He said as folks said they would not patronize it, he had to wait on a gas pump yesterday. He thinks there are more people in the community that are glad that it is here, than not. He is glad it is here; they have great food. It is a wonderful addition to our community. Competition will make you step up your game.
- 2. Anyone who may be wanting to go to the Carlisle Alumni Association Dinner, if you haven't registered yet, there is still time. You can go to the website and register online, or you can send a check to the Carlisle Alumni Association at 89 Janet Avenue, Carlisle, Ohio. You have two choices this year, either grilled chicken or roast beef. They will open the park at 4pm for people to tour. Salads start at 5pm and dinner is at 6pm. He would love to see more people show up this year.

Mayor Winkler closed the Mayor's Report and moved on to the City Manager's Report.

Manager's Report:

- 1. He said they had a preconstruction meeting early today with the C Store, which is the gas station and convenience store that is being built at 525 Central, across from the shopping center. They are looking at breaking ground in the next 1-2 weeks. They are going to have their contractor moving dirt and digging for the foundation. They are looking at a four-month construction timeline, dependent on getting the gas tanks installed on site. That is good to see them moving ahead.
- 2. In his weekly report he mentioned the flashing arrows that were installed at the curve of 123 and Chamberlain. They were up for three weeks and then were hit by a vehicle. They are trying to get that back up. He said they do think that is an improvement with the flashing arrows. They have some plans if that doesn't work, like possibly some rumble strips, which would take a little bit more work and some ODOT approval, but they will keep an eye out and hope it helps the

have done it in three pieces of legislation. Mr. Lohr said he spoke with the county assessors, and we can do it in two. The next one, to get it in time, we will have to do that one as a single reading, as well. Mr. Humphries said the only reason he says that is because he is in his thirteenth year, and we have had two managers and multiple law directors and they have never found a loophole to get away from three single readings. He said he is trying to figure out how we are here today when we haven't been able to the last thirteen years of service. Mr. Lohr said it is common practice for the council to waive the three readings. Mr. Humphries said it is something they have laughed at every year because it is a first reading, a second reading and a third final reading and adoption and if anyone could have gotten away with it, we would have already done that. He said he doesn't understand somehow, we are able to do it this time, but we haven't been able to do it the other thirteen years. Mr. Humphries said he isn't saying Mr. Lohr is right or wrong. Mr. Lohr asked if Mr. Humphries was referring to the three pieces of legislation they have done in the past and how we are able to do two pieces of legislation. Mr. Humphries asked if Mayor Winkler was following him, since he's been here with him. Mr. Bicknell said in the seven years he has been here, there has been a first reading for lights, a second reading for lights, third reading for lights. Mr. Lohr said he cannot speak to what they were told in the past, but he can tell them his experience doing it in the City of Riverside was that they would do the resolution of necessity and then the ordinance to assess the costs. Mr. Humphries asked if he was going to single read to assess the cost, also. Mr. Lohr said yes. He said this was a process he would do in Riverside. Mr. Lohr said when he came here last year and took over the street lighting process, he asked the counties is there a reason why we absolutely must do three, and they said two is sufficient for us, so that is what he is doing this year and what he is used to. Mr. Faulkner said he is not challenging it, and Mrs. Kemper agreed.

Mayor Winkler asked for a motion to suspend the rule requiring three readings, have one reading by title only. Mr. Kilpatrick made a motion, seconded by Mrs. Kemper.

Roll Call:

Mr. Kilpatrick	yes
Mrs. Kemper	yes
Mr. Bickneil	yes
Mr. Faulkner	yes
Mr. Humphries	no
Mr. Stivers	yes
Mayor Winkler	yes

The motion for a single reading has been approved.

A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR THE LIGHTING OF THE STREETS, LANES AND OTHER PUBLIC WAYS IN THE CITY OF CARLISLE, OHIO WITH ELECTRIC LIGHTING DURING THE YEAR 2023 AND AUTHORIZING THE ASSESSMENTS FOR THE COST AND EXPENSE THEREOF UPON ALL LOTS AND LANDS LYING AND BEING WITHIN THE CORPORATE LIMITS OF SAID CITY.

Mr. Faulkner said every meeting should have legislation about street lighting. Mrs. Kemper agreed and said it is safety for our community, absolutely.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT WITH CAPITAL ELECTRIC LINE BUILDERS, LLC FOR THE SR 123/UNION ROAD SIGNAL PROJECT, AND DECLARING AN EMERGENCY.

Mr. Faulkner wanted to thank staff for going after the grant, and Warren County for letting us have it. Mrs. Kemper agreed and said free traffic light, yes. Mr. Faulkner said no cost to us. Mr. Kilpatrick said cost to every person driving on the roads, but yes, no cost to us.

With no further discussion, Mayor Winkler asked for a motion to adopt. Mr. Faulkner made a motion, followed by Mr. Kilpatrick.

Roll Call:

Mr. Faulkner	yes
Mr. Kilpatrick	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mrs. Kemper	yes
Mr. Stivers	yes
Mayor Winkler	yes

Resolution 15-24 has been adopted.

RESOLUTION 16-24 ACCEPTING, APPROVING AND RATIFYING THE MONTGOMERY COUNTY TIRC

Mr. Lohr explained that both Resolution 16-24 and 17-24 are both a new process for the city council. We are doing this on the recommendation of the law director. Our TIFs annually go before the Warren County and Montgomery County Tax Incentive Review Council. We provide a report to the TIRC on the TIF and they provide a recommendation. We have been advised the appropriate process is for the council to accept that by resolution. We have one for each county.

A RESOLUTION ACCEPTING, APPROVING, AND RATIFYING THE RECOMMENDATIONS OF THE MONTGOMERY COUNTY TAX INCENTIVE REVIEW COUNCIL.

Resolution 16-24 will be on for a second reading at our May 28th meeting.

RES 17-24 ACCEPTING, APPROVING AND RATIFYING THE WARREN COUNTY TIRC.

A RESOLUTION ACCEPTING, APPROVING, AND RATIFYING THE RECOMMENDATIONS OF THE WARREN COUNTY TAX INCENTIVE REVIEW COUNCIL.

Resolution 17-24 will be on for a second reading at our May 28th meeting.