

**NEW CARLISLE CITY COUNCIL
REGULAR MEETING AGENDA**

June 17, 2019 @ 7:00pm

1. Call to Order: Acting Mayor William Lindsey
2. Roll Call: Clerk of Council
3. Invocation
4. Pledge of Allegiance
5. Action on Minutes: 6/3/19 - Regular Meeting
6. Communications:
7. City Manager's Report: Attached
8. Comments from Members of the Public: Please limit comments to 5 minutes or less.
9. Committee Reports: NONE

10. RESOLUTIONS:

11. ORDINANCES: (5 - Intro; 2 - Action)

A. Ordinance 19-11: (Public Hearing and Action on Tonight)

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN ANNEXATION PETITION TO THE BOARD OF CLARK COUNTY COMMISSIONERS PERTAINING TO 21.43 ACRES

B. Ordinance 19-12: (Introduction Tonight. Public Hearing and Action on 7/1/19)

AN ORDINANCE AMENDING CHAPTER 208 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE, OHIO REGARDING PUBLIC MEETINGS

C. Ordinance 19-13: (Introduction Tonight. Public Hearing and Action on 7/1/19)

AN ORDINANCE AMENDING PART TWO, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE, OHIO REGARDING BOARDS AND COMMISSIONS

D. Ordinance 19-14E: (Introduction, Public Hearing and Action on Tonight)

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PETERSON CONSTRUCTION COMPANY FOR THE PURPOSE OF PROCEEDING WITH THE WASTEWATER TREATMENT PLANT INFLUENT BUILDING UPGRADE PROJECT.

E. Ordinance 19-15: (Introduction Tonight. Public Hearing and Action on 7/1/19)

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINANCING AGREEMENT AND ANY OTHER REQUIRED DOCUMENTS FOR THE UNAPPROPRIATED PROJECT AMOUNT NECESSARY FOR THE PAYMENT OF THE WASTEWATER INFLUENT BUILDING UPGRADE PROJECT AND EQUIPMENT

F. Ordinance 19-16: (Introduction Tonight. Public Hearing and Action on 7/1/19)

AN ORDINANCE AMENDING CHAPTER 881 OF THE NEW CARLISLE CODIFIED ORDINANCES TO LEVY AND CONTINUE AN EXISTING ONE-HALF OF ONE PERCENT (0.5%) TAX ON INCOME, THE CONTINUATION OF WHICH WILL BECOME EFFECTIVE FOR A TERM COMMENCING JULY 1, 2020 AND CONTINUING FOR A PERIOD OF 5 YEARS THEREAFTER

12. OTHER BUSINESS:

- A. **Congressman Warren Davidson:** Will hold "Mobile Office Hours" at the City Building on the fourth Tuesday of each month from 1:30PM until 2:00PM.
- B. **Crime Watch:** Wednesday, July 10th @ 6:30PM. Location: Smith Park Shelter House
- C. **2019 Community Garage Sale:** June 22nd and 23rd.
- D. **A Big Boom Thank You II:** June 29th (Rainout date of June 30th). Haddix Ball Field @ Dusk. Music, Food, and Fireworks!

13. EXECUTIVE SESSION: None.

14. Adjournment

Next **Regular Meeting** of the City Council will be **Monday, July 1st, 2019 @ 7:00pm**
Location: Smith Park Shelter House, 801 West Jefferson Street, New Carlisle, Ohio 45344

RECORD OF PROCEEDINGS

Minutes of:	Council of the City of New Carlisle, Ohio	REGULAR MEETING
Held:	Monday	JUNE 3, 2019

1. CALL TO ORDER: This Regular Meeting of Council called to order at 7:00 pm by Acting Mayor William Lindsey.

2. ROLL CALL: The Clerk of Council, Emily Berner then called the Roll:

5 members present: Lindsey, Shamy, Lowery, Cobb, Cook, STAFF PRESENT: City Manager Randy Bridge, Finance Director Debbie Watson, Clerk of Council Emily Berner, Fire Chief Steve Trusty, Deputy Allender.

3. INVOCATION: Councilman Shamy

4. PLEDGE OF ALLEGIANCE

5. ACTION ON MINUTES:

5/20/19: CM Shamy motions to accept with a second by CM Cobb. No comments or questions.

YES: 5, Cook, Lindsey, Shamy, Lowery, Cobb NAY: 0 ACCEPTED 6-0

6. COMMUNICATIONS: Swearing in of new Council member Becky McKenzie-Clerk swears in McKenzie. **CM COOK MOTIONS TO SELECT NEW MAYOR WITH A 2ND BY CM COBB. NO DISCUSSION YES 4 COOK, LOWERY, MCKENZIE, COBB NAY 2 LINDSEY, SHAMY. MOTION ACCEPTED 4-2.**

CM COOK MOTIONS COUNCILMAN LOWERY FOR MAYOR WITH A 2ND BY CM COBB. NO DISCUSSION YES 4 COOK, LOWERY, MCKENZIE, COBB NAY 2 LINDSEY, SHAMY. MOTION ACCEPTED 4-2.

LOWERY SWORN INTO MAYOR OF COUNCIL POSITION BY CLERK OF COUNCIL.

7. CITY MANAGERS REPORT:

City Manager's Report

TO: Mayor, Vice Mayor, City Council, Residents, and Business Owners
FROM: Randy Bridge, City Manager
DATE: May 31, 2019 for June 3, 2019

- Items that should be reported to or discussed with Council are indicated with an asterisk (*) and organized under separate headings.
- Council members may bring any other item up for discussion.

A - FINANCE REPORT - At Meeting

B - SERVICE REPORT - Attached

C - FIRE REPORT - Attached

D - POLICE REPORT - At Meeting

***E. INFORMATIONAL ITEMS**

- **New Building Updates**
 - Draft Lay-out for informational purposes - Attached
 - Need Special Meeting to discuss or can discuss now. Thoughts?
- **2019 Memorial Day Walk**
 - Great Event this year!
 - Thank you to all participants
 - Thank You letters have been mailed out
- **Upcoming Legislation**
 - Employee New Hire Policy
 - Cemetery Plots Buy-Backs
 - Parks and Rec By laws
 - City Manager comments on why legislation is not on this agenda
 - Will be on 6/17/19 agenda
- **Motion to Approve**
 - Kathy Wright to Parks and Recreation Board - Application Attached

**Bridge asks for a motion to have a work session/special meeting to discuss new building plans. CM COBB MOTIONS TO HAVE MEETING 6/19/19 @ 6:00PM WITH A 2ND BY CM SHAMY. MOTION ACCEPTED 6-0. Discussion takes place to combine interviews for Council, selection along with meeting to meet on new building plans. 6:00 pm special meeting for new building plans, 7:00 pm interviews and selection of new council member.*

**Bridge asks for motion to accept Kathy Wright's application for Parks and Rec Board. CM COBB MOTIONS TO ACCEPT WITH A 2ND FROM CM LOWERY. NO DISCUSSION MOTION ACCETPED 6-0.*

8. COMMENTS FROM MEMBERS OF THE PUBLIC:

Peggy Eggleston- thanks Deputy Allender and others for patrolling Main St. Speeds have slowed down.

John Krabacher- Asks Bridge about a disaster plan for the city, like the tornado in Harrison Township. What would the City do? Bridge notes looking over current plan would be a good idea. Trusty adds that County Disaster Plan would take over.

Linda Eggleston-Nowakowski- notes she could not hear tornado siren. Bridge reminds citizens the tornado siren is not to be heard indoors. It is for people outside. Trusty notes adding your number to the Code Red alert system to receive all alerts.

9. COMMITTEE REPORTS: NONE**10. RESOLUTIONS****A. RESOLUTION 19-09R (INTRODUCTION, PUBLIC HEARING AND ACTION TONIGHT)**

RESOLUTION DIES DUE TO LACK OF MOTION

11. ORDINANCES:**ORDINANCE 19-10:**

AN ORDINANCE AMENDING AND REPEALING ORDINANCE 17-14

CM COOK MOTIONS TO ACCEPT WITH A 2ND BY CM SHAMY. BRIDGE EXPLAINS THIS IS FOR THE AMENDMENT TO RULES OF COUNCIL ON PROCLAMMATIONS. NO DISCUSSION FROM COUNCIL. YES 5 LOWERY, MCKENZIE, COBB, COOK, SHAMY NAY 1 LINDSEY.

ORDINANCE 19-11 (ACTION ON 6/17/19)

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PROCEED WITH AN ANNEXATION PETITION TO THE BOARD OF CLARK COUNTY COMMISSIONERS PERTAINING TO 21.43 ACRES.

12. OTHER BUSINESS:

- A. **Swearing In:** Of newly elected Council Member Becky McKenzie
- B. **Congressman Warren Davidson:** Will hold "Mobile Office Hours" at the City Building on the fourth Tuesday of each month from 1:30PM until 2:00PM.
- C. **Crime Watch:** Wednesday, June 12th @ 6:30PM. Location: Smith Park Shelter House
- D. **Flag Burning Ceremony:** Friday, June 14th at the American Legion. More information to come!
- E. **2019 Community Garage Sale:** June 22nd and 23rd.
- F. **A Big Boom Thank You II:** June 29th (Rainout date of June 30th). More information to come!
- G. **Motion to Approve:** Special Meeting on June 19th for Council open seat interviews

*CM Cook asks for prayers for former Clerk Claire Miller who is having some health issues. Cards can be sent to PO Box 419 C/O City of New Carlisle.

* Community Clean up will take place 6/29 FROM 8-11.

* CM COOK MOTIONS TO ACCEPT THE RESIGNATION OF ETHAN REYNOLDS WITH A 2ND BY CM COBB. NO DISCUSSION. MOTION ACCEPTED 6-0.

* CM COBB MOTIONS TO ANNOUNCE COUNCIL VACANCY AND ACCEPT APPLICATIONS WITH A 2ND BY VM LINDSEY. NO DISCUSSION. MOTION ACCEPTED 6-0.

Mayor City of New Carlisle

Clerk City of New Carlisle

City Manager's Report

TO: Mayor, Vice Mayor, City Council, Residents, and Business Owners
FROM: Randy Bridge, City Manager
DATE: June 14, 2019 for June 17, 2019

- Items that should be reported to or discussed with Council are indicated with an asterisk (*) and organized under separate headings.
- Council members may bring any other item up for discussion.

*A - FINANCE REPORT - At Meeting

*B - SERVICE REPORT - Attached

*C - FIRE REPORT - Attached

*D - POLICE REPORT - At Meeting

*E. INFORMATIONAL ITEMS

- New Building Updates
 - Special Meeting on Wednesday, June 19th at 6PM. Smith Park Shelter House.
 - Architect will be in attendance
 - Will Close City Operations @ 3PM on 6/19/19 to discuss new building with City Staff
- Pawsitive Paws Rescue Center
 - Will hold an open to the public event at Smith Park on 6/22/19
 - 5k Run to be held on the Bike Path
 - Smith Park and Bike Path will remain open
- Upcoming Legislation
 - Employee New Hire Policy
 - New Employee Handbook
 - 2020 Tax Budget - May need a Special Meeting - Will Advise at a later date.
 - Assessments Legislation
- Downtown Business Walk
 - 6/11/19
 - Meet with representative from Springfield Small Business Development Center (SBDC) and the WCCBC
 - Walked downtown, spoke with business owners, discussed how to improve downtown image and open storefronts
 - More information to come!
- Waste Management Increased Cost
 - Information Attached

**COUNCIL FINANCIAL REPORT SUMMARY
MAY 2019**

May Total Revenue: \$ 783,680.76

May Total Expenses: \$ 873,182.08

Year-To-Date Total Revenue Collected:	\$ 2,699,154.85
Year-To-Date Total Expenses:	\$ 2,455,183.58

Special Notes:

Updates:

- *The reports that are included this evening are:*
 - Statement of Cash Position with MTD Totals by funds
 - Check Report for the month of MAY
 - Pool Report

If you should have any questions or would like to see additional information just let me know.

Respectfully Submitted
Deborah Watson
Finance Director

New Carlisle Statement of Cash Position with MTD Totals

From: 1/1/2019 to 5/31/2019
Funds: 101 to 999

Include Inactive Accounts: No
Page Break on Fund: No

Fund	Description	Beginning Balance	Net Revenue MTD	Net Revenue YTD	Net Expenses MTD	Net Expenses YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
101	GENERAL	\$958,282.68	\$11,796.21	\$325,418.12	\$340,825.63	\$715,691.96	\$568,008.84	\$48,687.13	\$519,321.71
201	STREET CONSTRUCTION	\$68,285.67	\$24,383.51	\$111,150.44	\$21,483.94	\$88,292.39	\$91,143.72	\$16,207.64	\$74,936.08
202	STATE HIGHWAY	\$91,624.53	\$1,948.18	\$9,013.75	\$0.00	\$11,252.04	\$89,386.24	\$3,045.20	\$86,341.04
203	ST. PERM TAX	\$13,048.02	\$0.00	\$16,213.24	\$6,646.48	\$26,258.47	\$3,002.79	\$2,359.24	\$643.55
204	STREET IMPROVEMINT LEVY FUND	\$44,265.87	\$0.00	\$71,868.41	\$948.64	\$25,569.77	\$90,564.51	\$2,538.30	\$88,026.21
212	EMERGENCY AMB CAP EQUIP	\$165,090.80	\$0.00	\$53,901.23	\$0.00	\$923.81	\$218,068.22	\$0.00	\$218,068.22
213	EMERGENCY AMB OPERATING	\$187,369.13	\$91,089.15	\$330,557.18	\$76,606.84	\$287,891.00	\$230,035.31	\$40,497.43	\$189,537.88
214	FIRE CAP EQUIP LEVY FUND	\$180,693.27	\$0.00	\$35,934.15	\$29,382.49	\$58,357.35	\$158,270.07	\$0.00	\$158,270.07
215	FIRE OPERATING LEVY FUND	\$186,634.82	\$14,240.25	\$71,449.10	\$9,313.19	\$45,963.85	\$212,120.07	\$38,868.15	\$173,251.92
219	CDBG/ECONOMIC LOAN	\$21,564.81	\$0.00	\$0.00	\$0.00	\$21,564.81	\$0.00	\$0.00	\$0.00
225	HEALTH LEVY FUND	\$1,576.70	\$0.00	\$34,380.05	\$0.00	\$29,784.15	\$6,172.60	\$0.00	\$6,172.60
230	FEDERAL COPS PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
240	FEMA GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
250	0.5% POLICE INCOME TAX	\$398,218.59	\$1,865.03	\$85,690.91	\$23,990.82	\$147,978.61	\$335,930.89	\$10,784.88	\$325,146.01
301	GENERAL BOND RETIREMENT	\$10,691.83	\$95,738.00	\$99,330.22	\$6,900.00	\$17,455.43	\$92,566.62	\$0.00	\$92,566.62
302	TWIN CREEKS INFRASTRUCT BONDS	\$309,525.25	\$71,923.00	\$79,333.00	\$0.00	\$8,546.12	\$380,312.13	\$0.00	\$380,312.13
400	COMMUNITY CENTER	\$0.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.77	\$0.00	\$0.77
410	NEW CARLISLE BIKEWAY PROJECT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
411	NEW CARLISLE BIKEWAY PHASE 2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
415	SR235 WIDENING PROJECT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
420	SMITH PARK IMPROVEMENTS PROJ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
450	YMCA EXTENSION PROJECT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
460	WATER PLANT IMPROV PROJECT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
470	NORTH UTILITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Statement of Cash Position with MTD Totals

From: 1/1/2019 to 5/31/2019

Fund	Description	Beginning Balance	Net Revenue MTD	Net Revenue YTD	Net Expenses MTD	Net Expenses YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
	EXTENSION PROJ								
471	NRTH UTILITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	EXTENSION PHASE 2								
480	WASTEWATER PLANT IMPROVE PROJ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
501	WATER REVENUE FUND	\$154,766.87	\$76,484.13	\$378,751.53	\$158,364.62	\$428,237.14	\$105,281.26	\$101,768.10	\$3,513.16
502	WASTEWATER	\$430,706.16	\$69,626.69	\$340,558.30	\$146,684.31	\$435,988.44	\$335,276.02	\$116,878.53	\$218,397.49
505	SWIMMING POOL	\$6,123.43	\$59,871.40	\$62,172.65	\$37,307.61	\$40,008.45	\$28,287.63	\$25,794.89	\$2,492.74
510	CEMETERY FUND	\$69,442.95	\$3,604.00	\$15,703.94	\$6,304.04	\$23,617.46	\$61,529.43	\$5,615.68	\$55,913.75
550	WATERWORKS CAPITAL IMPROVEMENT	\$16,799.96	\$0.00	\$1,421.00	\$0.00	\$0.00	\$18,220.96	\$0.00	\$18,220.96
551	WATER METER UPGRADE	\$101.80	\$0.00	\$0.00	\$0.00	\$0.00	\$101.80	\$0.00	\$101.80
560	WASTEWATER CAPITAL IMPROVEMENT	\$12,744.48	\$0.00	\$0.00	\$0.00	\$0.00	\$12,744.48	\$0.00	\$12,744.48
561	WASTEWATER EQUIPMENT REPL FUND	\$12,520.37	\$0.00	\$1,055.00	\$0.00	\$0.00	\$13,575.37	\$0.00	\$13,575.37
562	WASTEWATER CAP/CONTINGENCY	\$1,782.32	\$0.00	\$0.00	\$0.00	\$0.00	\$1,782.32	\$0.00	\$1,782.32
563	WASTEWATER CONSTRUCTION ACCT	\$4,810.19	\$0.00	\$0.00	\$0.00	\$0.00	\$4,810.19	\$0.00	\$4,810.19
705	CEMETERY PERPETUAL CARE	\$144,729.08	\$246.27	\$1,290.41	\$650.00	\$650.00	\$145,369.49	\$0.00	\$145,369.49
710	INCOME TAX HOLDING ACCOUNT	(\$10.00)	\$260,864.94	\$519,926.73	\$0.00	\$0.00	\$519,916.73	\$0.00	\$519,916.73
802	SPECIAL ASSESSMENT/ST LIGHTING	\$56,738.10	\$0.00	\$54,035.49	\$7,773.47	\$41,152.33	\$69,621.26	\$0.00	\$69,621.26
805	TWIN CREEKS ASSESSMENT/INFRSTR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
999	Payroll Clearing Fund	\$68.54	\$190,284.06	\$661,518.99	\$193,796.91	\$661,441.82	\$145.71	\$0.00	\$145.71
	Grand Total:	\$3,548,196.99	\$973,964.82	\$3,360,673.84	\$1,066,978.99	\$3,116,625.40	\$3,792,245.43	\$413,045.17	\$3,379,200.26

New Carlisle Check Report by Check Number

Check Dates: 5/1/2019 to 5/31/2019

As Of Check Cashed Date: 1/1/1900 to 5/31/2019

Include Voids: No

Check Status: Cashed And Outstanding

Banks: All

Payment Method: Checks, ACH, EFT

Vendors: 00001 to YMCA

Checks: All

Check Number	Check Date	Vendor Code	Vendor Name	Check Type	Check Status	Cashed Date	Void Amount	Amount
Bank: Payroll Bank - Payroll Bank								
0000000034	05/02/2019	941 IRS TAXES	EFTPS - IRS	EFT	Outstanding		\$0.00	\$9,904.84
0000000035	05/02/2019	PERS	Ohio Public Employees Retirement System	EFT	Outstanding		\$0.00	\$16,976.24
0000000036	05/16/2019	941 IRS TAXES	EFTPS - IRS	EFT	Outstanding		\$0.00	\$10,191.66
0000000037	05/30/2019	SCHTAX	SCHOOL DISTRICT INCOME TAX	EFT	Outstanding		\$0.00	\$543.13
0000000038	05/30/2019	OHT	OHIO TREASURER OF STATE	EFT	Outstanding		\$0.00	\$4,660.18
0000000039	05/30/2019	DAYTON	CITY OF DAYTON	EFT	Outstanding		\$0.00	\$439.92
0000000040	05/30/2019	941 IRS TAXES	EFTPS - IRS	EFT	Outstanding		\$0.00	\$10,885.66
0000000041	05/30/2019	PERS	Ohio Public Employees Retirement System	EFT	Outstanding		\$0.00	\$18,306.17
0000001101	05/02/2019	01242	HSA Bank	Check	Outstanding		\$0.00	\$575.26
0000001102	05/02/2019	CSPC	OHIO CHILD SUPPORT PAYMENT	Check	Outstanding		\$0.00	\$611.06
0000001103	05/02/2019	PEDC	OHIO PUBLIC EMPLOYEES	Check	Outstanding		\$0.00	\$705.00
0000001112	05/16/2019	AFLAC	AFLAC OF COLUMBUS	Check	Outstanding		\$0.00	\$84.84
0000001113	05/16/2019	ALLSTATE	AMERICAN HERITAGE LIFE INSURANCE	Check	Outstanding		\$0.00	\$186.84
0000001114	05/16/2019	AUL	AMERICAN UNITED LIFE INS	Check	Outstanding		\$0.00	\$84.48
0000001115	05/16/2019	01242	HSA Bank	Check	Outstanding		\$0.00	\$575.26
0000001116	05/16/2019	16145	MEDICAL MUTUAL	Check	Outstanding		\$0.00	\$833.84
0000001117	05/16/2019	CSPC	OHIO CHILD SUPPORT PAYMENT	Check	Outstanding		\$0.00	\$611.06
0000001118	05/16/2019	01094	OHIO INSURANCE SERVICES	Check	Outstanding		\$0.00	\$175.60
0000001119	05/16/2019	PEDC	OHIO PUBLIC EMPLOYEES	Check	Outstanding		\$0.00	\$705.00
0000001120	05/30/2019	UNION	AFSCME OHIO COUNCIL 8 -	Check	Outstanding		\$0.00	\$883.35
0000001121	05/30/2019	CCA	CCA - DIVISION OF TAXATION	Check	Outstanding		\$0.00	\$2,817.62
0000001122	05/30/2019	HBRTAX	CITY OF HUBER HEIGHTS	Check	Outstanding		\$0.00	\$241.18
0000001123	05/30/2019	DISCR	CITY OF NEW CARLISLE	Check	Outstanding		\$0.00	\$279.00
0000001124	05/30/2019	SPFD	CITY OF SPRINGFIELD	Check	Outstanding		\$0.00	\$115.96
0000001125	05/30/2019	01242	HSA Bank	Check	Outstanding		\$0.00	\$575.26
0000001126	05/30/2019	CSPC	OHIO CHILD SUPPORT PAYMENT	Check	Outstanding		\$0.00	\$611.06
0000001127	05/30/2019	PEDC	OHIO PUBLIC EMPLOYEES	Check	Outstanding		\$0.00	\$705.00
Payroll Bank - Payroll Bank Total:							\$0.00	\$83,284.47
Bank: 0003 - SNB - GENERAL								
0000001550	05/14/2019	00166	NEW CARLISLE (PETTY CASH)	Check	Outstanding		\$0.00	\$300.00
0000001551	05/02/2019	00944	AFSCME CARE PLAN	Check	Outstanding		\$0.00	\$902.50
0000001552	05/02/2019	16050	ALLOWAY	Check	Outstanding		\$0.00	\$981.00
0000001553	05/02/2019	16259	AMERICAN FIREWORKS COMPANY	Check	Outstanding		\$0.00	\$8,000.00
0000001553	05/02/2019	00005	AQUA FALLS BOTTLED WATER	Check	Outstanding		\$0.00	\$22.85

As Of Check Cashed Date: 1/1/1900 to 5/31/2019

Check Number	Check Date	Vendor Code	Vendor Name	Check Type	Check Status	Cashed Date	Void Amount	Amount
0000001554	05/02/2019	00621	ARMSTRONG INSTANT PRINT	Check	Outstanding		\$0.00	\$79.00
0000001555	05/02/2019	16130	BEE LIGHTING, INC.	Check	Outstanding		\$0.00	\$660.00
0000001556	05/02/2019	00618	BEST ONE TIRE & SERVICE OF	Check	Outstanding		\$0.00	\$381.00
0000001557	05/02/2019	00009	CARGILL INC. SALT DIVISION	Check	Outstanding		\$0.00	\$2,969.48
0000001558	05/02/2019	16260	CAROUSEL GALLERY	Check	Outstanding		\$0.00	\$110.00
0000001559	05/02/2019	16253	CARR SUPPLY CO.	Check	Outstanding		\$0.00	\$2,350.83
0000001560	05/02/2019	00170	CINTAS CORPORATION-LOC 002	Check	Outstanding		\$0.00	\$188.87
0000001561	05/02/2019	00324	COLEMAN'S LAWN EQUIPMENT	Check	Outstanding		\$0.00	\$279.63
0000001562	05/02/2019	00135	COLUMBIA GAS OF OHIO, INC	Check	Outstanding		\$0.00	\$40.60
0000001563	05/02/2019	00637	COX MEDIA GROUP OHIO, INC	Check	Outstanding		\$0.00	\$156.40
0000001564	05/02/2019	01106	DAVID COLEMAN	Check	Outstanding		\$0.00	\$43.95
0000001565	05/02/2019	00043	DAYTON POWER & LIGHT COMPANY	Check	Outstanding		\$0.00	\$491.98
0000001566	05/02/2019	16247	HEALTH & SAFETY INSTITUTE	Check	Outstanding		\$0.00	\$228.44
0000001567	05/02/2019	01192	MEDICOUNT MANAGEMENT, INC.	Check	Outstanding		\$0.00	\$1,353.01
0000001568	05/02/2019	00173	MIAMI VALLEY LIGHTING, LLC	Check	Outstanding		\$0.00	\$7,773.47
0000001570	05/02/2019	16258	PCC DELAWARE LLC	Check	Outstanding		\$0.00	\$573.30
0000001571	05/02/2019	00568	SHERWIN WILLIAMS	Check	Outstanding		\$0.00	\$3,319.25
0000001572	05/02/2019	00936	SMALL ENGINE SERVICE PRO	Check	Outstanding		\$0.00	\$147.08
0000001573	05/02/2019	00114	STAPLES BUSINESS CREDIT	Check	Outstanding		\$0.00	\$277.80
0000001574	05/02/2019	00880	STUDIO 10	Check	Outstanding		\$0.00	\$40.00
0000001575	05/02/2019	00615	THE HUNTINGTON NATIONAL BANK	Check	Outstanding		\$0.00	\$6,900.00
0000001576	05/02/2019	00504	TIME WARNER CABLE	Check	Outstanding		\$0.00	\$6.29
0000001577	05/07/2019	00523	BURGESS & NIPLÉ	Check	Outstanding		\$0.00	\$9,261.88
0000001578	05/07/2019	00948	NEW CARLISLE FEDERAL -M/C VISA AC	Check	Outstanding		\$0.00	\$694.47
0000001579	05/08/2019	00442	ADVANCE AUTO PARTS	Check	Outstanding		\$0.00	\$615.51
0000001580	05/08/2019	16202	AIRGAS USA, LLC	Check	Outstanding		\$0.00	\$101.40
0000001581	05/08/2019	00514	AT&T -	Check	Outstanding		\$0.00	\$60.16
0000001582	05/08/2019	1249	AUTO ZONE, INC	Check	Outstanding		\$0.00	\$338.11
0000001583	05/08/2019	01162	BUCKEYE PUMPS INC.	Check	Outstanding		\$0.00	\$80,077.00
0000001584	05/08/2019	01083	EMILY BERNER	Check	Outstanding		\$0.00	\$125.00
0000001585	05/08/2019	16261	HEINL, SHEILA	Check	Outstanding		\$0.00	\$25.00
0000001586	05/08/2019	00518	HOWARD KITKO	Check	Outstanding		\$0.00	\$116.00
0000001587	05/08/2019	16262	INTERIOR SUPPLY OF CINCINNATI, LLC	Check	Outstanding		\$0.00	\$5,222.47
0000001588	05/08/2019	00151	INTERSTATE BILLING SERVICE, INC.	Check	Outstanding		\$0.00	\$181.80
0000001589	05/08/2019	00016	LOWE'S COMPANIES, INC.	Check	Outstanding		\$0.00	\$163.18
0000001590	05/08/2019	00948	NEW CARLISLE FEDERAL -M/C VISA AC	Check	Outstanding		\$0.00	\$970.65
0000001591	05/08/2019	00938	OHIO UTILITIES PROTECTION SERV	Check	Outstanding		\$0.00	\$4.00
0000001592	05/08/2019	00468	R.D. HOLDER OIL CO., INC.	Check	Outstanding		\$0.00	\$12,972.92
0000001593	05/08/2019	01217	RANDY BRIDGE	Check	Outstanding		\$0.00	\$414.12
0000001594	05/08/2019	00500	RED WING SHOE STORE	Check	Outstanding		\$0.00	\$208.24
0000001595	05/08/2019	00936	SMALL ENGINE SERVICE PRO	Check	Outstanding		\$0.00	\$28.13
0000001596	05/08/2019	00034	TREASURER OF STATE OF OHIO	Check	Outstanding		\$0.00	\$389.50
0000001597	05/08/2019	00168	UTILITY SUPPLY OF AMERICA	Check	Outstanding		\$0.00	\$556.25
0000001598	05/08/2019	00867	W S ELECTRONICS SOUTH, INC.	Check	Outstanding		\$0.00	\$700.00
0000001600	05/15/2019	00166	NEW CARLISLE (PETTY CASH)	Check	Outstanding		\$0.00	\$300.00
0000001601	05/17/2019	00973	BARRETT PAVING MATERIALS, INC.	Check	Outstanding		\$0.00	\$397.44

As Of Check Cashed Date: 1/1/1900 to 5/31/2019

Check Number	Check Date	Vendor Code	Vendor Name	Check Type	Check Status	Cashed Date	Void Amount	Amount
0000001602	05/17/2019	00618	BEST ONE TIRE & SERVICE OF	Check	Outstanding		\$0.00	\$1,341.76
0000001603	05/17/2019	00523	BURGESS & NIPLÉ	Check	Outstanding		\$0.00	\$4,208.79
0000001604	05/17/2019	16253	CARR SUPPLY CO.	Check	Outstanding		\$0.00	\$492.31
0000001605	05/17/2019	01190	CHAMBER OF COMMERCE	Check	Outstanding		\$0.00	\$200.00
0000001606	05/17/2019	00081	COCA COLA BOTTLING CO.	Check	Outstanding		\$0.00	\$332.00
0000001607	05/17/2019	00051	DELILLE OXYGEN COMPANY	Check	Outstanding		\$0.00	\$28.35
0000001608	05/17/2019	00623	DIGITAL GRAPHICS	Check	Outstanding		\$0.00	\$78.00
0000001609	05/17/2019	01052	DINKLER LAW OFFICE, LLC.	Check	Outstanding		\$0.00	\$7,182.00
0000001610	05/17/2019	00657	ERNST ENTERPRISES	Check	Outstanding		\$0.00	\$705.02
0000001611	05/17/2019	00069	GOODALL LUMBER COMPANY	Check	Outstanding		\$0.00	\$6.58
0000001612	05/17/2019	16107	GOVERNMENT FORMS & SUPPLIES	Check	Outstanding		\$0.00	\$68.00
0000001613	05/17/2019	01032	HANDYMAN ACE HARDWARE	Check	Outstanding		\$0.00	\$73.29
0000001614	05/17/2019	16247	HEALTH & SAFETY INSTITUTE	Check	Outstanding		\$0.00	\$17.73
0000001615	05/17/2019	00095	HORTON EMERGENCY VEHICLES	Check	Outstanding		\$0.00	\$409.77
0000001616	05/17/2019	00016	LOWE'S COMPANIES, INC.	Check	Outstanding		\$0.00	\$130.39
0000001617	05/17/2019	16145	MEDICAL MUTUAL	Check	Outstanding		\$0.00	\$16,839.47
0000001618	05/17/2019	00100	MIAMI PRODUCTS & CHEMICAL CO.	Check	Outstanding		\$0.00	\$2,334.10
0000001619	05/17/2019	01155	MOTION INDUSTRIES	Check	Outstanding		\$0.00	\$232.87
0000001620	05/17/2019	00921	PHOENIX SAFETY OUTFITTERS	Check	Outstanding		\$0.00	\$26,040.00
0000001621	05/17/2019	00105	SAM'S CLUB	Check	Outstanding		\$0.00	\$113.84
0000001622	05/17/2019	00568	SHERWIN WILLIAMS	Check	Outstanding		\$0.00	\$569.12
0000001623	05/17/2019	00577	THE BRIDGE GROUP	Check	Outstanding		\$0.00	\$20.00
0000001624	05/17/2019	00504	TIME WARNER CABLE	Check	Outstanding		\$0.00	\$37.74
0000001625	05/17/2019	00035	VANDALIA RENTALS	Check	Outstanding		\$0.00	\$50.58
0000001626	05/17/2019	00313	VECTREN ENERGY DELIVERY	Check	Outstanding		\$0.00	\$1,221.62
0000001627	05/17/2019	00046	VERIZON WIRELESS	Check	Outstanding		\$0.00	\$1,122.63
0003 - SNB - GENERAL Total:							\$0.00	\$216,355.92
Grand Total:							\$0.00	\$299,640.39

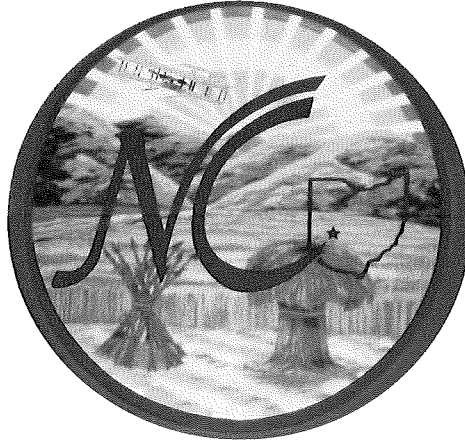
CITY OF NEW CARLISLE - MAY 2019 POOL REPORT

Revenue To Date	\$ 19,871.40		
Transfers To Date	\$ 40,000.00		
Expenses To Date		\$ 37,307.61	
Profit			(17,436.21)

Details Listed Below

POOL REVENUE		Ending 5-31-2019	Year To Date
Memberships		\$ 9,933.00	\$ 9,933.00
Daily Gate Fees		\$ 4,049.00	\$ 4,049.00
Concessions		\$ 3,320.40	\$ 3,320.40
Party Rental		\$ 1,506.00	\$ 1,506.00
Games		\$ -	\$ -
Misc. Donations		\$ -	\$ -
Misc. Receipts		\$ 1,063.00	\$ 1,063.00
	Pool Rental	\$ -	\$ -
	Total Revenue	\$ 19,871.40	\$ 19,871.40

POOL EXPENSES		Ending 5-31-2019	Year To Date
Personal Services	Wages, etc	\$ 3,614.70	\$ 3,652.46
Contractual	Utilities	\$ 41.95	\$ 362.59
	Maint. Of Facilities	\$ 916.57	\$ 1,359.83
	Maint. Of Equipment	\$ 400.23	\$ 400.23
	Phone/cell phone	\$ 45.20	\$ 217.63
	Permits/Fees/Misc	\$ -	\$ 762.81
Contractual	Sub Total	\$ 1,403.95	\$ 3,103.09
Materials/Supplies	Concessions	\$ 3,726.49	\$ 3,726.49
	Operations Supplies	\$ 338.96	\$ 338.96
	Chemicals	\$ 1,969.60	\$ 1,969.60
	Repairs/Maint. Supplies	\$ 24.17	\$ 24.17
	Small tools	\$ 34.48	\$ 34.48
	Capital Outlay	\$ 26,127.36	\$ 27,091.30
	Other	\$ 67.90	\$ 67.90
Materials/Supplies	Sub Total	\$ 32,288.96	\$ 33,252.90
Misc.	Start Up Cash & Mileage		\$ -
	Total Expenses	\$ 37,307.61	\$ 40,008.45



To: Mr. Bridge, City Manager
From: Howard Kitko, Service Director
Date: June 17, 2019
Subject: Council Update

Service Departments:

- Will be completing minor road repairs in areas that need a more in-depth repair, such as, ruts created from trash truck operations.
- Water main break asphalt repairs (7) are complete. We have 5 additional water main breaks to dig up and repair
- Pool upgrades are complete. Project included; new underwater pool lights, new overhead lights, locker room upgrades (floor resurfacing, new appliances, new partitions).

2018-2019 Various Road Projects:

- Galewood Dr. Reconstruction Project: Reconstruction will be starting June 24th for an estimated 80 days. T.C. Holzen was awarded the contract for \$334,639.50. New Carlisle Street Levy share is approximately \$40,000.
- Street Resurfacing Project: Hemlock, Butternut & Bittersweet to be resurfaced. Milling is complete, paving should be complete by 6/14. Cost is approximately \$45,420.66.

2019 Wastewater Plant Influent Building Upgrade:

- New Influent pump is fully operational. Bids were received and evaluated and Peterson Construction was the lowest and best bid. Ordinance is in front of council for approval.

Traffic Signal Upgrade Project:

- Choice One has prepared final tracings and sent to ODOT. Plans will go out for bid this Summer/Fall and Construction is estimated to be Spring 2020.



City of New Carlisle
City Council Meeting
06-17-2019
Fire-EMS Report

- In the Month of May the New Carlisle Fire Division responded to 71 EMS call in the City and 9 in Elizabeth Township.
- The Division responded to 3 Fire related calls in the City and 2 in Elizabeth Township.
- We had 3 EMS calls answered by mutual aid, either by Pike Township or Bethel Clark, due to medic 52 being on a response.
- We answered 2 mutual aid EMS calls for Pike Township and 1 for Bethel Clark.
- In the Month of May the Division responded to 2 Overdose calls,
- We received our report back on our ISO inspection; this inspection covers the entire firefighting capabilities of the Division, to include our water supply, equipment, training, number of personnel, and dispatching. Insurance companies use the results of this inspection to help determine insurance premiums for home and business owners. The class ratings go from 1 to 9, the lower the rating the better we are. In our last inspection we were rated at a 4. After this inspection we are now rated at 3 which is very good. To put it in to a good perspective there are less than 4000 Fire departments in the entire country that are rated at a 3.

Steven Trusty
Fire Chief
City of New Carlisle

New Carlisle Fire Division

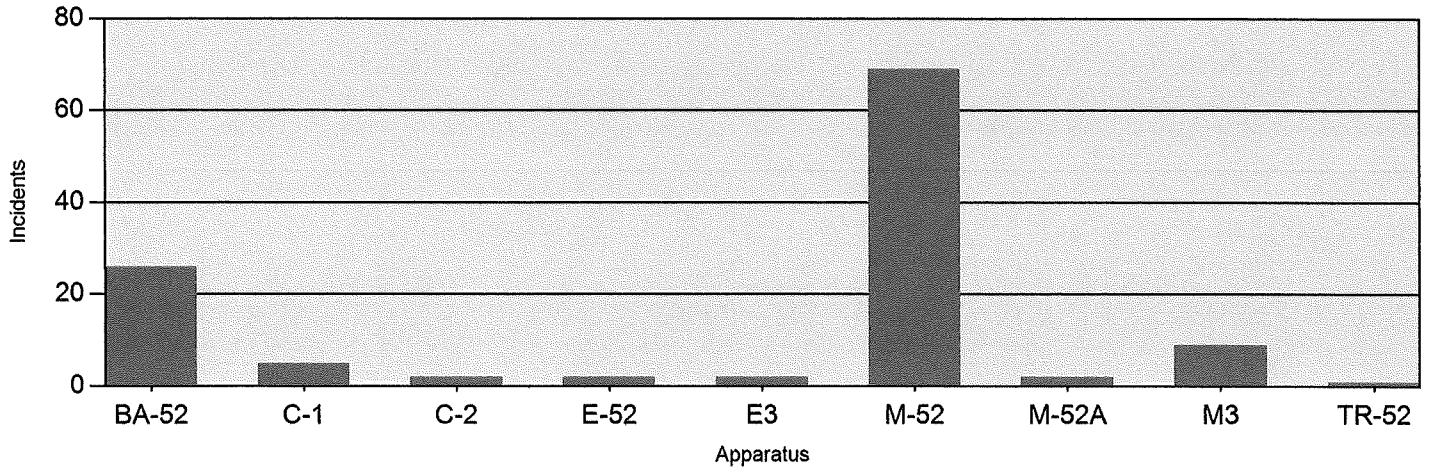
New Carlisle, OH

This report was generated on 6/10/2019 5:26:45 PM



Incident Count per Apparatus for Date Range

Start Date: 05/01/2019 | End Date: 05/31/2019



APPARATUS	# of INCIDENTS
BA-52	26
C-1	5
C-2	2
E-52	2
E3	2
M-52	69
M-52A	2
M3	9
TR-52	1

Cancelled apparatus (per the THIS APPARATUS WAS CANCELLED checkbox on Basic Info 4) not included.
Only REVIEWED incidents included.



June 5, 2019

Randy Bridge
NEW CARLISLE, CITY OF
P.O. Box 419.
New Carlisle, OH 45344

RE: STATE OF OHIO FUEL TAX INCREASE

Waste Management values the relationship we have established and maintained with your community over the years. We make every effort to provide excellent service at affordable rates and keep you informed of changes in regulatory requirements that impact our business.

The purpose of this communication is to inform you of State of Ohio legislative actions on fuel taxes. On April 2, 2019 the State Legislature approved various increases in the state fuel tax, including gasoline, diesel and Compressed Natural Gas. While the gasoline (10.5 cents per gallon) and diesel increase (19 cents/gallon) takes full effect on July 1, 2019, the tax increase on Compressed Natural Gas fuel is being phased in over 5 years according to the following schedule:

CNG (cents/gallon)
10 cents (7/1/2019 – 7/1/2020)
20 cents (7/1/2020 – 7/1/2021)
30 cents (7/1/2021 – 7/1/2022)
40 cents (7/1/2022 – 7/1/2023)
47 cents on 7/1/2023

The tax revenue generated will provide funding for repair and maintenance of Ohio roads and bridges. However, as a transportation company with hundreds of vehicles operating in Ohio each day, the tax increase has resulted in significant increased cost for WM to provide service in your community.

WM must begin to recover the costs resulting from this governmental tax increase. To accomplish this, WM will allocate the annual cost increase on a monthly, per unit basis and this increase will be reflected on the next resident invoice for service and each invoice thereafter.

Fuel consumption multiplied by the added cost resulting from the tax increase equals the annual increased cost to provide service and results in an increase of 5 cents/unit/month per pickup (e.g. trash 5 cents, recycle 5 cents, etc.) for communities serviced by CNG vehicles and 14 cents/unit/month per pickup (e.g. trash 14 cents, recycle 14 cents, etc.) for communities serviced by diesel vehicles. The CNG cost will increase by an additional 5 cents each July 1 as the tax increase is phased in over the next 5 years.

If you have concerns regarding this increase or questions, please contact your WM representative, Melinda Antell at 317-339-5304 or mantell@wm.com. We thank you for the opportunity to provide your solid waste management services.

Waste Management

ORDINANCE 19-11

**AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PROCEED
WITH AN ANNEXATION PETITION TO THE BOARD OF CLARK COUNTY
COMMISSIONERS PERTAINING TO 21.43 ACRES**

WHEREAS, Valley Creek Management is the owner of the parcel of land, identified as Parcel # 0150500034221010 in Bethel Township, Clark County, Ohio; and

WHEREAS, it is the desire of Valley Creek Management to bring this parcel into the City boundaries; and

WHEREAS, Valley Creek Management has requested that City Manager, Randy Bridge, act as the agent for the annexation; and

WHEREAS, the Board of Clark County Commissioners require ordinance authorization for the City Manager to proceed with the filing of the annexation petition.

NOW, THEREFORE, THE CITY OF NEW CARLISLE, OHIO, HEREBY ORDAINS that:

SECTION 1. The City Manager is hereby authorized to act as the agent for Valley Creek Management and proceed with the filing of the annexation petition, and is further instructed to do all things necessary to accomplish this annexation.

Passed this _____ day of _____, 2019.

Mike Lowery, MAYOR

Emily Berner, CLERK OF COUNCIL

APPROVED AS TO FORM:

Lynnette Dinkler, DIRECTOR OF LAW

1st: _____

2cd: _____

Intro: 6/3/19
Action: 6/17/19
Effective: 7/3/19

Councilman Cobb	Y	N
Councilman Cook	Y	N
Vice Mayor Lindsey	Y	N
Mayor Lowery	Y	N
Councilwomen McKenzie	Y	N
Councilman Shamy	Y	N
Vacant	Y	N

Totals:

Pass

Fail

ORDINANCE 19-12

AN ORDINANCE AMENDING CHAPTER 208 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE, OHIO REGARDING PUBLIC MEETINGS

WHEREAS, Chapter 208 of the Codified Ordinances of the City of New Carlisle addresses Public Meetings; and

WHEREAS, Section 208.02 - Definitions, defines the terms used in this Chapter; and

WHEREAS, Section 208.02(d) defines Municipal Bodies authorized by City Council to make decisions; and

WHEREAS, a board or committee that makes decisions is a public body, by operation of Ohio law; and

WHEREAS, the Council will separately be voting on submitted Bylaws for the official creation of a Parks and Recreation Board; and

WHEREAS, by operation of Ohio law and as duly reflected in the submitted Bylaws for Council's consideration, the Parks and Recreation Board will be subject to the Ohio Meetings Act if the Bylaws are adopted through the official action of Council and, therefore, among other legal requirements, its meetings will be open to the public and notice of meetings advertised, including dates, times and locations; and

WHEREAS, amending this section of the Codified Ordinances is necessary if Council adopts through its official action the Parks and Recreation Board Bylaws.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that Chapter 208 of the Codified Ordinances of the City of New Carlisle be amended as follows:

208.02 DEFINITIONS.

As used in this chapter:

- (a) "Clerk" means the Clerk of Council.
- (b) "Day" means calendar day.
- (c) "Meeting" means a prearranged discussion of the public business of a Municipal body by a majority of the members of such Municipal body.
- (d) "Municipal body" means any of the following:
 - (1) Council;
 - (2) Personnel boards;
 - (3) The Civil Service Commission;
 - (4) The Planning Board;
 - (5) *The Parks and Recreation Board*;
 - (56) The Board of Appeals; and
 - (67) Committees of the Municipal bodies enumerated in paragraphs (d)(1) through (d)(5) hereof, such committees to be comprised of members of such bodies, if such committees are:

A. Comprised of a majority of the members of the main Municipal body; or

B. Decision-making committees.

(e) "Oral notification" means notification given orally, either in person or by telephone, directly to the person for whom such notification is intended, or by leaving an oral message for such person at the address, or if by telephone at the telephone number, of such person as shown on the records kept by the Clerk under this chapter.

(f) "Post" means to post in an area accessible to the public during the usual business hours at the office of the Clerk.

(g) "Published" means published once in a newspaper having a general circulation in the Municipality, as defined in Ohio R.C. 7.12, except that no portion of such newspaper need be printed in the Municipality.

(h) "Special meeting" means a meeting which is neither a regular meeting nor an adjournment of a regular or special meeting to another time or day to consider items specifically stated on the original agenda of such regular or special meeting.

(i) "Written notification" means notification in writing mailed, telegraphed or delivered to the address of the person for whom such notification is intended, as shown on the record kept by the Clerk under this chapter, or in any way delivered to such person. If mailed, such notification shall be mailed by first-class mail, deposited in a United States Postal Service mailbox not later than the second day preceding the day of the meeting to which such notification refers, provided that at least one regular mail delivery day falls between the day of mailing and the day of such meeting.

Passed this _____ day of _____, 2019.

Mike Lowrey, MAYOR

Emily Berner, CLERK OF COUNCIL

APPROVED AS TO FORM:

Lynnette Dinkler, DIRECTOR OF LAW

1st: _____

2nd: _____

Councilman Cobb	Y	N
Councilman Cook	Y	N
Vice Mayor Lindsey	Y	N
Mayor Lowery	Y	N
Councilwomen McKenzie	Y	N
Councilman Shamy	Y	N
Vacant	Y	N

Intro: 6/17/19

Action: 7/1/19

Effective: 7/16/19

Totals:

Pass

Fail

ORDINANCE 19-13

AN ORDINANCE AMENDING PART TWO, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE, OHIO REGARDING BOARDS AND COMMISSIONS

WHEREAS, Part Two, Section Eight of the Codified Ordinances of the City of New Carlisle addresses various City Boards and Commissions; and

WHEREAS, the City Council wishes to amend this section of the Codified Ordinances for the creation of a Parks and Recreation Board.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that Part Two, Section Eight of the Codified Ordinances of the City of New Carlisle be amended as follows:

CHAPTER 278

PARKS AND RECREATION BOARD

278.01 BOARD MISSION.

278.02 VISION STATEMENT.

278.03 DIVERSITY AND INCLUSION STATEMENT.

278.04 NAME AND AUTHORIZATION.

278.05 PURPOSE.

278.06 RESPONSIBILITIES.

278.07 ELIGIBILITY.

278.08 MEMBERSHIP.

278.09 TERMS OF OFFICE.

278.10 VACANCIES.

278.11 OFFICERS.

278.12 OFFICER DUTIES.

278.13 REMOVAL.

278.14 MEETINGS.

278.15 REPORTS TO CITY MANAGER AND COUNCIL.

278.16 PARLIAMENTARY AUTHORITY.

278.17 BYLAW CREATION AND AMENDMENTS.

278.01 BOARD MISSION.

The City of New Carlisle Parks and Recreation Board shall permanently preserve, protect, maintain, improve, and enhance its natural resources, parklands, and recreational opportunities for all current and future generations. The City of New Carlisle Parks and Recreation Board exists to provide places and recreational opportunities for all people to gather, celebrate, contemplate, and engage in activities that promote health, well-being, community, and the environment.

278.02 VISION STATEMENT.

By providing high-quality parks and recreation facilities, programs, services, and natural areas that meet the diverse needs of the community, we will enhance healthy and active lifestyles while connecting more people to parks, programs, and events.

278.03 DIVERSITY AND INCLUSION STATEMENT.

The New Carlisle Parks and Recreation Board will provide all individuals the opportunity to play, learn, grow, and explore by removing all barriers to participation, fostering an inclusive culture, and offering programs that celebrate our community's diverse population.

278.04 NAME AND AUTHORIZATION.

- (a) The name of this board shall be the New Carlisle Parks and Recreation Board, herein after referred to as the "Board."*
- (b) The Board exists through official action taken by the City of New Carlisle City Council and shall only be modified or abolished by action of the City Council.*

278.05 PURPOSE.

- (a) The purpose of the Board is to advise the City Council and the City Manager regarding:
 - (1) The acquisition, development, improvement, equipment, and maintenance of city parks and public playgrounds;*
 - (2) The future development of city parks, playgrounds, and recreational facilities, and the purchase of additional land for those purposes;*
 - (3) Improvements in the maintenance, operation, and general welfare of the city's parks, playgrounds, and recreational facilities and their use by the public;*
 - (4) Planning and development of programs, activities, and events for the public.**

278.06 RESPONSIBILITIES.

- (a) It is essential that Board member shall represent and advocate for what is best for the City of New Carlisle as a whole, putting aside personal or special interests, complying at all times with Ohio Ethics Law, the City of New Carlisle Charter, and all federal, state and local laws in carrying out the Board member's duties. The responsibilities of the Board:*

- (1) To assess at all times the safety and security of site locations and physical facility standards;*
- (2) To advise the initiation, planning, design and to recommend a system of parks, facilities, etc., that will accommodate the public's need for parks and recreation activities;*
- (3) To assist with the preparation and development of rules and regulations by which parks and recreation programs may operate;*
- (4) To monitor and evaluate the effectiveness of parks and recreation programs;*
- (5) To advise and recommend ways and means by which parks and recreation programs may be improved or strengthened;*
- (6) To support new parks, programs, and activities as public need may dictate;*
- (7) To identify alternate sources of funding to parks and recreation such as grants, gifts, endowments, etc;*
- (8) To adopt bylaws and other rules of procedure to achieve its purposes and functions;*
- (9) To serve as a forum in which the public can communicate or air feedback, ideas, and concerns to grow and maintain community involvement with parks and recreation programs;*
- (10) To evaluate programs and activities which are offered from year to year;*
- (11) To perform other duties and responsibilities as may be conferred by the City of New Carlisle City Manager from time to time;*
- (12) Discuss all projects and events with the City Manager to determine, if any, potential Collective Bargaining Agreement infractions, which must be avoided;*
- (13) To review and recommend rules and regulations for public parks and recreation facilities in the community;*
- (14) To promote a wide range of programs that will contribute to the meaningful use of leisure time;*
- (15) To review and recommend a comprehensive plan for recreation and programs;*
- (16) To review annual budget, goals and objectives for the city and provide oversight with regard to parks and recreation;*
- (17) To review and update the bylaws annually or as needed.*

278.07 ELIGIBILITY.

- (a) Members of the Board shall be City of New Carlisle residents.*

278.08 MEMBERSHIP.

- (a) The Board shall be comprised of five members appointed by the City Council. Board members will be selected based on the following factors:*

- (1) *Residency: must be a legal resident of the City of New Carlisle;*
- (2) *Age: must be 18 years of age;*
- (3) *Qualifications: must demonstrate qualifications through a resume and/or interview;*
- (4) *Willingness to Serve: must have adequate time to donate to board service.*

(b) Members will be selected without regard to race, creed, national origin, age, sex, sexual orientation, gender identity or expression, the presence of a disability or any other class protected by state or federal law.

278.09 TERMS OF OFFICE.

(a) Board members shall serve four (4) year terms. At the completion of a member's four-year term, they may submit a request to the City Manager to continue serving on the Board or may vacate their position, at which time applications will be accepted and a new member will be appointed by Council among the applications submitted.

278.10 VACANCIES.

(a) A member's position shall become vacant when:

- (1) A member is absent from three consecutive meetings or a total of one-third of the regularly scheduled meetings in a given calendar year, regardless if such absence is excused or unexcused. All absences will be duly recorded in the meeting minutes. Absences from emergency or special called meetings will not be recorded against a member in calculating the percent of absences; or*
- (2) When a member no longer meets the membership requirements; or*
- (3) When a member resigns.*

(b) A member who seeks to resign from the Board shall submit a written resignation to the chair of the Board or the City Manager. If possible, the resignation should allow for a thirty-day notice to allow City Council reasonable time to appoint a replacement.

(c) The Chair shall immediately, upon receipt of a resignation or when advised of a vacancy, notify the City Manager.

278.11 OFFICERS.

(a) The Board shall elect from its members a Chair and Vice Chair.

(b) Officers shall be elected annually by a majority vote of the Board at the first regular meeting after January 1st.

(c) In the case of death, resignation or removal of the Chair or Vice Chair, an election of a successor by majority vote shall be held no later than the second next regular Board meeting.

(c) The term of office shall be one year, beginning February 1st and ending January 31st. An officer may continue to serve until a successor is elected or at the Board's discretion.

278.12 OFFICER DUTIES.

(a) The Chair shall preside at Board meetings and shall generally manage business of the Board. The chair will also appoint all committees, represent the Board, and approve of each final meeting agenda. The Chair shall also record and maintain the minutes of each meeting, as well as any other Board records.

(b) The Vice-Chair shall perform these duties in the absence of the chair.

(c) In the event of the absence of both the Chair and Vice Chair at a scheduled Board meeting, the Board shall, by motion, elect one of its members in attendance to serve as presiding officer for that meeting only.

278.13 REMOVAL.

(a) When an officer or member has been absent or otherwise refused to perform the duties of that office for three consecutive meetings, that officer or member shall be removed from office by the Board with a majority vote at a regularly scheduled meeting, as the officer or member is no longer qualified to hold such office.

278.14 MEETINGS.

(a) Regular meetings of the Board shall occur monthly. In January of each year, the Board shall adopt a schedule of the meetings for the year.

(b) The location of the meetings will be Smith Park Shelter House unless otherwise posted.

(c) Regular scheduled meetings will begin at a time determined in January when the Board adopts a schedule of meetings for the year.

(d) The meeting schedule will be posted at the City Building and on the City's Web Page.

(e) All meetings are open to the public.

(f) A quorum shall consist of the majority of the members .

(g) Where a regular meeting is going to be cancelled for lack of quorum, notice shall be posted of the cancellation as soon as it is known in the City Building and on the City website.

(h) Agenda packets for regular meetings will be provided to Board members 72 hours in advance of the scheduled meeting. Agenda packets will contain the posted agenda and written minutes of the last meeting. The agenda packet will also be posted at the City Building and available for download on the City website.

278.15 REPORTS AT CITY COUNCIL MEETINGS.

(a) Upon request by the City Council or City Manager, the Board Chair shall provide a Parks and Recreation Board report at a regularly scheduled Council meeting.

(b) The City Council and the City Manager shall address only the Board Chair during City Council meetings.

278.16 PARLIAMENTARY AUTHORITY.

(a) The rules contained in the current edition of Robert's Rules of Order shall govern the Board in all cases to which they are applicable, except when inconsistent with these bylaws or with special rules of procedure which the Board may adopt.

278.17 BYLAW CREATION AND AMENDMENTS.

(a) These bylaws shall become effective upon adoption by City Council.

(b) Any proposed changes to the bylaws will be reviewed and approved by majority vote of the Board members at any regular meeting of the Board. The Board's proposed amendments to the bylaws must be approved by City Council after the Board's approval. Bylaw amendments are not effective until approved by City Council.

Passed this _____ day of _____, 2019.

Mike Lowery, MAYOR

Emily Berner, CLERK OF COUNCIL

APPROVED AS TO FORM:

Lynnette Dinkler, DIRECTOR OF LAW

1st: _____

2cd: _____

Councilman Cobb	Y	N
Councilman Cook	Y	N
Vice Mayor Lindsey	Y	N
Mayor Lowery	Y	N
Councilwomen McKenzie	Y	N
Councilman Shamy	Y	N
Vacant	Y	N

Totals:

Pass

Fail

Intro: 6/17/19

Action: 7/1/19

Effective: 7/16/19

ORDINANCE 19-14E

AN ORDINANCE TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PETERSON CONSTRUCTION COMPANY FOR THE PURPOSE OF PROCEEDING WITH THE WASTEWATER TREATMENT PLANT INFLUENT BUILDING UPGRADE PROJECT.

WHEREAS, the City has received bids from 3 construction companies for the Wastewater Treatment Plant Influent Building Upgrade Project; and

WHEREAS, the City and Burgess & Niple have evaluated the bids that were received; and

WHEREAS, it was determined that Peterson Construction Company has submitted the lowest and best bid.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that:

Section 1. The City Manager be, and he hereby is, authorized and empowered to enter into a contract, on behalf of the City of New Carlisle, with Peterson Construction Company, in accordance with the bid proposal submitted by Peterson Construction Company.

Section 2. It is hereby determined Peterson Construction Company should proceed immediately to complete this project, said work to be accomplished with a “not to exceed” amount of Five-Hundred Thousand Dollars (\$500,000).

Section 3. In order to best serve the health, safety, and welfare of the community and to timely execute the contract to avoid negative EPA action, this ordinance is declared an emergency and will become effective upon passage.

Passed this _____ day of _____, 2019.

Mike Lowrey, MAYOR

Emily Berner, CLERK OF COUNCIL

APPROVED AS TO FORM:

Lynnette Dinkler, DIRECTOR OF LAW

1st: _____

2cd: _____

Intro: 6/17/19
Action: 6/17/19
Effective: 6/17/19

Councilman Cobb	Y	N
Councilman Cook	Y	N
Vice Mayor Lindsey	Y	N
Mayor Lowery	Y	N
Councilwomen McKenzie	Y	N
Councilman Shamy	Y	N
Vacant	Y	N

Totals:		
	Pass	Fail

ORDINANCE 19-15

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINANCING AGREEMENT AND ANY OTHER REQUIRED DOCUMENTS FOR THE UNAPPROPRIATED PROJECT AMOUNT NECESSARY FOR THE PAYMENT OF THE WASTEWATER INFLUENT BUILDING UPGRADE PROJECT AND EQUIPMENT

WHEREAS, the City of New Carlisle has identified the need for the replacement of the inoperable bar screen and one failing influent pump that is over 30 years old; and

WHEREAS, the Ohio Environmental Protection Agency (EPA) has greatly encouraged the City to update the Wastewater Plant's Bar Screen and Influent Pump; and

WHEREAS, the bar screen and the influent pump are extremely vital pieces of equipment in the operation of the wastewater treatment plant, and

WHEREAS, the new equipment will meet current and future requirements for debris screening and influent pumping including energy efficiency, and

WHEREAS, the bid price to complete the project is Four Hundred Thirty-Nine Thousand Seven Hundred Dollars (\$439,700), and

WHEREAS, the City will contribute \$250,000 towards the upgrade project, which is in the approved wastewater capital improvement plan and included for purchase in the approved 2019 annual appropriations budget, and

WHEREAS, the City desires to finance \$250,000 with New Carlisle Federal Savings Bank in the form of a Construction loan;

WHEREAS, the City is budgeting (\$60,300) for any additional items or change orders above the bid amount.

WHEREAS, the Construction Loan will allow the City to make withdraws from the loan as needed; and

WHEREAS, the City will only pay interest on the withdrawn funds starting on the date of each withdraw.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that:

SECTION 1. Financing agreements with New Carlisle Federal Savings Bank shall not exceed Two Hundred Fifty Thousand Dollars (\$250,000).

SECTION 2. Authority to Sign. The City Manager of the City is hereby authorized and empowered to execute on behalf of the City all financing documents and any other required agreements necessary upon review by the Law Director, necessary for the City to borrow the unbudgeted \$250,000 to accomplish the Wastewater Influent Building Upgrade Project and Equipment.

Passed this _____ day of _____, 2019.

Mike Lowrey, MAYOR

Emily Berner, CLERK

APPROVED AS TO FORM:

Lynnette Dinkler, DIRECTOR OF LAW

1st: _____

2cd: _____

Councilman Cobb	Y	N
Councilman Cook	Y	N
Vice Mayor Lindsey	Y	N
Mayor Lowery	Y	N
Councilwomen McKenzie	Y	N
Councilman Shamy	Y	N
Vacant	Y	N

Totals:

Pass

Fail

Intro: 6/17/19

Action: 7/1/19

Effective: 7/16/19

Ordinance 19-16

AN ORDINANCE AMENDING CHAPTER 881 OF THE NEW CARLISLE CODIFIED ORDINANCES TO LEVY AND CONTINUE AN EXISTING ONE-HALF OF ONE PERCENT (0.5%) TAX ON INCOME, THE CONTINUATION OF WHICH WILL BECOME EFFECTIVE FOR A TERM COMMENCING JULY 1, 2020 AND CONTINUING FOR A PERIOD OF 5 YEARS THEREAFTER

WHEREAS, Article XII, Section 3, and Article XVIII, Section 3, of the Ohio Constitution permit a municipality to exercise its powers of local self-government and its general authority to pass laws providing for the taxation of incomes with such taxation being uniform as provided by Ohio Revised Code section 718.04, and which may be applied to such incomes and with such exemptions as may be provided by law; and

WHEREAS, Article III of the City Charter provides that the City shall have all power vested in it under the Constitution and laws of the State of Ohio, and as such the City may adopt and levy a municipal income tax upon approval by a majority vote of its electors; and

WHEREAS, Section 718.04 of the Ohio Revised Code requires that municipal taxes in excess of one percent (1%) be approved by vote of a majority of the electors voting on the question; and

WHEREAS, City Charter Section 4.13(h)(1) requires that municipal taxes in excess of one-half of one percent (.5%) be approved by vote of a majority of the electors voting on the question; and

WHEREAS, in accordance with Section 718.04 of the Ohio Revised Code, this tax is an annual tax levied on the income of every person residing in or earning or receiving income in the City of New Carlisle and that the tax shall be measured by municipal taxable income; and

WHEREAS, in accordance with Section 718.04 of the Ohio Revised Code, the City of New Carlisle is levying this tax in accordance with the limitations specified in Chapter 718 of the Ohio Revised Code, and this Ordinance hereby incorporates the provisions of that Chapter; and

WHEREAS, On January 5, 2015 Council passed Ordinance 14-60 increasing the levy on income by one-half of one percent (.5%), effective July 1, 2015 and expiring June 30, 2020, and on May 5, 2015 a majority of the electors voted in the affirmative to pass Ordinance 14-60; and

WHEREAS, Council has determined that this income tax should be levied, collected, and paid, from and after July 1, 2020; and

WHEREAS, Council has determined that the continuation of this existing increased income tax of one-half of one percent (.5%) is necessary to provide for police expenses, for a period commencing July 1, 2020 and continuing thereafter for a period of 5 years; and

WHEREAS, the proceeds of this one-half of one percent (.5%) income tax shall be paid to the City's 0.5% Police Levy Fund.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NEW CARLISLE, CLARK COUNTY, OHIO that:

Section 1. Subject to the approval of the electors of the City of New Carlisle, Ohio, Chapter 881, Section 881.02 of the New Carlisle Codified Ordinances is hereby amended as follows:

The annual tax for the purposes specified in Section 881.01 shall be imposed on and after January 1, 2016 for tax year 2016 and beyond, at the rate of one and one-half percent per annum on

taxable income for every person residing in or earning or receiving income in the City of New Carlisle and that the tax shall be measured by Municipal taxable income as defined in Ohio R.C. Chapter 718. This is a continuation of the tax rate in effect July 1, 2015 in Chapter 880 and expiring June 30, 2020. To replace this expiring income tax, effective July 1, 2020, and to running for a period of 5 years, expiring June 30, 2025 to continue providing for police expenses, there is hereby levied an additional tax at the rate of one-half of one percent (0.5%) per annum.

Section 2. Subject to the approval of the electors of the City of New Carlisle, Ohio, Chapter 881, Section 881.03 of the New Carlisle Codified Ordinances is hereby amended as follows:

Subject to the provisions of Section 880.13, each employer shall, at the time of payment of any taxable income specified under “Withholding Accounts – Duty of Withholding” (Article VIII) of the Income Tax Rules and Regulations effective January 1, 2016, deduct the tax of one and one-half percent, commencing January 1, 2016, of the qualifying wages due by such employer to his or her employees who are subject to the provisions of this chapter. Each employer shall make returns and pay to the City Income Tax Division, the tax withheld in accordance with “Withholding Accounts – Filing and payment requirements/deadlines for withholding businesses” (Article VIII) of the Income Tax Rules and Regulations effective January 1, 2016. ~~This is a continuation of the tax rate in effect July 1, 2015 in Chapter 880.~~ This includes the replacement of the June 30, 2020 expiring tax at the rate of one-half of one percent (0.5%) per annum, with an additional tax at the rate of one-half of one percent (0.5%) per annum effective July 1, 2020 and to run for a period of 5 years, to continue providing for police expenses.

Section 3. The question of levying and continuing this income tax shall be submitted to the electors of the City of New Carlisle at the General Election to be held at the usual voting places within the City on the 5th day of November, 2019.

Section 4. The income tax shall be levied and imposed effective July 1, 2020 and ending on June 30, 2025, if a majority of the electors vote in the affirmative to pass this Ordinance.

Section 5. The Clerk of Council of the City of New Carlisle be and is hereby directed to certify a copy of this Ordinance to the Clark County Board of Elections, and notify the Clark County Board of Elections to cause notice of election on the question of levying said tax to be given.

Passed this _____ day of _____, 2019

Mike Lowery, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Lynnette Dinkler, Law Director

1st: _____

2cd: _____

Councilman Cobb	Y	N
Councilman Cook	Y	N
Vice Mayor Lindsey	Y	N
Mayor Lowery	Y	N
Councilwomen McKenzie	Y	N
Councilman Shamy	Y	N
Vacant	Y	N

Totals:

Pass

Fail

Intro: 6/17/19

Action: 7/1/19

Effective: 7/16/19