



CITY COUNCIL REGULAR MEETING PACKET

September 03, 2024 @ 6:00pm Heritage Hall in Smith Park

1. Call to Order: Mayor Bill Cook
2. Roll Call: Clerk of Council
3. Invocation:
4. Pledge of Allegiance:
5. Action on Minutes: (1) Special Meeting - 07/22/2024
(2) Regular Meeting - 08/19/24
(3) Special Meeting - 08/26/24
6. Communications:
7. City Manager Report: Attached
8. Committee Reports:
9. Comments from Members of the Public: *Comments limited to 5 minutes or less

10. RESOLUTIONS: (NONE)

11. ORDINANCES: (1-Intro; – 3-Action*)

***A. Ordinance 2024-46 (Introduced on 08/19/24. Public Hearing and Action Tonight)**

AN ORDINANCE AMENDING SECTION 1060.99 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE REGARDING GARBAGE AND RUBBISH COLLECTION AND DISPOSAL

***B. Ordinance 2024-47 (Introduced on 08/19/24. Public Hearing and Action Tonight)**

AN ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE TO ADDRESS UNMANNED AIRCRAFT SYSTEMS

***C. Ordinance 2024-48 (Introduced on 08/19/24. Public Hearing and Action Tonight)**

AN ORDINANCE AMENDING CHAPTER 248 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE REGARDING CITY POLICY

D. Ordinance 2024-49 (Introduction Tonight. Public Hearing and Action on 09/16/24)

AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE CLARK COUNTY SOLID WASTE MANAGEMENT DISTRICT

12. OTHER BUSINESS:

- Additional City Business:
 - Intergovernmental Meeting 9/30/24 @ THS. 6:00PM
 - Open for Discussion on City Related Business
 - Acting Clerk of Council Discussion
 - Continuation of City Council Vacant Seat Appointment

13. Executive Session: (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
(2) To consider the purchase of property.

14. Return to Regular Session:

15. Adjournment

Next City Council Work Session is Monday, September 09, 2024 @ Heritage Hall in Smith Park 6:00PM.

Next City Council Regular Meeting is Monday, September 16, 2024 @ Heritage Hall in Smith Park 6:00PM.

RECORD OF PROCEEDING

MINUTES: CITY OF NEW CARLISLE, OHIO Special Meeting @ Smith Park Shelter House held 7/22/24 @ 6:00 pm

1. Call to Order: Mayor Cook calls the meeting to order.

2. Roll Call: Bridge calls the roll- Cook, Shamy, Wright, Lindsey, Eggleston 5 members present

3. Invocation: Trusty

4. Pledge of Allegiance: All are Welcome to Participate

5. Action on Minutes: none

6. Communications: none

7. City Manager's Report: none

8. COMMITTEE REPORTS: none

9. COMMENTS FROM MEMBERS OF THE PUBLIC: none

10. RESOLUTIONS: none

11. ORDINANCES: none

12. OTHER BUSINESS:

Council met to discuss the following items for the City of New Carlisle:

Boards and Committee Handbook

Discussions on Parks and Rec Board

Budget Alignments

Public Service

Motion by Lindsey 2nd by Shamy to excuse Grimm and Bahun from the meeting YES: 5 Wright, Lindsey, Eggleston, Cook, Shamy NAY: 0 Accepted 5-0

13. Executive Session: none

14. Adjournment: 1st Lindsey 2nd Shamy @ 7:47 pm YES: 5 Wright, Lindsey, Eggleston, Cook, Shamy NAY: 0 Accepted 5-0

Mayor Bill Cook

Clerk of Council Emily Berner

RECORD OF PROCEEDING

MINUTES: CITY OF NEW CARLISLE, OHIO REGULAR SESSION MEETING @ Smith Park Shelter House held 8/19/24 @ 6:00 pm

1. Call to Order: Mayor Cook calls the meeting to order.

2. Roll Call: Berner calls the roll- Cook, Bahun, Shamy, Wright, Lindsey, Eggleston. 6 members present

3. Invocation: Trusty

4. Pledge of Allegiance: All are Welcome to Participate

5. Action on Minutes:

Regular Minutes 1st Shamy 2nd Eggleston YES: 6 Cook, Bahun, Shamy, Wright, Lindsey, Eggleston

NAY: 0 Accepted 6-0

6. Communications: none

7. City Manager's Report:

DEPARTMENTAL REPORTS- Given at 2nd meeting of the month.

A. DEPARTMENTAL REPORTS

- The Following Departmental Reports will be given at the next City Council meeting that will be held on Monday, August 19, 2024
 - Finance, Public Service, Fire/EMS, and Police
- Planning & Zoning, Mayor's Court Report - *Attached*

Service Report:

To: Randy Bridge, City Manager
 From: Howard Kitko, Service Director/Asst. City Manager
 Date: August 19, 2024
 Subject: Council Update

Public Works Departments:

- City-wide thru-patch of potholes nearing completion. If you see any potholes, please contact the city.
- City Received the street sweeper. Training is in progress. Once initial sweeping is completed, the city will be painting curbs throughout the city.
- Pickleball court conversion is near complete. Striping will be completed when we have dry weather and we will notify residents through social media.

Water Department:

- Working on OPWC Old High Service Pump Building Upgrade Project. Working on Engineering agreement.
- Lead Service and Water Main replacement Project. Old Section of town. Working with the Ohio EPA for additional funding for private line replacement. Design phase is about 80% complete.
- **City-Wide Lead Service Line Inventory update.**

Sewer Department:

- Performing general maintenance.
- Plant Expansion Study: Study is complete. Plan reviewed by City Manager and Wastewater Superintendent. Approaching engineering with some additional information to update the plan further.

2024 Road Reconstruction/Resurfacing Projects:

- 2024 Clark County Road Resurfacing Contract to resurface W. Washington and Villa Dr. with associated ADA curb ramp replacements and 24 ADA ramp replacements in the Willowick area.
- 2024 Clark County Striping Contract to restripe yellow centerline on Lake St., Smith Blvd, and Jefferson St. This contract will also place the white edge line on 235, at the curve per study.

Carlisle Park Phase I upgrade Project:

- Basketball court fence has been installed.

NatureWorks Grant:

- NatureWorks portion of the pool gazebos are complete and currently working on reimbursement paperwork.

Disc Golf Course:

- Preliminary design is complete. Getting estimates from contractors to clear the land for the course. Cost estimates could delay start of the project. Estimated Ribbon cutting if project moves forward would be late spring 2025.

Additional Items:

- Pease sidewalk. There is available right-of-way to install sidewalk on the west side of Pease. Discussion on timeframe to complete.
- Metronet project discussion. Underground is complete. Last phase is installing down guy wires.
- Applied for CDBG Critical Infrastructure Grant to reconstruct Rawson from Scott St. to Kennison Ave. in 2025. Full depth reconstruction, full curb replacement, all new storm, and all new drive approaches. Estimate construction cost of \$472,160, with City matching 10% (\$47,216) and paying for Engineering services of about \$25,000.
- Application has been submitted for CDBG allocation funds for Carlisle Park Phase 2 upgrade. Additional ADA sidewalk replacement, install driveway, parking area and security, and an additional inclusive park piece.

Wright asks if the sewers are looked at and if road repairs are complete. She asks about the other roads being paved. Kitko notes Washington to Smith, Villa and explains the cost, length of the road, and the repairs to the curbs needed. Wright asks about why plans for expansion at the wastewater plant. Kitko

notes that the study and plan can be set before actual construction occurs. Wright asks about the additional park equipment. Eggleston asks about the time frame for sidewalks on Pease and Lake.

Fire/EMS Report:

City of New Carlisle
 City Council Meeting
 08-19-2024
 Fire-EMS Report

- In the Month of July, the New Carlisle Fire Division responded to 121 EMS call in the city.
- The Division responded to 9 fire related calls, 4 good intent or service calls 0 False Alarms.
- We had 5 EMS calls answered by mutual aid, by Pike Township and 9 by Bethel Clark, due to medic 52 being on a response.
- We answered 3 mutual aid EMS calls for Pike Township and 7 for Bethel Clark.
- Our total run count at time of this report is 992.
- We are still doing hydrant flushing
- We still have FREE smoke alarms for our citizens, just call the station at (937)-854-8401 or stop by the station.

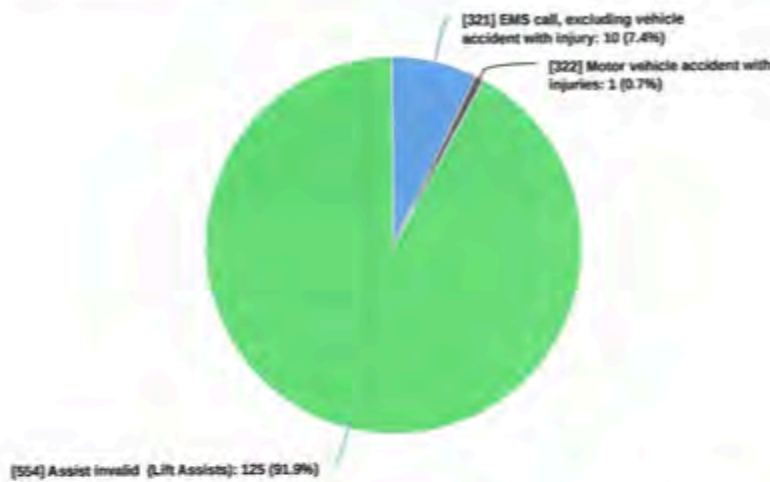
New Carlisle Fire Division

New Carlisle, OH



Incident Count and Percentage per Incident Type (1390)

Start Date: 7/1/2024 0:00:00 | End Date: 7/31/2024 23:59:59



District	Count	Percentage
Bethel-Clark		
[321] EMS call, excluding vehicle accident with injury	7	5.15%
[322] Motor vehicle accident with injuries	1	0.74%
[554] Assist invalid (Lift Assists)	1	0.74%
[611] Dispatched & cancelled en route	1	0.74%
Total (Bethel-Clark)	10	7.35%
Bethel-Miami		
[322] Motor vehicle accident with injuries	1	0.74%
Total (Bethel-Miami)	1	0.74%
New Carlisle		
[142] Brush or brush-and-grass mixture fire	2	1.47%
[321] EMS call, excluding vehicle accident with injury	100	75.74%
[412] Gas leak (natural gas or LPG)	2	1.47%
[442] Overheated motor	1	0.74%
[554] Assist invalid (Lift Assists)	9	6.62%

Incident Count and Percentage per Incident Type



District	Count	Percentage
[561] Unauthorized burning / fire	1	0.74%
[611] Dispatched & canceled en route	1	0.74%
[622] No incident found on arrival at dispatch address	2	1.47%
[711] Municipal alarm system, malicious false alarm	1	0.74%
[745] Alarm system activation, no fire - unintentional	1	0.74%
[813] Wind storm, tornado/hurricane assessment	2	1.47%
Total (New Carlisle)	125	91.91%
Grand Total	136	100.00%

Trusty noted there was a large house fire in town. He brought a helmet that was on fire. He also noted that the cause is still under investigation.

Planning and Zoning Report:



Planning Department Report Stats
Date: July 27, 2024-August 10, 2024

Data Summary	July 27-Aug 10
660.13 Weeds & Grasses	10
1280.05 Additional Yard Height Requirements	
1280.03 Private Swimming Pools	
1244.10 Zoning Permit Required	
1244.11 Zoning Permit Application	
1280.26 Accessory Buildings	
1280.33 Accessory Uses	
1290.03 Sign Permit Required	
1290.08 Prohibited Signs	
1290.17 Location of Signs	
1290.20 Sign Construction and Maintenance	
1290.22 Sign Permit Application	
1290.23 Sign Permit Fees	
1290.26 Maintenance and Removal of Signs	
1292.10 Parking of Disabled Vehicles	
1460.15 Abatement of Nuisance by the City; Cost Recovery	
1460.23 Structural Soundness and Maintenance of Dwellings	1
1460.25 Exterior Property and Structure Exteriors; Residential	10
1460.25 (a) Exterior Space	
1460.25 (b) Exterior Maintenance	
1460.25 (c) Fences and Walls	
1460.25 (d) Yards, Tall Grass & Weeds	7
1460.25 (e) Hazards	
1460.25 (f) Temporary Occupancy	
1460.25 (g) Storage	10
1460.25 (h) Drainage	
1460.25 (i) Drainage Swales	
1460.25 (j) Junk, Inoperable, Unlicensed Vehicle	
1460.25 (k) Sanitation	
1460.25 (l) Swimming Pools	
1460.25 (m) Open Fires	

	July 27-Aug 10
Total Violations	52
Total Properties Violated	30
Average Violations Per Property	1.75
Abatement Complete	2
Closed Violations	26
Sheriff's Dept.	
Under Investigation	
Vacant Property Violated	
Work Order Issued	
Nuisance Property List	
# of Violations Submitted to Mayor's Court	1
Property Extensions Granted	3

Disclaimer
Case Number is a unique identifier assigned to the parcel address being violated.

Main Status determines the activity of the entire case. Main Status will show open even if some of the violations have been closed (remedied).

Violation Status means one or more violations assigned to the case are either open or closed.

Extensions are provided on a case by case scenario. In most cases the the violations are exteme and more time is needed to remedy the situations.

1460.26 Vegetation; Residential	3
1460.28 Accessory Structures	
1460.32 - Exterior Property and Structure Exteriors; Commercial	
1460.33 Vegetation; Commercial	
1460.45 Donation Bins	
1460.43 (c) On-Street Parking Limitations	2
1460.43 (d) Parking on Private Property	9
1460.44 Accessory Uses; Residential, Commercial, Industrial	

Permit Date	Permit Type	Main Status	Parcel Address	Total Payments
8/9/2024	Accessory Structure	Approved	702 BAYBERRY DR NE	\$ 35.00
8/8/2024	Sidewalk/Curb/Gutter	Approved	316 PRENTICE DR NE	\$ 20.00
8/8/2024	Sidewalk/Curb/Gutter	Approved	311 PRENTICE DR NE	\$ 20.00
8/6/2024	Fence	Approved	213 DRAKE AVE NEW	\$ 20.00
8/1/2024	Sidewalk/Curb/Gutter	Approved	926 FIRWOOD DR.	\$ 20.00
8/1/2024	Fence	Approved	222 SMITH BLVD NEW	\$ 20.00
8/1/2024	Tool Lending Center	Approved	230 N PIKE ST NEW C	\$ -
7/31/2024	Tool Lending Center	Approved	201 W LAKE AVE NEW	\$ -
7/31/2024	Planning Board Review	Approved	0 MILL RD NEW CARL	\$ 200.00

Case #	Main Status	Violation Date	Correction Deadline	Extension Date	Parcel Address	Violation Name	Violation Status
2135	Closed	7/30/2024	8/6/2024		0 821 BAYBERRY DR NEW CARLISLE 45344	1460.25 (g) Storage	Closed
2135	Closed	7/30/2024	8/6/2024		0 821 BAYBERRY DR NEW CARLISLE 45344	1460.25 Exterior Property and Structure Exteriors; Residential	Closed
2136	Closed	7/30/2024	8/2/2024		0 907 APPLEWOOD DR	1460.43 (c) On-Street Parking Limitations.	Closed
2137	Closed	7/30/2024	8/6/2024		0 616 WILLOWICK DR NEW CARLISLE 45344	1460.26 Vegetation; Residential	Closed
2137	Closed	7/30/2024	8/6/2024		0 616 WILLOWICK DR NEW CARLISLE 45344	660.13 Weeds & Grasses	Closed
2138	Closed	7/30/2024	8/6/2024		0 924 LEATHERWOOD DR	1460.25 (g) Storage	Closed
2138	Closed	7/30/2024	8/6/2024		0 924 LEATHERWOOD DR	1460.25 Exterior Property and Structure Exteriors; Residential	Closed
2139	Closed	7/30/2024	8/2/2024		0 411 N CHURCH ST	1460.43 (d) Parking on Private Property	Closed
2140	Closed	7/31/2024	8/7/2024		0 1301 BUTTERNUT DR NEW CARLISLE 45344	1460.25 (d) Yards, Tall Grass & Weeds	Closed
2140	Closed	7/31/2024	8/7/2024		0 1301 BUTTERNUT DR NEW CARLISLE 45344	660.13 Weeds & Grasses	Closed
2141	Closed	7/31/2024	8/7/2024		0 110 E LINCOLN ST	1460.25 (d) Yards, Tall Grass & Weeds	Closed
2141	Closed	7/31/2024	8/7/2024		0 110 E LINCOLN ST	660.13 Weeds & Grasses	Closed
2142	Closed	7/31/2024	8/3/2024		0 1023 WHITE PINE ST	1460.43 (d) Parking on Private Property	Closed
2143	Closed	7/31/2024	8/3/2024		0 220 GALEWOOD DR	1460.43 (d) Parking on Private Property	Closed
2144	Closed	7/31/2024	8/3/2024		0 302 FENWICK DR	1460.43 (d) Parking on Private Property	Closed
2145	Closed	7/31/2024	8/7/2024	8/23/2024	224 GALEWOOD DR NEW CARLISLE 45344	1460.25 (d) Yards, Tall Grass & Weeds	Closed
2145	Closed	7/31/2024	8/7/2024	8/23/2024	224 GALEWOOD DR NEW CARLISLE 45344	660.13 Weeds & Grasses	Closed
2146	Open	7/31/2024	8/7/2024	8/21/2024	918 LEATHERWOOD DR	1460.25 (g) Storage	Open
2146	Open	7/31/2024	8/7/2024	8/21/2024	918 LEATHERWOOD DR	1460.25 Exterior Property and Structure Exteriors; Residential	Open
2147	Open	8/1/2024	8/4/2024		0 127-133 Orth Dr	1460.25 (g) Storage	Open
2147	Open	8/1/2024	8/4/2024		0 127-133 Orth Dr	1460.25 Exterior Property and Structure Exteriors; Residential	Open
2148	Closed	8/1/2024	8/5/2024		0 302 VILLA DR	1460.25 (d) Yards, Tall Grass & Weeds	Closed
2148	Closed	8/1/2024	8/5/2024		0 302 VILLA DR	660.13 Weeds & Grasses	Closed
2149	Closed	8/5/2024	8/8/2024		0 801 GREENHEART DR	1460.43 (d) Parking on Private Property	Closed
2150	Closed	8/5/2024	8/8/2024		0 500 FUNSTON AVE	1460.43 (d) Parking on Private Property	Closed
2151	Open	8/5/2024	8/12/2024		0 921 FIRWOOD DR	1460.25 (g) Storage	Open
2151	Open	8/5/2024	8/12/2024		0 921 FIRWOOD DR	1460.25 Exterior Property and Structure Exteriors; Residential	Open

2152	Open	8/5/2024	8/12/2024		0 932 FIRWOOD DR NEW CARLISLE 45344	1460.26 Vegetation; Residential	Open
2152	Open	8/5/2024	8/12/2024		0 932 FIRWOOD DR NEW CARLISLE 45344	660.13 Weeds & Grasses	Open
2153	Open	8/5/2024	9/26/2024		0 932 FIRWOOD DR NEW CARLISLE 45344	1460.23 Structural Soundness and Maintenance of Dwellings	Open
2154	Closed	8/6/2024	8/9/2024		0 211 N CLAY ST	1460.25 (d) Yards, Tall Grass & Weeds	Closed
2154	Closed	8/6/2024	8/9/2024		0 211 N CLAY ST	660.13 Weeds & Grasses	Closed
2155	Open	8/6/2024	8/13/2024		0 336 GALEWOOD DR	1460.25 (g) Storage	Open
2155	Open	8/6/2024	8/13/2024		0 336 GALEWOOD DR	1460.25 Exterior Property and Structure Exteriors; Residential	Open
2156	Open	8/6/2024	8/13/2024		0 210 W WASHINGTON ST NEW CARLISLE 45344	1460.25 (g) Storage	Open
2156	Open	8/6/2024	8/13/2024		0 210 W WASHINGTON ST NEW CARLISLE 45344	1460.25 Exterior Property and Structure Exteriors; Residential	Open
2157	Open	8/6/2024	8/9/2024	8/19/2024	217 W JEFFERSON ST NEW CARLISLE 45344	1460.25 (d) Yards, Tall Grass & Weeds	Open
2157	Open	8/6/2024	8/9/2024	8/19/2024	217 W JEFFERSON ST NEW CARLISLE 45344	660.13 Weeds & Grasses	Open
2158	Open	8/6/2024	8/13/2024		0 217 W JEFFERSON ST NEW CARLISLE 45344	1460.25 (g) Storage	Open
2158	Open	8/6/2024	8/13/2024		0 217 W JEFFERSON ST NEW CARLISLE 45344	1460.25 Exterior Property and Structure Exteriors; Residential	Open
2159	Closed	8/7/2024	8/10/2024		0 406 FLORA AVE	1460.43 (d) Parking on Private Property	Closed
2160	Open	8/7/2024	8/14/2024		0 408 FLORA AVE NEW CARLISLE 45344	1460.25 (g) Storage	Open
2160	Open	8/7/2024	8/14/2024		0 408 FLORA AVE NEW CARLISLE 45344	1460.25 Exterior Property and Structure Exteriors; Residential	Open
2161	Open	8/7/2024	8/10/2024		0 524 GLENN AVE	1460.43 (c) On-Street Parking Limitations.	Open
2162	Open	8/7/2024	8/14/2024		0 910 W LAKE AVE	1460.26 Vegetation; Residential	Open
2162	Open	8/7/2024	8/14/2024		0 910 W LAKE AVE	660.13 Weeds & Grasses	Open
2163	Closed	8/8/2024	8/11/2024		0 802 BAYBERRY DR	1460.43 (d) Parking on Private Property	Closed
2164	Closed	8/8/2024	8/11/2024		0 301 W WASHINGTON ST	1460.43 (d) Parking on Private Property	Closed
2165	Open	8/9/2024	8/16/2024		0 623 SPINNING RD	1460.25 (d) Yards, Tall Grass & Weeds	Open
2165	Open	8/9/2024	8/16/2024		0 623 SPINNING RD	660.13 Weeds & Grasses	Open
2166	Open	8/9/2024	8/16/2024		0 1119 -1121 CAMBRIDGE CT NEW CARLISLE 45344	1460.25 (g) Storage	Open
2166	Open	8/9/2024	8/16/2024		0 1119 -1121 CAMBRIDGE CT NEW CARLISLE 45344	1460.25 Exterior Property and Structure Exteriors; Residential	Open

Court Report July 31, 2024

Fournier, Amanda of Huber Heights pled guilty to Improper Backing/Starting. Fined court cost. Payment arrangements made.

Broadstock, Amber of Beavercreek pled guilty to Speeding 38/25 and was fined court cost. Payment arrangements made.

Garcia, Maria of New Carlisle pled guilty to No Drive License and Speed 37/25. Fined \$525 plus court cost. Payment arrangements made. Paid half today and the rest in 2 weeks.

Millett, Roby L of New Carlisle pled no contest to Non-Compliance Suspension and Expired Registration. Fined \$525 plus court cost. If defendant provides this court with proof of valid license within 90 days then \$400 will be suspended. Payment arrangements made.

Morris, Trevor of New Carlisle pled guilty to License Forfeiture Suspension. Fined \$500 plus court cost. If defendant provides this court with proof of valid license within 60 days then \$400 suspended. Payment arrangements.

Sherick, Darrell L of New Carlisle pled No contest to Operating a Motor Vehicle without valid license. Fined \$120 plus court cost. Plus 40 hours of community service 6 months to complete. Payment arrangements made.

Wheeler, Ronald L III of New Carlisle pled guilty to Failure to Reinstate. Fined \$500 plus court cost. If defendant provides this court with proof of valid license within 30 days then \$400 will be suspended. Payment arrangements made.

Vance, Craig II of New Carlisle pled guilty to Non-Compliance and Speed 37/25. Fined \$525 plus court cost. If defendant provides this court with proof of valid license within 180 days then \$400 will be suspended. Payment arrangements made.

PAID THROUGH VIOLATION BUREAU

Brewer, Raymond III of Dayton, Speed 50/35, \$235

Dalton, Amanda of Middletown, Speed 42/25, \$245

Hart, Thomas of New Carlisle, Speed 50/35, \$235

Hynes, Kameron of Dayton, Speed 3/25, \$235

Williams, Jacob C of New Carlisle, Parking of vehicle with expired tags on roadway. \$40

Wright asks about the tool lending shed and the two items reported. Bridge notes that the items were borrowed, and there is not a lot of activity there.

Police Report:

Patrol Division:

The New Carlisle Deputies were dispatched to 215 calls for service during the month of July.

Calls Taken: 215

Reports: 29

Assists: 50

Criminal Arrest: 4

Felony Arrest: 1

Misdemeanor Arrest: 3

Warrants: 3

Traffic Stops: 52

Traffic Warnings: 23

Moving Citations: 29

Business checks: 733

Code Enforcement Follow-ups: 14

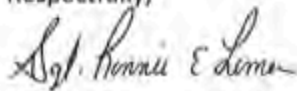
Traffic Crashes: 1

Parking Citations: 10

Note:

Deputy Christopher Solenberger is our newest deputy assigned to the City of New Carlisle. Deputy Solenberger started in this position on July 8th and is off to a great start patrolling the city.

Respectfully,



Sgt. Ronnie E. Lemen

Finance Report:

COUNCIL FINANCIAL REPORT SUMMARY – JULY 2024

Estimated Revenue	\$ 7,436,904.00
Amended Est. Resources	
Amended Est. Resources	
Amended Est. Resources	
Amended Est. Resources	\$ -
2024 REVISED TOTAL EST. REV.	\$ 7,436,904.00

2024 Original Budget	\$ 8,468,028.00
1st Q. Supplemental	\$ 237,000.00
2nd. Q. Supplemental	\$ 179,051.00
3rd. Q. Supplemental	
4th Q. Supplemental	
2024 REVISED TOTAL BUDGET	\$ 8,884,079.00

Month	Revenue Received
January	\$ 591,331.55
February	\$ 1,201,090.92
March	\$ 1,259,930.89
April	\$ 725,767.91
May	\$ 831,035.54
June	\$ 761,505.14
July	\$ 779,582.06
August	
September	
October	
November	
December	
Received To Date	\$ 6,150,244.01

Month	Expenses Paid
January	\$ 568,745.82
February	\$ 1,113,519.47
March	\$ 640,703.43
April	\$ 679,241.00
May	\$ 640,236.59
June	\$ 794,465.95
July	\$ 714,922.09
August	
September	
October	
November	
December	
Expenses to Date	\$ 5,151,834.35

Statement of Cash from Revenue and Expense

From: 1/1/2024 to 7/31/2024

Fund	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance
Grand Total:		\$8,114,991.22	\$6,150,244.01	\$5,151,834.35	\$9,113,400.88	\$1,288,703.41	\$7,824,697.47

JULY

Bank Accounts	Bank Balance	Outstanding Vendor	Outstanding Employee	Deposits in Transit	NSF Check (s)	Adjustments	Book Balance	Difference
PNC - General	\$ 1,039,239.51		\$ -	\$ 1,464.29	\$ -	\$ -	\$ 1,040,703.80	\$ -
PNC - Payroll	\$ 297,910.80	\$ (206.32)	\$ -	\$ -	\$ -	\$ -	\$ 297,704.48	\$ -
Star Ohio	\$ 4,153,391.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,153,391.50	\$ -
US BANK INVEST	\$ 1,040,453.52	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,040,453.52	\$ -
Park Nat. Secured	\$ 1,545,426.83	\$ (82,848.72)	\$ -	\$ -	\$ -	\$ (399.09)	\$ 1,462,179.02	\$ -
Park Nat. - MMA	\$ 1,039,574.73	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,039,574.73	\$ -
Park Nat. - Mayor's	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ -
NCF - CD's	\$ 78,693.83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 78,693.83	\$ -
Cash on Hand	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -
Grand Totals	\$ 9,195,390.72	\$ (83,055.04)	\$ -	\$ 1,464.29	\$ -	\$ (399.09)	\$ 9,113,400.88	\$ -

New Carlisle
Bank Report

Banks: 0001 to 0100

As Of: 1/1/2024 to 7/31/2024

Include Inactive Bank Accounts: No

Bank	Beginning Bal.	MTD Revenue	YTD Revenue	MTD Expense	YTD Expense	YTD Other	Ending Bal.
PNC - GENERAL	\$1,735,730.79	\$183,593.42	\$1,924,039.13	\$193,225.75	\$1,368,449.62	(\$1,250,616.50)	\$1,040,703.80
PNC - PAYROLL	\$200,000.00	\$192,773.70	\$1,183,564.10	\$227,916.94	\$1,335,871.72	\$250,012.10	\$297,704.48
STAR OHIO	\$3,038,972.15	\$19,060.93	\$114,419.35	\$0.00	\$0.00	\$1,000,000.00	\$4,153,391.50
US BANK INVESTMENTS	\$1,005,629.19	\$1,088.23	\$34,824.33	\$0.00	\$0.00	\$0.00	\$1,040,453.52
PARK NAT. SECURED - GENERAL	\$1,036,338.92	\$373,453.97	\$2,843,529.25	\$287,197.40	\$2,418,293.55	\$604.40	\$1,462,179.02
PARK NAT. - MMA	\$1,021,242.38	\$2,688.43	\$18,332.35	\$0.00	\$0.00	\$0.00	\$1,039,574.73
PARK NAT. - MAYOR'S COURT	\$200.00	\$6,582.00	\$29,012.30	\$6,582.00	\$29,012.30	\$0.00	\$200.00
NCF - CD	\$76,377.79	\$341.38	\$2,316.04	\$0.00	\$0.00	\$0.00	\$78,693.83
CASH ON HAND	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
Grand Total:	\$8,114,991.22	\$779,582.06	\$6,150,036.85	\$714,922.09	\$5,151,627.19	\$0.00	\$9,113,400.88

MONTHLY NET INCOME TAX COLLECTION COMPARISON 2023-2024

MONTH PAYMENT RECEIVED	CCA				STATE OF OHIO				ATTORNEY GENERAL
	2023	2024	DIFFERENCE	% DIFFERENCE	2023	2024	DIFFERENCE	% DIFFERENCE	
JANUARY	\$144,974.32	\$152,657.05	\$7,682.73	5.30%	\$0.00	\$0.00	\$0.00		\$0.00
FEBRUARY	\$181,446.56	\$195,516.18	\$14,069.62	7.75%	\$0.00	\$12,117.33	\$12,117.33		\$0.00
MARCH	\$119,665.23	\$109,973.99	-\$9,691.24	-8.10%	\$0.00	\$2,027.55	\$2,027.55		\$0.00
APRIL	\$158,553.70	\$149,841.59	-\$8,712.11	-5.49%	\$678.60	\$86.65	-\$591.95	-87.23%	\$4,334.38
MAY	269,682.42	\$282,088.21	\$12,405.79	4.60%	\$0.00	\$4,732.18	\$4,732.18		\$13,658.18
JUNE	222,937.99	\$196,860.85	-\$26,077.14	-11.70%	73,987.05	\$38,203.73	-\$35,783.32	-48.36%	\$3,682.77
JULY	199,114.62	\$235,548.23	\$36,433.61	18.30%	\$0.00	\$0.00	\$0.00		\$ 636.01
AUGUST									
SEPTEMBER									
OCTOBER									
NOVEMBER									
DECEMBER									
TOTALS	1,296,374.84	1,322,486.10	26,111.26	2.01%	74,665.65	57,167.44	(17,498.21)	-23.44%	22,311.34

COMBINED TOTAL NET COLLECTIONS-2024 \$1,401,964.88



MAYOR'S COURT REPORT
FOR JULY 2024

Total Citations: 39 (37 Traffic + 12 Other)

UND RECEIVED	CURRENT MONTH	YEAR-TO-DATE
Fines	\$ 2,709.00	\$ 14,208.80
Court Cost	\$ 2,790.00	\$ 15,610.00
Fines- Clark County Municipal (transfer Cases)	\$ -	\$ -
Total Fees Paid (LF, Bounced Cks, BW)	\$ -40.00	\$ 380.00
Other (Bond Forfeiture)	\$ -	\$ -
Misc Fees Paid (Jail Time)	\$ -	\$ -
Bond Collected	\$ -	\$ -
Restitution	\$ -	\$ -
SB 17 Indigent driver interlock & alcohol	\$ -	\$ -
TOTAL FUNDS RECEIVED	\$ 5,539.00	\$ 30,198.80
UNDS DISBURSED		
Victims of Crime	\$ 216.00	\$ 1,067.00
Child Safety/Seat Belts	\$ -	\$ -
Indigent Defense Support Fund	\$ 695.00	\$ 3,021.00
Drug Law Enforcement Fund	\$ 80.50	\$ 375.00
Expungement	\$ -	\$ -
State Bond Surcharge (new as of 2010)	\$ -	\$ -
TOTAL REMITTED TO STATE	\$ 891.50	\$ 4,466.00
Indigent Drivers Alcohol Treatment (Springfield)	\$ 34.50	\$ 152.00
Remitted to Computer Fund (Clerk)	\$ 228.00	\$ 1,466.00
Remitted to Computer Fund (Court)	\$ 66.00	\$ 435.00
Remitted to Court Security Fund	\$ 220.00	\$ 1,440.00
Remitted to Facility Fee	\$ 110.00	\$ 720.00
Remitted to City GF - Fines	\$ 2,709.00	\$ 14,118.80
Remitted to City GF - Court Court/Misc	\$ 1,280.00	\$ 7,391.00
Remitted to City- Jail Expenses	\$ -	\$ -
Remitted to City- Enforcement & Education	\$ -	\$ -
Remitted to City- Drug Analysis	\$ -	\$ -
SB 17 Indigent Driver Interlock & Alcohol	\$ -	\$ -
TOTAL REMITTED TO CITY	\$ 4,613.00	\$ 25,570.80
Capital Recovery	\$ -	\$ -
Restitution	\$ -	\$ -
Bonds forfeited	\$ -	\$ -
TOTAL DISBURSED	\$ 5,539.00	\$ 30,198.80

Prepared & Submitted By:
Kristy Thome, Clerk of Court

2024 Pool Revenue and Expense Report

REVENUE	Jan to May	June	July	Aug	BAL EOY	Total to Date
Pool Memberships	\$ 12,720.00	\$ 6,745.00	\$ 780.00		\$ -	\$ 20,245.00
Daily Gate Fees	\$ 1,497.00	\$ 15,726.50	\$ 12,523.51		\$ -	\$ 29,747.01
Concessions	\$ 1,526.60	\$ 10,315.02	\$ 9,028.44		\$ -	\$ 20,870.06
Party & Rental	\$ 125.00	\$ 1,270.00	\$ 2,855.00		\$ -	\$ 4,250.00
Misc. Donations	\$ -	\$ -			\$ -	\$ -
Misc. Receipts	\$ 291.00	\$ 522.00	\$ 195.00		\$ -	\$ 1,008.00
ODNR Grant Funds Reimbursement Est. \$45,000			\$ -		\$ -	\$ -
Transfer In from General Fund	\$ -	\$ -			\$ -	\$ -
Total Revenue	\$ 16,159.60	\$ 34,578.52	\$ 25,381.95	\$ -	\$ -	\$ 76,120.07

EXPENSES:	Jan to May	June	July	Aug	BAL EOY	Total to Date
Wages	\$ 355.01	\$ 13,393.19	\$ 22,577.52		\$ -	\$ 36,325.72
Training/Travel/Transportation	\$ 288.26	\$ -	\$ 211.05		\$ -	\$ 499.31
Contractual	\$ 14,837.00	\$ 14,710.89	\$ 3,067.72		\$ -	\$ 32,615.61
Material & Supplies	\$ 7,461.15	\$ 8,900.18	\$ 8,231.94		\$ -	\$ 24,593.27
Capital	\$ 25,945.55	\$ 29,426.25	\$ -		\$ -	\$ 55,371.80
Misc.	\$ 551.31	\$ 164.00	\$ 42.50		\$ -	\$ 757.81
Total Expenses	\$ 49,438.28	\$ 66,594.51	\$ 34,130.73	\$ -	\$ -	\$ 150,163.52

Profit or (-Loss) **\$ (33,278.68)** **\$ (32,015.99)** **\$ (8,748.78)** **\$ -** **\$ -** **\$ (74,043.45)**
 Pending ODNR Reimbursement Est. \$45,000 Est. Loss of \$30,000 **\$ (30,000.00)**

Wright asks about the ATT bill. Harris notes that it includes phones, internet, and items for fire/EMS that have different billing addresses. Lindsey asks about the wages, and Harris notes that the City Manager line item includes totals for multiple people.

Motion to accept the finance report 1st Eggleston 2nd Lindsey YES: Eggleston, Cook, Bahun, Shamy, Wright, Lindsey NAY: 0 Accepted 6-0

Motion to accept the Mayors report 1st Eggleston 2nd Lindsey YES: Eggleston, Cook, Bahun, Shamy, Wright, Lindsey NAY: 0 Accepted 6-0

Informational Items from the City Manager:

B. INFORMATIONAL ITEMS

- Discussion Topics
 - Matt Mills at the 09/03/24 Regular Meeting
 - CTC Levy / Bond Issue
 - Street Light Assessment Legal Ad – Attached
 - Gives dates that citizens can pay in office
 - 2025 Operating Budget Work Session Dates – *Motion Requested*
 - Will also discuss the 2025-2029 Capital Improvement Plan - Submitted to City Council on 07/26/24 via email
 - No Knock Registry - Update
 - Monroe Meadows TIF Ordinance Schedule
 - Introduction and First Reading: 09/16/2024
 - Second Reading: 10/07/2024
 - Third Reading and Action: 10/21/2024
 - Effective Date of Legislation: 11/20/2024
 - Marijuana Research Requested by City Council
 - Memo on Taxing Structure – *Attached*
 - Summary of Section 3780.36 - Limitations on Conduct by Individuals – *Attached*
 - 2023 Issue 2 (Legalization of Marijuana) Voting Results in the City of New Carlisle
 - ◇ CARL 1 – 58.73% For, 41.27% Against
 - ◇ CARL 2 – 56.98% For, 43.02% Against
 - ◇ CARL 3 – 59.50% For, 40.50% Against
 - Disaster Recovery and Response Plan
 - 1st draft – *Attached*
 - Discuss/Review at a later Work Session or Regular Session
 - Final Plan will be to be adopted by City Council
 - Policy or Other Items Council is Working On
 - Citizen of the Year
 - ◇ City Council needs to determine the next steps
 - Upcoming Legislation
 - Monroe Meadows TIF Creation Ordinance – See schedule above
 - The Reserves on Honey Creek TIF Legislation, round 2 - TBD
 - Additional Discussion Topics

Attachment Summary:

- Departmental Reports
- Street Light Assessment Legal Ad
- Marijuana - Memo on Taxing Structure
- Marijuana - Summary of Section 3780.36 - Limitations on Conduct by Individuals
- Disaster Recovery and Response Plan

Motion Summary:

- 2025 Operating Budget Work Session Dates

Below are items City Manager Bridge was asked to look into. Council discussions on when to meet to discuss CIP. Bridge notes that the discussion will come in mid-October. Cook notes he would like to get through the interviews and do the CIP at the next work session. Bridge notes that it will not be current if the council does it earlier. Continued discussions on when to have the interviews. Lindsey motions to meet on 8/21/24 with no 2nd. Eggleston asks why they can't do them on 8/26/24 when the work session is already scheduled. Motion by Lindsey to have the interviews for both council and clerk applicants on 8/26/24 with a 2nd by Wright YES: Lindsey, Eggleston, Cook, Bahun, Shamy, Wright NAY: 0 Accepted Wright asks if it will be individual and Cook notes a special meeting with interviews.

NOTICE TO NEW CARLISLE PROPERTY OWNERS

On the 5th day of August 2024, the City Council of New Carlisle, Ohio duly passed Resolution 2024-08R, declaring therein the necessity of improving all public streets in the city by lighting them.

Said Resolution provides that the assessment against each lot and parcel of land assessed may be paid within ten days after notice of passage of the ordinance levying such assessments and if not paid within such period shall be certified to the Clark County Auditor for collection in two annual installments, which will include the Auditor's collection fee of four percent (4%). Said assessments are for the calendar year 2024, payable in advance.

Street Light Assessments may be paid in person at the Municipal Building, 331 South Church Street, New Carlisle, Ohio 45344, Monday through Friday, between the hours of 7:00AM - 12:00PM and 1:00PM - 4:00PM, from August 21st through September 4th, 2024, or at any time by using the payment drop box located in the foyer of the Municipal Building.

The assessments are now on file for public inspection in the Office of the Clerk at the above-mentioned address.

Proof of Publication Requested: rbridge@newcarlisleohio.gov
 Publication Dates: Springfield News-Sun August 21, 2024
 August 28, 2024

MEMORANDUM

TO: City Council
FROM: Randy Bridge, City Manager
DATE: August 13, 2024
SUBJECT: Overview of Ohio's Recreational Marijuana Taxing Structure

Introduction:

This report provides an overview of the current taxing structure for recreational marijuana in Ohio. As New Carlisle prepares to navigate the implications of legalized recreational marijuana, it is essential to understand the state's taxation framework and how it will affect our city's revenue streams.

Background:

In 2023, Ohio voters approved the legalization of recreational marijuana, leading to the establishment of a regulated market for its sale and distribution. The state has since implemented a specific taxation structure designed to generate revenue from this new industry.

Ohio's Recreational Marijuana Tax Structure:

Ohio's taxation structure for recreational marijuana involves a combination of state-level excise taxes and local taxes, which together determine the final cost of marijuana products to consumers.

1. **State Excise Tax:**
 - o **Rate:** Ohio imposes a 10% excise tax on the sale of recreational marijuana. This tax is applied at the point of sale and is collected by the state.
 - o **Revenue Allocation:** Revenue generated from the state excise tax is allocated to various state programs, including substance abuse treatment, public health initiatives, education, and law enforcement.
Currently, Dispensary Host communities are to receive 36% of the 10% excise tax. The revenue allocation structure is subject to change.
2. **State Sales Tax:**
 - o **Rate:** In addition to the excise tax, recreational marijuana is subject to Ohio's general state sales tax, which is currently set at 5.75%.
 - o **Revenue Allocation:** The revenue from this tax is allocated to the state's general fund, which supports a variety of public services and infrastructure projects.
3. **County Sales Tax:**
 - o **Rate:** Recreational marijuana sales are subject to county sales tax. County sales tax rates vary depending on the jurisdiction. For example, Clark County currently has a combined local sales tax rate of 1.5%, which would apply to marijuana sales in New Carlisle.
 - o **Revenue Allocation:** County sales tax revenue is used to fund county government operations.
4. **Local Income Tax:** Any dispensary located in New Carlisle would be subject to the city's income tax.

Potential Impact on New Carlisle:

The legalization of recreational marijuana presents an opportunity for New Carlisle to generate additional revenue. However, it is essential to consider several factors:

1. **Revenue Estimates:** Preliminary estimates suggest that local governments can expect significant revenue from recreational marijuana sales. For New Carlisle, this could mean increased funding for city services, infrastructure, and community programs.
2. **Regulatory Considerations:** The city will need to establish clear regulations and licensing processes for recreational marijuana businesses. This includes zoning laws, public safety protocols, and community outreach efforts to ensure responsible implementation.
3. **Community Impact:** While the potential for increased revenue is promising, it is also important to consider the social and public health implications of legalized recreational marijuana. Community education and substance abuse prevention programs may be necessary to address potential concerns.

Recommendations:

To ensure that New Carlisle is well-prepared to manage the potential impact of recreational marijuana legalization, I recommend the following actions:

1. **Develop Regulatory Framework:** Collaborate with city departments, local law enforcement, and public health officials to develop a comprehensive regulatory framework for recreational marijuana businesses.
2. **Community Engagement:** Initiate a public outreach campaign to inform residents about the city's plans for recreational marijuana, address concerns, and gather feedback.
3. **Determine Potential Tax Revenue:** Based on current information and as more data becomes available, determine how marijuana sales could further boost city revenues.

Conclusion:

Ohio's recreational marijuana taxing structure offers New Carlisle an opportunity to enhance its revenue streams while supporting state and local programs. By taking a proactive approach to regulation and community engagement, New Carlisle can effectively manage the impact of this new industry and ensure that the benefits are maximized for all residents.

OHIO REVISED CODE SUMMARY

TO: City Council

FROM: Randy Bridge, City Manager

DATE: August 13, 2024

SUBJECT: Summary of Section 3780.36 - Limitations on Conduct by Individuals

(A) Authorized Activities for Adult Use Consumers:

- **Use:** Adults (21+) may legally use adult use cannabis.
- **Possession and Transfer:** Adults (21+) may possess, transfer without payment, or transport cannabis within the state, subject to limits.
- **Purchase:** Adults (21+) may buy cannabis from licensed dispensaries within possession limits.

(B) Possession, Transfer, and Transportation Limits:

- **Possession:** Adults (21+) may possess up to:
 - 2.5 ounces of cannabis in forms other than extract.
 - 15 grams of cannabis extract.
- **Transfer:** Adults (21+) may transfer without payment, but not promote or advertise, up to the same amounts listed above.
- **Transport:** Adults (21+) may transport the same amounts listed above.

(C) Protections from Legal Consequences:

- **No Arrest or Prosecution:** Adults (21+) are protected from arrest, prosecution, or penalties for activities authorized by the law, such as obtaining, using, or transporting cannabis, and using related paraphernalia.
- **Assisting Others:** Adults (21+) may assist other legal consumers or allow the use of their property for legal cannabis-related activities.

(D) Restrictions on Cannabis Use and Influence in Vehicles:

- **Operation of Vehicles:** It is illegal to operate vehicles, bikes, watercraft, or aircraft while using or under the influence of cannabis.
- **Use in Vehicles:** Smoking or vaporizing cannabis in any form is prohibited in vehicles or similar conveyances.

(E) False Information by Underage Individuals:

- **Prohibition:** Individuals under 21 are prohibited from providing false information to purchase cannabis.

(F) Restrictions on Underage Cannabis Use:

- **Transfer to Underage Individuals:** It is illegal to sell or transfer cannabis to individuals under 21, except as otherwise authorized under Ohio law.
- **Underage Possession:** Individuals under 21 are generally prohibited from purchasing, possessing, or using cannabis.

(G) Parental and Guardian Responsibility:

- **Permitting Underage Use:** It is unlawful for parents or guardians to allow their property to be used by underage individuals for illegal cannabis consumption.
- **Liability:** Parents or guardians may be held responsible if they knowingly permit underage use of cannabis on their property. The responsibility may fall on tenants rather than owners where applicable.



Disaster Recovery Response Plan

I. Purpose

This Disaster Recovery Response Plan outlines the procedures and responsibilities for the city of New Carlisle, Ohio, in the event of an emergency. The plan addresses both natural and non-natural disasters and includes the roles of city staff, the use of emergency and reunification centers, and the coordination of resources to effectively mitigate hazards and restore services.

II. Scope

The plan covers the following scenarios (non-exhaustive list):

- Act of Nature Events:
 - Excessive Heat and Cold
 - Tornadoes
 - Large Snow Events
 - Windstorms
 - Extreme Flooding
 - Earthquakes
 - Train detainment due to the city's proximity to rail lines
- Non-Act of Nature Events:
 - Structure Failures and Collapses
 - Acts of Terrorism
 - Major Gas Leaks
 - Hazardous Material Incidents
 - Plane Crashes
 - Wright-Patterson Air Force Incidents
 - Widespread and Prolonged Power Outages

III. City Staff Responsibilities

Fire Chief

- Command all disaster response efforts.
- Utilize necessary agencies/organizations to mitigate hazards.
- Provide updates on mitigation efforts to relevant individuals and agencies.

Police Administrator

- Act as the point of contact for the Clark County Sheriff's Office.
- Direct and manage the city's contracted deputies and request additional deputies as needed.
- Collaborate with the Fire Chief and other city staff to ensure effective mitigation.

City Manager

- Serve as the point of contact for all media inquiries and public communications during mitigation efforts.
- Support the Fire Chief in coordinating response efforts.
- Assist the Finance Director and Director of Public Service as needed.
- Ensure the Executive Assistant to the City Manager is present to assist as needed.
- May need to work off-site in and assume additional responsibilities in accordance with the city's Business Continuation Plan

Finance Director

- Authorize financial expenditures
- Support the Fire Chief as necessary
- May need to work off-site in and assume additional responsibilities in accordance with the city's Business Continuation Plan

Director of Public Service

- Manage and direct employees from the Streets, Water, and Wastewater departments.

- Report directly to the Fire Chief to coordinate road clearance, utility shut offs, and other critical tasks.
- Support the Fire Chief as required.
- May need to work off-site in and assume additional responsibilities in accordance with the city's Business Continuation Plan

City Council

- Provide support at emergency and reunification centers to assist residents in need

4. Emergency and Reunification Centers

Heritage Hall

- Designated as the Emergency Center.
- Stocked with emergency supplies such as water, First Aid supplies, and emergency food (supplies stored at Tool Lending Center until secure storage at Heritage Hall is available).
- Acquire a generator for backup power.

Smith Park Shelter House

- Designated as the Reunification Center.

New Carlisle Elementary

- Tecumseh Local Schools will be used if city facilities are unusable.
- Pursue an agreement with Tecumseh Local Schools to use the elementary school as an emergency and reunification center.
- High school to serve as a backup location.

5. Issuing of Appropriate Equipment

MARCS Radio

- Issued to the City Manager to ensure direct communication with the Fire Chief and relevant agencies.

FirstNet Internet Pucks

- Issued to the City Manager, Director of Public Service, Finance Director, Tax Administrator and the City Manager's Assistant to ensure reliable internet access for city operations.

6. Command Center and Mutual Locations

New Carlisle Fire/EMS Station

- Primary command center

Back-Up Command Centers

- Locations will be determined by the Fire Chief based on accessibility and safety
- Potential Locations
 - Bethel Township Fire/EMS Department
 - Safe and Sound Outfitters
 - Establish mutual aid agreement with both

7. Order of Operations

1. Rescue and recovery of life.
2. Secure utilities (gas, electricity, water).
3. Clear roads for emergency access.
4. Continue recovery and restoration of utilities and infrastructure.

8. Review and Updates

This plan should be reviewed annually and updated as needed to reflect changes in city structure, resources, or identified risks. Regular drills and training exercises should be conducted to ensure all staff and agencies are familiar with their roles in the event of a disaster.

9. Conclusion

The Disaster Recovery Response Plan provides a structured approach for responding to emergencies in New Carlisle, Ohio. By clearly defining roles, responsibilities, and procedures, the city can effectively manage and mitigate the impact of disasters, ensuring the safety and well-being of its residents.

Updated: August 2024

8. COMMITTEE REPORTS: none

9. COMMENTS FROM MEMBERS OF THE PUBLIC:

Janel Zimmerman 219 Prentice- Notes a sign on Scott St. should have said "big hole". Letting the city know there are a few more holes on Scott. Ms. Zimmerman notes at Carlisle Park there has been vandalism and many families near her will not allow their kids to visit that park. Council and Admin note cameras are too expensive, no internet available.

Rhonda Mannaman 307 Adams St.- Against marijuana sales. Does not want to see this easily accessible. Notes some of the laws on public usage. She is against both recreational and medicinal forms. She asks the council about public use and notes there are loopholes.

Dan Rodewald- 1014 W. Lake Ave- Thanks Kitko and Bridge for the Pickle Ball court. Rodewald notes he was on council for four years and noted the need for businesses in town. The Council needs to open their mind to another business to help the city. He adds for Mr. Kitko to "keep it up"

Janel Zimmerman 219 Prentice: notes she is against recreational marijuana.

Dan Rodewald 1014 W. Lake Ave- adds the chance of selling to someone under 21 is zero. Selling to someone underage involves jail time. Transactions involve state id's, scanned and a wait time before you even get into the store.

Bridge notes a CC will not allow for someone to get a medicinal card.

10. RESOLUTIONS:**Resolution 2024-09R**

A RESOLUTION ACCEPTING THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR 2025 ALONG WITH THE TAX YEAR 2025 RATES AND AMOUNTS CERTIFICATION FROM THE CLARK COUNTY BUDGET COMMISSION 1st Lindsey 2nd Shamy *ex: yearly housekeeping starts the 2025 budget process* YES: Wright, Lindsey, Egglston, Cook, Bahu, Shamy NAY: 0 Accepted 6-0

Resolution 2024-10R

A RESOLUTION ESTABLISHING THE STREET SWEEPER 2024 BOND FUND 1st Shamy 2nd Eggleston YES: Cook, Bahun, Shamy, Wright, Lindsey, Eggleston NAY: 0 Accepted 6-0

11. ORDINANCES:

Ordinance 2024-39 AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR THE DIRECTOR OF PUBLIC SERVICE/ASSISTANT CITY MANAGER, TO ENTER INTO A CONTRACT FOR THE PURCHASE OF DE-ICING ROCK SALT 1st Lindsey 2nd Shamy *Kitko notes 80.00 per ton Wright asks 1 or 2 years. Kitko notes 1 year. Cook asks about the brine solution. Bridge notes council never moved forward. Kitko noted the problems. Lindsey asks about many tons he is buying? Kitko noted 300 bids but usually buys 100.* YES: Cook, Bahun, Shamy, Wright, Lindsey, Eggleston NAY: 0 Accepted 6-0

Ordinance 2024-40 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW CARLISLE, OHIO BY LIGHTING THEM 1st Shamy 2nd Lindsey *yearly housekeeping, 1st step in assessments. Wright asks about the cost and whether we saved money with the LED lights. Bridge notes \$.60, and only a little is saved. Lindsey asks who pays, and Bridge notes city residents with street lights.* YES: Eggleston, Cook, Bahun, Shamy, Wright, Lindsey NAY: 0 Accepted 6-0

Ordinance 2024-41 AN ORDINANCE LEVYING ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW CARLISLE, OHIO BY LIGHTING THEM 1st Shamy 2nd Lindsey *ex: 2nd in step to assess for lighting and authorizes amount.* YES: 6 Eggleston, Cook, Bahun, Shamy, Wright, Lindsey NAY: 0 Accepted 6-0

Ordinance 2024-42

AN ORDINANCE CERTIFYING TO THE CLARK COUNTY AUDITOR AND AUTHORIZING PLACEMENT ON THE TAX DUPLICATE CERTAIN DELINQUENT UTILITY ACCOUNTS FOR COLLECTION WITH REAL ESTATE TAXES 1st Lindsey 2nd Shamy, *ex: yearly housekeeping. Wright asks how some are so much. Bridge, Harris, and Kitko explain that they are sewer-only accounts that cannot be shut off; therefore, they continue accumulating.* YES: 6 Wright, Lindsey, Eggleston, Cook, Bahun, Shamy NAY: 0 Accepted 6-0

Ordinance 2024-43 AN ORDINANCE CERTIFYING TO THE CLARK COUNTY AUDITOR AND AUTHORIZING PLACEMENT ON THE TAX DUPLICATE CERTAIN UNCOLLECTED WEED AND/OR GRASS CUTTING FEES FOR COLLECTION WITH REAL ESTATE TAXES 1st Shamy 2nd Bahun *ex: for grass fees. Lindsey asks about the 6 in vs 8 in. Bridge notes it is from last year.* YES: 6 Shamy, Wright, Lindsey, Eggleston, Cook, Bahun NAY: 0 Accepted 6-0

Ordinance 2024-44 AN ORDINANCE ESTABLISHING A MORATORIUM ON ADULT USE CANNABIS OPERATORS WITHIN THE CITY OF NEW CARLISLE, OHIO 1st Shamy 2nd Lindsey *ex: prevents adult use disp for one year.* YES: Bahun, Shamy, Lindsey NAY: Eggleston, Cook, Wright 3-3 motion dies

Ordinance, 2024-45 AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN NEW CARLISLE CITY ORDINANCE 2023-61 1st Lindsey 2nd Shamy *ex: supplementals* YES: 6 Wright, Lindsey, Eggleston, Cook, Bahun, Shamy NAY: 0 Accepted 6-0

Ordinance 2024-46 (Introduction Tonight. Public Hearing and Action on 09/03/24)

AN ORDINANCE AMENDING SECTION 1060.99 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE REGARDING GARBAGE AND RUBBISH COLLECTION AND DISPOSAL

Ordinance 2024-47 (Introduction Tonight. Public Hearing and Action on 09/03/24) AN
ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE CITY OF
NEW CARLISLE TO ADDRESS UNMANNED AIRCRAFT SYSTEMS

Ordinance 2024-48 (Introduction Tonight. Public Hearing and Action on 09/03/24) AN
ORDINANCE AMENDING CHAPTER 248 OF THE CODIFIED ORDINANCES OF THE CITY OF
NEW CARLISLE REGARDING CITY POLICY

12. OTHER BUSINESS:

City offices closed on 9/2/24 for Labor Day

Bahun asks about the prices of the homes. He notes that the sign says upper 200s. Bahun asks if it is the same type of house, smaller? Bridge notes they asked about single-car garages, as he knows there is no reduction in square feet.

Bahun asks about the cut-through for the development. Bridge notes it has to be moved slightly due to gas lines. Bahun said that Mr. White mentioned that the power company wanted to put in equipment. Kitko explained the situation. Bahun asks about the comprehensive plan that can be completed in-house, including discussions on in-house vs. hiring a facilitator.

Wright agrees to meet with the planning director and get the process started. Cooks would like it to start soon. Bridge notes that the comprehensive plan is set to be completed in 2025. If the council wishes to move forward before year's end, he can make a supplemental.

Cook motions to start the process as soon as possible. Bridge notes he does not need a motion. He asks the council if they would like to scrap things they already worked on and move forward. Wright notes they may be in 2025 before the funds are needed. Lindsey asks how much funds will be required. Bridge does not have a quote. The Council continued discussions on starting in-house and moving to the professional facilitator and things to change, add, or remove from the plan. Mr. Peters from the audience noted it could be difficult to do in house.

Mike Lowrey 816 Plumwood - gives his condolences to Vice Mayor Eggleston on the recent loss of her brother. He noted the town is a better place without the Eggleston Family.

Cook thanks the members of the council and admin that went to Grimm's funeral and viewing.

VM Eggleston motioned to plant a tree, with a second by Cook. After quick discussions, Bahun suggested that the council purchase the tree and rescind their motions.

13. Executive Session: 1st Cook 2nd Shamy @ 7:38 YES: Wright, Lindsey, Eggleston, Cook, Bahun, Shmy NAY: 0 Accepted 6-0

Move to regular session: 1st Lindsey 2nd Shamy @ 8:21 pm YES: Wright, Lindsey, Eggleston, Cook, Grimm, Bahun, Shamy NAY: 0 Accepted 6-0

14. Adjournment: 1st Lindsey 2nd Shamy @ 8:21 pm YES: Wright, Lindsey, Eggleston, Cook, Grimm, Bahun, Shamy NAY: 0 Accepted 6-0

Mayor Bill Cook

Clerk of Council Emily Berner

RECORD OF PROCEEDING

MINUTES: CITY OF NEW CARLISLE, OHIO Special Meeting @ Smith Park Shelter House held 8/26/24 @ 6:00 pm

1. Call to Order: Mayor Cook calls the meeting to order.

2. Roll Call: Berner calls the roll- Cook, Bahun, Shamy, Wright, Eggleston 5 members present

3. Invocation: Mayor Cook

4. Pledge of Allegiance: All are Welcome to Participate

5. Action on Minutes: none

6. Communications:

Public Fraud training given by City Manager Bridge.

7. City Manager's Report: none

8. COMMITTEE REPORTS: none

9. COMMENTS FROM MEMBERS OF THE PUBLIC: none

10. RESOLUTIONS: none

11. ORDINANCES: none

12. OTHER BUSINESS:

Council preps to interview applicants for the vacant council position and clerk of council position.

13. Executive Session: Motion by Shamy 2nd by Wright to move to executive session to interview candidates at 6:16 pm. YES: Bahun, Shamy, Wright NAY: Eggleston, Cook Accepted 3-2.

Motion by 2nd by to move to regular session YES: 5 Wright, Lindsey, Eggleston, Cook, Shamy NAY: 0 Accepted 5-0

Motion by Bahun 2nd by Shamy to open nominations for the Clerk position. YES: Wright, Eggleston, Cook, Bahun, Shamy NAY: 0 Accepted 5-0

Eggleston motions for Christine Stapleton 2nd by Shamy

Wright motions for Jackie Rasor with 2nd by Bahun

Bahun motions to close with a 2nd by Eggleston YES: Cook, Bahun, Shamy, Wright, Eggleston

Vote for Stapleton- YES: 4 Wright, Eggleston, Cook, Shamy NAY: 0 Abstain 1 Bahun related Accepted 4-0-1

Motion by Shamy with 2nd by Wright to move the official vote for the vacant council position to 9/3/24. YES: 5 Eggleston, Cook, Bahun, Shamy, Wright NAY: 0 Accepted 5-0

Motion by Bahun to excuse Lindsey with second by Shamy YES: 5 Wright, Eggleston, Cook, Bahun, Shamy NAY: 0 Accepted 5-0

14. Adjournment: 1st Eggleston 2nd Shamy @ pm YES: 4 Wright, Lindsey, Eggleston, Shamy NAY: 1 Cook Accepted 4-1

Mayor Bill Cook

Clerk of Council Emily Berner

City Manager Report

September 03, 2024

A. DEPARTMENTAL REPORTS

- The Following Departmental Reports will be given at the next City Council meeting that will be held on Monday, September 16, 2024.
 - Finance, Public Service, Planning & Zoning, Mayor's Court, Fire/EMS, and Police

B. INFORMATIONAL ITEMS

- Discussion Topics
 - 3 Readings of Ordinances
 - Increase readings from 2 to 3 to allow for more time for discussion before voting
 - Will need to amend Rules of Council
 - ◇ Discussion
 - 2024 Town Hall
 - Move from November 18, 2024, to December 02, 2024?
 - 12/02/24 City Council will vote on the 2025 Operating Budget – *Motion Requested*
 - 2025 Capital Improvement Plan (CIP) & Operating Budget Timeline
 - Intro and First Read - 11/18/24
 - Action - 12/02/24
 - Work Session Dates with City Council between 10/07/24 – 11/11/24
 - No Knock Registry – Update
 - Ballot Proofs
 - Ballot Proofs for Chickens and Charter Amendments - Updates
 - City / Union Negotiations
 - Begins in late September
 - 2023 Audit
 - Update
 - Monroe Meadows TIF Ordinance Schedule
 - Introduction and First Reading: 09/16/2024
 - Second Reading: 10/07/2024
 - Third Reading and Action: 10/21/2024
 - Effective Date of Legislation: 11/20/2024
 - Disaster Recovery and Response Plan
 - Discuss/Review at a later Work Session or Regular Session
 - Final Plan will be to be adopted by City Council
 - Business Continuation Plan
 - Update needed due to operational advances with technology
 - City Council will need to approve changes via a Resolution
 - Policy or Other Items Council is Working On
 - Citizen of the Year
 - Upcoming Legislation
 - The Reserves on Honey Creek TIF Legislation, round 2 – TBD
 - Business Continuation Plan
 - Collective Bargaining Unit Contract
 - Additional Discussion Topics

Attachment Summary:

- None

Motion Summary:

- 2024 Town Hall Date

ORDINANCE 2024-46

AN ORDINANCE AMENDING SECTION 1060.99 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE REGARDING GARBAGE AND RUBBISH COLLECTION AND DISPOSAL

WHEREAS, Chapter 1060 of the Codified Ordinances of the City of New Carlisle establishes rules and regulations for the collection of garbage and rubbish within City limits; and

WHEREAS, Chapter 1060 makes no provision regarding who is responsible for enforcing the chapter; and

WHEREAS, Section 1060.99 sets forth the penalty for violations of Chapter 1060; and

WHEREAS, City Council is requesting changes to the penalties for violations under Chapter 1060; and

WHEREAS, compliance with the City's garbage and rubbish collection rules and regulations would be strengthened by amending Section 1060.99 to add who is responsible for enforcement and by modifying the penalties.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that Section 1060.99 of the Codified Ordinances of the City of New Carlisle be amended as follows:

1060.99 ENFORCEMENT AND PENALTY.

(a) *Enforcement.* Any law enforcement officer, the Planning Director or his or her designee, or the Code Enforcement Officer or his or her designee, may file any misdemeanor complaints and issue any misdemeanor citations, and take all such other actions as are necessary, to enforce this chapter.

(b) *Penalty.* Whoever violates or fails to comply with any of the provisions of this chapter is guilty of a ~~minor~~ misdemeanor and shall be fined not more than ~~one hundred dollars (\$100.00)~~ for each offense fifty dollars (\$50.00) for a first offense, one hundred dollars (\$100.00) for a second offense occurring within six (6) months of the first offense, and one hundred fifty dollars (\$150.00) for a third and each subsequent offense thereafter occurring within six (6) months of the first offense. ~~A separate offense shall be deemed committed each day during or on which a violation or noncompliance occurs or continues.~~ Each of the foregoing offenses shall be a separate violation, but no violations shall be charged within thirty (30) days of each other.

Passed this _____ day of _____, 2024.

Bill Cook, MAYOR

Emily Berner, CLERK OF COUNCIL

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

Ordinance Requested by Council Member Kathy Wright
_____ Kathy Wright

1st _____

2nd: _____

Wright	Y	N
Bahun	Y	N
Lindsey	Y	N
Mayor Cook	Y	N
V. Mayor Eggleston	Y	N
Shamy	Y	N
Vacant	Y	N
Totals:		
	Pass	Fail

Intro: 08/19/24
Action: 09/03/24
Effective: 09/18/24

ORDINANCE 2024-47

AN ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE TO ADDRESS UNMANNED AIRCRAFT SYSTEMS

WHEREAS, Chapter 648 of the Codified Ordinances of the City of New Carlisle pertains to peace disturbances within City limits; and

WHEREAS, an “Unmanned Aircraft System” is an aircraft operated without the possibility of direct human intervention from within or on the aircraft, including devices commonly known as flying model aircraft, remote-controlled aircraft, and unmanned aerial vehicles frequently referred to as drones; and

WHEREAS, during the July 1, 2024 and August 5, 2024 City Council meetings, privacy and other issues related to the use of Unmanned Aircraft Systems were discussed; and

WHEREAS, City Council is requesting that an Unmanned Aircraft Systems section be added to Chapter 648 for the purpose of protecting the privacy and well-being of City residents.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that Chapter 648 of the Codified Ordinances of the City of New Carlisle be amended by adding Section 648.14 as set forth on Exhibit A attached to this Ordinance.

Passed this _____ day of _____, 2024.

Bill Cook, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

Ordinance Requested by
Council Member Kathy Wright

Kathy Wright

1st _____

2nd: _____

Wright	Y	N
Bahun	Y	N
Lindsey	Y	N
Mayor Cook	Y	N
V. Mayor Eggleston	Y	N
Shamy	Y	N
Grimm	Y	N

Totals:

Pass

Fail

Intro: 08/19/2024

Action: 09/03/2024

Effective: 09/18/2024

648.14 UNMANNED AIRCRAFT SYSTEMS.

(a) Definitions.

- (1) *“Unmanned Aircraft System” shall mean an aircraft operated without the possibility of direct human intervention from within or on the aircraft, including devices commonly known as flying model aircraft, remote-controlled aircraft, and unmanned aerial vehicles frequently referred to as drones.*
- (2) *“Person” shall mean an individual operating an Unmanned Aircraft System for recreational use and not commercial use.*
- (3) *“Law Enforcement Agency” shall mean a lawfully established state or local public agency that is responsible for the prevention and detection of crime, and the enforcement of penal, traffic, regulatory, game and/or controlled substance laws.*

(b) Prohibited Uses.

- (1) *Unless authorized by the Police Administrator or the Fire Administrator, no person shall operate any Unmanned Aircraft System, within the City limits, in a manner such that the Unmanned Aircraft System flies within four hundred (400) feet of any of the following:*
 - A. *Any municipal building or other property owned or used by the City; or*
 - B. *Any public or private school property, including all buildings and athletic facilities located on school property, without the additional express written consent of the school’s superintendent or director of education.*
- (2) *No person shall operate any Unmanned Aircraft System, within the City limits, to view or capture images of people on private property or to view or capture images of private property that would otherwise not be visible without the use of an Unmanned Aircraft System. The use of any Unmanned Aircraft System that causes the owner of private property or a tenant or occupant of such private property to believe that he or she is being viewed or imaged in a harassing manner is prohibited.*
- (3) *No person shall operate any Unmanned Aircraft System, within the City limits, over private property without written consent of the homeowner.*
- (4) *No person shall operate any Unmanned Aircraft System above a roadway, within the City limits, if such operation could impair a driver’s line of sight, distract drivers, or come into contact with motor vehicles operating within said roadway.*
- (5) *No person shall equip any Unmanned Aircraft System with a weapon, such as a firearm, explosive device, incendiary device, ballistic knife, knife, zip gun or any*

other dangerous ordnance or similar device as described in Sections 2923.11 or 2923.24 of the Ohio Revised Code.

(6) No person shall operate any Unmanned Aircraft System, within the City limits, without first registering the device with the Federal Aviation Administration (FAA) as required by FAA guidelines. Any person operating an Unmanned Aircraft System must be able to present, immediately upon request by any member of the police or fire force, a current certificate of registration issued by the FAA for the Unmanned Aircraft System.

(c) Inapplicability. This Section shall not prohibit the use of Unmanned Aircraft Systems by any Law Enforcement Agency for lawful purposes and in a lawful manner.

(d) Penalty.

(1) Whoever violates (b)(2), (b)(3) or (b)(5) of this Section is guilty of a misdemeanor of the first degree.

(2) Whoever violates (b)(1), (b)(4) or (b)(6) of this Section is guilty of a misdemeanor of the fourth degree.

(e) Relationship to Other Laws and Unconstitutionality.

(1) Should any provision, paragraph, sentence or word of this Section be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, paragraphs, sentences and words of this Section shall remain in full force and effect.

(2) In the event that any part of this Section is declared unconstitutional, such declaration shall in no way affect the operation of any other part hereof of this Section, and the remainder of this Section shall remain in full force and effect.

ORDINANCE 2024-48

AN ORDINANCE AMENDING CHAPTER 248 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE REGARDING CITY POLICY

WHEREAS, Chapter 248 of the Codified Ordinances of the City of New Carlisle addresses various City policies; and

WHEREAS, on March 4, 2024, City Council passed Ordinance 2024-10 to authorize the City Manager to enter into a Memorandum of Understanding with the Ohio Council 8 and Local 101, A.F.S.C.M.E, AFL-CIO for the purpose of establishing an Incentive Pay Policy for certain City employees; and

WHEREAS, an ordinance is necessary to codify the Incentive Pay Policy.

NOW, THEREFORE, THE CITY OF NEW CARLISLE HEREBY ORDAINS that Chapter 248 of the Codified Ordinances of the City of New Carlisle be amended to add the Incentive Pay Policy set forth on Exhibit A attached to this ordinance.

Passed this _____ day of _____, 2024.

Bill Cook, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

1st _____

2nd: _____

Wright	Y	N
Bahun	Y	N
Lindsey	Y	N
Mayor Cook	Y	N
V. Mayor Eggleston	Y	N
Shamy	Y	N
Vacant	Y	N
Totals:		Pass Fail

Intro: 08/19/2024
Action: 09/03/2024
Effective: 09/18/2024

248.18 - INCENTIVE PAY POLICY

(a) Objective

The City of New Carlisle is committed to recognizing and rewarding exceptional performance by all employees, including those in the Water and Wastewater Departments. The purpose of this Incentive Pay Policy is to encourage and motivate employees to achieve higher levels of efficiency, productivity and innovation, thereby contributing to the overall success of the city's water and wastewater services.

(b) Eligibility

All full-time employees within the Water and Wastewater Departments are eligible for participation in the incentive pay program after approval from the Director of Public Service/Assistant City Manager or the City Manager.

(c) Administration

(1) The Director of Public Service/Assistant City Manager, or the City Manager in the absence of the Director of Public Service/Assistant City Manager, shall provide, in writing, to the Finance Department the date of each license obtained, the name of the employee, the department of the employee and the classification level obtained.

(2) No back-pay will be provided to current employees. However, each current employee shall immediately be granted the incentive pay based on his/her class level certifications.

(d) Incentive Payment Schedule

(1) Incentive pay shall be added to the employee's hourly wage.

(2) Incentive pay shall be paid bi-weekly as part of the regular paycheck.

(e) Communication

(1) New employees shall be informed of the incentive pay policy and its criteria upon hire.

(2) Current employees shall be notified of the policy and granted incentive pay at the earliest date allowable.

(3) Clear and transparent communication shall be maintained throughout the performance assessment process.

(f) Review and Modification

- (1) This policy shall be subject to periodic review by City Administration to ensure its effectiveness and relevance.
- (2) Modifications to the policy may only be made by City Council based on feedback, changing circumstances or evolving organizational priorities.
- (3) The City of New Carlisle aims to foster a culture of excellence and continuous improvement within the Water and Wastewater Departments by implementing this Incentive Pay Policy, ultimately enhancing the quality of services provided to the community.

(g) Incentive Pay Structure

(1) Water Department

(A) Plant Class – 1

(B) Incentive Pay Structure:

- (1) The incentive pay structure shall be based on a tiered system, with additional compensation beginning at the next level after the plant minimum:
 - (a) Class 1 License Obtained – No incentive pay granted.
 - (b) Class 2 License Obtained - \$0.50 added to the employee’s hourly wage.
 - (c) Class 3 License Obtained - \$0.50 added to the employee’s hourly wage.
 - (d) Class 4 License Obtained - \$0.50 added to the employee’s hourly wage.
- (2) The maximum total compensation that can be added to an employee’s pay rate through this policy is \$1.50.

(2) Wastewater Department

(A) Plant Class – 3

(B) Incentive Pay Structure:

- (1) The incentive pay structure shall be based on a tiered system, with additional compensation beginning at the Class 2 certification. The Environmental Protection Agency (EPA) will allow a Class 2 Operator to act as Operator of Record in the absence of a Class 3 Operator:
 - (a) Class 1 License Obtained – No incentive pay granted.
 - (b) Class 2 License Obtained - \$0.50 added to the employee’s hourly wage.
 - (c) Class 3 License Obtained - \$0.50 added to the employee’s hourly wage.
 - (d) Class 4 License Obtained - \$0.50 added to the employee’s hourly wage.
- (2) The maximum total compensation that can be added to an employee’s pay rate through this policy is \$1.50.

ORDINANCE 2024-49

AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN FOR THE CLARK COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, the Clark County Solid Waste Management District (“District”), by its Policy Committee, has adopted a Solid Waste Management Plan for the District (“Plan”); and

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District must approve or disapprove the Plan by ordinance or resolution; and

WHEREAS, the City of New Carlisle in Clark County, Ohio has reviewed the Plan and considered it at a duly called meeting; and

WHEREAS, a summary of the Plan is attached to this ordinance; and

WHEREAS, the Plan furthers the public interest.

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

SECTION 1. The Solid Waste Management Plan for the Clark County Solid Waste Management District, adopted by the Solid Waste Policy Committee on July 25, 2024, is hereby approved.

SECTION 2. A copy of this Ordinance of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Policy Committee of the Clark County Solid Waste Management District.

Passed this _____ day of September 2024.

Bill Cook, Mayor

Emily Berner, Clerk of Council

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

1st _____

2nd: _____

Wright	Y	N
Bahun	Y	N
Lindsey	Y	N
Mayor Cook	Y	N
V. Mayor Eggleston	Y	N
Shamy	Y	N
Vacant	Y	N

Totals:		
	Pass	Fail

Intro: 09/03/2024

Action: 09/16/2024

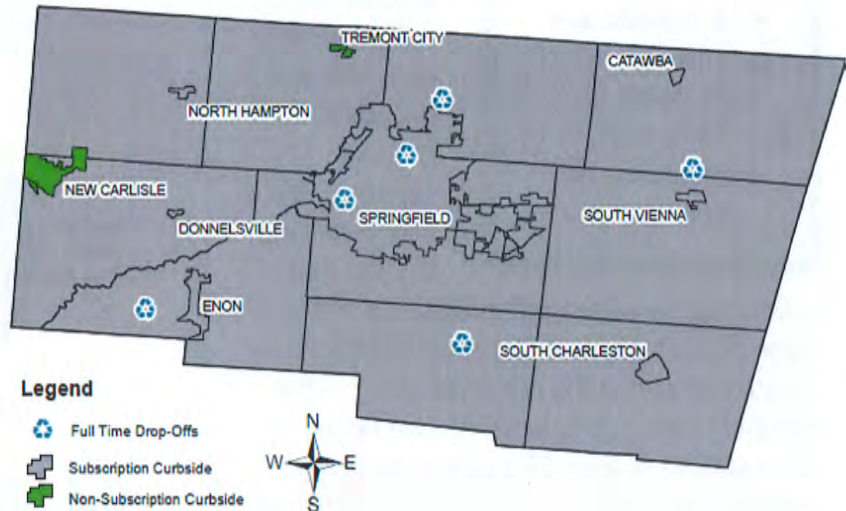
Effective: 10/01/2024



2025 Plan Update Summary

Overview:

The Clark County Solid Waste Management District (District) is submitting its updated solid waste management plan to all political jurisdictions in the county for approval. This process is known as “ratification” and is the final step before seeking Ohio EPA approval. The following summary has been created for elected officials to summarize the contents of the solid waste plan update. The District offers a wide range of services and programs regarding solid waste in Clark County to help manage its solid waste.



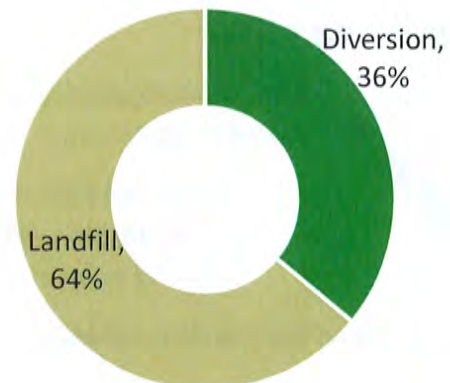
Residential Recycling Programs:

The District supports numerous recycling programs for residents and offers special collections to help divert hard-to-manage waste from entering the landfill. In 2021, the following were collected:

- 6 drop-off recycling locations
736 tons recycled
- 20 curbside recycling programs
2,979 ton recycled
- Household Hazardous Waste Program
35 tons recycled
- Scrap Tire Recycling
1,191 tons recycled
- Electronics Recycling
56 tons recycled
- Yard Waste Management
39,705 tons recycled
- Expanded Polystyrene Recycling
2 tons recycled

Commercial Recycling Programs:

- Business and Office Paper Recycling
324 tons recycled
- Commercial Recycling
3,385 tons recycled
- Business Waste Reduction Assistance



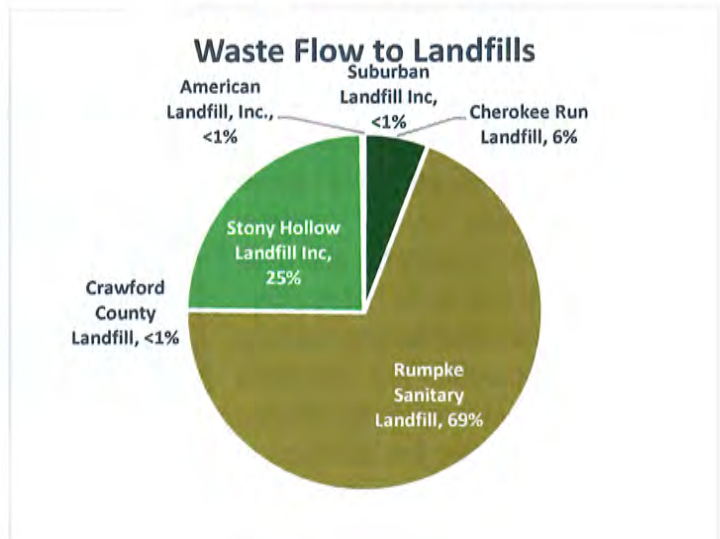
Clark County SWMD **exceeds** the State goal of 25% total diversion from the landfill

Waste Disposal & Capacity:

4.16 pounds per person per day of trash, lower than 2021 Ohio average of 5.10 pounds per person per day

A fundamental requirement of every plan is to demonstrate adequate disposal capacity. This is achieved if the landfills that,

combined, took 75% of the District’s waste have enough capacity to continue taking waste throughout the first eight years of the planning period. The landfills used by the District have at least 26 years of remaining capacity according to Ohio EPA’s projections as of December 2022.



Total landfilled waste was **106,000 tons. Chart includes waste that was first sent to transfer stations.**

Financing the Plan:



The District will continue to be financed through a generation fee, which will remain \$8.50 per ton. The generation fee has not changed since 2007. Minor program funding cuts are expected to occur beginning in 2025 to maintain the \$8.50 generation fee over the next five planning years. To balance the budget over the 15 planning years, a \$1.00 per ton generation fee was added for planning purposes. The budget in the plan update is a planning budget. **The first five years of this plan do not include an increase in fees.** The District will revisit the need for a fee increase during the next five-year plan update cycle.

Next Steps: Ratification



Each political jurisdiction in Clark County will be asked to approve the solid waste plan. The process requires each community to:

- Review the Plan draft.
- Act on the plan within 90 days (August 5th, 2024 – November 3rd, 2024),
- Submit a copy of their resolution or legislation to the District.

Failure to act on the Plan is considered a negative vote by the Ohio EPA.

Please contact Clark County Solid Waste Management District at 937-521-2020 or visit us online at <https://www.clarkcountyohio.gov/633/Solid-Waste-District> for more information.