



**CITY COUNCIL**  
**REGULAR MEETING PACKET**  
**December 2, 2025 @ 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: 11/17/25 Regular Meeting
6. Communications:
7. City Manager Report: Attached
8. Committee Reports: None
9. Comments from Members of the Public: \*Comments limited to 5 minutes or less

**10. RESOLUTIONS: (NONE)**

**11. ORDINANCES: (1-Intro; – 6-Action\*)**

**\*A. Ordinance 2025-47 (Introduced on 11/17/25. Public Hearing, and Action Tonight)**

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW CARLISLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026

**\*B. Ordinance 2025-48 (Introduced on 11/17/25. Public Hearing, and Action Tonight)**

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW CARLISLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026

**\*C. Ordinance 2025-49 (Introduced on 11/17/25. Public Hearing, and Action Tonight)**

AN ORDINANCE AUTHORIZING A LEASE WITH THE NEW CARLISLE BASEBALL/SOFTBALL ASSOCIATION, INC, AN OHIO NON-PROFIT CORPORATION

**\*D. Ordinance 2025-50 (Introduced on 11/17/25. Public Hearing, and Action Tonight)**

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE DIRECTOR OF PUBLIC SERVICE/ASSISTANT CITY MANAGER

**\*E. Ordinance 2025-51 (Introduced on 11/17/25. Public Hearing, and Action Tonight)**

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE FINANCE DIRECTOR

**\*F. Ordinance 2025-52 (Introduced on 11/17/25. Public Hearing, and Action Tonight)**

AN ORDINANCE AUTHORIZING A CONTRACT FOR CITY EMPLOYEE HEALTH INSURANCE

**G. Ordinance 2025-53 (Introduction Tonight. Public Hearing, and Action on 12/15/25)**

AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR THE DIRECTOR OF PUBLIC SERVICE/ASSISTANT CITY MANAGER, TO ENTER INTO A CONTRACT FOR THE PURCHASE OF WATER SOFTENING ROCK SALT

**12. OTHER BUSINESS:**

○ Additional City Business:

- Holiday Parade, December 6, Main Street to Church Street at 10am
  - See Santa at the Fire Station following the Parade!
- City Offices Closed, December 12, 2025 @ Noon for Staff Christmas Party
- Jingle Jam Christmas Parade, December 13, 2025, at 6pm.
- Open for Discussion on City Related Business

13. Executive Session:

14. Return to Regular Session:

15. Adjournment:

Parks and Recreation Meeting is Wednesday, December 3, 2025 @ Heritage Hall in Smith Park. 6:00PM

Social Service Commission Meeting is Thursday, December 4, 2025 Heritage Hall in Smith Park 6:00PM

Next Regular Council Meeting is Monday, December 15, 2025 @ Heritage Hall in Smith Park. 6:00PM

**RECORD OF PROCEEDING**  
**MINUTES: CITY OF NEW CARLISLE, OHIO**  
**REGULAR SESSION MEETING @ Heritage Hall on 11/17/25 @ 6:00 pm**

- 1. **Call to Order:** Mayor Cook calls the meeting to order.
- 2. **Roll Call:** Stapleton calls the roll – Cook, Grow, Shamy, Wright, Lindsey, Eggleston **6 Members present, Absent: Bahun**
- 3. **Invocation:** Chief Trusty
- 4. **Pledge of Allegiance:** All are welcome to participate

**Motion to break rules of council @ 6:01pm, 1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

**Motion to move to Executive Session @ 6:01pm** to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official **1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

**Motion to return to Regular Session @ 6:08pm 1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

**Motion to return to accept the 5 members to the Parks and Recreation Board (Karrie Shriner, Richard Carnes, Katie Weneck, Emily Seymour, and Amy Hopkins) 1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

Clerk of council swore in the new members of the Parks and Recreation board.  
Councilwoman Wright discussed a date for the 1<sup>st</sup> meeting for the Parks and Recreation board, determined to be held on December 3<sup>rd</sup> at 6:00pm at Heritage Hall – Plan to setup bylaws and review guidelines.  
Mr. Hall congratulated and thanked the members of the Parks and Recreation board, encouraged citizens to attend these meetings for additional input.


- 5. **Action on Minutes:**  
Action on Regular Session minutes of 11/3/25: 1<sup>st</sup>: Lindsey, 2<sup>nd</sup>: Shamy, YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**  
Action on Town Hall minutes of 11/3/25: 1<sup>st</sup>: Shamy, 2<sup>nd</sup>: Lindsey, YES: Eggleston, Cook, Grow, Shamy, Wright, Lindsey NAY: 0 Absent: Bahun **Accepted 6-0-1** *Councilwoman Wright requested the notation that comments were made by Councilwoman Grow and read by Bryan Moore be updated to reflect that these comments were not submitted by Councilwoman Grow, but were prepared by administration and read by Bryan Moore.*  
Action on Special / Work Session minutes of 11/10/25: 1<sup>st</sup>: Lindsey, 2<sup>nd</sup>: Shamy, YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

Councilman Shamy questioned the need to review all departmental reports.  
Motion to forego the review of the Departmental reports unless something new, that is not in the packets or of great importance. **1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Lindsey, Eggleston, Cook, Grow, Shamy NAY: Wright Absent: Bahun **Accepted 6-1-1**

- 6. **Communications:** None
- 7. **City Manager’s Report:**

City Manager Report	
November 17, 2025	
<b>A. DEPARTMENTAL REPORTS</b>	
• <u>Service Report</u>	
• <u>First LMT Report</u>	
• <u>Planning &amp; Zoning, Mayor's Council Case Report</u>	
• <u>Public Works</u>	
• <u>Finance Report</u>	
o	Minutes to Approve Finance Report (1st ... 2nd ... 3rd ... 4th ... 5th ... 6th ... 7th ... 8th ... 9th ... 10th ... 11th ... 12th ... 13th ... 14th ... 15th ... 16th ... 17th ... 18th ... 19th ... 20th ... 21st ... 22nd ... 23rd ... 24th ... 25th ... 26th ... 27th ... 28th ... 29th ... 30th ... 31st ... 32nd ... 33rd ... 34th ... 35th ... 36th ... 37th ... 38th ... 39th ... 40th ... 41st ... 42nd ... 43rd ... 44th ... 45th ... 46th ... 47th ... 48th ... 49th ... 50th ... 51st ... 52nd ... 53rd ... 54th ... 55th ... 56th ... 57th ... 58th ... 59th ... 60th ... 61st ... 62nd ... 63rd ... 64th ... 65th ... 66th ... 67th ... 68th ... 69th ... 70th ... 71st ... 72nd ... 73rd ... 74th ... 75th ... 76th ... 77th ... 78th ... 79th ... 80th ... 81st ... 82nd ... 83rd ... 84th ... 85th ... 86th ... 87th ... 88th ... 89th ... 90th ... 91st ... 92nd ... 93rd ... 94th ... 95th ... 96th ... 97th ... 98th ... 99th ... 100th ... 101st ... 102nd ... 103rd ... 104th ... 105th ... 106th ... 107th ... 108th ... 109th ... 110th ... 111st ... 112nd ... 113th ... 114th ... 115th ... 116th ... 117th ... 118th ... 119th ... 120th ... 121st ... 122nd ... 123rd ... 124th ... 125th ... 126th ... 127th ... 128th ... 129th ... 130th ... 131st ... 132nd ... 133rd ... 134th ... 135th ... 136th ... 137th ... 138th ... 139th ... 140th ... 141st ... 142nd ... 143rd ... 144th ... 145th ... 146th ... 147th ... 148th ... 149th ... 150th ... 151st ... 152nd ... 153rd ... 154th ... 155th ... 156th ... 157th ... 158th ... 159th ... 160th ... 161st ... 162nd ... 163rd ... 164th ... 165th ... 166th ... 167th ... 168th ... 169th ... 170th ... 171st ... 172nd ... 173rd ... 174th ... 175th ... 176th ... 177th ... 178th ... 179th ... 180th ... 181st ... 182nd ... 183rd ... 184th ... 185th ... 186th ... 187th ... 188th ... 189th ... 190th ... 191st ... 192nd ... 193rd ... 194th ... 195th ... 196th ... 197th ... 198th ... 199th ... 200th ... 201st ... 202nd ... 203rd ... 204th ... 205th ... 206th ... 207th ... 208th ... 209th ... 210th ... 211st ... 212nd ... 213th ... 214th ... 215th ... 216th ... 217th ... 218th ... 219th ... 220th ... 221st ... 222nd ... 223rd ... 224th ... 225th ... 226th ... 227th ... 228th ... 229th ... 230th ... 231st ... 232nd ... 233rd ... 234th ... 235th ... 236th ... 237th ... 238th ... 239th ... 240th ... 241st ... 242nd ... 243rd ... 244th ... 245th ... 246th ... 247th ... 248th ... 249th ... 250th ... 251st ... 252nd ... 253rd ... 254th ... 255th ... 256th ... 257th ... 258th ... 259th ... 260th ... 261st ... 262nd ... 263rd ... 264th ... 265th ... 266th ... 267th ... 268th ... 269th ... 270th ... 271st ... 272nd ... 273rd ... 274th ... 275th ... 276th ... 277th ... 278th ... 279th ... 280th ... 281st ... 282nd ... 283rd ... 284th ... 285th ... 286th ... 287th ... 288th ... 289th ... 290th ... 291st ... 292nd ... 293rd ... 294th ... 295th ... 296th ... 297th ... 298th ... 299th ... 300th ... 301st ... 302nd ... 303rd ... 304th ... 305th ... 306th ... 307th ... 308th ... 309th ... 310th ... 311st ... 312nd ... 313th ... 314th ... 315th ... 316th ... 317th ... 318th ... 319th ... 320th ... 321st ... 322nd ... 323rd ... 324th ... 325th ... 326th ... 327th ... 328th ... 329th ... 330th ... 331st ... 332nd ... 333rd ... 334th ... 335th ... 336th ... 337th ... 338th ... 339th ... 340th ... 341st ... 342nd ... 343rd ... 344th ... 345th ... 346th ... 347th ... 348th ... 349th ... 350th ... 351st ... 352nd ... 353rd ... 354th ... 355th ... 356th ... 357th ... 358th ... 359th ... 360th ... 361st ... 362nd ... 363rd ... 364th ... 365th ... 366th ... 367th ... 368th ... 369th ... 370th ... 371st ... 372nd ... 373rd ... 374th ... 375th ... 376th ... 377th ... 378th ... 379th ... 380th ... 381st ... 382nd ... 383rd ... 384th ... 385th ... 386th ... 387th ... 388th ... 389th ... 390th ... 391st ... 392nd ... 393rd ... 394th ... 395th ... 396th ... 397th ... 398th ... 399th ... 400th ... 401st ... 402nd ... 403rd ... 404th ... 405th ... 406th ... 407th ... 408th ... 409th ... 410th ... 411st ... 412nd ... 413th ... 414th ... 415th ... 416th ... 417th ... 418th ... 419th ... 420th ... 421st ... 422nd ... 423rd ... 424th ... 425th ... 426th ... 427th ... 428th ... 429th ... 430th ... 431st ... 432nd ... 433rd ... 434th ... 435th ... 436th ... 437th ... 438th ... 439th ... 440th ... 441st ... 442nd ... 443rd ... 444th ... 445th ... 446th ... 447th ... 448th ... 449th ... 450th ... 451st ... 452nd ... 453rd ... 454th ... 455th ... 456th ... 457th ... 458th ... 459th ... 460th ... 461st ... 462nd ... 463rd ... 464th ... 465th ... 466th ... 467th ... 468th ... 469th ... 470th ... 471st ... 472nd ... 473rd ... 474th ... 475th ... 476th ... 477th ... 478th ... 479th ... 480th ... 481st ... 482nd ... 483rd ... 484th ... 485th ... 486th ... 487th ... 488th ... 489th ... 490th ... 491st ... 492nd ... 493rd ... 494th ... 495th ... 496th ... 497th ... 498th ... 499th ... 500th ... 501st ... 502nd ... 503rd ... 504th ... 505th ... 506th ... 507th ... 508th ... 509th ... 510th ... 511st ... 512nd ... 513th ... 514th ... 515th ... 516th ... 517th ... 518th ... 519th ... 520th ... 521st ... 522nd ... 523rd ... 524th ... 525th ... 526th ... 527th ... 528th ... 529th ... 530th ... 531st ... 532nd ... 533rd ... 534th ... 535th ... 536th ... 537th ... 538th ... 539th ... 540th ... 541st ... 542nd ... 543rd ... 544th ... 545th ... 546th ... 547th ... 548th ... 549th ... 550th ... 551st ... 552nd ... 553rd ... 554th ... 555th ... 556th ... 557th ... 558th ... 559th ... 560th ... 561st ... 562nd ... 563rd ... 564th ... 565th ... 566th ... 567th ... 568th ... 569th ... 570th ... 571st ... 572nd ... 573rd ... 574th ... 575th ... 576th ... 577th ... 578th ... 579th ... 580th ... 581st ... 582nd ... 583rd ... 584th ... 585th ... 586th ... 587th ... 588th ... 589th ... 590th ... 591st ... 592nd ... 593rd ... 594th ... 595th ... 596th ... 597th ... 598th ... 599th ... 600th ... 601st ... 602nd ... 603rd ... 604th ... 605th ... 606th ... 607th ... 608th ... 609th ... 610th ... 611st ... 612nd ... 613th ... 614th ... 615th ... 616th ... 617th ... 618th ... 619th ... 620th ... 621st ... 622nd ... 623rd ... 624th ... 625th ... 626th ... 627th ... 628th ... 629th ... 630th ... 631st ... 632nd ... 633rd ... 634th ... 635th ... 636th ... 637th ... 638th ... 639th ... 640th ... 641st ... 642nd ... 643rd ... 644th ... 645th ... 646th ... 647th ... 648th ... 649th ... 650th ... 651st ... 652nd ... 653rd ... 654th ... 655th ... 656th ... 657th ... 658th ... 659th ... 660th ... 661st ... 662nd ... 663rd ... 664th ... 665th ... 666th ... 667th ... 668th ... 669th ... 670th ... 671st ... 672nd ... 673rd ... 674th ... 675th ... 676th ... 677th ... 678th ... 679th ... 680th ... 681st ... 682nd ... 683rd ... 684th ... 685th ... 686th ... 687th ... 688th ... 689th ... 690th ... 691st ... 692nd ... 693rd ... 694th ... 695th ... 696th ... 697th ... 698th ... 699th ... 700th ... 701st ... 702nd ... 703rd ... 704th ... 705th ... 706th ... 707th ... 708th ... 709th ... 710th ... 711st ... 712nd ... 713th ... 714th ... 715th ... 716th ... 717th ... 718th ... 719th ... 720th ... 721st ... 722nd ... 723rd ... 724th ... 725th ... 726th ... 727th ... 728th ... 729th ... 730th ... 731st ... 732nd ... 733rd ... 734th ... 735th ... 736th ... 737th ... 738th ... 739th ... 740th ... 741st ... 742nd ... 743rd ... 744th ... 745th ... 746th ... 747th ... 748th ... 749th ... 750th ... 751st ... 752nd ... 753rd ... 754th ... 755th ... 756th ... 757th ... 758th ... 759th ... 760th ... 761st ... 762nd ... 763rd ... 764th ... 765th ... 766th ... 767th ... 768th ... 769th ... 770th ... 771st ... 772nd ... 773rd ... 774th ... 775th ... 776th ... 777th ... 778th ... 779th ... 780th ... 781st ... 782nd ... 783rd ... 784th ... 785th ... 786th ... 787th ... 788th ... 789th ... 790th ... 791st ... 792nd ... 793rd ... 794th ... 795th ... 796th ... 797th ... 798th ... 799th ... 800th ... 801st ... 802nd ... 803rd ... 804th ... 805th ... 806th ... 807th ... 808th ... 809th ... 810th ... 811st ... 812nd ... 813th ... 814th ... 815th ... 816th ... 817th ... 818th ... 819th ... 820th ... 821st ... 822nd ... 823rd ... 824th ... 825th ... 826th ... 827th ... 828th ... 829th ... 830th ... 831st ... 832nd ... 833rd ... 834th ... 835th ... 836th ... 837th ... 838th ... 839th ... 840th ... 841st ... 842nd ... 843rd ... 844th ... 845th ... 846th ... 847th ... 848th ... 849th ... 850th ... 851st ... 852nd ... 853rd ... 854th ... 855th ... 856th ... 857th ... 858th ... 859th ... 860th ... 861st ... 862nd ... 863rd ... 864th ... 865th ... 866th ... 867th ... 868th ... 869th ... 870th ... 871st ... 872nd ... 873rd ... 874th ... 875th ... 876th ... 877th ... 878th ... 879th ... 880th ... 881st ... 882nd ... 883rd ... 884th ... 885th ... 886th ... 887th ... 888th ... 889th ... 890th ... 891st ... 892nd ... 893rd ... 894th ... 895th ... 896th ... 897th ... 898th ... 899th ... 900th ... 901st ... 902nd ... 903rd ... 904th ... 905th ... 906th ... 907th ... 908th ... 909th ... 910th ... 911st ... 912nd ... 913th ... 914th ... 915th ... 916th ... 917th ... 918th ... 919th ... 920th ... 921st ... 922nd ... 923rd ... 924th ... 925th ... 926th ... 927th ... 928th ... 929th ... 930th ... 931st ... 932nd ... 933rd ... 934th ... 935th ... 936th ... 937th ... 938th ... 939th ... 940th ... 941st ... 942nd ... 943rd ... 944th ... 945th ... 946th ... 947th ... 948th ... 949th ... 950th ... 951st ... 952nd ... 953rd ... 954th ... 955th ... 956th ... 957th ... 958th ... 959th ... 960th ... 961st ... 962nd ... 963rd ... 964th ... 965th ... 966th ... 967th ... 968th ... 969th ... 970th ... 971st ... 972nd ... 973rd ... 974th ... 975th ... 976th ... 977th ... 978th ... 979th ... 980th ... 981st ... 982nd ... 983rd ... 984th ... 985th ... 986th ... 987th ... 988th ... 989th ... 990th ... 991st ... 992nd ... 993rd ... 994th ... 995th ... 996th ... 997th ... 998th ... 999th ... 1000th ... 1001st ... 1002nd ... 1003rd ... 1004th ... 1005th ... 1006th ... 1007th ... 1008th ... 1009th ... 1010th ... 1011st ... 1012nd ... 1013th ... 1014th ... 1015th ... 1016th ... 1017th ... 1018th ... 1019th ... 1020th ... 1021st ... 1022nd ... 1023rd ... 1024th ... 1025th ... 1026th ... 1027th ... 1028th ... 1029th ... 1030th ... 1031st ... 1032nd ... 1033rd ... 1034th ... 1035th ... 1036th ... 1037th ... 1038th ... 1039th ... 1040th ... 1041st ... 1042nd ... 1043rd ... 1044th ... 1045th ... 1046th ... 1047th ... 1048th ... 1049th ... 1050th ... 1051st ... 1052nd ... 1053rd ... 1054th ... 1055th ... 1056th ... 1057th ... 1058th ... 1059th ... 1060th ... 1061st ... 1062nd ... 1063rd ... 1064th ... 1065th ... 1066th ... 1067th ... 1068th ... 1069th ... 1070th ... 1071st ... 1072nd ... 1073rd ... 1074th ... 1075th ... 1076th ... 1077th ... 1078th ... 1079th ... 1080th ... 1081st ... 1082nd ... 1083rd ... 1084th ... 1085th ... 1086th ... 1087th ... 1088th ... 1089th ... 1090th ... 1091st ... 1092nd ... 1093rd ... 1094th ... 1095th ... 1096th ... 1097th ... 1098th ... 1099th ... 1100th ... 1101st ... 1102nd ... 1103rd ... 1104th ... 1105th ... 1106th ... 1107th ... 1108th ... 1109th ... 1110th ... 1111st ... 1112nd ... 1113th ... 1114th ... 1115th ... 1116th ... 1117th ... 1118th ... 1119th ... 1120th ... 1121st ... 1122nd ... 1123rd ... 1124th ... 1125th ... 1126th ... 1127th ... 1128th ... 1129th ... 1130th ... 1131st ... 1132nd ... 1133rd ... 1134th ... 1135th ... 1136th ... 1137th ... 1138th ... 1139th ... 1140th ... 1141st ... 1142nd ... 1143rd ... 1144th ... 1145th ... 1146th ... 1147th ... 1148th ... 1149th ... 1150th ... 1151st ... 1152nd ... 1153rd ... 1154th ... 1155th ... 1156th ... 1157th ... 1158th ... 1159th ... 1160th ... 1161st ... 1162nd ... 1163rd ... 1164th ... 1165th ... 1166th ... 1167th ... 1168th ... 1169th ... 1170th ... 1171st ... 1172nd ... 1173rd ... 1174th ... 1175th ... 1176th ... 1177th ... 1178th ... 1179th ... 1180th ... 1181st ... 1182nd ... 1183rd ... 1184th ... 1185th ... 1186th ... 1187th ... 1188th ... 1189th ... 1190th ... 1191st ... 1192nd ... 1193rd ... 1194th ... 1195th ... 1196th ... 1197th ... 1198th ... 1199th ... 1200th ... 1201st ... 1202nd ... 1203rd ... 1204th ... 1205th ... 1206th ... 1207th ... 1208th ... 1209th ... 1210th ... 1211st ... 1212nd ... 1213th ... 1214th ... 1215th ... 1216th ... 1217th ... 1218th ... 1219th ... 1220th ... 1221st ... 1222nd ... 1223rd ... 1224th ... 1225th ... 1226th ... 1227th ... 1228th ... 1229th ... 1230th ... 1231st ... 1232nd ... 1233rd ... 1234th ... 1235th ... 1236th ... 1237th ... 1238th ... 1239th ... 1240th ... 1241st ... 1242nd ... 1243rd ... 1244th ... 1245th ... 1246th ... 1247th ... 1248th ... 1249th ... 1250th ... 1251st ... 1252nd ... 1253rd ... 1254th ... 1255th ... 1256th ... 1257th ... 1258th ... 1259th ... 1260th ... 1261st ... 1262nd ... 1263rd ... 1264th ... 1265th ... 1266th ... 1267th ... 1268th ... 1269th ... 1270th ... 1271st ... 1272nd ... 1273rd ... 1274th ... 1275th ... 1276th ... 1277th ... 1278th ... 1279th ... 1280th ... 1281st ... 1282nd ... 1283rd ... 1284th ... 1285th ... 1286th ... 1287th ... 1288th ... 1289th ... 1290th ... 1291st ... 1292nd ... 1293rd ... 1294th ... 1295th ... 1296th ... 1297th ... 1298th ... 1299th ... 1300th ... 1301st ... 1302nd ... 1303rd ... 1304th ... 1305th ... 1306th ... 1307th ... 1308th ... 1309th ... 1310th ... 1311st ... 1312nd ... 1313th ... 1314th ... 1315th ... 1316th ... 1317th ... 1318th ... 1319th ... 1320th ... 1321st ... 1322nd ... 1323rd ... 1324th ... 1325th ... 1326th ... 1327th ... 1328th ... 1329th ... 1330th ... 1331st ... 1332nd ... 1333rd ... 1334th ... 1335th ... 1336th ... 1337th ... 1338th ... 1339th ... 1340th ... 1341st ... 1342nd ... 1343rd ... 1344th ... 1345th ... 1346th ... 1347th ... 1348th ... 1349th ... 1350th ... 1351st ... 1352nd ... 1353rd ... 1354th ... 1355th ... 1356th ... 1357th ... 1358th ... 1359th ... 1360th ... 1361st ... 1362nd ... 1363rd ... 1364th ... 1365th ... 1366th ... 1367th ... 1368th ... 1369th ... 1370th ... 1371st ... 1372nd ... 1373rd ... 1374th ... 1375th ... 1376th ... 1377th ... 1378th ... 1379th ... 1380th ... 1381st ... 1382nd ... 1383rd ... 1384th ... 1385th ... 1386th ... 1387th ... 1388th ... 1389th ... 1390th ... 1391st ... 1392nd ... 1393rd ... 1394th ... 1395th ... 1396th ... 1397th ... 1398th ... 1399th ... 1400th ... 1401st ... 1402nd ... 1403rd ... 1404th ... 1405th ... 1406th ... 1407th ... 1408th ... 1409th ... 1410th ... 1411st ... 1412nd ... 1413th ... 1414th ... 1415th ... 1416th ... 1417th ... 1418th ... 1419th ... 1420th ... 1421st ... 1422nd ... 1423rd ... 1424th ... 1425th ... 1426th ... 1427th ... 1428th ... 1429th ... 1430th ... 1431st ... 1432nd ... 1433rd ... 1434th ... 1435th ... 1436th ... 1437th ... 1438th ... 1439th ... 1440th ... 1441st ... 1442nd ... 1443rd ... 1444th ... 1445th ... 1446th ... 1447th ... 1448th ... 1449th ... 1450th ... 1451st ... 1452nd ... 1453rd ... 1454th ... 1455th ... 1456th ... 1457th ... 1458th ... 1459th ... 1460th ... 1461st ... 1462nd ... 1463rd ... 1464th ... 1465th ... 1466th ... 1467th ... 1468th ... 1469th ... 1470th ... 1471st ... 1472nd ... 1473rd ... 1474th ... 1475th ... 1476th ... 1477th ... 1478th ... 1479th ... 1480th ... 1481st ... 1482nd ... 1483rd ... 1484th ... 1485th ... 1486th ... 1487th ... 1488th ... 1489th ... 1490th ... 1491st ... 1492nd ... 1493rd ... 1494th ... 1495th ... 1496th ... 1497th ... 1498th ... 1499th ... 1500th ... 1501st ... 1502nd ... 1503rd ... 1504th ... 1505th ... 1506th ... 1507th ... 1508th ... 1509th ... 1510th ... 1511st ... 1512nd ... 1513th ... 1514th ... 1515th ... 1516th ... 1517th ... 1518th ... 1519th ... 1520th ... 1521st ... 1522nd ... 1523rd ... 1524th ... 1525th ... 1526th ... 1527th ... 1528th ... 1529th ... 1530th ... 1531st ... 1532nd ... 1533rd ... 1534th ... 1535th ... 1536th ... 1537th ... 1538th ... 1539th ... 1540th ... 1541st ... 1542nd ... 1543rd ... 1544th ... 1545th ... 1546th ... 1547th ... 1548th ... 1549th ... 1550th ... 1551st ... 1552nd ... 1553rd ... 1554th ... 1555th ... 1556th ... 1557th ... 1558th ... 1559th ... 1560th ... 1561st ... 1562nd ... 1563rd ... 1564th ... 1565th ... 1566th ... 1567th ... 1568th ... 1569th ... 1570th ... 1571st ... 1572nd ... 1573rd ... 1574th ... 1575th ... 1576th ... 1577th ... 1578th ... 1579th ... 1580th ... 1581st ... 1582nd ... 1583rd ... 1584th ... 1585th ... 1586th ... 1587th ... 1588th ... 1589th ... 1590th ... 1591st ... 1592nd ... 1593rd ... 1594th ... 1595th ... 1596th ... 1597th ... 1598th ... 1599th ... 1600th ... 1601st ... 1602nd ... 1603rd ... 1604th ... 1605th ... 1606th ... 1607th ... 1608th ... 1609th ... 1610th ... 1611st ... 1612nd ... 1613th ... 1614th ... 1615th ... 1616th ... 1617th ... 1618th ... 1619th ... 1620th ... 1621st ... 1622nd ... 1623rd ... 1624th ... 1625th ... 1626th ... 1627th ... 1628th ... 1629th ... 1630th ... 1631st ... 1632nd ... 1633rd ... 1634th ... 1635th ... 1636th ... 1637th ... 1638th ... 1639th ... 1640th ... 1641st ... 1642nd ... 1643rd ... 1644th ... 1645th ... 1646th ... 1647th ... 1648th ... 1649th ... 1650th ... 1651st ... 1652nd ... 1653rd ... 1654th ... 1655th ... 1656th ... 1657th ... 1658th ... 1659th ... 1660th ... 1661st ... 1662nd ... 1663rd ... 1664th ... 1665th ... 1666th ... 1667th ... 1668th ... 1669th ... 1670th ... 1671st ... 1672nd ... 1673rd ... 1674th ... 1675th ... 1676th ... 1677th ... 1678th ... 1679th ... 1680th ... 1681st ... 1682nd ... 1683rd ... 1684th ... 1685th ... 1686th ... 1687th ... 1688th ... 1689th ... 1690th ... 1691st ... 1692nd ... 1693rd ... 1694th ... 1695th ... 1696th ... 1697th ... 1698th ... 1699th ... 1700th ... 1701st ... 1702nd ... 1703rd ... 1704th ... 1705th ... 1706th ... 1707th ... 1708th ... 1709th ... 1710th ... 1711st ... 1712nd ... 1713th ... 1714th ... 1715th ... 1716th ... 1717th ... 1718th ... 1719th ... 1720th ... 1721st ... 1722nd ... 1723rd ... 1724th ... 1725th ... 1726th ... 1727th ... 1728th ... 1729th ... 1730th ... 1731st ... 1732nd ... 1733rd ... 1734th ... 1735th ... 1736th ... 1737th ... 1738th ... 1739th ... 1740th ... 1741st ... 1742nd ... 1743rd ... 1744th ... 1745th ... 1746th ... 1747th ... 1748th ... 1749th ... 1750th ... 1751st ... 1752nd ... 1753rd ... 1754th ... 1755th ... 1756th ... 1757th ... 1758th ... 1759th ... 1760th ... 1761st ... 1762nd ... 1763rd ... 1764th ... 1765th ... 1766th ... 1767th ... 1768th ... 1769th ... 1770th ... 1771st ... 1772nd ... 1773rd ... 1774th ... 1775th ... 1776th ... 1777th ... 1778th ... 1779th ... 1780th ... 1781st ... 1782nd ... 1783rd ... 1784th ... 1785th ... 1786th ... 1787th ... 1788th ... 1789th ... 1790th ... 1791st ... 1792nd ... 1793rd ... 1794th ... 1795th ... 1796th ... 1797th ... 1798th ... 1799th ... 1800th ... 1801st ... 1802nd ... 1803rd ... 1804th ... 1805th ... 1806th ... 1807th ... 1808th ... 1809th ... 1810th ... 1811st ... 1812nd ... 1813th ... 1814th ... 1815th ... 1816th ... 1817th ... 1818th ... 1819th ... 1820th ... 1821st ... 1822nd ... 1823rd ... 1824th ... 1825th ... 1826th ... 1827th ... 1828th ... 1829th ... 1830th ... 1831st ... 1832nd ... 1833rd ... 1834th ... 1835th ... 1836th ... 1837th ... 1838th ... 1839th ... 1840th ... 1841st ... 1842nd ... 1843rd ... 1844th ... 1845th ... 1846th ... 1847th ... 1848th ... 1849th ... 1850th ... 1851st ... 1852nd ... 1853rd ... 1854th ... 1855th ... 1856th ... 1857th ... 1858th ... 1859th ... 1860th ... 1861st ... 1862nd ... 1863rd ... 1864th ... 1865th ... 1866th ... 1867th ... 1868th ... 1869th ... 1870th ... 1871st ... 1872nd ... 1873rd ... 1874th ... 1875th ... 1876th ... 1877th ... 1878th ... 1879th ... 1880th ... 1881st ... 1882nd ... 1883rd ... 1884th ... 1885th ... 1886th ... 1887th ... 1888th ... 1889th ... 1890th ... 1891st ... 1892nd ... 1893rd ... 1894th ... 1895th ... 1896th ... 1897th ... 1898th ... 1899th ... 1900th ... 1

8. Committee Reports:



Service Agreement Updates 11/17/2025:

**Public Works Department**

- If fire was any problems, please contact the city for repairs.
- Permitting for new lighting/equipment and Christmas permits.
- 1 cut truck is in repair.

**Water Department**


- Working on OPHC 10th High School Potable Building Upgrade Project. Construction Awaiting...
- Water Main Leak Survey for Fire Department Project is complete. Contractor may need to contact Buck...
- the survey is being up scheduled.

**Sewer Department**

- Contractor returned 1 year's worth (estimated 75-day) issues at village from the future design build...

**Public Works**

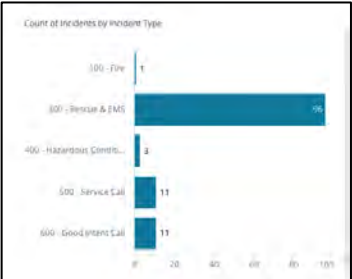
- Include Park Phase 2 upgrade. Performance/Service Development has started the project.
- Marionne Meadows has completed section 2. New utilities are installed and approved. Client (owner) and pricing are complete.



City of New Carlisle  
City Council Meeting  
11-17-2025  
Fire EMS Report

- In the Month of October, the New Carlisle Fire Division responded to 64 EMS calls in the city.
- The Division responded to 1 fire related call, 23 road block service calls (10 fire, 13 non-fire).
- We had 7 EMS calls answered by mutual aid, by Pike Township and Twp. Butler/Chester, and by Elizabethtown due to made 35 being on response.
- We answered 1 mutual aid EMS calls by Pike Township and 11 for Butler/Chester, and 3 for Elizabethtown.
- Our total run count at time of this report is 1377.
- We are being Brighton, EMS, and Paramedics contact me at the station (937) 445-4411 ext. 3.
- We will have EMS units driven for our citizens, just call the station at (937) 445-4411 or stop by the station.
- The Fire Division is still doing Public Training we will post for the city stop on our new Carlisle of the city, but have been we will be, and we are getting our sign up on the, soon that we are looking.

Service Team  
1 Fire Chief  
City of New Carlisle



Planning Department Report October 2025			
Item	Item	Item	Item
100 - Fire	100 - Fire	100 - Fire	100 - Fire
200 - Personal & EMS	200 - Personal & EMS	200 - Personal & EMS	200 - Personal & EMS
300 - Hazardous Materials	300 - Hazardous Materials	300 - Hazardous Materials	300 - Hazardous Materials
400 - Service Call	400 - Service Call	400 - Service Call	400 - Service Call
500 - Goodbye Call	500 - Goodbye Call	500 - Goodbye Call	500 - Goodbye Call
600 - Other	600 - Other	600 - Other	600 - Other
700 - Other	700 - Other	700 - Other	700 - Other
800 - Other	800 - Other	800 - Other	800 - Other
900 - Other	900 - Other	900 - Other	900 - Other
1000 - Other	1000 - Other	1000 - Other	1000 - Other
1100 - Other	1100 - Other	1100 - Other	1100 - Other
1200 - Other	1200 - Other	1200 - Other	1200 - Other
1300 - Other	1300 - Other	1300 - Other	1300 - Other
1400 - Other	1400 - Other	1400 - Other	1400 - Other
1500 - Other	1500 - Other	1500 - Other	1500 - Other
1600 - Other	1600 - Other	1600 - Other	1600 - Other
1700 - Other	1700 - Other	1700 - Other	1700 - Other
1800 - Other	1800 - Other	1800 - Other	1800 - Other
1900 - Other	1900 - Other	1900 - Other	1900 - Other
2000 - Other	2000 - Other	2000 - Other	2000 - Other
2100 - Other	2100 - Other	2100 - Other	2100 - Other
2200 - Other	2200 - Other	2200 - Other	2200 - Other
2300 - Other	2300 - Other	2300 - Other	2300 - Other
2400 - Other	2400 - Other	2400 - Other	2400 - Other
2500 - Other	2500 - Other	2500 - Other	2500 - Other
2600 - Other	2600 - Other	2600 - Other	2600 - Other
2700 - Other	2700 - Other	2700 - Other	2700 - Other
2800 - Other	2800 - Other	2800 - Other	2800 - Other
2900 - Other	2900 - Other	2900 - Other	2900 - Other
3000 - Other	3000 - Other	3000 - Other	3000 - Other
3100 - Other	3100 - Other	3100 - Other	3100 - Other
3200 - Other	3200 - Other	3200 - Other	3200 - Other
3300 - Other	3300 - Other	3300 - Other	3300 - Other
3400 - Other	3400 - Other	3400 - Other	3400 - Other
3500 - Other	3500 - Other	3500 - Other	3500 - Other
3600 - Other	3600 - Other	3600 - Other	3600 - Other
3700 - Other	3700 - Other	3700 - Other	3700 - Other
3800 - Other	3800 - Other	3800 - Other	3800 - Other
3900 - Other	3900 - Other	3900 - Other	3900 - Other
4000 - Other	4000 - Other	4000 - Other	4000 - Other
4100 - Other	4100 - Other	4100 - Other	4100 - Other
4200 - Other	4200 - Other	4200 - Other	4200 - Other
4300 - Other	4300 - Other	4300 - Other	4300 - Other
4400 - Other	4400 - Other	4400 - Other	4400 - Other
4500 - Other	4500 - Other	4500 - Other	4500 - Other
4600 - Other	4600 - Other	4600 - Other	4600 - Other
4700 - Other	4700 - Other	4700 - Other	4700 - Other
4800 - Other	4800 - Other	4800 - Other	4800 - Other
4900 - Other	4900 - Other	4900 - Other	4900 - Other
5000 - Other	5000 - Other	5000 - Other	5000 - Other
5100 - Other	5100 - Other	5100 - Other	5100 - Other
5200 - Other	5200 - Other	5200 - Other	5200 - Other
5300 - Other	5300 - Other	5300 - Other	5300 - Other
5400 - Other	5400 - Other	5400 - Other	5400 - Other
5500 - Other	5500 - Other	5500 - Other	5500 - Other
5600 - Other	5600 - Other	5600 - Other	5600 - Other
5700 - Other	5700 - Other	5700 - Other	5700 - Other
5800 - Other	5800 - Other	5800 - Other	5800 - Other
5900 - Other	5900 - Other	5900 - Other	5900 - Other
6000 - Other	6000 - Other	6000 - Other	6000 - Other
6100 - Other	6100 - Other	6100 - Other	6100 - Other
6200 - Other	6200 - Other	6200 - Other	6200 - Other
6300 - Other	6300 - Other	6300 - Other	6300 - Other
6400 - Other	6400 - Other	6400 - Other	6400 - Other
6500 - Other	6500 - Other	6500 - Other	6500 - Other
6600 - Other	6600 - Other	6600 - Other	6600 - Other
6700 - Other	6700 - Other	6700 - Other	6700 - Other
6800 - Other	6800 - Other	6800 - Other	6800 - Other
6900 - Other	6900 - Other	6900 - Other	6900 - Other
7000 - Other	7000 - Other	7000 - Other	7000 - Other
7100 - Other	7100 - Other	7100 - Other	7100 - Other
7200 - Other	7200 - Other	7200 - Other	7200 - Other
7300 - Other	7300 - Other	7300 - Other	7300 - Other
7400 - Other	7400 - Other	7400 - Other	7400 - Other
7500 - Other	7500 - Other	7500 - Other	7500 - Other
7600 - Other	7600 - Other	7600 - Other	7600 - Other
7700 - Other	7700 - Other	7700 - Other	7700 - Other
7800 - Other	7800 - Other	7800 - Other	7800 - Other
7900 - Other	7900 - Other	7900 - Other	7900 - Other
8000 - Other	8000 - Other	8000 - Other	8000 - Other
8100 - Other	8100 - Other	8100 - Other	8100 - Other
8200 - Other	8200 - Other	8200 - Other	8200 - Other
8300 - Other	8300 - Other	8300 - Other	8300 - Other
8400 - Other	8400 - Other	8400 - Other	8400 - Other
8500 - Other	8500 - Other	8500 - Other	8500 - Other
8600 - Other	8600 - Other	8600 - Other	8600 - Other
8700 - Other	8700 - Other	8700 - Other	8700 - Other
8800 - Other	8800 - Other	8800 - Other	8800 - Other
8900 - Other	8900 - Other	8900 - Other	8900 - Other
9000 - Other	9000 - Other	9000 - Other	9000 - Other
9100 - Other	9100 - Other	9100 - Other	9100 - Other
9200 - Other	9200 - Other	9200 - Other	9200 - Other
9300 - Other	9300 - Other	9300 - Other	9300 - Other
9400 - Other	9400 - Other	9400 - Other	9400 - Other
9500 - Other	9500 - Other	9500 - Other	9500 - Other
9600 - Other	9600 - Other	9600 - Other	9600 - Other
9700 - Other	9700 - Other	9700 - Other	9700 - Other
9800 - Other	9800 - Other	9800 - Other	9800 - Other
9900 - Other	9900 - Other	9900 - Other	9900 - Other
10000 - Other	10000 - Other	10000 - Other	10000 - Other



Court Report October 6, 2025

Angie, Michael D. of New Carlisle filed to contest his Display of License Plate. Filed court cost \$150. Payment arrangements available.

Shelton, Carl W. of St. Paul filed to contest his Physical Control (no amended charge). Filed \$350 plus court cost. Terminated A/C with reimbursement fee.

Wesley, Martin L. of New Carlisle filed to pay to Operate a Motor Vehicle without Valid License. Filed \$300 plus court cost. If defendant provides this court with valid license within 90 days, then \$200 will be suspended.

**PAID THROUGH VIOLATION BUREAU**

William, Leah of Mariettaville, Speed (indicted by Prosecutor), \$330

Anna, Chantel of New Carlisle, Speed

Rankin, Aaron of Browns Creek, Speeding 35/26, \$330

Sulzer, Shane of Columbus City, Speed 40/25, \$330



Court Report October 12, 2025

Benjamin, Lucas of New Carlisle, paid guilty to Assault (Over 100lbs) and Felony 1st Degree (offense) - Accident. Filed \$300 plus court cost. Payment arrangements available.

Benjamin, Lucas of New Carlisle, paid guilty to Intoxicated Control. Filed \$30 plus court cost. Payment arrangements available.

Cameron, Brennon R. of Springfield previously paid guilty to Motor Vehicle Insurance. Defendant was arrested and Court cost \$100 to appear. Bench Warrant was issued, and bond was posted. Defendant appeared before this court to request a new payment arrangement. Bond of \$25 Court Fee and \$100 required for her outstanding fines and fees.

William, Bailey of New Carlisle previously paid to contest violation. Court awarded his payment arrangement.

William, Bailey of New Carlisle paid to Contest to Real Property and Structural, Storage and guilty to Parking on private property had necessary use. Filed \$200 plus court cost. Payment arrangement to meet after probation case is paid to \$30.

**PAID THROUGH VIOLATION BUREAU**

Avery, Douglas L. of New Carlisle, Parking of vehicle on roadway with no tags/required tags.

Shelton, Carl W. of St. Paul, Parking of vehicle on roadway with no tags/required tags \$30

Wesley, Martin L. of New Carlisle, Speeding 35/26, \$330

Sulzer, Shane of Columbus City, Speed 40/25, \$330

1. Calls for Service		
• Total Calls for Service: 121		
• Self-Initiated Calls: 141		
2. Incident Breakdown		
Incident Type	Number of Reports 24	
Disorders	0	
Theft - Property Crimes	1	Arrests
Domestic Violence	1	Misdemeanor 21
Negligent Discharge	0	Felony 12
Suspicious Person/Vehicle	5	Warrant 5
Traffic Crime	11	
Offensive Driving	2	
Mental Health/CRP Calls	0	
Juvenile Complaints	1	
3. Traffic Enforcement		
Traffic Stop Contacted 35		
Citations Issued 6		
Warnings 27		
Parking 18		
Respectfully submitted,		
Sgt. Christine Evans-Fisher		

New CarLife								
Bank Report								
Banks: 0001 to 0100								
As Of: 01/20/2025 to 10/31/2025								
Bank	Beginning Bal.	MTD Revenue	YTD Revenue	MTD Expense	YTD Expense	YTD Other	Ending Bal.	
PNC - CHRYSLER	\$1,338,227.27	\$163,103.33	\$4,910,295.36	\$302,743.03	\$3,537,884.10	(\$1,408,703.33)	\$0.00	\$2,028,788.47
PNC - PAYCUTL	\$232,708.58	\$156,763.84	\$1,887,241.51	\$208,039.86	\$2,265,499.27	\$236,564.11	\$0.00	\$232,708.58
STACH OHIO	\$4,342,239.50	\$15,968.13	\$15,723,727.37	\$0.00	\$0.00	\$0.00	\$0.00	\$4,402,367.49
US BANK INVESTMENTS	\$1,050,359.59	\$0.00	\$1,050,359.59	\$0.00	\$0.00	\$0.00	\$0.00	\$1,152,597.44
PARK NAT. SECURED - CREDIT	\$20,250,148.04	\$387,715.74	\$2,206,268.54	\$336,873.79	\$3,974,166.35	\$14,256,821	\$0.00	\$35,429,775
PARK NAT. - UNSECURED	\$1,057,880.00	\$22,111.01	\$21,273.45	\$0.00	\$0.00	\$0.00	\$0.00	\$1,079,147.46
PARK NAT. - MAYOR'S COURT	\$0.00	\$1,681.50	\$27,034.30	\$3,691.50	\$27,032.00	\$0.00	\$0.00	\$200.00
PNC - MIA SAVINGS	\$0.00	\$1,869.56	\$8,155.03	\$0.00	\$0.00	\$0.00	\$0.00	\$789,155.03
NCT - CD	\$80,272.19	\$289.68	\$2,797.42	\$0.00	\$0.00	\$0.00	\$0.00	\$80,272.19
CASH ON HAND	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
Grand Total:	\$9,257,433.12	\$761,540.92	\$11,100,691.70	\$750,508.17	\$9,809,682.22	\$0.00	\$10,544,442.60	

[illegible]

Motion to accept Mayors Court Report: 1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

Mr. Hall began reviewing the City Manager's report:

- Upcoming legislation discussion
- Emphasized that the department directors have no problem reviewing any reports requested by council or citizens, always available to answer questions.
- Service director – nearly finished with the lead pipe replacement on Church Street, equipment should be moved in the next couple days.
- Discussion on the 2024 awards for the Employee of the year, Fire fighter of the year, and Jr. Citizen of the Year. Would like to have light snacks after the presentation.
- Motion to hold the awards presentation during a special meeting on Wednesday December 17<sup>th</sup> at 6:00pm at Heritage Hall **1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shay Nay: 0 Absent: Bahun **Accepted 6-0-1**
- Councilwoman Wright questioned the Finance report, and the status of the payoff timing for Twin Creeks
- Councilwoman Eggleston inquired about citizens selling items from their home, and the need for a conditional permit, this was confirmed to be needed for anyone selling items from their home
- Councilman Lindsey – suggested that due to the Fire fighter of the year’s current medical issues, the idea of having his wife and family accept his award at the upcoming meeting. City Manager to check with his family to determine if they would be available.

**9. Comments from Members of the Public** (Comments less than 5 minutes)

- **Mike Lowery, 816 Plumwood Dr,** commented on the Christmas Tree that was set up today in town, and hopes that the city will ensure extra lighting to make the tree look great. Mr. Kitko stated that he believes they have enough lights, and if needed the plan to purchase additional lights.
- **Richard Carnes, 514 Glenn Ave.** When Church St. opens – is it possible to have a traffic sign on 235 directing some traffic to turn left on Church Street to get to W 57, instead of going to

the stop light? Due to a lot of traffic backing up in this area. Mr. Kitko and Mr. Hall stated that they will monitor it and investigate the possibilities, but other factors exist that need to be considered.

- Additional discussion on downtown parking and heavy traffic.

10. **RESOLUTIONS:** (1- Intro; - 1- Action\*)

**\*A. Resolution 2025-14R (Introduction, Public Hearing, and Action Tonight)**

RESOLUTION ADOPTING A NEWSLETTER ADVERTISING POLICY. **1<sup>st</sup>: Shamy 2<sup>nd</sup>: Lindsey** YES: Eggleston, Cook, Grow, Shamy, Wright, Lindsey NAY: 0 Absent: Bahun **Accepted 6-0-1** ex: Newsletter has been a big hit, and the average cost is \$20,000. Would like to take advantage of commercial sponsorship and open advertising in the newsletter. Additional comments and discussion on limiting the advertising on the front and back of the newsletter.

11. **ORDINANCES:** (6-Intro; – 1-Action\*)

**\*A. Ordinance 2025-44 (Introduced on 11/03/25. Public Hearing, and Action Tonight)**

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2026 MEDIC UNIT **1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1** ex: Chief Trusty summarized this unit to replace the oldest medic unit, and explained the intent to re-use and transfer any available equipment from the old unit to the new unit.

**B. Ordinance 2025-47 (Introduction Tonight. Public Hearing and Action on 12/02/25)**

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW CARLISLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026

**C. Ordinance 2025-48 (Introduction Tonight. Public Hearing and Action on 12/02/25)**

AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW CARLISLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026

**D. Ordinance 2025-49 (Introduction Tonight. Public Hearing and Action on 12/02/25)**

AN ORDINANCE AUTHORIZING A LEASE WITH THE NEW CARLISLE BASEBALL/SOFTBALL ASSOCIATION, INC, AN OHIO NON-PROFIT CORPORATION

**E. Ordinance 2025-50 (Introduction Tonight. Public Hearing and Action on 12/02/25)**

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE DIRECTOR OF PUBLIC SERVICE/ASSISTANT CITY MANAGER

**F. Ordinance 2025-51 (Introduction Tonight. Public Hearing and Action on 12/02/25)**

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE FINANCE DIRECTOR

**G. Ordinance 2025-52 (Introduction Tonight. Public Hearing and Action on 12/02/25)**

AN ORDINANCE AUTHORIZING A CONTRACT FOR CITY EMPLOYEE HEALTH INSURANCE

12. **Other Business:**

Additional City Business

- City Offices Closed, November 27 & 28, 2025 for Thanksgiving
- Tree Lighting, November 29<sup>th</sup>, 2025, at Main and Washington at 6pm
- Open for Discussion on City Related Business
  - ◆ An update on the Housing developments was requested. Mr. Hall stated over 70 homes have been built between the two developments. Reviewed average sale price of the homes and stated a lot of positive feedback from both builders.
- Motion to excuse Councilman Bahun from the meeting: **1<sup>st</sup>: Lindsey 2<sup>nd</sup>: Shamy** YES: Wright, Lindsey, Eggleston, Cook, Grow, Shamy NAY: 0 Absent: Bahun **Accepted 6-0-1**

13. **Executive Session:** To discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

14. **Return to Regular Session:**

15. **Adjournment:** **1<sup>st</sup> Eggleston 2<sup>nd</sup> Lindsey at 6:54pm** YES: Eggleston, Cook, Grow, Shamy, Wright, Lindsey NAY: 0 Absent: Bahun **Accepted 6-0-1**

# City Manager Report

*December 2, 2025*

---

## **A. DEPARTMENTAL REPORTS**

- The Following Departmental Reports will be given at the next City Council meeting that will be held on Monday, December 15, 2025; Finance, Public Service, Fire/EMS, Police, Planning & Zoning, and Mayor's Court Report.

## **B. INFORMATIONAL ITEMS**

- Upcoming Legislation
  - Cybersecurity policy
  - Police Contract
  - Union Contract MOU
- Discussion Topics
  - Passing of Notable New Carlisle Community Members

Attachment Summary:

None

Motion summary:

None

# **ORDINANCE 2025-47**

## **ANNUAL APPROPRIATIONS ORDINANCE (Ohio Revised Code Section 5705.38)**

**AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW CARLISLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026**

**WHEREAS**, Section 5705.38 of the Revised Code requires the City to pass an appropriation measure on or about the first day of each fiscal year; and

**WHEREAS**, the City desires to make appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2026 by adopting this ordinance.

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

Section 1. To provide for the current expenses and other expenditures of the City of New Carlisle during the fiscal year ending December 31, 2026, sums are to be and are hereby set aside and appropriated as described on Exhibit "A" attached to this ordinance.

Section 2. There be appropriated from each of the corresponding funds and fund types the appropriation amounts specified for the fiscal year ending December 31, 2026 as described on Exhibit "A" attached to this ordinance.

Section 3. The City Finance Director is hereby authorized to draw her warrants on the City treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers thereof constituting a legal obligation against the City, approved by the board and officers authorized by law to approve the same or an ordinance or resolution of the Council to make expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Chris Stapleton, Clerk of Council

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 11/17/2025  
Second Reading and Action: 12/02/2025  
Effective Date of Legislation: 12/17/2025

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

## ORDINANCE 2025-47 Exhibit A

**2026 APPROPRIATIONS**

CODE/FUND DEPARTMENT/PURPOSE	Amounts
<b>I. 101 - GENERAL FUND</b>	
1100 - CITY COUNCIL	
Personnel Services	\$51,453
All Other Expenditures	\$21,500
<i>City Council Total:</i>	<u>\$72,953</u>
1300 - CITY MANAGER	
Personnel Services	\$361,751
All Other Expenditures	\$24,300
<i>City Manager Total:</i>	<u>\$386,051</u>
1400 - FINANCE	
Personnel Services	\$527,667
All Other Expenditures	\$226,500
<i>Finance Total:</i>	<u>\$754,167</u>
1500 - PLANNING	
Personnel Services	\$201,884
All Other Expenditures	\$131,100
<i>Planning Total:</i>	<u>\$332,984</u>
1600 - LAW DIRECTOR	
All Other Expenditures	\$150,000
<i>Law Director Total:</i>	<u>\$150,000</u>
1800 - PARKS	
Personnel Services	\$103,183
All Other Expenditures	\$231,550
<i>Parks Total:</i>	<u>\$334,733</u>
1900 - SPECIAL EVENTS	
All Other Expenditures	\$32,500
<i>Special Events Total:</i>	<u>\$32,500</u>
2000 - LANDS & BUILDINGS	
All Other Expenditures	\$405,000
<i>Lands &amp; Buildings Total:</i>	<u>\$405,000</u>



2300 - MAYOR'S COURT	
Personnel Services	\$65,828
All Other Expenditures	\$21,500
<i>Mayor's Court Total:</i>	<u>\$87,328</u>
2400 - MISCELLANEOUS	
All Other Expenditures	\$138,000
<i>Miscellaneous Total:</i>	<u>\$138,000</u>
2500 - TRANSFERS	
All Other Expenditures	\$265,000
<i>Transfers Totals</i>	<u>\$265,000</u>
<b>General Fund Total:</b>	<b><u><u>\$2,958,716</u></u></b>

## II. SPECIAL REVENUE FUNDS

CODE/FUND DEPARTMENT/PURPOSE	Amounts
201 - STREET CONSTRUCTION	
Personnel Services	\$287,238
All Other Expenditures	\$180,075
<i>Street Construction Total:</i>	<u>\$467,313</u>
202 - STATE HIGHWAY	
All Other Expenditures	\$25,750
<i>State Highway Total:</i>	<u>\$25,750</u>
203 - STREET PERMISSIVE TAX	
Personnel Services	\$84,099
<i>Street Permissive Tax Total:</i>	<u>\$84,099</u>
204 - STREET IMPROVEMENT LEVY	
All Other Expenditures	\$136,900
<i>Street Improvement Levy Total:</i>	<u>\$136,900</u>
212 - EMERGENCY AMBULANCE CAPITAL	
All Other Expenditures	\$316,950
<i>Emergency Ambulance Capital Total:</i>	<u>\$316,950</u>
213 - EMERGENCY AMBULANCE OPERATING	
Personnel Services	\$624,977
All Other Expenditures	\$211,500
<i>Emergency Ambulance Operating Total:</i>	<u>\$836,477</u>

CODE/FUND DEPARTMENT/PURPOSE	Amounts
214 - FIRE CAPITAL EQUIPMENT	
All Other Expenditures	\$513,200
<i>Fire Capital Equipment Total:</i>	\$513,200
215 - FIRE OPERATING	
Personnel Services	\$165,172
All Other Expenditures	\$286,150
<i>Fire Operating Total:</i>	\$451,322
220 - CLERK OF COURTS - COMPUTER FUND	
All Other Expenditures	\$2,000
<i>Clerk of Courts - Computer Fund Total:</i>	\$2,000
221 - CLERK OF COURTS - COURT COMPUTERIZATION FUND	
All Other Expenditures	\$800
<i>Clerk of Courts Computerization Fund Total:</i>	\$800
225 - HEALTH LEVY	
All Other Expenditures	\$67,400
<i>Health Levy Total:</i>	\$67,400
233 - ONEOHIO OPIOID SETTLEMENT	
All Other Expenditures	\$3,000
<i>Opioid Settlement Fund Total:</i>	\$3,000
235 - AMERICAN RESCUE FUND	
All Other Expenditures	\$500,000
<i>American Rescue Fund Total:</i>	\$500,000
250 - 0.5% Police Levy	
All Other Expenditures	\$1,120,400
<i>0.5% Police Levy Total:</i>	\$1,120,400
802 - Street Lighting	
All Other Expenditures	\$100,000
<i>Street Lighting Total:</i>	\$100,000
<b>SPECIAL REVENUE FUND TOTAL:</b>	<b>\$4,625,611</b>

### III. DEBT SERVICE FUNDS

CODE/FUND DEPARTMENT/PURPOSE	Amounts
301 - General Bond Retirement	
All Other Expenditures	\$46,632
<i>General Bond Retirement Total:</i>	<i>\$46,632</i>
302 - Twin Creeks Infrastructure Bond Retirement	
All Other Expenditures	\$78,372
<i>Twin Creeks Infrastructure Bond Retirement Total:</i>	<i>\$78,372</i>
303 - Street Sweeper Bond Retirement	
All Other Expenditures	\$47,834
<i>Street Sweeper Bond Retirement Total:</i>	<i>\$47,834</i>
<b><i>DEBT SERVICE FUNDS TOTAL:</i></b>	<b><i>\$172,838</i></b>

### IV. CAPITAL PROJECT FUNDS

400 - GOVERNMENT CENTER FUND	
All Other Expenditures	\$150,000
<i>Government Center Fund Total:</i>	<i>\$150,000</i>
550 - WATERWORKS CAPITAL IMPROVEMENT	
All Other Expenditures	\$5,000
<i>Waterworks Capital Total:</i>	<i>\$5,000</i>
561 - WASTEWATER EQUIPMENT REPLACEMENT	
All Other Expenditures	\$11,000
<i>Wastewater Equipment Replacement Total:</i>	<i>\$11,000</i>
<b><i>CAPITAL PROJECT FUNDS TOTAL:</i></b>	<b><i>\$166,000</i></b>

## V. ENTERPRISE FUNDS

501 - Water Operating	
Personnel Services	\$626,366
All Other Expenditures	\$639,001
<i>Water Operating Total:</i>	<i>\$1,265,367</i>
502 - Wastewater Operating	
Personnel Services	\$667,834
All Other Expenditures	\$621,414
<i>Wastewater Operating Total:</i>	<i>\$1,289,248</i>
505 - SWIMMING POOL	
Personnel Services	\$83,685
All Other Expenditures	\$66,400
<i>Swimming Pool Total:</i>	<i>\$150,085</i>
510 - CEMETERY	
Personnel Services	\$136,507
All Other Expenditures	\$115,740
<i>Cemetery Total:</i>	<i>\$252,247</i>
<b>ENTERPRISE FUNDS TOTAL:</b>	
	<b>\$2,956,947</b>

## PERMANENT FUNDS

705 - CEMETERY PERPETUAL CARE	
All Other Expenditures	\$ 1,000.00
<b>PERMANENT FUNDS TOTAL:</b>	<b>\$1,000</b>
<b>ALL FUNDS TOTAL:</b>	<b>\$10,881,112</b>

**ORDINANCE 2025-48**

**ANNUAL APPROPRIATIONS ORDINANCE  
(Ohio Revised Code Section 5705.38)**

**AN ORDINANCE ESTABLISHING APPROPRIATIONS FOR CURRENT  
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW CARLISLE,  
STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026**

**WHEREAS**, Section 5705.38 of the Revised Code requires the City to pass an appropriation measure on or about the first day of each fiscal year; and

**WHEREAS**, the City desires to make appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2026 by adopting this ordinance.

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

Section 1. To provide for the current expenses and other expenditures of the City of New Carlisle during the fiscal year ending December 31, 2026, sums are to be and are hereby set aside and appropriated as described on Exhibit "A" attached to this ordinance.

Section 2. There be appropriated from each of the corresponding funds and fund types the appropriation amounts specified for the fiscal year ending December 31, 2026 as described on Exhibit "A" attached to this ordinance.

Section 3. The City Finance Director is hereby authorized to draw her warrants on the City treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers thereof constituting a legal obligation against the City, approved by the board and officers authorized by law to approve the same or an ordinance or resolution of the Council to make expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Chris Stapleton, Clerk of Council

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 11/17/2025  
Second Reading and Action: 12/02/2025  
Effective Date of Legislation: 12/17/2025

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

## ORDINANCE 2025-48 Exhibit A

**2026 APPROPRIATIONS**

CODE/FUND DEPARTMENT/PURPOSE	Amounts
<b>I. 101 - GENERAL FUND</b>	
1100 - CITY COUNCIL	
Personnel Services	\$51,453
All Other Expenditures	\$21,500
<i>City Council Total:</i>	<u>\$72,953</u>
1300 - CITY MANAGER	
Personnel Services	\$361,751
All Other Expenditures	\$24,300
<i>City Manager Total:</i>	<u>\$386,051</u>
1400 - FINANCE	
Personnel Services	\$527,667
All Other Expenditures	\$226,500
<i>Finance Total:</i>	<u>\$754,167</u>
1500 - PLANNING	
Personnel Services	\$201,884
All Other Expenditures	\$131,100
<i>Planning Total:</i>	<u>\$332,984</u>
1600 - LAW DIRECTOR	
All Other Expenditures	\$150,000
<i>Law Director Total:</i>	<u>\$150,000</u>
1800 - PARKS	
Personnel Services	\$103,183
All Other Expenditures	\$231,550
<i>Parks Total:</i>	<u>\$334,733</u>
1900 - SPECIAL EVENTS	
All Other Expenditures	\$32,500
<i>Special Events Total:</i>	<u>\$32,500</u>
2000 - LANDS & BUILDINGS	
All Other Expenditures	\$405,000
<i>Lands &amp; Buildings Total:</i>	<u>\$405,000</u>

2300 - MAYOR'S COURT	
Personnel Services	\$65,828
All Other Expenditures	\$21,500
<i>Mayor's Court Total:</i>	<u>\$87,328</u>
2400 - MISCELLANEOUS	
All Other Expenditures	\$138,000
<i>Miscellaneous Total:</i>	<u>\$138,000</u>
2500 - TRANSFERS	
All Other Expenditures	\$265,000
<i>Transfers Totals</i>	<u>\$265,000</u>
<b>General Fund Total:</b>	<b><u><u>\$2,958,716</u></u></b>

## II. SPECIAL REVENUE FUNDS

CODE/FUND DEPARTMENT/PURPOSE	Amounts
201 - STREET CONSTRUCTION	
Personnel Services	\$287,238
All Other Expenditures	\$180,075
<i>Street Construction Total:</i>	<u>\$467,313</u>
202 - STATE HIGHWAY	
All Other Expenditures	\$25,750
<i>State Highway Total:</i>	<u>\$25,750</u>
203 - STREET PERMISSIVE TAX	
Personnel Services	\$84,099
<i>Street Permissive Tax Total:</i>	<u>\$84,099</u>
204 - STREET IMPROVEMENT LEVY	
All Other Expenditures	\$136,900
<i>Street Improvement Levy Total:</i>	<u>\$136,900</u>
212 - EMERGENCY AMBULANCE CAPITAL	
All Other Expenditures	\$316,950
<i>Emergency Ambulance Capital Total:</i>	<u>\$316,950</u>
213 - EMERGENCY AMBULANCE OPERATING	
Personnel Services	\$624,977
All Other Expenditures	\$211,500
<i>Emergency Ambulance Operating Total:</i>	<u>\$836,477</u>

CODE/FUND DEPARTMENT/PURPOSE	Amounts
214 - FIRE CAPITAL EQUIPMENT	
All Other Expenditures	\$513,200
<i>Fire Capital Equipment Total:</i>	\$513,200
215 - FIRE OPERATING	
Personnel Services	\$165,172
All Other Expenditures	\$286,150
<i>Fire Operating Total:</i>	\$451,322
220 - CLERK OF COURTS - COMPUTER FUND	
All Other Expenditures	\$2,000
<i>Clerk of Courts - Computer Fund Total:</i>	\$2,000
221 - CLERK OF COURTS - COURT COMPUTERIZATION FUND	
All Other Expenditures	\$800
<i>Clerk of Courts Computerization Fund Total:</i>	\$800
225 - HEALTH LEVY	
All Other Expenditures	\$67,400
<i>Health Levy Total:</i>	\$67,400
233 - ONEOHIO OPIOID SETTLEMENT	
All Other Expenditures	\$3,000
<i>Opioid Settlement Fund Total:</i>	\$3,000
235 - AMERICAN RESCUE FUND	
All Other Expenditures	\$500,000
<i>American Rescue Fund Total:</i>	\$500,000
250 - 0.5% Police Levy	
All Other Expenditures	\$1,120,400
<i>0.5% Police Levy Total:</i>	\$1,120,400
802 - Street Lighting	
All Other Expenditures	\$100,000
<i>Street Lighting Total:</i>	\$100,000
<b>SPECIAL REVENUE FUND TOTAL:</b>	<b>\$4,625,611</b>



### III. DEBT SERVICE FUNDS

CODE/FUND DEPARTMENT/PURPOSE	Amounts
301 - General Bond Retirement	
All Other Expenditures	\$46,632
<i>General Bond Retirement Total:</i>	<i>\$46,632</i>
302 - Twin Creeks Infrastructure Bond Retirement	
All Other Expenditures	\$78,372
<i>Twin Creeks Infrastructure Bond Retirement Total:</i>	<i>\$78,372</i>
303 - Street Sweeper Bond Retirement	
All Other Expenditures	\$47,834
<i>Street Sweeper Bond Retirement Total:</i>	<i>\$47,834</i>
<b><i>DEBT SERVICE FUNDS TOTAL:</i></b>	<b><i>\$172,838</i></b>

### IV. CAPITAL PROJECT FUNDS

400 - GOVERNMENT CENTER FUND	
All Other Expenditures	\$150,000
<i>Government Center Fund Total:</i>	<i>\$150,000</i>
550 - WATERWORKS CAPITAL IMPROVEMENT	
All Other Expenditures	\$5,000
<i>Waterworks Capital Total:</i>	<i>\$5,000</i>
561 - WASTEWATER EQUIPMENT REPLACEMENT	
All Other Expenditures	\$11,000
<i>Wastewater Equipment Replacement Total:</i>	<i>\$11,000</i>
<b><i>CAPITAL PROJECT FUNDS TOTAL:</i></b>	<b><i>\$166,000</i></b>

## V. ENTERPRISE FUNDS

### 501 - Water Operating

Personnel Services	\$626,366
All Other Expenditures	\$639,001
<i>Water Operating Total:</i>	<i>\$1,265,367</i>

### 502 - Wastewater Operating

Personnel Services	\$667,834
All Other Expenditures	\$621,414
<i>Wastewater Operating Total:</i>	<i>\$1,289,248</i>

### 505 - SWIMMING POOL

Personnel Services	\$0
All Other Expenditures	\$192,400
<i>Swimming Pool Total:</i>	<i>\$192,400</i>

### 510 - CEMETERY

Personnel Services	\$136,507
All Other Expenditures	\$115,740
<i>Cemetery Total:</i>	<i>\$252,247</i>

***ENTERPRISE FUNDS TOTAL: \$2,999,262***

## PERMANENT FUNDS

### 705 - CEMETERY PERPETUAL CARE

All Other Expenditures	\$ 1,000.00
------------------------	-------------

***PERMANENT FUNDS TOTAL: \$1,000***

***ALL FUNDS TOTAL: \$10,923,427***

## **ORDINANCE 2025-49**

AN ORDINANCE AUTHORIZING A LEASE WITH THE NEW CARLISLE  
BASEBALL/SOFTBALL ASSOCIATION, INC, AN OHIO NON-PROFIT CORPORATION

**WHEREAS**, it has been determined that it would be in the City's best interest for it to continue leasing a portion of the City's waterworks property to the New Carlisle Baseball/Softball Association, Inc; and

**WHEREAS**, division (e) of Section 4.13 of the Municipal Charter requires an ordinance for the leasing of any City-owned land.

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

Section 1. The City Manager is authorized and directed to enter into the attached Lease Agreement, on behalf of the City of New Carlisle, for the purpose of leasing a portion of the City's waterworks property to the New Carlisle Baseball/Softball Association, Inc.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Chris Stapleton, Clerk of Council

APPROVED AS TO FORM:

\_\_\_\_\_  
Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 11/17/2025  
Second Reading and Action: 12/02/2025  
Effective Date of Legislation: 12/17/2025

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

## LEASE AGREEMENT

The CITY OF NEW CARLISLE, OHIO, hereinafter referred to as "CITY" and/or "Lessor", in consideration of the covenants herein, does hereby grant, demise, let and lease unto the NEW CARLISLE BASEBALL/SOFTBALL ASSOCIATION, INC., an Ohio non-profit corporation, hereinafter referred to as "ASSOCIATION" and/or "Lessee", a strip of land that is approximately six hundred (600) feet off the North end of the Waterworks property of the City of New Carlisle, Ohio and which is commonly known as Haddix Field ("leased premises").

TO HAVE AND TO HOLD the same with all appurtenances thereunto belonging to said ASSOCIATION for and during the period of time commencing on the 1st day of January through the 31st day of December of each year for the years 2026, 2027 and 2028, subject to each parties' rights to early termination herein. The annual rent, in the amount of One Dollar (\$1.00), is to be paid by the ASSOCIATION to the CITY by January 1st of each lease year. The ASSOCIATION may prepay the annual rent for any of the lease years. Prepaid rent for any lease year subsequent to early termination of this lease shall be returned to the ASSOCIATION.

In the event the ASSOCIATION remains in possession of the leased premises after the expiration of the term of this lease and without execution of a new lease, it shall be deemed to be occupying the leased premises as a month-to-month tenant, subject to all provisions of this lease in so far as the same are applicable to a month-to-month tenancy.

As further consideration, the parties agree:

1. Subject to the other terms contained herein, the ASSOCIATION shall maintain upon the leased premises suitable facilities for the encouragement and playing of baseball and softball in conformity with the purposes for which the ASSOCIATION was organized, subject to approval by the CITY.
2. The ASSOCIATION shall not use or occupy the leased premises or permit the same to be used or occupied for any purpose other than for the sport of baseball/softball and/or related activities except as otherwise agreed to by the CITY.
3. This Lease may not be assigned, nor may said leased premises be subleased, without the prior written consent of the CITY.

4. The ASSOCIATION shall make no alterations or additions in or to said leased premises without the prior written consent of the CITY.
5. The CITY shall maintain, during the term of this Lease, the following property currently located at the leased premises: white garage, six cinder block dugouts, light poles and their attachments and accessories, the concession stand (specifically, the building only), cement bleachers, fences, roadway for ingress and egress, and flagpole. Except as otherwise stated herein, the ASSOCIATION shall maintain, during the term of this Lease, its shed and all its other personal property, and shall be responsible for mowing all portions of the leased premises during the term of the lease.
6. The CITY is offering the leased premises “as is” with no promises or guarantees of fitness for a particular purpose. The ASSOCIATION shall ensure that the leased premises is utilized in a nuisance-free condition.
7. The ASSOCIATION shall not use any fertilizer, pesticide, herbicide or any other chemical application at the leased premises without the prior written consent of the CITY, which likely will not be granted.
8. The ASSOCIATION shall do all things necessary to protect the leased premises and nearby municipal property from damage by all persons who enter upon the leased premises.
9. Each ASSOCIATION league participant shall sign a waiver of responsibility form, reviewed and approved by the City Law Director, which releases the CITY from all claims resulting from any and all injuries sustained while participating in ASSOCIATION sponsored activities. The ASSOCIATION shall maintain and keep on file the forms of all league participants who have not yet attained the age of twenty-one (21) years. A league participant’s waiver of responsibility form must be signed prior to participation in ASSOCIATION events at the leased premises. Copies of such forms must be made available to the CITY promptly upon request. The ASSOCIATION shall be solely responsible for ensuring participant compliance under this paragraph.
10. The ASSOCIATION agrees to hold the CITY and the CITY’S officials, employees, agents and staff harmless from any and all liability arising out of ASSOCIATION activities at the leased premises.
11. The ASSOCIATION shall maintain in force and effect for the term of this Lease a policy of comprehensive general liability insurance in the minimum amount of Two Million Dollars

(\$2,000,000) aggregate with the CITY designated as an additional named insured. The Policy shall cover liability for occurrences in or on the leased premises, including structures, parking areas, entranceways and injury to persons and/or property. The ASSOCIATION shall provide the City with a current Certificate of Insurance by January 1st of each year during the aforesaid term.

12. The ASSOCIATION shall surrender and deliver the leased premises at the end of said term in as good as or better condition as it existed at the beginning of the term, reasonable wear and tear and unavoidable casualty excepted.
13. The CITY shall be responsible for the ASSOCIATION'S electric utility expense for the leased premises, and shall add the leased premises to the CITY'S current AES agreement, if permitted by AES and if the City has not already done so. The ASSOCIATION understands that the CITY does not warrant this service will be free from interruption. The ASSOCIATION acknowledges that this service may be suspended by reason of accident or repair, alteration, or improvement necessary to be made, or by operation of law, or causes beyond the control of the CITY. Any such interruption or discontinuance of services shall never be deemed to be an eviction or disturbance of the ASSOCIATION'S use and occupancy of the leased premises or any part thereof, render the CITY liable to the ASSOCIATION for damages, or relieve the ASSOCIATION from performance of its obligations under this Lease. In the event of any such interruption, the CITY shall take reasonable efforts to restore services as soon as reasonably possible.
14. It is expressly understood that the leased premises is located on the CITY'S water well fields. It could, therefore, be necessary for the CITY to require the ASSOCIATION to immediately vacate all or part of the leased premises. The CITY reserves the right, in its sole and absolute discretion, to require the ASSOCIATION to immediately vacate the leased premises notwithstanding any other provision of this lease to the contrary.
15. Either party, upon sixty (60) days prior written notice to the other party, may terminate this Lease for any reason. During any such sixty (60) day period, the ASSOCIATION shall have the right to remove any improvements such as fences, lights or buildings which it may have erected or installed thereon if those improvements will not be needed by the CITY for its future use of the leased premises. At the expiration of said sixty (60) day period, the CITY shall have the right to re-enter said leased premises for any purpose without resorting to any further proceedings of any kind. The ASSOCIATION shall be entitled to the return of a pro-rata share of rent paid but shall have no other recourse or claim against the CITY by reason of early termination.
16. The effective date of this agreement is January 1, 2026.

17. The CITY reserves the right to place, maintain, repair or replace utility lines, pipes, tunneling and the like, on, under or over the leased premises as may be reasonably necessary or desirable, at the discretion of the CITY. The CITY shall have the right to enter onto the leased premises at all reasonable times.
18. The failure of either party to enforce any provision of these terms and conditions will not constitute a waiver of such provision nor diminish the right of either party to the remedies of such provision.
19. All personal property, equipment and inventory belonging to the ASSOCIATION, its agents, or its guests, located on or about the leased premises shall be at the sole risk of the ASSOCIATION, and the CITY shall not be liable for theft or misappropriation, or any damage or injury thereto.
20. This Lease contains the entire agreement between the parties, and any agreement hereafter or heretofore made shall not operate to change, modify, terminate or discharge this Lease, in whole or in part, unless such agreement is in writing and signed by each party to this Lease.
21. This Agreement shall be interpreted according to the laws of Ohio. If any portion of this Agreement is found to be void, unenforceable, or against public policy, the remaining portions of this Agreement shall not be affected, and each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

IN WITNESS WHEREOF, the CITY OF NEW CARLISLE, OHIO, Lessor herein, by its City Manager,  
and the NEW CARLISLE BASEBALL/SOFTBALL ASSOCIATION, INC., Lessee herein, by its  
President and its Secretary, have set their hands below to duplicate originals hereof, on this  
\_\_\_\_\_ day of \_\_\_\_\_, 2025.

CITY OF NEW CARLISLE, OHIO

\_\_\_\_\_  
By: Donald R Hall III, City Manager

Approved as to Form:

\_\_\_\_\_  
By: Jake Jeffries, Law Director

NEW CARLISLE BASEBALL/SOFTBALL ASSOCIATION, INC.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: President

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: Secretary



## **ORDINANCE 2025-50**

### **AN ORDINANCE ESTABLISHING COMPENSATION FOR THE DIRECTOR OF PUBLIC SERVICE/ASSISTANT CITY MANAGER**

**WHEREAS**, Howard Kitko, as Director of Public Service/Assistant City Manager, has shown dedication to the City of New Carlisle and excelled since his promotion to Assistant City Manager; and

**WHEREAS**, the City Manager and City Council affirm that Howard Kitko has performed at a high level in all aspects of his job duties; and

**WHEREAS**, the City Charter requires the passage of an ordinance to change the salary of the Director of Public Service.

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

Section 1. Beginning December 29, 2025, Howard Kitko's annual salary shall be increased from \$98,000.00 to \$100,940.00, which is an increase of three percent (3%).

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

\_\_\_\_\_  
Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 11/17/2025  
Second Reading and Action: 12/02/2025  
Effective Date of Legislation: 12/17/2025

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

# **ORDINANCE 2025-51**

## **AN ORDINANCE ESTABLISHING COMPENSATION FOR THE FINANCE DIRECTOR**

**WHEREAS**, Colleen Harris, as the Finance Director, has ensured that the City's finances are sound, shown dedication to the City, and moved the City's annual audits in a great direction; and

**WHEREAS**, the City Manager and City Council affirm that Colleen Harris has performed at a high level in all aspects of her job duties; and

**WHEREAS**, the City Charter requires the passage of an ordinance to change the salary of the Finance Director.

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

Section 1. Beginning December 29, 2025, Colleen Harris' annual salary shall be increased from \$98,000.00 to \$100,940.00, which is an increase of three percent (3%).

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

\_\_\_\_\_  
Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 11/17/2025  
Second Reading and Action: 12/02/2025  
Effective Date of Legislation: 12/17/2025

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

## ORDINANCE 2025-52

### AN ORDINANCE AUTHORIZING A CONTRACT FOR CITY EMPLOYEE HEALTH INSURANCE

**WHEREAS**, health insurance is a benefit available to City employees; and

**WHEREAS**, the existing contract with Medical Mutual of Ohio expires December 31, 2025; and

**WHEREAS**, City employees have studied the available health insurance options; and

**WHEREAS**, the employees have made their choices known to City Administration.

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

Section 1. Medical Mutual of Ohio has offered the most cost-effective options to the City and its employees for health insurance coverage, as indicated below:

<u>Coverage Type</u>	<u>Monthly Rate Expiring</u>	<u>New Monthly Rate</u>	<u>Number of Employees</u>	<u>Monthly Total</u>
Single	\$1,248.47	\$1,348.20	11	\$14,830.20
Employee + Spouse	\$2,751.54	\$2,971.81	3	\$8,915.43
Employee + Children	\$2,250.52	\$2,430.61	2	\$4,861.22
Family	\$3,753.59	\$4,054.22	1	\$4,054.22
				<hr/> \$32,661.07

Section 2. The 2026 annual premium is 8% more than the 2025 annual premium. The prior annual increase was also 8%. The total annual premium based on current employee coverage elections would be \$391,932.84. The annual cost will likely fluctuate due to employees changing their coverage levels and employees being hired or terminated throughout the year.

Section 3. The City Manager is authorized and directed to enter into the attached agreement with Medical Mutual of Ohio on behalf of the City of New Carlisle to provide health insurance for all eligible City employees.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

---

Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 11/17/2025  
Second Reading and Action: 12/02/2025  
Effective Date of Legislation: 12/17/2025

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



PROPRIETARY & CONFIDENTIAL

Prepared For:  
**CITY OF NEW CARLISLE**

Effective Date: 1/1/2026  
End Date: 12/31/2026  
County: Clark  
State: Ohio

Quote ID: 0140767-02

Wednesday, October 8, 2025  
1:55 PM



As part of the Affordable Care Act, health insurance issuers and group health plans are required to provide a Summary of Benefits and Coverage (SBC) to all participants (and their dependents if they reside at a different address).

The SBC(s) applicable to your current plan(s) will be available on EmployerLink or from your sales representative or broker. As the plan sponsor, you are responsible for distributing SBCs to your participants with other written application materials during open enrollment. An SBC must be provided for each benefit package in which a participant or dependent is eligible. If you do not require a written application from your participants to renew, you must provide each participant with the SBC specific to the plan in which he or she is enrolled no later than 30 days prior to the first day of the new plan or policy year.

Please review your applicable SBC(s) carefully. If you make a change that affects the information in your SBC, please contact your sales representative or broker to initiate the change and ensure new SBCs are available for your open enrollment period.

As required by the Affordable Care Act, employees must be notified at least 60 days before the effective date of a material modification (made other than in conjunction with a renewal) if it impacts the contents of the Summary of Benefits and Coverage (SBC). Please be aware of this requirement when considering an off-renewal plan change or a change in carrier.



CITY OF NEW CARLISLE

Rates Effective: 01/01/2026 through 12/31/2026

# 637967

Plan Information
Medical Benefit
Drug Benefit

HSA 3500-0 (r19)**
--------------------

Line of Business
Network

CMM I
SM Plus

Fully Insured Renewal Rates
Single
Employee + Spouse
Employee + Child
Employee + Children
Family
Subtotal Monthly Premium
Change in Monthly Premium

Enrollment	Current Rates	Renewal Rates
11	\$1,248.47	\$1,348.20
3	\$2,751.54	\$2,971.81
0	\$2,250.52	\$2,430.61
2	\$2,250.52	\$2,430.61
1	\$3,753.59	\$4,054.22
17	\$30,242	\$32,661
		8.0%

Total	Current	Renewal
Monthly Premium	\$30,242	\$32,661
Change in Total Monthly Premium		8.0%

Rate Acceptance				
Group Official Initial: <i>Please initial in box under the option selected</i> —>				
Group Official Signature: _____ Title: _____ Date: _____				
- Rates and terms shown above are subject to the disclaimers and contingencies shown on Disclaimers page. - This document shows only a partial listing of in-network benefits. This is not a contract of insurance. The contract or certificate will contain the complete listing of benefits and covered services.				



Group Name: City of New Carlisle  
 Group Number: 637967  
 Effective Date: 1/1/2026

Indexed HSA for Renewal		
Product / Network	SuperMed Plus	
Option Starting Point	Current MMO Plan	
Option Type	Standard	
Grandfathered Status of Option	Non-Grandfathered	
SuperMed Share	No	
Employer Corridor (Single/Family)		
	Network	Non-Network
Deductible Single	\$3,500	No Change
Deductible Family	\$7,000	No Change
Deductible Type	Embedded	
Plan Coinsurance Percentage	No Change	No Change
Coinurance Out of Pocket Limit <sup>1</sup> Single	\$0	No Change
Coinurance Out of Pocket Limit <sup>1</sup> Family	\$0	No Change
Office Visits	No Change	No Change
Specialist Office Visits	No Change	No Change
Urgent Care Office Visits	No Change	No Change
Emergency Use of an Emergency Room <sup>2</sup>	No Change	
Inpatient Services	No Change	No Change
Outpatient Services	No Change	No Change
Maximum Out of Pocket Type	No Change	
Medical/Drug Maximum Out of Pocket Single	\$3,500	No Change
Medical/Drug Maximum Out of Pocket Family	\$7,000	No Change
Prescription Drug Benefit	No Change	
Comments	HSA IRS Required Indexing for 2026	

Benefits will be determined based on Medical Mutual's medical and administrative policies and procedures. This document is only a partial listing of benefits. This is not a contract of insurance. No person other than an officer of Medical Mutual may agree, orally or in writing, to change the benefits listed here. The contract or certificate will contain the complete listing of covered services.





CITY OF NEW CARLISLE  
ALL SECTIONS  
**DISCLAIMERS AND NOTES**

Effective January 1, 2026, through December 31, 2026

- Rates include broker commission.
- All rates are subject to the terms and conditions specified in the Group Contract.
- Change in total enrollment or in any one plan of more than 10% or the elimination of a plan may require rates to be adjusted.
- In accordance with respective state laws, coverage for dependents beyond the federal limiting age of 26 may necessitate additional premium on insured plans.
- Employers must disclose any funding of deductibles or coinsurance provided to employees. If funding is not disclosed, Medical Mutual reserves the right to adjust rates at any time during the contract period. This may result in higher than anticipated rate adjustments.
- Covered employees will automatically have access to Medical Mutual's Basics wellness program, which includes online health resources, health assessments, WW (Weight Watchers) discounts, 24/7 nurse line and tobacco cessation programs. If not already enrolled in a buy up program, additional wellness program options are available upon request for an additional fee.
- If a non-Medical Mutual ancillary carrier, other than Superior Dental, is added for COBRA services, a fee of \$0.34 per employee per month will be charged.
- \*\*Plan includes HSA IRS required indexing for 2026.

**Rate Acceptance**

Group Official Initial: \_\_\_\_\_ *Please initial next to the benefits that have been selected by the group.*

Group Official Signature: \_\_\_\_\_

Title: \_\_\_\_\_

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



CITY OF NEW CARLISLE  
ALL SECTIONS  
*LEGISLATIVE UPDATES*

Effective January 1, 2026, through December 31, 2026

- Your rates may be adjusted to account for coverage mandated by federal or state law.
- The rates in this proposal may include government mandated taxes or fees such as the Patient Centered Outcomes Institute Fee (PCORI), when applicable. Additionally, Medical Mutual, or you as Plan Sponsor may become subject to taxes, fees or other charges imposed by State, Local or Federal governments (collectively "fees"). Medical Mutual reserves the right to adjust your premium (or funding rates if applicable for MEWA's or self-funded groups) or to add the fees to the invoice, consistent with the effective date of the new fees imposed by the government. Adjustments may or may not be noted in a line item on monthly invoices.

**Rate Acceptance**

Group Official Initial: \_\_\_\_\_ *Please initial next to the benefits that have been selected by the group.*

Group Official Signature: \_\_\_\_\_

Title: \_\_\_\_\_

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



### Consolidated Appropriations Act (CAA) Section 204 Information \*

Section 204 of the Consolidated Appropriations Act (CAA), requires insurers to submit certain data related to premiums, claims, and prescription drug costs to the federal government.

In order to comply with these reporting requirements, Medical Mutual must gather the following information:

#### Group Information

Group Name: CITY OF NEW CARLISLE  
Group Renewal Date: January 1, 2026  
Group Number: # 637967

#### Required Information

##### Split of Premium between Employer and Employee

Using the premium paid for all plans you have with Medical Mutual for the renewal year, please provide the percentage paid by the employer and the percentage paid by the employee, rounded to the nearest whole percentage. The employer percentage plus the employee percentage must equal 100%.

An example of the calculation to use for multiple employee classifications with varying contributions follows.

<sup>1</sup> Employer Contribution Percentage:	
<sup>1</sup> Employee Contribution Percentage:	

##### Example for a fully insured group:

Class #1 are Salaried Employees with a 50% Employer Contribution	Annual Premium	Employee Contribution	Employer Contribution
Single	\$1,500,000	\$750,000	\$750,000
Family	\$2,000,000	\$1,000,000	\$1,000,000

##### Class #2 are Hourly Employees with a 25% Employer Contribution

Single	\$2,500,000	\$1,875,000	\$625,000
Family	\$3,000,000	\$2,250,000	\$750,000

Total	\$9,000,000	\$5,875,000	\$3,125,000
Percentage for Section 204 Report		65%	35%

For more information regarding these calculations, please see the instructions from the Consolidated Appropriations Act:

[RXDC Reporting Instructions for Premium](#)

For more information regarding the statute, please see the information housed here:

[Federal Pharmacy Reporting Requirements CAA](#)

*\*As a reminder, MMS will only provide reporting for business that we administer on behalf of our clients.*

5500 # (insert NA if not applicable)  Please include all and separate by a comma.

#### Signature

Group Official: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

<sup>1</sup> Medical Mutual will not send D1 Premium and Life Years reporting to the government for Self-funded groups who leave this field blank.

# ESI EAP helps more employees access mental health and well-being services

**3X**  
utilization  
rate  
compared to  
traditional EAPs

## A responsive and robust employee assistance program has never been more critical

- **24/7 telephonic counseling** with unparalleled support & care
- **Members are not just another call in the queue** – every interaction is professional, personal & impactful
- ESI clinicians **prioritize human connection and personal interaction** over automated systems



## ESI EAP Drives Results

**98%**  
employee member  
satisfaction rate.

**96%**  
client/employer  
renewal rate.

**5 ★rating**  
by our clients in the  
SHRM Vendor Directory.

## Group Pricing Tiers (annual rates): Contact your Medical Mutual representative for more information

1-50*	51-99	100-149	150+	Counseling Benefits Included in Rate
\$2,500	\$3,000	\$3,500	Custom, based on enrollment	Employees and family members receive up to <b>three (3) counseling sessions**</b> per life event, per contract year—plus unlimited 24/7 phone support from experienced, master's-level counselors.

\*Represents total employees

\*\*Counseling sessions include in-person, telehealth, text, voice, and video messaging. Higher session models are available with pricing upon request.

## **ORDINANCE 2025-53**

### **AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR THE DIRECTOR OF PUBLIC SERVICE/ASSISTANT CITY MANAGER, TO ENTER INTO A CONTRACT FOR THE PURCHASE OF WATER SOFTENING ROCK SALT**

**WHEREAS**, the Water Plant of New Carlisle, Ohio requires rock salt for water softening; and

**WHEREAS**, bids for the furnishing of rock salt have been received, reviewed and evaluated.

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

**SECTION 1.** It is determined that the best bid received by the City was submitted by Morton Salt, Inc. in the amount of \$147.70 per ton for the time period of January 1, 2026 through December 31, 2026.

**SECTION 2.** The City Manager, or the Director of Public Service/Assistant City Manager as the City Manager's designee, is authorized and directed to enter into a purchase contract on behalf of the City of New Carlisle with the successful bidder, as stated in Section 1 hereof, in accordance with the documents contained in the rock salt bid packet.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Bill Cook, Mayor

\_\_\_\_\_  
Christine Stapleton, Clerk of Council

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Jake Jeffries, DIRECTOR OF LAW

Introduction and First Reading: 12/02/2025  
Second Reading and Action: 12/15/2025  
Effective Date of Legislation: 12/30/2025

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