



CITY COUNCIL
REGULAR MEETING PACKET
May 4, 2026 @ 6:00pm Heritage Hall in Smith Park

1. Call to Order: Mayor William Lindsey
2. Roll Call: Clerk of Council
3. Invocation:
4. Pledge of Allegiance: All
5. Action on Minutes: 04/20/26 Regular Meeting & 04/29/26 Special Meeting
6. Communications: Michelle Lafferty, Tecumseh Lifewise Director
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: (1-Intro; – 1-Action*)

***A. Resolution 2026-10R (Introduction, Public Hearing, and Action Tonight)**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR INFORMATION TECHNOLOGY AND COMPLIANCE SERVICES

11. ORDINANCES: (2-Intro; – 1-Action*)

***A. Ordinance 2026-09 (Introduced on 04/20/2026, Public Hearing and Action Tonight)**

AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN ORDINANCE 2025-48

B. Ordinance 2026-12 (Introduction Tonight, Public Hearing and Action on 05/18/26)

AN ORDINANCE AMENDING THE CITY OF NEW CARLISLE'S ESTIMATED RESOURCES AVAILABLE FOR APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026

C. Ordinance 2026-13 (Introduction Tonight, Public Hearing and Action on 05/18/26)

AN ORDINANCE AMENDING SECTION 1062.02 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE, OHIO TO REVISE THE TABLE OF RATES FOR EMERGENCY AMBULANCE RUNS

12. OTHER BUSINESS:

- o Additional City Business:
 - Open for Discussion on City Related Business

13. Executive Session:

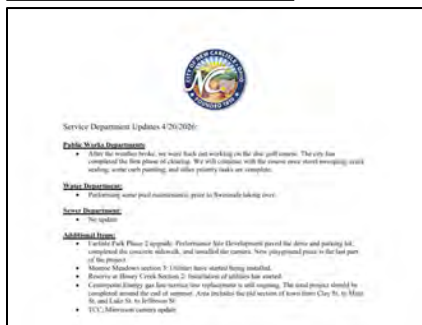
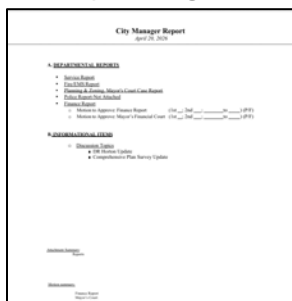
14. Return to Regular Session:

15. Adjournment:

Next Regular Council Meeting is Monday, May 18, 2026 @ Heritage Hall in Smith Park. 6:00PM

RECORD OF PROCEEDING
MINUTES: CITY OF NEW CARLISLE, OHIO
REGULAR SESSION MEETING @ Heritage Hall on 4/20/26 @ 6:00 pm

1. **Call to Order:** Mayor Lindsey calls the meeting to order.
2. **Roll Call:** Stapleton calls the roll – Lindsey, Bahun, Grow, Eggleston, Wright **6 Members present, Absent: Cook**
3. **Invocation:** Pastor Lybarger
4. **Pledge of Allegiance:** All are welcome to participate
5. **Action on Minutes:**
 - Action on Regular Session minutes of 4/6/26: **1st: Shamy, 2nd: Eggleston**, YES: Shamy, Lindsey, Bahun, Grow, Wright, Eggleston NAY: 0 ABSENT: Cook **Accepted 6-0-1**
 - Action on Regular Session minutes of 4/7/26: **1st: Eggleston, 2nd: Shamy**, YES: Lindsey, Bahun, Grow, Wright, Eggleston, Shamy NAY: 0 ABSENT: Cook **Accepted 6-0-1**
6. **Communications:**
 - **Motion to Break Rules of Council:** 1st: Eggleston 2nd: Shamy YES: Lindsey, Bahun, Grow, Wright, Eggleston, Shamy Nay: 0 ABSENT: Cook **Accepted: 6-0-1**
 - ***C. Ordinance 2026-10E (Introduction, Public Hearing, and Action Tonight)**
AN ORDINANCE AMENDING CHAPTER 228 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE TO ADD A SECTION ESTABLISHING THE POSITION OF ASSISTANT DIRECTOR OF FINANCE, AND DECLARING AN EMERGENCY **1st: Eggleston 2nd: Shamy** YES: Lindsey, Bahun, Grow, Wright, Eggleston, Shamy NAY: 0 ABSENT: Cook **Accepted 6-0-1**
 - ***D. Ordinance 2026-11E (Introduction, Public Hearing, and Action Tonight)**
AN ORDINANCE ACCEPTING THE RESIGNATION OF COLLEEN HARRIS AS THE DIRECTOR OF FINANCE, APPOINTING HER AS ASSISTANT DIRECTOR OF FINANCE, APPROVING AN EMPLOYMENT AGREEMENT, AND DECLARING AN EMERGENCY **1st: Shamy 2nd: Eggleston** YES: Shamy, Lindsey, Bahun, Grow, Wright, Eggleston NAY: 0 ABSENT: Cook **Accepted 6-0-1**
 - **Motion to move Executive Session at 6:06pm** for the interview for Social Service, Rebecca Perkins **1st: Shamy 2nd: Eggleston** YES: Shamy, Lindsey, Bahun. Grow, Wright, Eggleston NAY: 0 ABSENT: Cook **Accepted 6-0-1**
 - **Motion to return to Regular Session at 6:29pm 1st: Shamy 2nd: Eggleston** YES: Shamy, Lindsey, Bahun, Grow, Wright, Eggleston NAY: 0 ABSENT: Cook **Accepted 6-0-1**
 - **Motion to appoint Rebecca Perkins to Social Service Commission 1st: Wright 2nd: Shamy** YES: Lindsey, Bahun, Grow, Wright, Eggleston NAY: 0 ABSENT: Cook **Accepted 6-0-1**
7. **City Manager’s Report:**



12. **Other Business:**

Additional City Business

- Open for Discussion on City Related Business:
- Councilwoman Wright – expressed gratitude to Mr. Bryan Moore for doing a great job limiting the enforcement fines and notices, allows residents to not feel beaten down, and helps to raise morale.
- Councilwoman Wright – requested additional information to Sgt Evans-Fisher regarding the domestic violence reports that we have each month in the city
- Councilwoman Wright requested an update on the columbarium: Mr. Kitko gave an update on concrete being poured, not a lot of pre-sales because many citizens wanted to see the finished product before deciding. Columbarium is scheduled to be set on May 7th.
- Mayor Lindsey expressed appreciation to Mr. Brian Moore for his assistance after receiving a phone call from a citizen in need on Saturday.
- Councilman Bahun – requested information on property that recent shows as sold just north of Vancrest Nursing Home. Mr. Moore stated possibly the extension of the apartments, that is what was last discussed.
- **Motion to excuse Councilman Cook 1st: Shamy 2nd: Bahun** YES: Grow, Wright, Shamy, Lindsey, Bahun NAY: 0 ABSENT: Cook, Eggleston **Accepted 5-0-2**

13. **Executive Session:**

14. **Return to Regular Session:**

15. **Adjournment: 1st Shamy 2nd: Grow at 7:16 pm** YES: Wright, Shamy, Lindsey, Bahun, Grow NAY: 0 ABSENT: Cook, Eggleston **Accepted 5-0-2**

Mayor William R. Lindsey

Clerk of Council Christine Stapleton

RECORD OF PROCEEDINGMINUTES: CITY OF NEW CARLISLE, OHIOWORK SESSION / SPECIAL MEETING @ Heritage Hall on 4/29/26 @ 6:00 pm

1. **Call to Order:** Mayor Lindsey calls the meeting to order.
2. **Roll Call:** Stapleton calls the roll – Lindsey, Bahun, Grow, Wright, Eggleston, Shamy **6 members Present**
3. **Invocation:** Chief 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:** N/A
9. **Comments from Members of the Public** (Comments less than 5 minutes)
 - Janel Zimmerman, 219 Prentice: This is one of the most important topics facing this city right now (Fire & EMS) they are always busy and expect they will get busier with new homes coming.
 - John Krabacher, 307 N. Henry St.: Property tax concerns and the impact on fire departments and school districts. A lot is based on property tax, not sure the answer but concerned.
10. **Resolutions:** None
11. **Ordinances:** None
12. **Other Business:**
 - Additional City Business
 - Fire levy Discussion
 - Focus tonight is the Fire levy and the options available (property tax, income tax, renewal levy, etc.) Need to decide on the best option.
 - Brief explanation: the fire department is funded on 5 tax levies currently. 4 of which are perpetual, and 1 renewal that is majority of funding and expires on Jan 1, 2028.
 - City administration has put together information on 6 different options (included in the council packet) Ms. Harris reviewed each option.
 - Chief Trusty expressed gratitude for Ms. Harris’ dedication to the Fire Department funds. Spoke on the importance of the department, necessary replacements of equipment and current expenses.
 - Discussion on the current rate per mile for transport being charged, and how this compares with other local cities. As well as how much it costs us for each mile of transportation.
 - Council and Administration shared comments on the options presented, agreed that a proactive approach is the best option.
 - Re-opened comments from the public:
 - Janel Zimmerman, 219 Prentice: A lot of our citizens are retired and don’t pay income taxes – so if transition to income tax, they won’t be paying.
 - Pat Krabacher, 307 N Henry St: Commended the Chief for all his work. This is a very complex situation that needs to be proactive and ensure good communication with the citizens to make sure they all know and understand the importance of what is going on currently.
 - John Krabacher, 307 N. Henry St: Reminded council to keep in mind that the school will probably also be looking to put something on the ballot as well, probably leaning toward income tax also.
 - Discussion on the new homes and how their property taxes are collected and what they can be used for in the city.
 - Rhonda Manneman, 317 N. Adams: Questioned how other cities pay for their new fire departments. Agree with the need to communicate. Suggested the need for possible first aid stations around the city for emergency needs.
 - Pat Krabacher, 307 N. Henry St: Commented on building relationships with members of the Post Office – these employees

are walking the streets every day. Administration is currently working on this.

- Would like to decide soon for the FD ballot, 1st week in August is deadline.
- Would like the citizens to attend these meetings, and attend the open houses, etc.
- City administration cannot be involved in ballot related issues and can't use tax money for this. The elected officials need to meet the people where they are and share the importance of this topic.
- Pat Krabacher, 307 N. Henry St: Suggested need to energize the meetings and hope to get more people interested
- Rhonda Manneman, 317 Adams St: Suggested sharing more facts and figures, and to keep it simple for better understanding.
- Mayor Lindsey asked to council if they would like another special meeting or to discuss the topic more at another regular session meeting. It was decided to continue the discussion at the end of the May 18th regular session meeting. (Last item on the agenda).
- Continued discussion by council and administration related to options and comments on path forward.
- Open for Discussion on City Related Business
 - Excuse Councilman Cook: **1st: Eggleston 2nd: Shamy** YES: Lindsey, Bahun. Grow, Wright, Eggleston, Shamy NAY: 0 ABSENT: Cook **Accepted 6-0-1**

13. **Executive Session:** None

14. **Adjournment: 1st Shamy 2nd Eggleston at 8:09pm**

YES: Shamy, Lindsey, Bahun, Grow, Wright, Eggleston, Shamy NAY: 0 ABSENT: Cook **Accepted 6-0-1**

Mayor William R. Lindsey

Clerk of Council Christine Stapleton

City Manager Report

May 4, 2026

A. DEPARTMENTAL REPORTS

- The Following Departmental Reports will be given at the next City Council meeting that will be held on Monday, May 18, 2026; Finance, Public Service, Fire/EMS, Police, Planning & Zoning, and Mayor's Court Report.

B. INFORMATIONAL ITEMS

- Discussion Topics
 - Comprehensive Plan Survey Update
 - Memorial Day Event
 - Street Repair Update
 - Carlisle Park Update

Attachment Summary:

Motion summary:

RESOLUTION 2026-10R

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR INFORMATION TECHNOLOGY AND COMPLIANCE SERVICES

WHEREAS, the City requires certain information technology and compliance services to support its operations, and to protect against cybersecurity incidents; and

WHEREAS, it is in the best interest of the City to authorize the City Manager to enter into an agreement for such services; and

WHEREAS, information related to the City’s information technology systems, infrastructure and cybersecurity program constitutes a security record and is not a public record under Ohio law.

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

Section 1. The City Manager is hereby authorized and directed, on behalf of the City, to enter into an agreement for information technology and compliance services as reflected in the agreement on file with the Clerk of Council in substantially the same form as approved by the Law Director, in an annual amount not to exceed Ninety-Five Thousand Dollars (\$95,000.00), and to execute any renewals or amendments thereto, provided that such renewals or amendments do not materially increase the financial obligation of the City and are approved by the Law Director as to form and legality.

Section 2. Any portions of records, documents, or information and related records identifying or describing the City’s cybersecurity-related software, hardware, goods, or services, including vendor names, product names, project names, or project descriptions, constitute security records and are not public records pursuant to R.C. 149.433 and R.C. 9.64.

Passed this _____ day of _____, 2026.

William R. Lindsey, Mayor

Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

Jake Jeffries, Law Director

_____ Bahun	Y		N
_____ Cook	Y		N
_____ Eggleston	Y		N
_____ Grow	Y		N
_____ Mayor Lindsey	Y		N
_____ Vice Mayor Shamy	Y		N
_____ Wright	Y		N

Totals:

Pass Fail

Introduction, First Reading and Action: 05/04/2026
Effective Date of Legislation: 05/19/2026

ORDINANCE 2026-09

AN ORDINANCE SUPPLEMENTING CERTAIN APPROPRIATIONS CONTAINED IN
ORDINANCE 2025-48

WHEREAS, Ordinance 2025-48 is the Annual Appropriations Ordinance for the City of New Carlisle for the fiscal year ending December 31, 2026; and

WHEREAS, it is necessary to amend certain appropriations contained therein pursuant to divisions (a) and (c) of Section 7.09 of the City Charter.

NOW, THEREFORE THE CITY OF NEW CARLISLE HEREBY ORDAINS that the annual appropriations shall be supplemented as follows:

SECTION 1. To bring the City’s appropriations in line with the required expenses of the City of New Carlisle for the fiscal period ending December 31, 2026, the 2026 appropriations are hereby increased or decreased for the following fund/fund types by the amounts shown:

Fund #	Fund Name	Increase -(Decrease)	Reason
212	Ambulance Capital Fund	\$ 5,000.00	New Ambulance Bond Fee for Financing
501	Water Fund	\$ 35,000.00	Completion of the Old High Service Pump
TOTAL APPROPRIATION INCREASE		\$ 40,000.00	

SECTION 2. The Finance Director is hereby authorized and directed to enter the foregoing supplemental appropriations upon the books and accounts of the City of New Carlisle, and issue warrants pursuant to such authorization.

Passed this _____ day of _____, 2026.

William R. Lindsey, MAYOR

Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

___ Bahun	Y		N
___ Cook	Y		N
___ Eggleston	Y		N
___ Grow	Y		N
___ Mayor Lindsey	Y		N
___ Vice Mayor Shamy	Y		N
___ Wright	Y		N

Totals:

Pass Fail

Introduction and First Reading: 04/20/2026
Second Reading and Action: 05/04/2026
Effective Date of Legislation: 05/19/2026

ORDINANCE 2026-12

AN ORDINANCE AMENDING THE CITY OF NEW CARLISLE’S ESTIMATED
RESOURCES AVAILABLE FOR APPROPRIATION FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 2026

WHEREAS, Ordinance 2025-48 adopted the annual appropriations for the City of New Carlisle for the fiscal year beginning January 1, 2026; and

WHEREAS, Resolution 2025-12R, which was certified to the County Auditor, accepted the Official Certificate of Estimated Resources for 2026 and the Tax Year 2026 Rates and Amounts Certification from the Clark County Budget Commission, and authorized the necessary tax levies for the fiscal year beginning January 1, 2026; and

WHEREAS, the City of New Carlisle has received three Amended Certificates of Estimated Resources for 2026 from the Clark County Budget Commission reflecting changes to the estimated resources available for appropriation for the fiscal year beginning January 1, 2026; and

WHEREAS, it is necessary to adjust certain revenue estimates pursuant to divisions (a) and (c) of Section 7.09 of the City Charter.

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

Section 1. In accordance with the Amended Certificates of Estimated Resources for 2026, as issued by the Clark County Budget Commission, the estimated resources for the following fund/fund types are hereby increased or decreased by the amounts indicated:

Fund #	Fund Name	Increase/ (Decrease) Other Sources	DESCRIPTION
212	AMBULANCE CAPITAL	\$ 150,000.00	LOAN FOR NEW AMBULANCE
	TOTALS	\$ 150,000.00	

Section 2. These amendments are necessary due to the anticipated and unanticipated changes in the resources available for appropriation during the fiscal year beginning January 1, 2026.

Section 3. The Finance Director is hereby authorized and directed to enter the foregoing transaction(s) upon the books and accounts of the City of New Carlisle.

Passed this _____ day of _____, 2026.

William R. Lindsey, MAYOR

Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

<u> </u> Bahun	Y		N
<u> </u> Cook	Y		N
<u> </u> Eggleston	Y		N
<u> </u> Grow	Y		N
<u> </u> Mayor Lindsey	Y		N
<u> </u> Vice Mayor Shamy	Y		N
<u> </u> Wright	Y		N
Totals: _____			
	Pass		Fail

Introduction and First Reading: 05/04/2026
Second Reading and Action: 05/18/2026
Effective Date of Legislation: 06/02/2026

ORDINANCE 2026-13

AN ORDINANCE AMENDING SECTION 1062.02 OF THE CODIFIED ORDINANCES OF THE CITY OF NEW CARLISLE, OHIO TO REVISE THE TABLE OF RATES FOR EMERGENCY AMBULANCE RUNS

WHEREAS, Section 1062.02 of the Codified Ordinances of the City of New Carlisle establishes the table of rates for emergency ambulance runs of the New Carlisle Fire Division; and

WHEREAS, the table of rates has not been amended since 2011; and

WHEREAS, following a review of the existing rates, City Administration has determined that an increase is necessary to reflect increased costs of providing emergency medical services, to maintain consistency with rates charged by comparable jurisdictions, and to ensure the continued provision of reliable and effective emergency medical services; and

WHEREAS, certain language in Section 1062.02 should be amended to reflect that the Health Care Financing Administration has been renamed and reorganized as the Centers for Medicare & Medicaid Services.

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

Section 1. Section 1062.02 of the Codified Ordinances is hereby amended as set forth on the attached Exhibit A, which is incorporated herein by reference.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. The revised table of rates set forth on Exhibit A shall take effect on July 1, 2026.

Section 4. The Finance Director and the Fire Administrator are hereby authorized and directed to take all actions necessary to implement this Ordinance, including the billing and collection of charges consistent with the revised table of rates.

Passed this _____ day of _____, 2026.

William R. Lindsey, MAYOR

Christine Stapleton, Clerk of Council

APPROVED AS TO FORM:

Jacob M. Jeffries, DIRECTOR OF LAW

<u> </u> Bahun	Y		N
<u> </u> Cook	Y		N
<u> </u> Eggleston	Y		N
<u> </u> Grow	Y		N
<u> </u> Mayor Lindsey	Y		N
<u> </u> Vice Mayor Shamy	Y		N
<u> </u> Wright	Y		N
Totals: _____			
	Pass		Fail

Introduction and First Reading: 05/04/2026
Second Reading and Action: 05/18/2026
Effective Date of Legislation: 06/02/2026

EXHIBIT A

1062.02 BASE CHARGES.

(a) For each emergency ambulance run, the person requesting or receiving such service shall be charged in accordance with the following table of rates:

Removal:	
Advanced Life Support II	\$1,055.00 \$1,500.00
Advanced Life Support I	\$823.00 \$1,200.00
Basic Life Support	\$614.00 \$900.00
Assisted at the scene - no removal	\$100.00
Per Loaded Mile	\$12.44 \$20.00

(b) Charges shall be reviewed annually and *may be adjusted for inflation based upon the Medicare ambulance fee schedule, including the Ambulance Inflation Factor (AIF), or other guidance published by the Centers for Medicare & Medicaid Services, or any successor agency.* ~~to the Inflation Factor Index established by the Health Care Financing Administration.~~ *Any such adjustments shall be implemented administratively and maintained on file with the City.*

(c) The Fire Administrator shall review the base charges established herein and submit recommendations regarding them to the City Manager at least every two years.