

**ST. BERNARD VILLAGE SPECIAL COUNCIL MEETING
OCTOBER 23, 2014**

The Special Meeting of the St. Bernard Village Council was held October 23, 2014 in Council Chambers.

President of Council Mr. Michael Peck – The Special Meeting was opened after Council met in Executive Session to discuss pending litigation. The Special Meeting is being held to discuss Ordinances No. 43, 44, and 45, 2014.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to read this evening’s Ordinances by title only. Motion passed 7-0.

The second reading of Ordinance No. 43, 2014.

ORDINANCE NO. 43, 2014. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND PROVIDING FOR THE PAYMENT OF THREE (3) INVOICES COVERED BY “THEN AND NOW” CERTIFICATION OF PURCHASE ORDERS EXCEEDING \$3,000.00 AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mrs. Schildmeyer to suspend with the third reading of Ordinance No. 43, 2014.

REMARKS

The Auditor’s office has prepared Ordinances 43 and 45 for tonight’s meeting. Ordinance 43, 2014 provides additional appropriations of \$30,000.00 to line item 01-2-I-9B, the Law Director’s Bank Avenue Litigation Line item and is a “Then and Now” Certification. There are three invoices due to Taft, Stettinius and Hollister for the total of \$28,072.05. The Ordinance also includes an additional appropriation to the Law Director’s Law Library line item 01-2-I-6 in the amount of \$2,000.00. This line item is used to pay legal research and publications.

Ordinance 45, 2014 moves:

01-2-O-2C	Service Dept. Part Time Permanent	\$23,000.00
01-2-O-2B	Service Dept. Part Time Seasonal	\$23,000.00

The Service Director is not using permanent part time employees currently and will be keeping the seasonal employees longer this year due to the Department being low on man power.

Council and the Administration were given the September expense and revenue spreadsheets for them to review.

Motion to suspend passed 7-0.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to adopt Ordinance No. 43, 2014 as read. Motion passed 7-0.

ORDINANCE NO. 44, 2014. AMENDING ORDINANCE NO. 8, 2010 AND FIXING THE 2014 COMPENSATION OF THE POLICE CLERK FOR THE VILLAGE OF ST. BERNARD AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mr. Culbertson to allow this Ordinance to take its regular course.

REMARKS

After much discussion it was decided to table Ordinance No. 44, 2014 for clarity and so there was no discrepancy in past Ordinances. Council agreed to further discuss this in COW.

Motion by Mr. Asbach, seconded by Mr. Kalb to table Ordinance No. 44, 2014. Motion passed 7-0.

ORDINANCE NO. 45, 2014. AUTHORIZING AND DIRECTING THE AUDITOR TO MOVE CERTAIN APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mrs. Schildmeyer to suspend with the second and third reading of Ordinance No. 45, 2014.

REMARKS

Mr. Tobergte – Phil called me and we talked Tuesday about this. A lot of people down at the Service Dept., and Phil is trying to keep the seasonal part-timers on until the month of December, there are not going to be any permanent part time retirees so we're transferring the money from there.

The motion to suspend passed 7-0.

Motion by Mr. Asbach, seconded by Mr. Culbertson to adopt Ordinance No. 45, 2014 as read. Motion passed 7-0.

Mr. Tobergte – I checked with Bill, do we need a motion for allowing him to agree to this consent decree?

Motion by Mr. Tobergte, seconded by Mr. Asbach to agree to the consent decree. Motion passed 7-0.

Motion by Mr. Tobergte, seconded by Mrs. Schildmeyer to adjourn. Motion passed 7-0.

Motion by Mr Tobergte, seconded by Mrs. Schildmeyer to adjourn. Motion passed 7-0.