

**ST. BERNARD VILLAGE COUNCIL MEETING  
OCTOBER 9, 2014**

The Special Meeting of the St. Bernard Village Council was held Thursday, October 9, 2014 in Council Chambers.

President of Council, Mr. Michael Peck – Tonight this meeting will be specifically to discuss and vote on Resolution No. 6, 2014, Ordinance No. 41, 2014 and Ordinance No. 42, 2014. The meeting was then opened by a prayer followed by the Pledge of Allegiance.

Roll call showed that all members were present: Mr. Tobergte, Ms. Hausfeld, Mr. Kalb, Mr. Asbach, Mrs. Schildmeyer, Mr. Culbertson and Mrs. Bedinghaus.

Motion by Mr. Asbach, seconded by Ms. Hausfeld to read this evening's Resolution and Ordinances by title only. Motion passed 7-0.

**RESOLUTION NO. 6, 2014. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion by Mr. Asbach, seconded by Mrs. Schildmeyer to suspend with the second and third reading of Resolution No. 6, 2014.

**REMARKS**

Mrs. Brickweg – This Resolution No. 6, 2014 provides for Council's acceptance of the property tax rates and amounts as certified by Hamilton County Budget Commission and estimated by the County Auditor. These rates and amounts were derived from property evaluation and State reimbursements and from the tax budget we submitted to the County in July for the fiscal year 2015.

The motion to suspend passed 7-0.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to adopt Resolution No. 6, 2014 as read. Motion passed 7-0.

**ORDINANCE NO. 41, 2014. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND MOVE FUNDS AND DECLARING AN EMERGENCY.**

Motion by Mr. Asbach, seconded by Mr. Culbertson to suspend with the second and third reading of Ordinance No. 41, 2014.

**REMARKS**

Mrs. Brickweg - Ordinance 41, 2014 provides the following additional appropriations.

01-67	Employee Accumulated Sick Pay	\$22,350.00
01-7-A-13	Fire Dept. Equipment Outlay	\$2,750.00
05-MP-16	CIC	\$9,018.98

The Employee Accumulated Sick Pay is for a clerk that is retiring. The grant money is money the Fire Department received from a grant which went into the general fund and is being appropriated to spend. The CIC appropriation is rent the Village received on behalf of the CIC. Paul Meyers is currently working to make sure all rent goes directly to the CIC.

It also provides the following moving of funds:

FROM GENERAL FUND:

01-2-O-12	Plastic Liners & Recycle Bins	\$1,500.00
01-2-O-2C	Service Dept. Part Time Permanent	\$30,000.00
01-6-A-13	Police Equipment Outlay	\$850.00
01-7-A-13	Fire Equipment Outlay	\$3,000.00

TO GENERAL FUND:

01-2-L-9	Civil Service Entry Tests	\$900.00
01-2-L-10	Civil Service Promotional Tests	\$600.00
01-2-O-9	Service Dept. Equipment Maintenance	\$30,000.00
01-6-A-14	Police Training & Tuition	\$850.00
01-7-A-8	Fire Maintenance of Equipment	\$3,000.00

The appropriations being moved into the two Civil Service lines items are to pay for an entry level test and a Mechanic test in the Service Department. The appropriations being moved from the Service Department Equipment are being used to repair a packer that broke down. The Police need appropriations for training and tuition and the Fire needs appropriations for the maintenance of their equipment.

Council and the Administration were given the September Cash Account reports from our software system along with updated expense and revenue spreadsheets for them to review. Comparing year to date the expenses are up \$52,706.97 and the revenues are up \$67,412.16. I will give a more detailed report at next week's council meeting.

The motion to suspend passed 7-0.

Motion by Mr. Asbach, seconded by Mrs. Schildmeyer to adopt Ordinance No. 41, 2014 as read. Motion passed 7-0.

**ORDINANCE NO. 42, 2014. AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH MIDWEST SALT FOR THE PURCHASE OF ROAD SALT AND DECLARING AN EMERGENCY.**

Motion by Mr. Asbach, seconded by Ms. Hausfeld to suspend with the second and third reading of Ordinance No. 42, 2014.

**REMARKS**

Mr. Tobergte – Mr. Walden did talk to me today, since the last time we went out for bids we didn't get any bids back for salt. Phil found this company that has salt available so we do not have to go out for bid again.

The motion to suspend passed 7-0.

Motion by Mr. Asbach, seconded by Mr. Kalb to adopt Ordinance No. 42, 2014 as read. Motion passed 7-0.

Motion by Mr. Tobergte, seconded by Ms. Hausfeld to adjourn. Motion passed 7-0.