

**ST. BERNARD VILLAGE SPECIAL COUNCIL MEETING
DECEMBER 10, 2015**

The Special Meeting of the St. Bernard Village Council was held Thursday, December 10, 2015 in Council Chambers.

President of Council, Mr. Michael Peck - This meeting was called for the purpose of potentially passing Ordinance Nos. 52, 58, 59 and 60 and also considering a new Ordinance No. 61, 2015. The meeting was opened with 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. Tobergte, seconded by Mr. Asbach to put Ordinance No. 61, 2015 on the table tonight.

REMARKS

Mr. Tobergte - The reason I want to put this on the table tonight, it puts additional appropriations in the line items so we can go ahead and purchase the ambulance. Phil will have to sign a contract for it so I would like to get that started as soon as possible.

The motion passed 7-0

RESOLUTIONS AND ORDINANCES

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

Mr. Peck - May we please have the second reading of Ordinance No. 52. 2015.

ORDINANCE NO. 52, 2015. AN ORDINANCE ENACTING NEW CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF ST. BERNARD REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to suspend with the third reading of Ordinance No. 52, 2015. Motion passed 7-0.

Motion by Mr. Asbach, seconded by Mr. Culbertson to adopt Ordinance No. 52, 2015 as read. Motion passed 7-0.

ORDINANCE NO. 58, 2015. AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF ST. BERNARD, OHIO. REVISING THE TRAFFIC AND GENERAL OFFENSES CODES TO COMPLY WITH STATE LAW AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mrs. Schildmeyer to suspend with the third reading of Ordinance No. 58, 2015. Motion passed 7-0.

Motion by Mr. Asbach, seconded by Mr. Kalb to adopt Ordinance No. 58,, 2015 as read. Motion passed 7-0.

ORDINANCE NO. 59, 2015. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS, TRANSFER AND MOVE FUNDS AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mr. Tobergte to suspend with the third reading of Ordinance No. 59, 2015. Motion passed 7-0.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to adopt Ordinance No. 59, 2015 as read. Motion passed 7-0.

ORDINANCE NO. 60, 2015. AN ORDINANCE PROVIDING AND AUTHORIZING THE CURRENT POSITIONS OF TAX COMMISSIONER AND DEPUTY TAX COMMISSIONER TO OPERATE AS THE NEWLY DEFINED TAX COMMISSIONER/ADMINISTRATOR AND DEPUTY TAX COMMISSIONER/ADMINISTRATOR AND PROVIDING AND GRANTING THE AUTHORITY TO INFORCE THE NEW CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF ST. BERNARD REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to suspend with the third reading of Ordinance No. 60, 2015. Motion passed 7-0.

Motion by Mr. Asbach, seconded by Mr. Kalb to adopt Ordinance No. 60, 2015 as read. Motion passed 7-0.

ORDINANCE NO. 61, 2015. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND MOVE FUNDS AND DECLARING AN EMERGENCY.

Motion by Mr. Asbach, seconded by Mr. Tobergte to suspend with the second and third reading of Ordinance No. 61, 2015.

REMARKS

Ms. Hausfeld - Since we were just given this tonight, and I'm sure there was an email that went out, and my email is still down, I just wanted an explanation of what is going on here.

Mr. Stegman - The Chief came to me to enter into a contract for the new ambulance. I asked him if anyone had appropriated the money for it. So in the one Ordinance that we passed it gave the amount but it didn't give it to appropriate to the Police and Fire to enter into the contract so that's what that is being asked for tonight, for that \$199,000.00 and then there is some ladder work that, on the aerial truck, they needed extra money to fix.

Ms. Hausfeld - inaudible.

Mr. Stegman - That I'm not going to be able to answer to you.

Mr. Tobergte - I haven't talked to the Chief, I'm assuming since he's down two men he's moving money over, from the line item because the over time that was caused by being short two men.

The motion to suspend passed 7-0

Motion by Mr. Asbach, seconded by M to adopt Ordinance No. 61, 2015 as read.
Motion passed 7-0.

Motion by M , seconded by M to adjourn. Motion passed 7-0.