

**ST. BERNARD VILLAGE SPECIAL COUNCIL MEETING  
MAY 15, 2017**

The Special meeting of the St. Bernard Village Council met on Thursday, May 15, 2017 in Council Chambers.

President of Council, Mrs. Valerie VanValkenberg – The meeting was opened with a prayer followed by the Pledge of Allegiance.

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

**RESOLUTIONS AND ORDINANCES**

Motion by Mr. Asbach, seconded by Mr. Tobergte to have the second reading of Ordinances No. 7, 8 and 9, 2017.

Motion by Mr. Asbach, seconded by Mr. Tobergte to read this evening's Ordinances by title only. Motion passed 6-0.

**ORDINANCE NO. 7, 2017. AUTHORIZING AND DIRECTING THE AUDITOR TO ESTABLISH A NEW LINE ITEM AND PROVIDE AN ADDITIONAL APPROPRIATION AND DECLARING AN EMERGENCY.**

Motion by Mr. Asbach, seconded by Mr. Culbertson. to suspend with the third reading of Ordinance No. 7, 2017.

**REMARKS**

Mr. Tobergte – After last week's Council meeting I talked to Mike Peck and yourself Valerie and Steve and I and Mike has determined that since there are only six members of Council now since Dianna resigned that we only need five to go emergency instead of six. I just wanted to let you know if it goes by five it's effective immediately.

Ms. Hausfeld – And just to let the residents know, this is Ordinance No. 7, 2017 for the TIF financing but there is a time crunch and Peggy does need this passed so that she can take care of the money situation and that's one of the reasons we called this special meeting.

The motion to suspend passed 6-0.

Motion by Mr. Asbach, seconded by Mr. Tobergte. to adopt Ordinance No. 7, 2017 as read. Motion passed 6-0.

**ORDINANCE NO. 8, 2017. AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A PROPER CONTRACT FOR THE MOELLER AVENUE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.**

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus. to suspend with the third reading of Ordinance No. 8, 2017.

## **REMARKS**

Mr. Tobergte – In the budget there was \$150,000.00 set aside for this project. I know we're under a budget crunch. Tommy informed us that he has another \$50,000.00 in grant money for this project so the project is only going to cost us \$100,000.00. If we don't take the grant money we'll be in under the gun for the next time we go up for grant money so I'm suggesting we go ahead and bite the bullet and pass this Ordinance tonight.

The motion to suspend passed 6-0.

Motion by Mr. Asbach, seconded by Mr. Culbertson to adopt Ordinance No. 8, 2017 as read. Motion passed 6-0.

**ORDINANCE NO. 9, 2017. AN ORDINANCCE AUTHORIZING THE VILLAGE OF ST. BERNARD TO CONVEY A PORTION (SEE EXHIBIT A) OF REAL PROPERTY KNOWN AS FRANKLIN PARK ON THE CORNER OF FRANKLIN AND TOWER TO THE ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION PURSUANT TO ARTICLE III SECTION I OF THE AGREEMENT AND PLAN BETWEEN THE VILLAGE OF ST. BERNARD, OHIO AND THE ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION AND DECLARING AN EMERGENCY.**

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus. to suspend with the third reading of Ordinance No. 9, 2017. Motion passed 6-0.

## **REMARKS**

Ms. Hausfeld – Normally I would be voting no on giving anything else right now to the CIC just because of all the property that they do have and I want to see them start working on some of those properties. But we do have plans for this. There is a, what do you call it, a buyer. There are plans in place. There's an ending to this project and that is the only reason that I will be supporting this and giving it to the CIC so that those plans and that home owner get started on his project and the finished product.

Mr. Culbertson – In Section 111 did we discuss \$1,000.00 coming back to the Village on this property or is this just copied from the one done with Mr. Wilking. I know it was discussed then.

Mr. Tobergte – We discussed it at the last, I know we discussed that and that probably won't be in there.

Mr. Culbertson – Okay.

The motion to suspend passed 6-0.

Motion by Mr. Asbach, seconded by Mr. Culbertson. to adopt Ordinance No. 9, 2017 as read. Motion passed 6-0.

Motion by Mr. Asbach, seconded by Mrs. Bedinghaus to adjourn.

After the meeting Council discussed some candidates that were interested in filling the 4<sup>th</sup> Ward position and how and when this should be done. Also the Mayor was asked to let all residents who would be interested in being considered know of the vacancy by Call Command.

Motion by Mr. Asbach, seconded by Mr. Culbertson to adjourn. Motion passed 6-0.