

**ST. BERNARD VILLAGE COUNCIL
OCTOBER 10, 2019**

The regular meeting of the St. Bernard Village Council was held October 10, 2019 in Council Chambers.

President of Council, Mr. Steven Asbach – The meeting was opened by a prayer followed by the Pledge of Allegiance.

Roll call showed that five members were present: Mr. Tobergte, Mr. Bob Culbertson, Mrs. Bedinghaus, Mr. Ray Culbertson, Mr. Siefert. Mr. Burkhardt was absent and Dr. Chastain has resigned.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the regular order of business. Motion passed 5-0.

Mr. Asbach – At this time we will open the floor for nominations to fill the seat vacated by Dr. Chastain since he moved out of town. He has submitted his resignation letter too, I have a copy, and he sent it to the Board of Elections as well.

Motion by Mr. Tobergte, seconded by Mr. Ray Culbertson to open the floor for nominations for Fourth Ward Councilpersons. Motion passed 5-0.

Mr. Tobergte nominated Mr. Chris Schildmeyer.

I checked with Mr. Peck. We so not have to do resumes and stuff. Mr. Schildmeyer is running unopposed for the Fourth Ward. He will be up there in January 1 anyway. It just makes sense for the meeting that we put him up there now.

Motion by Mrs. Bedinghaus, seconded by Mr. Siefert to close nominations. Motion passed 5-0.

Mr. Peck swore in Mr. Chris Schildmeyer as Councilman for the Fourth Ward.

Roll call showed six members present: Mr. Tobergte, Mr. Bob Culbertson, Mrs. Bedinghaus, Mr. Schildmeyer, Mr. Ray Culbertson, Mr. Siefert. Mr. Burkhardt was absent.

Mrs. Bedinghaus made a motion to dispense with the reading of the minutes. Mr. Tobergte seconded the motion. Council agreed 6-0.

REPORTS OF VILLAGE OFFICIALS

MAYOR, Mr. Estep – October is National Breast Cancer Awareness month. Keep that in mind. If you could make a donation, say a prayer, do a walk, anything to support this cause is helpful and very important.

AUDITOR, Mrs. Brickweg – I provided the September revenue and expense spreadsheets and cash fund report to Council and the Administration. The revenues for September were \$9,618,175.71 and the expenses were \$9,554,699.06, Compared to September of 2019 the revenue is down \$628,000.54 and the expenses are up \$601,715.09. Year to date the Village spent \$630,476.61 more than it brought in.

The Auditor's office prepared Ordinance 19, 2019 for tonight's meeting. It provides for the transfer of \$300,000.00 from General Fund 5-A-19 into 31-1000 General Bond Retirement Cash Account. It also provides additional appropriations of \$10,000.00 to General Fund 2-I-9B Professional Services for outside legal services. \$155,000.00 to General Fund 2-0-13 Services Equipment Outlay for the new packer. \$46,000.00 to General Fund 2-0-18 Landfill Composting and \$10,000.00 to 2-61-A Workers' Compensation for the Village's TBA. I would like to let the Village know that we did receive \$158,388.40 from Workers' Compensation for our reimbursement to the 2017 remand. This will be included in your October revenue report.

I would also like to be added to the COW for getting an additional appropriation for some money that the Fire Department received for a grant but we need to put it in this Service Equipment Outlay and that was \$5,355.00.

DIRECTOR OF LAW, Mr. Peck – The \$10,000.00 is due mostly to the sign litigation that's currently going on in St. Bernard. I loathe to go over my budget for the first time it's ever happened but that is because of that litigation. And just an update on that, we have oral arguments December 11. Our response to Norton Briefs is due this month on the 25th and they have a rebuttal brief that they may do. This is all contingent on this thing not getting settled. They still talk ongoing on settlement and I'm hoping to resolve it that way. This could go on quite some time if we don't. But that's where we're at and that's why I'm asking for an additional \$10,000.00. I don't think we'll need it all. But that should do definitely until the end of the year.

TREASURER, Mr. Ungruhe – I have the summary account statement for Star Ohio: \$3,772,393.52.

SAFETY DIRECTOR, Mr. Stuchell – I have the St. Bernard Fire Department report for the month of September 2019. Fire incidents; 8 structure fires, 8 other fires, 3 auto accidents, 4 hazmat incidents, 12 service calls, 7 fire alarms and 18 EMS assists. Mutual aid given; 5 to Norwood, 3 to Elmwood Place, 2 to Little Miami. Mutual aid received 4 from Elmwood Place, 4 from Little Miami, 3 from Norwood, 2 from Wyoming, 1 from Cincinnati, 4 from Springfield Twp. and 1 from Deer Park. EMS incidents; 50 transported patients and 45 non-transported patients. Details of interest 5 non-breathers, 5 unconscious, 3 auto accidents. Mutual aid given; 22 to Elmwood Place, 2 to Norwood, 2 to Cincinnati. Mutual aid received; 1 from Norwood and 1 from Little Miami.

Just to let you all know that we did have a meeting with representatives from the Village of Elmwood Place to start the dialogue as to how we can resolve the issue on the increased number of EMS responses and the inadequate compensation. Our goal is to see that we are able to maintain the appropriate coverage for our Village but when needed, our responses to the Village of Elmwood Place would be more equitable so that there would not be a loss. We will be meeting again in the next week so that we can present to Council a response plan at the next COW meeting. I would like to thank Chief Young, Auditor Peggy Brickweg, Finance Chair Don Tobergte and Safety Chair Ray Culbertson for their time in assisting me in the process.

I would also like to thank both the St. Bernard Fire and Police Departments and Local 450 for organizing such a great Safety Day here in the Village this last Saturday. It was very well attended. Thank you to UC Health Air Care, Hamilton County Urban Search and Rescue, Hamilton County Police Association Swat Team, Carters Towing for providing the vehicle for the auto extrication, the Pick Ribbon Girls, the Cincinnati Circus Company for the bounce house, St. Bernard Skyline Chili for donating the hot dogs and buns. A big thank you to Firefighter Jason Smith for all of your hard work organizing the event.

There has been increased activity in the area of West Ross over the last month. I appreciate the resident's patience while there is an ongoing investigation into the recent incidents. All of the residents have been very helpful with camera footage and I ask that you please continue reporting any suspicious activity or persons

SERVICE DIRECTOR, Mr. Paul – We have appointed a new service department employee. Congratulations to A. J. Holt. I hope that you will be happy and that you excel in your new position. Thanks for joining us.

We will be playing Mother Nature by ear for our leafer to be fired up. I would expect to start last week in October or early November. Please try to keep them away from our sewer basins as they are harmful to the sewers.

Pothole season is upon us. If you see them please call and report them to us. We will place them on our list and take care of them in a timely manner weather permitting.

You had a chance to look over the camera proposal. I like it and Cincinnati Bell has yet to respond. I recommend we go with System Support Associates and add on as budget allows. We have been tagged twice to date.

To My Community:

Once again, we find ourselves in autumn's change. Life has brought you change also. I hope you have accepted and grown accustomed to new ways. If you haven't, then it is time to work on your acceptance. For it is in this acceptance that we find freedom to live and to love. My wish for all of you is that you find this freedom and dwell in peace.

TAX COMMISSIONER/ADMINISTRATOR, Mr. Moore – I put the September numbers in your mailboxes, if you have any questions let me know.

REPORTS OF STANDING COMMITTEES

FINANCE, Mr. Tobergte – Motion by Mr. Tobergte, seconded by Mr. Bob Culbertson to go into Executive Session after the meeting to discuss ORC G-1, the discipline of a public official or employee. Motion passed 6-0.

I am picking up the pumpkin's tomorrow morning for the pumpkin painting tomorrow night. 200 pumpkins will be available from 6:30 to 9:30 pm to be painted.

I did talk to Reverend Dan Smith at Immanuel Church of Christ concerning the Dial-A-Ride bus. He indicated that they are still willing to work with the Village in returning the Dial-A-Ride bus. If it is OK with Council and the Administration, I will meet with Reverend Dan in the near future to discuss the Dial-A-Ride.

SAFETY, Mr. Ray Culbertson – I have the Police Department report for September 2019. There were 43 parking complaints, 46 traffic warnings, 34 traffic violations, 10 cases of vehicle tampering, 2 issues of vandalism, 30 cases of suspicious vehicles or people.

We are currently in the middle of Fire Prevention Week. Please be on the lookout for our Fire Department members that is currently going door to door passing out fire prevention booklets and checking smoke detectors.

The next Block Watch meeting is Thursday, October 17 at 6:30pm in the Safety Center.

SERVICE, Mr. Siefert – I have the Service Department report for September 2019. There were 25 trucks placed at residences, 21 dumpsters placed at residences, 333 special pick-ups at residences. 178.36 tons of garbage taken to the landfill 30.66 tons of recycling material, 22 pounds of scrap aluminum and 5.06 pounds of scrap metal.

PUBLIC IMPROVEMENTS, Mr. Bob Culbertson – Just to remind everybody about this Sunday, the Fresh Market will be happening between 10:00am until 2:00pm at Vine St. Park. I know Eli's Barbecue is one of the new vendors down there, so I invite everybody to come down and try that out and all the other great vendors down there.

Also, the CIC the next meeting is scheduled for next Tuesday (this was changed at the end of the meeting and the new date will be announced later) there is property still available. I encourage any resident that is interested in these properties, 4513 Andrew and 4509 Vine Street is actually a business. I encourage those who are interested to go to the Village website and pick up an application and get those applications in.

LAWS, CONTRACTS AND CLAIMS, Mrs. Bedinghaus – The Laws, Contracts and Claims Committee met on Monday, September 23, 2019 to discuss the following two topics. Opening up of Council rules

BUSINESS AND INDUSTRY, Mr. Burkhardt – (read by Mr. Tobergte) Sunday is the last day for the Dairy Queen this year.

MARKETING – No report.

Mrs. Kathman – The COW report has been emailed to Council and the Administration and reads as follows:

Committee of the Whole
September 26, 2019

Roll call showed that five members were present: Mr. Tobergte, Mr. Bob Culbertson, Mrs. Bedinghaus, Dr. Chastain and Mr. Siefert. Mr. Burkhardt and Mr. Ray Culbertson were absent.

Motion by Mrs. Bedinghaus, seconded by Mr. Siefert to approve the written minutes of the September 12, 2019 Council meeting. Motion passed 5-0.

Mayor, Mr. Estep – There is still an issue with the parking behind St. Clement and the lot across the street from St. Clement and the Mayor suggested a meeting with the Safety Director, the Principal, the Police Chief and himself to see what can be worked out.

Auditor, Mrs. Brickweg – Asked for an Ordinance to appropriate \$155,000.00 to 01-2-013 to purchase the new garbage packer. Also, additional appropriations for the Workmen's' Compensation line item 01-61-A of \$10,000.00 for the bill that will be coming due. And Mr. Paul will need additional appropriations of \$46,000.00 for his landfill and composting line item 01-2-018. This all can be done with one Ordinance.

Mr. Tobergte provided Mr. Paul with information about other means of yard waste pick-up service and will give more information when his contact gets back to him. Some credits should be due from this.

Motion by Mr. Tobergte, seconded by Mrs. Bedinghaus to put the additional appropriation ordinance on the table. Motion passed 5-0.

Treasurer, Mr. Ungruhe – I have the statement from First Safety Bank. (inaudible)

Safety Director, Mr. Stuchell – Before I go into my report, I am going to ask the Police Chief to step up to the podium to discuss the recent reports of solicitation in the Village.

The Chief explained that the recent solicitations in the Village were not alarming and were probably just energy companies sending individuals door to door to elicit services from their company. He urged citizens to continue to call when they feel they see something suspicious.

Ordinance #18 is just a modification to the maximum age limitations for appointments with the Police and Fire Departments which brings the maximum age to 40 for both departments.

The Fire Chief and I will be meeting with the Village of Elmwood Place Fire Board to discuss the issues of our Fire Department's coverage of ALS/BLS runs for mutual aid. We will report back to Council when we need to get others involved.

October 5 is Safety Day at Vine St. Park that is being hosted by St. Bernard Fire and Police Departments, Local 450. St. Bernard Police and Fire vehicles, tactical

swat vehicles, Hamilton County USAR, UC air care, Amberly Village K9 creed and officer : 10:00am – Air Care lands, 10:30am – K-9 creed and officer alt from Amberly Village, 11:00am- Air Care leaves, 11:30am Auto Extravaganza, 12:15pm - hot dogs, chips and water provided.

We are starting to get more complaints about loud music coming from several of our bars/entertainment spots. I am asking Laws, Contracts and Claims to discuss our current Ordinance 509.09, Unlawful Noise and Disturbances.

Sec. 4). Sound amplifying devices

5). Musical Instruments

Both not allowable past 10:00pm.

Unfortunately, our bars back up to residential areas and I didn't know if this would be addressed or what we would like to do with this.

Mrs. Bedinghaus thought it should be put in her Committee and be discussed.

Motion by Mr. Tobergte, seconded by Mr. Bob Culbertson to put Ordinance No. 18, 2019 on the table. Motion passed 5-0.

Service Director, Mr. Paul – We are working on crosswalks for the hearing impaired. The newer ones can be adjusted but the older ones we can't tap into. We still need 16 more. We put five in place. Within the next two years they should all be done.

The train tracks at Vine St. and Railroad Ave. will be repaired. The road between Railroad and Spring Grove will be closed for about four days. This will happen probably in November. We will notify everyone as much as we can.

Smuckers and EMT, camaraderie to the Village. See what their needs are and how well they're doing and how well we're going to get along. It went rather well.

Ordinance No. 16, 2019 for SKIP grant funds will have to be put on the table.

Motion by Mr. Tobergte, seconded by Mrs. Bedinghaus to have Ordinance No. 16, 2019 for the SCIP grant funds to be put on the table for the next Council meeting.

Motion passed 5-0.

Finance, Mr. Tobergte – Ordinance No. 15, 2019 was for the garbage packer in the amount of \$164,635.18 will be double checked by the Auditor to make sure the amount is correct.

The Finance Committee did meet tonight to discuss the police cars. Ford Explorers will be about \$45,000.00. I'm going to meet with the Mayor after the election to determine the path the Mayor wants to follow on their budget.

The same thing for the Mayor's Court Clerk. They're asking for an \$8,000.00 raise. The cameras in the park, Tommy informed us that he's waiting for more bids to come through.

There is no final budget for the Reds so there might be some left over for the rest of the line item.

Paul is planning on selling bricks and that might pay for the cameras.

The Special Capital Funds are for streets that need to be worked on.

I want to thank Nicole Klungle, Ray Culbertson and Bob Culbertson for their help and support along with Brandi Schrader Schildmeyer who volunteered to emcee the meet the candidate night. I was pleasantly surprised by the large turnout of voters. Thanks to them for taking time out of their evening.

I did ask Law Director, Mike Peck to look into some of the comments from that night. First is it okay for a Mayor to change the way city hall is set up without changing the Charter. Such as can the Safety Director job be combined with another position along with the Tax Commissioner being combined. He's looking into whether the Charter must be changed or not.

The question about charging a resident to attend an event in our park, in the old days of the Cincinnati Suds, there was a decision that a resident could not be charged to watch an event. Mike said he would look into this. I pray that we don't put the cart before the horse and work on changing the Charter and not do the changes willy nilly to fulfill a campaign promise.

On Friday October 11 at 7:00pm at Ross Park. Carla and I will be sponsoring our 6th annual pumpkin painting. This is not sponsored by the Recreation Department. just a reminder, the Dairy Queen will be closing October 11 for the season.

Safety, Mr. Ray Culbertson – (read by Mr. Bob Culbertson) Ray would like to invite everyone to the pavilion this Monday night for a tailgate party and watch the Steelers team verses the Bengals. Everyone is invited to wear their orange to show their support.

Service, Mr. Siefert – I have the waste collection report from Cincinnati Water Works: for August 2019 the total that is being sent to the Village is \$26,000.00.

Public Improvements, Mr. Bob Culbertson – The CIC met Tuesday night and one of the topics was Heritage Hill and that proposal and we're going to be including that in process but it looks like more information to come out around the holidays and probably more like after the holidays.

The next CIC meeting right now is scheduled for October 16 at 6:00pm. I will provide an update to the question on whether or not we might want to push that back a week. I would also like to thank the Marketing Committee for the fine event

we did this past week with the Fresh Market and I encourage everybody to come down and support that. One of the things, I did actually ask the Auditor the cost of running a Dial-A-Ride because I think with that coming up the final Fresh Market, I'd like to see if I could get donations to try to help run that bus at least for that Sunday.

Mr. Tobergte reminded Mr. Bob Culbertson of the interest of the Immanuel Church of Christ to get the Dial-A-Ride running again.

Laws, Contracts and Claims, Mrs. Bedinghaus – The Laws, Contracts and Claims Committee met on Monday, September 23 to discuss two topics. The first one was relative to the Committee asking to be put on TV for the next COW to afford the opening up the manual of protocol of policy and procedures for the Village of St. Bernard. One thing will be discussed relative to Section B-1B and B-1C. And that is to perhaps to change the verbiage of the word shall stand to some other inviting phrase or word. I'm asking to put that discussion on the next COW. The other part of the discussion was whether to change the person who would say the invocation, which is now the President of Council and would that, could that be member or should that be a member of the audience. At this point in time that will stay as it is and our Council rules.

The next topic of discussion was that the Village entertain non-discriminatory Ordinance relative to the LGBTQ community. There is a lot of discussion relative to that as far as having a commission board, what would that look like and so there is some homework that we are doing in as far as what some of the other Ordinances may have and some of the other Villages or cities that do have an Ordinance for that and then in a couple of weeks I will come back and call another Laws, Contracts and Claims Committee meeting for further discussion of that. I want to thank Mike Peck and the Committee members and the audience participation. It was very successful.

Marketing, Dr. Chastain – The St. Bernard Fresh Market team put on another great event last Saturday. I got there exactly at the halfway mark thinking attendance might be waning, but it was still going strong. I got shut out of bagels even though she brought three times as many as the first market. I also got shut out of the tasty coffee from our own local “I Am Coffee” I did pick up some Ohio-grown produce, some for eating and some for holiday decoration to St. Bernard. I encourage to keep showing strong support and check out their Sunday, October 13 event that runs 10:00am until 2:00pm. As you wake up and pack up from the Halloween campout, come on over for coffee and bagels.

The St. Bernard “We Thrive” team will meet Wednesday, October 23 at 6:30pm at “I Am Coffee”. Please attend and add ideas and energy to make St. Bernard better. I want to thank Council for approving the purchase of the new packer. That was a strong show of commitment to keeping St. Bernard special. My friends have a hard time believing the trash gets collected twice a week, we can brag about anything under the sun to the curb unwrapped, and truck/dumpster get set out for free. It's amazing stuff.

I want to give a sincere thank you to all three departments for reasons I'll get to in a moment. I also want to say that I hope Council as a whole or at least the Safety Committee sets up a meeting with Chief Young to get a better idea of the issues regarding the fire truck that might be needed. If I understand it, this might be a legitimate million-dollar purchase. Council should understand this purchase and help plan for it. We need to look back only a month to the fire down at the Soap factory to know the importance of the fire department here. They are vital. And I don't need to harp much on the police department because they actively draw around this community the strong blue line that separates St. Bernard from its surroundings. Again, thank you all departments.

I thanked the departments and I'd like to thank everyone else in the room, citizens and officials alike. You've all been beautiful to me in your own way. Even though I don't have a great appreciation of the singular colors of orange or pink, I do know how important they are to the artistry of a gorgeous sunrise. Every piece of a whole is important. And if my world is the melding of my own perceptions of all the pieces around me, then all pieces are vital to the immense overall beauty I see. And I do see so very much beauty. So, thank you. All of you.

Village rules indicate that I cannot serve on Council if I leave the ward, and that is currently happening. My family purchased a home in another city and we're in the process of closing on the sale of our home in St. Bernard. Tonight will have to be my last night on Council, and I will miss the people here greatly. It has been a great honor to try to be of service to this community.

Mr. Tobergte and Mayor Estep thanked Dr. Chastain for his service to the community.

The meet the candidate night will be aired on November 1 at 2:30 and Saturday, November 5 at 8:30am.

Audience participation

1. Asked for an ethics Ordinance that explains what ethics violations look like and how to address them or a Resolution for censure.

2. Questioned what happened the last time we met with Elmwood Fire Department regarding overuse of Mutual Aid. Mr. Stuchell explained we didn't want to jeopardize the Mutual Aid agreement so we researched it and now we can proceed legally with trying to fix this problem that has become a burden.
3. A change in the Charter was suggested to make the Tax Commissioner's office from 5 employees to 4 to save money. Legally a person with the title of Tax Commissioner is necessary.

Motion by Mrs. Bedinghaus, seconded by Dr. Chastain to excuse the absent members. Motion passed 5-0.

Resolutions and Ordinances for the next Council meeting:

Resolution No. 6 – SCIP grant funding
Ordinance No. 16 – additional appropriations
Ordinance No. 18 – changing the age maximum to 40 years old.

Mr. Asbach – Applications will be taken for Dr. Chastain's Council seat in Ward 4.
Motion by Mrs. Bedinghaus, seconded by Mr. Bob Culbertson to adjourn. Motion passed 5-0,

COMMUNICATIONS

None.

RESOLUTIONS AND ORDINANCES

Motion by Mrs. Bedinghaus, seconded by Mr. Siefert to read tonight's Resolutions and Ordinances by title only. Motion passed 6-0.

RESOLUTION NO. 6, 2019. A RESOLUTION AUTHORIZING THE VILLAGE OF ST. BERNARD TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the second and third reading of Resolution No. 6, 2019. Motion passed 6-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to adopt Ordinance No. 18, 2019 as read. Motion passed 6-0.

ORDINANCE NO. 18, 2019. AMENDING THE ST. BERNARD CODIFIED ORDINANCES SECTION 141.05 AND 143.03, ESTABLISHING THE MAXIMUM AGE LIMITATIONS FOR APPOINTMENT WITH THE ST. BERNARD POLICE AND FIRE DEPARTMENTS AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the second and third reading of Ordinance No. 18, 2019.

REMARKS

Mr. Tobergte – Jonathan or Chris, you guys worked on this, can you explain it a little bit more. I'm hearing that that Walter Drane messed up, recorded something incorrectly?

Mr. Stuchell – We modified the previous Ordinance. Instead of breaking it down we put a single section in. They actually changed the age for both the Police and Fire instead of separating it into two sections. I don't know how it got grouped the way it did. It was misread so to bring this together now it's making the age the same of 41. This makes it clearer than it is defined now.

Motion passed 6-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to adopt Ordinance no. 18. 2019 as read. Motion passed 6-0.

ORDINANCE NO. 19, 2019. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND TRANSFER FUNDS AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the second and third reading of Ordinance No. 19, 2019.

REMARKS

Mr. Tobergte – Peggy, on the fund report we’ve got \$514,000.00 in the Capital Improvement Fund.

Mrs. Brickweg – We can yes. Amend this Ordinance and have it come out of there. Motion passed 6-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to adopt Ordinance No. 19, 2019 as read. Motion passed 6-0.

OLD BUSINESS

Mr. Tobergte – First the people to come to Executive Session are Council members, Auditor, Safety Director, Fire and Police Chief’s, Service Director, Service Department Foreman.

Also, wanted to know if there was any money left over in the Red’s fund for the cameras?

There has been no report for the Cincinnati Reds although Paul met with them Tuesday but there has been no report from Paul yet.

The telephone pole up on Ross looks like conduit has to be bound to it.

Duke is going to do a complete renovation of the pole starting before Imwalle all the way down to Chalet. The dates for that will be reported. The traffic light conduit is being taken care of.

NEW BUSINESS

None.

AUDIENCE WISHING TO ADDRESS COUNCIL

None.

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to excuse the absent member. Motion passed 6-0.

Mr. Asbach – The next COW will be Thursday, October 24 at 7:00pm. A note for future meetings, because of Thanksgiving the November COW meeting will be Tuesday, November 26 at 7:00pm.

Council went into Executive Session to discuss ORC G-1.

Motion by Mr. Bob Culbertson seconded by Mr. Ray Culbertson to adjourn.
Motion passed 6-0.