THE VILLAGE OF ST. BERNARD

SPECIAL COUNCIL MEETING

December 4th, 2023

The St. Bernard Village Special Council Meeting was held on December 4th, 2023, in Council Chambers.

Roll call showed five members were present: Mr. Moreton, Mr. Stuchell, Mr. Edwards, Mr. Culbertson, and Mr. Estep. Absent: Ms. Hausfeld and Mr. Schildmeyer.

<u>President of Council, Mr. Asbach-</u> This meeting was called to order to discuss Ordinance 41 2023 and Ordinance 42 2023.

<u>President of Council, Mr. Asbach-</u> Clerk, will you please give the 1st reading of Ordinance 41 2023?

ORDINANCE 41 2023

AUTHORIZING AND DIRECTING THE AUDITOR PROVIDE ADDITIONAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion made by Mr. Culbertson, seconded by Mr. Estep, for Ordinance 41 2023 go regular course. Motion passed 4-1.

ORDINANCE 42 2023

AUTHORIZING AND DIRECTING THE AUDITOR PROVIDE ADDITIONAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion made by Mr. Culbertson, seconded by Mr. Estep, for Ordinance 42 2023 go regular course. Motion passed 4-1.

<u>Mayor, Mr. Stuchell-</u> So, I would like to request a special meeting. That we could continue this, so this could be completed again hopefully this week if possible, so whether or not it would be for Wednesday and Thursday, we discussed previously, for first, second, third readings.

<u>Auditor, Ms. Brickweg-</u> So we don't have to schedule several times, can we go ahead and schedule both special meetings now? If we do not need two, then we can cancel it.

Motion made by Mr. Culbertson, seconded by Mr. Moreton, to have special council meetings Wednesday 12/6 at 6:00pm and Thursday 12/7 at 5:45pm to discuss Ordinances 41 and 42 2023. Motion passes 5-0.

Motion made by Mr. Edwards, seconded by Mr. Culbertson, to adjourn the meeting. Motion passes 5-0.

Meeting is adjourned.