# VILLAGE OF ST. BERNARD SPECIAL COUNCIL MEETING

## March 13<sup>th,</sup> 2025

The St. Bernard Village Committee of the Whole was held on March 13<sup>th,</sup> 2025 in Council Chambers.

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

Motion made by Mr. Culbertson, seconded by Mr. Moreton, to place Ordinance 9 2025 on the table. Motion passes 6-0.

#### **RESOLUTION NO. 2, 2025**

RESOLUTION AUTHORIZING A RENEWAL SEVEN (7) MILL TAX LEVY ON THE CURRENT REAL PROPERTY TAX RATE FOR REAL PROPERTY LOCATED WITHIN THE VILLAGE OF ST. BERNARD, CERTIFYING SAID RESOLUTION TO THE HAMILTON COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Motion made by Mr. Moreton, seconded by Mr. Stuchell, to suspend with the 3<sup>rd</sup> reading of Resolution 2 2025. Motion passes 6-0.

Motion made by Mr. Moreton, seconded by Mr. Culbertson, to adopt Resolution 2 2025. Motion passes 5-1.

#### ORDINANCE NO. 6, 2025

#### AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE HAMILTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS AND DECLARING AN EMERGENCY

Motion made by Mr. Moreton, seconded by Mr. Estep, to suspend with the 3<sup>rd</sup> reading of Ordinance 6 2025. Motion passes 6-0.

Motion made by Mr. Moreton, seconded by Mr. Estep, to adopt Ordinance 6 2025. Motion passes 6-0.

### ORDINANCENO. 7, 2025

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE HAMILTON COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS AND DECLARING AN EMERGENCY Motion made by Mr. Moreton, seconded by Mr. Estep, to suspend with the 3<sup>rd</sup> reading of Ordinance 7 2025. Motion passes 6-0.

Motion made by Mr. Moreton, seconded by Mr. Estep, to adopt Ordinance 7 2025. Motion passes 6-0.

#### ORDINANCE NO. 9, 2025 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH TIMOTHY WILLIAMS AS THE DIRECTOR OF PUBLIC SERVICES AND SAFETY AND DECLARING AN EMERGENCY

Motion made by Mr. Moreton, seconded by Mr. Culbertson, to suspend with the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 9 2025. Motion passes 6-0.

Motion made by Mr. Moreton, seconded by Ms. Hausfeld, to adopt Ordinance 9 2025. Motion passes 6-0.

Motion made by Mr. Culbertson, seconded by Ms. Hausfeld, to adjourn the meeting, Motion passes 6-0.

Meeting is adjourned.