

**ST. BERNARD VILLAGE COUNCIL MEETING  
FEBRUARY 14, 2019**

The St. Bernard Village Council meeting was held Thursday, February 14, 2019 in Council Chambers.

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

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

Mrs. Bedinghaus made a motion to dispense with the reading of the minutes. Mr. Ray Culbertson seconded the motion. Council agreed 7-0.

**REPORTS OF VILLAGE OFFICIALS**

MAYOR, Mr. Estep – (read by Scout Jordan) I met with the Reds and P&G to talk about the changes at Ross Park.  
I would like to be put on the agenda for the next CIC.

AUDITOR, Mrs. Brickweg – The Auditor’s office provided Council and the Administration with the end of January Expense and Revenue Spreadsheets and Cash Fund Report. At the end of January the Village’s expenses were \$862,045.25 and the revenues were \$993,324.66. Compared to the end of January, 2018 the expenses are down \$532, 415.56 and the revenues are up \$245,306.99. The Auditor’s office has prepared Ordinance #3 and Resolution #2, 2019 for tonight’s meeting. Ordinance #3 establishes part time employee pay. Minimum wage was increased to \$8.55 so the Village’s part time pay scales needed to be adjusted. Pool Attendants, Craft Assistant and Swim Lesson Assistant positions will start at \$8.55 and \$8.65 the second year. All the other rates will remain the same as last year. Resolution #2 approves the payment of two invoices to Republic Services totaling \$6,079.69 for trash removal fees from 2018.

DIRECTOR OF LAW, Mr. Peck – (read by Scout Colt) I have received information from the Law Enforcement. I will have an Ordinance to enter into this agreement prepared and would like to put this on the table for the next Council meeting.

TREASURER, Mr. Ungruhe – This evening I have the First State Bank statement for our savings account that we have there for the 4<sup>th</sup> of July fund. The total at the end of last month, January 31, 2019, totaled \$5, 646.64.

SAFETY DIRECTOR, Mr. Stuchell – I'm not sure if you all saw this story on Channel 19 about an event that was held last week to provide free wills for firefighters, police and all other first responders. The Pro Bono Committee of the Cincinnati Paralegal Association held “Remember: Wills For First Responders,” an event where volunteer lawyers and paralegals came together to provide will, living wills, and health care proxies to first responders and their spouses free of charge. Wills for Heroes was started by a Cincinnati paralegal shortly after 9/11. A few years ago, Judge Winkler, a Hamilton County Probate Court Judge, re-energized the program after overseeing several high-profile cases in his courtroom where first responders did not leave behind a will for their families. Our own, Mike Peck was one of the selfless volunteers who gave of his time for this great cause to support our responders. Thank you, Mike, for making us proud.

Just to give you all an update on the St. Bernard Police Department hiring process. We just completed the physical agility test and will be moving on the polygraph phase of the evaluation. Once that is completed, conditional offers will be made upon successful completion of a psychological evaluation and passing of the physical for the Ohio Police and Fire Pension Fund.

St. Bernard Fire Department monthly report for January 2019: there were 6 structure fires, 3 non-structural fires, 10 auto accidents, 3 hazmat incidents, 9 service calls and 20 other calls. Mutual aid given; 2 times to Norwood, 1 to Little Miami, 1 to Reading and 1 to Deer Park/ Silverton. Mutual aid received; 1 from Norwood, 1 from Springfield Twp., 1 from Little Miami, 1 from Wyoming, 2 from Elmwood Place, and 1 from Lockland. EMS Incidents: 46 transports, 33 non-transports. Details of Interest: 0 non-breather, 4 unconscious, 3 overdose and 11 auto accidents. Mutual Aid Given 4 to Cincinnati and 3 to Elmwood Place. Mutual Aid Received; 1 from Norwood.

I would also like to thank one of our residents, Donna Findley, for reminding me about the National Weather Service Weather Spotter Training Program that I reported back in December. Please register by going to:

<http://goo.gl/forms/1kaOOby3jCqMf5jO32>. You can find the link off the Hamilton County EMA's website under the training tab. It does require an online registration and there is no phone registration. Additional details available at [www.weather.gov/iln/spottertrainingschedule](http://www.weather.gov/iln/spottertrainingschedule) Date/Time: Tuesday, February 19, 2019 at 6:30pm until 8:30pm. Location: the Grove of Springfield Township, 9150 Winton Road, Cincinnati, OH 45231.

I would like to close by offering my sympathy to Shannon Young on the loss of her mother and Fire Chief Bryan Young for the loss of his mother-in-law. Kathy Jean Girard who passed away Jan. 31<sup>st</sup>. Our sympathy goes out to the Girard, Morgan and Young families.

SERVICE DIRECTOR, Mr. Paul – (read by Scout Dakota) I have met with our insurance company and have added coverage for the turf fields at Ross Park and all its property structures.

The Police Chief, Lieutenant Bill and I, have met with S&H Consulting Co. About the Safety Center Building's server. It is a 2008 and Microsoft no longer supports it. We will be replacing it and I have chosen to keep all data under our roof and not in the cloud due to loss of data which we are currently working to recover. I had done this two years ago at City Hall. I believe that it is safer, and we are assured of our backups being well protected.

To My Community

A Scout knows about Honor, like “on my honor” or “Scout’s honor”. It's your word! Your word should be just as good as a written agreement. Your handshake should trump any contract. If you break your word, then you stop the seeds of peace from being planted. We teach our scouts to tend to the gardens. We should honor what we teach.

TAX COMMISSIONER/ADMINISTRATOR, Mr. Moore – Just a couple of things. I put the January figures in your mailboxes. You'll notice there's a new report in there, I think it's a little bit better idea of where we stand with the tax income stand point verses budget for the year. If anybody has any questions about where all those figures came from, I'll be glad to let you know.

Secondly, we did do a mailing. We mailed to everyone, every address in St. Bernard. A lot of people got them who are either retired or have moved on. We apologize for that but right now we don't have any way to weed those people out. We're trying to work with our computer database people to see if there's a way that we can eliminate those when we do our next mailing in March. Just to reiterate, we had about 30 calls about this over the last couple of days, if you are retired, if you are exempt you don't have to file. Nothing has changed. If you're on disability or on passive income of any kind, you don't have to file.

## **REPORTS OF STANDING COMMITTEES**

FINANCE, Mr. Tobergte – (read by Scout Savannah) The Soapbox Derby is returning to St. Bernard on Saturday April 27<sup>th</sup>. We will be using Washington

Avenue hill this year so we don't have any conflicts with the school construction project.

I would like to thank the following groups and residents, St. Bernard Fire, Police and Service Departments, Greenlee Garage, Jerry Day Auto Service, Gerry and Pat Wiedeman and Tom Rolfsen have all volunteered to sponsor a car and I will be sponsoring 10 cars.

If anyone knows of child that would like to race, they can contact me at 543-6801 or by email at [NEWSHOOT@FUSE.NET](mailto:NEWSHOOT@FUSE.NET)

SAFETY, Mr. Ray Culbertson – (read by Scout Hallie) The next Block Watch meeting will be held on Thursday, February 21<sup>st</sup> at 6:30pm at the St. Bernard Safety Center. There will be a firearms training simulator on site for demonstration. All are invited.

Protect your head; ALWAYS WEAR A HELMET

Test your bike each time before you ride it. Check the brakes, wheels, tire and seat  
Stay visible; Wear bright or reflective clothing and avoid biking at night. Use lights and reflectors if you must bike at night.

Stay alert; look for obstacles in the road and for other cars.

DO NOT wear a headset or use your phone while bicycling. You need to hear what's going on and stay focused.

Always keep your hands on the handlebars at all times to help maintain control.

Thank you and have a safe and fun spring and summer.

SERVICE, Mr. Siefert – (read by Scout Bryce) The Service Department report for January 2019. There were 8 trucks placed at residences, 26 dumpsters placed at residences, 168 special pick-ups at residences and 170.86 tons of garbage taken to the landfill. Recycling; 34.36 tons of recycling material and 900 pounds of scrap metal.

PUBLIC IMPROVEMENTS, Mr. Bob Culbertson – (read by Scout Ally) The CIC still has properties around the Village for sale. Check the Village website for details.

The next CIC meeting will be on February 19<sup>th</sup> at 6:00pm in the lower level.

To my sister: Let's go X.

LAWS, CONTRACTS AND CLAIMS, Mrs. Bedinghaus – (read by Scout Sakya) The Laws, Contracts and Claims Committee has no report.

BUSINESS AND INDUSTRY – In 2018 the Village of St. Bernard Building Department issued 115 residential permits and 40 commercial permits for the

community. A large majority of the commercial permits are for projects and buildings owned by Procter and Gamble, which employees a large numbers of people.

Another important commercial project that was completed on 2018 was the conversion of an old funeral home to the new Wiedmann micro-brewery and restaurant, which has been a huge success.

The Village of St. Bernard Building Department also has a proactive approach to property management and in 2018 has review and written property maintenance on 64 properties. Enforcement of property maintenance standard, helped maintain and increase property values within the Village.

MARKETING, Dr. Chastain – (read by Scout Dominic) The St. Bernard newsletter continues to go out each month. We hope you like it and ask others to subscribe. We also look forward to the German Luau later this year.

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

Committee of the Whole

January 24, 2019

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

Motion by Mrs. Bedinghaus, seconded by Mr. Burkhardt to approve the written minutes of the January 10, 2019 Council meeting. Motion passed 6-0.

Dominique Walker and Craig Davidson gave an update on the “We Thrive Program” in St. Bernard. They presented “We Thrive” community signs showing St. Bernard is committed to Health and Wellness and improving the health status of the community. The signs are to let residents know that St. Bernard is participating in the program.

Mayor Estep – Reported a very productive meeting regarding the Ross Park renovation by Procter and Gamble, the Reds organization and the Cincinnati Zoo. The start date will be August 1 and will run close to three quarters of a million dollars. The renovation could take a couple of months.

Auditor, Mrs. Brickweg – Asked for a Resolution of “Then and Now” to pay bills that were not received in 2018 for the landfill in the amount of \$6,079. 69.

Motion by Mr. Tobergte, seconded by Mr. Burkhardt to put the Resolution for “Then and Now” on the table for the next Council meeting. Motion passed 6-0.

Also asked for an Ordinance to raise the pay of part-time employees to coincide with the new minimum wage of \$8.55 per hour.

Motion by Mr. Tobergte, seconded by Mr. Burkhardt to place the part-time increase Ordinance on the table. Motion passed 6-0.

Reported that our Check Book is up and running on the Treasurer’s State website.

Safety Director, Mr. Stuchell – Thanked the Fire Department for their work putting out the fire at the Jeffers Moving and Storage. The conditions were rough and they did an outstanding job. Also, mutual aid came from Norwood, Elmwood Place, Little Miami, Wyoming, Springfield Twp. and Lockland.

We may be revisiting the request to transfer the old police station for use by the contractor for the new school.

Meredith Hughes, the CIC Secretary and real estate attorney, discussed a proposed dedication Ordinance for the shopping center. This would be Ordinance No. 2, 2019 and would include McClelland, Vine St. right-of-way and Ross Lane. The CIC would like the Village to accept them back.

Motion by Mr. Tobergte, seconded by Mr. Ray Culbertson to put Ordinance No. 2, 2019 on the table for the next Council meeting. Motion passed 6-0.

Congratulated Jim Deutsch on his retirement after 33 years of service.

Service Director, Mr. Paul – Asked for an Ordinance for the trash fee to remain in effect as is. Questions about whether the fee should be raised were discussed and it was decided to continue with the same rate for now.

Motion by Mr. Tobergte, seconded by Mr. Siefert to put the trash fee Ordinance on the table for the next Council meeting. Motion passed 6-0.

Asked to go into Executive Session tonight after the meeting to discuss the Service Department contract.

Motion by Mr. Tobergte, seconded by Mr. Ray Culbertson to go into Executive Session to discuss the Service Department contract. Motion passed 6-0.

Commended the Service Department for a job well done cleaning our streets after the snow.

Tax Commissioner/Administrator, Mr. Moore – Reported the Year-end figures for 2018 are in Council's mail boxes.

Procedural changes for the tax office will be to close out Mayor's Court cases and separate them from the tax collection process. Taxes are due on the date they are filed. Tax payers will be given a 60 day grace period and they will be due after that with no reminder from the tax office. If they are not received, they will be turned over to the collection agency. Any payment plans that are in good standing with the tax office will be grandfathered in. A reminder will be sent out in February that taxes are due on April 15. Contact the tax office if you think you are exempt. Extensions from the Federal government will also be honored.

Finance, Mr. Tobergte – Requested that the Soap Box Derby be on Washington Ave. this year in early April or May. He will keep in touch with the school for any problems in their construction.

Safety, Mr. Ray Culbertson – Thanked the Service Department for their hard work the last two week-ends with the snow and ice.

Service, Mr. Siefert – Reported the waste collection fees for November at \$25,595.09 and December at \$24,787.47.

Public Improvements, Mr. Bob Culbertson – The next CIC meeting will be Tuesday, February 14 at 6:00pm.

The CIC has approved the rehabilitation of the four properties on Cleveland and the contract should be finalized.

Marketing, Dr. Chastain – (Report read by Mr. Paul) - The Service/Marketing combo meetings will not be held every month. Marketing will not meet in January. Further information on meetings will be forthcoming.

The Marketing Committee honored two citizens of St. Bernard. Mary Mairose, a 104 year old resident and Jeff Rexhausen, with many accomplishment in the area of economics.

A motion by Mr. Tobergte, seconded by Mr. Ray Culbertson to put Special Resolution No. 1, 2019 on the table if we do have Scout Night. Motion passed 6-0.

Audience:

1. The waste fee was again questioned for residents who are below the poverty level. Questions were raised about being able to use the Service Department to help the bottom line of private business using public funds to do so, but being understaffed to do regular maintenance. Also, a \$3,999.00 tread mill was purchased for the Service Department whose employees already have free membership to the Fitness Center. Other questions about responsibility for using the Service Department for non-related uses were also asked.

2. A number of facts were cited stating why the fee was needed and how the Services did benefit all the residents and how the fee was much more equitable than other communities. Part-timers are still needed and the request for six was denied and only four were allowed.

3. There have been no complaints to the Service Director about the fee recently.

4. A request for two more part-time Service Department employees was made.

5. The Blue Pearl was brought into question. Mr. Bob Culbertson of the CIC explained that this business purchased the property and we no longer can question their use of the property.

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

Resolutions and Ordinances for the next Council meeting:

1. Special Resolution No. 1, 2019, Scout Night
2. Resolution No. 2, 2019, a "Then and Now" to pay last year's bills.
3. Ordinance No. 2, 2019, dedication Ordinance needed for the CIC.
4. Ordinance No. 3, 2019, changing the minimum wage for part-time pay.
5. Ordinance No. 4, 2019, renewing the trash fee.
6. Ordinance No. 5, 2019, the Service Department contract.

The next Council meeting will be Thursday, February 14, with the potential of Scout Night, at 7:00pm.

The next COW meeting will be Thursday, February 28 at 7:00pm.

Council went into Executive Session to discuss the Service Department contract.

Motion by Mr. Tobergte, seconded by Mr. Siefert to put an Ordinance on the table for the Service Department contract. Motion passed 6-0.

Motion by Mr. Ray Culbertson, seconded by Mrs. Bedinghaus to adjourn. Motion passed 6-0.

## **COMMUNICATIONS**

1/7/19

Dear Mayor Estep,

This note may be a little late, but I want to thank everyone who helped me after my terrible accident this past August. The guys on the Fire Department were there to help me get in and out of the house for doctor appointments many times. I am a lifelong resident of St. Bernard and proud of it. Our city services are second to none.

God Bless!

Jerry Wallman

Motion by Mr. Tobergte, seconded by Mr. Burkhardt to receive and file the communication and send a copy to the Fire house. Motion passed 7-0.

## **RESOLUTIONS AND ORDINANCES**

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to read Special Resolution No. 1, 2019 in its entirety. Motion passed 7-0

**SPECIAL RESOLUTION NO. 1, 2019. DECLARING THE OUTDOOR CODE OF ST. BERNARD, DESIGNATING ALL GIRL AND BOY SCOUTS HONORARY PARK POLICEMEN AND POLICEWOMEN; AND ASKING ALL OF THE YOUNG MEN AND YOUNG LADIES OF ST. BERNARD TO HONOR THIS CODE.**

**WHEREAS**, the Girl Scout and Boy Scout Programs encourage community betterment as well as individual member improvement; and

**WHEREAS**, Girl Scouts and Boy Scouts are special citizens who know their duty to their fellow men and women and will face opposition to do what they know is right; and

**WHEREAS**, St. Bernard youth is interested in a better St. Bernard of the future; now therefore

**BE IT RESOLVED BY THE GIRL SCOUTS AND BOY SCOUTS OF THE VILLAGE OF ST. BERNARD, STATE OF OHIO BY A UNANIMOUS VOTE OF THE MEMBERS VOTING:**

**Section 1.** I will treat the outdoors as a heritage to be improved for our greater enjoyment. I will keep my trash and garbage out of America's waters, fields, woods and roadways.

**Section 2.** I will prevent wildfire. I will build my fire in a safe place and be sure it is out before I leave.

**Section 3.** I will treat public and private property with respect. I will remember that use of the outdoors is a privilege I can lose by abuse.

**Section 4.** I will learn how to practice good conservation of soil, waters, forests, minerals, grasslands and wildlife; and I will urge others to do the same. I will use sportsmanlike methods in all my outdoor activities.

**Section 5.** I will observe bicycle safety rules and obey all traffic laws when operating by bicycle or walking through the streets of St. Bernard.

Passed this 14th day of February, 2019.

Motion by Mrs. Bedinghaus, seconded by Dr. Chastain to approve of Special Resolution No. 1, 2019. Motion passed 7-0.

The meeting was turned over to Mayor Estep:

Mayor Estep – This is always one of the best nights here in Council Chambers. At this time I would like to ask the Scouts and we really appreciate you coming and your parents and everyone who attended. If you will be seated with your parents and wait until your name is called, I will meet you at the podium and present you with a certificate and upon conclusion we have some snacks for you in the corridor and a pair of sunglasses; Scouts were presented with participation certificates; Dakota Berry, Nakya Montgomery, Savannah Simpson, Ally Whitehead, Halie Whitehead, Preston Cole, Jordan Wilson, Dominic Strotman, Bryce Jewell, Colt Maddox. Thank you for a great night.

Motion by Mrs. Bedinghaus, seconded by Mr. Burkhardt to read tonight's Resolutions and Ordinances by title only. Motion passed 7-0.

RESOLUTION NO. 2, 2019. A RESOLUTION PROVIDING FOR THE PAYMENT OF TWO INVOICES COVERED BY "THEN AND NOW" CERTIFICATION OF PURCHASE ORDER EXCEEDING \$3,000.00, AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Burkhardt to suspend with the second and third reading of Resolution No. 2, 2019. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Burkhardt to adopt Resolution No. 2, 2019 as read. Motion passed 7-0.

RESOLUTION NO. 3, 2019. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS OF HAMILTON COUNTY, OHIO FOR THE PURPOSE OF OBTAINING ADDITIONAL POLICE PROTECTION AND SERVICE DURING PERIODS OF EMERGENCY AND PERIODS OF NEED FOR ADDITIONAL POLICE PROTECTION AND DECLARING AN EMERGENCY.

Mr. Asbach – I have to ask the Law Director before I ask for a motion, is this the one in your report that you said we were going to discuss at COW?

Mr. Peck – Yes.

Mr. Tobergte – This was not put on the table for this meeting but we got an email about it today.

Mr. Asbach – I meant to ask about this at intermission.

Mr. Peck – Yeah, technically, I don't need this until March, but I would discuss it at COW.

Mr Tobergte – To me there is no reason to discuss it. I make a motion to put it on the table tonight.

Mr. Burkhardt. - I'll second that.

The motion to put Resolution No. 3, 2019 on the table tonight passed 7-0.

Mr. Asbach – Clerk, could you please read Resolution No. 3, 2019 again.

**RESOLUTION NO. 3, 2019. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS OF HAMILTON COUNTY, OHIO FOR THE PURPOSE OF OBTAINING ADDITIONAL POLICE PROTECTION AND SERVICE DURING PERIODS OF EMERGENCY AND PERIODS OF NEED FOR ADDITIONAL POLICE PROTECTION AND DECLARING AN EMERGENCY.**

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to suspend with the second and third reading of Resolution No. 3, 2019. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to adopt Resolution No. 3, 2019. Motion passed 7-0.

**ORDINANCE NO. 2, 2019. AN ORDINANCE APPROVING THE DEDICATION OF A PORTION OF MCCLELLAND AVENUE, ROSS LANE, AND VINE STREET PURSUANT TO R.C. 723.03, AND DECLARING AN EMERGENCY**

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to suspend with the second and third reading of Ordinance No. 2, 2019. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Burkhardt to adopt Ordinance No. 2, 2019 as read. Motion passed 7-0.

**ORDINANCE NO. 3, 2019. FIXING THE COMPENSATION OF THOSE PART-TIME EMPLOYEES OF THE VILLAGE OF ST. BERNARD WHOSE FIRST DATE OF SERVICE IN THE POSITION IS AFTER 1/1/2005, AND DECLARING AN EMERGENCY.**

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the second and third reading of Ordinance No. 3, 2019. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to adopt Ordinance No. 3, 2019 as read. Motion passed 7-0.

ORDINANCE NO. 4, 2019. AUTHORIZING THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR THE YEAR OF 2019.

Motion by Mrs. Bedinghaus, seconded by Mr. Siefert to suspend with the second and third reading of Ordinance No. 4, 2019. Motion passed 7-0.

## **REMARKS**

A member of the audience reminded Council that a tiered rate had been considered. She expressed her sorrow that nothing came of those and suspected that they were not seriously considered. She would like to remind Council that they represent everybody including those experiencing hardship. She also expressed disappointment that this was not truly looked into. Asked about setting up equipment in October and wanted to know how much the treadmill cost.

Mr. Tobergte - \$672.02 was the cost of setting up of equipment.

Motion by Mrs. Bedinghaus, seconded by Mr. Siefert to adopt Ordinance No. 4, 2019 as read. Motion passed 5-0. Mr. Tobergte and Mr. Bob Culbertson voted no.

ORDINANCE NO. 5, 2019. ACCEPTING AND APPROVING THE TERMS OF EMPLOYMENT MADE BY AND BETWEEN THE VILLAGE OF ST. BERNARD AND ST. BERNARD SERVICE DEPARTMENT ASSOCIATION, AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to suspend with the second and third reading of Ordinance No. 5, 2019. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Siefert to adopt Ordinance No. 5, 2019 as read. Motion passed 7-0.

## **OLD BUSINESS**

Mr. Tobergte → Last year I asked about the CIC properties that the City turned over to them that they were sold and we haven't gotten any money back from them. Thanks to Heidi Culbertson a copy of all the Ordinances to Mr. Stuchell that the City turned over to the CIC and we were expecting money back from. Mike, can you look at Ordinance No. 12 , 2013, we turned over the back half of Imwalle to the CIC and in the Ordinance it said that we could get \$100,000.00 paid back to

the Village when it was sold. I know it was one of those deals where they gave x number of dollars, so they got the property for free, but there's nothing in the Ordinance stating profit. It says when the building is sold we get the \$100,000.00. So, I don't know, so, hopefully at COW we can see what we can do about that.

## **NEW BUSINESS**

None.

## **AUDIENCE WISHING TO ADDRESS COUNCIL**

1. The Street in front of the Library was discussed. We have received a grant from the state to repair it professionally.
2. The Long John Silver's sign will be taken care of.
3. A law firm has been assigned to the appeal of the Norton sign case.

Bryan Young expressed thanks for the city's expression of sympathy for his family for the loss of his mother-in law. He appreciated all the care she received from all the Police, Fire and Service Department as she, herself, commented on before her passing.

Mr. Asbach – The next COW meeting will be Thursday, February 28 at 7:00pm.

Motion by Mr. Tobergte, seconded by Mr. Ray Culbertson to adjourn. Motion passed 7-0.