

**ST. BERNARD VILLAGE SPECIAL COUNCIL MEETING  
JULY 30, 2020**

The St. Bernard Village Special Council Meeting was held Thursday, July 30, 2020 in Council Chambers.

Roll call showed that all members were present: Mr. Tobergte, Mr. Ray Culbertson, Mr. Schildmeyer, Mr. Bob Culbertson, Mrs. Bedinghaus, Ms. Miller and Ms. Hausfeld.

Mr. Asbach – This Special Council meeting was called to review Resolution No. 7, 2020 and Ordinance Nos. 11, 12, 13, 14, 2020.

The second reading of Resolution No. 7, 2020.

RESOLUTION NO. 7, 2020. RESOLUTION AUTHORIZING THAT THE VILLAGE OF ST. BERNARD WILL CONFIRM COMPLIANCE WITH THE FEDERAL GOVERNMENT GUIDELINES FOR HOW THE DISTRIBUTION OF CARE ACT FUNDS WILL BE USED AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to suspend with the third reading of Resolution No. 7, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Bob Culbertson to adopt Resolution No. 7, 2020. Motion passed 7-0.M

The second reading of Ordinance No. 11, 2020.

ORDINANCE NO. 11, 2020. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Bob Culbertson to suspend with the third reading of Ordinance No. 11, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Bob Culbertson to adopt Ordinance No. 11, 2020. Motion passed 7-0.

The second reading of Ordinance No. 12, 2020.

ORDINANCE NO. 12, 2020. ORDINANCE AMENDING – TITLE NINE – CHAPTER 181 OF THE ST. BERNARD CODIFIED ORDINANCES, THE ST.

BERNARD MUNICIPAL INCOME TAX CODE, AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Bob Culbertson to suspend with the third reading of Ordinance No. 12, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Bob Culbertson to adopt Ordinance No. 12, 2020. Motion passed 7-0.

The second reading of Ordinance No. 13, 2020.

ORDINANCE NO. 13, 2020. AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO DUKE ENERGY ON VILLAGE OF ST. BERNARD-OWNED REAL PROPERTY PARCEL NUMBER 582-0013-0178-00 KNOWN AS THE ST. BERNARD SAFETY CENTER AT 4200 VINE STREET FOR THE PURPOSE OF ENABLING DUKE TO PERFORM NECESSARY WORK FOR NATURAL GAS TRANSPORTATION; AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, to suspend with the third reading of Ordinance No. 13, 2020.

Motion by Mr. Tobergte, seconded by Mrs. Bedinghaus to amend Ordinance No. 13, 2020 to include Parcel Numbers 582-0013-0244-00 and 582-0013-0177-00. Motion passed 7-0.

Mrs. Bedinghaus withdrew her previous motion.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the third reading of amended Ordinance No. 13, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to adopt amended Ordinance No. 13, 2020. Motion passed 7-0.

ORDINANCE NO. 14, 2020. AUTHORIZING AND DIRECTING THE AUDITOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND MOVE APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Ms. Hausfeld to suspend with the second and third reading of Ordinance No. 14, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Ms. Hausfeld to adopt Ordinance No. 14, 2020. Motion passed 7-0.

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