ST. BERNARD VILLAGE SPECIAL COUNCIL MEETING OCTOBER 15, 2020

The Special meeting of the St. Bernard Village Council was held on October 15, 2020 in Council Chambers.

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

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

Motion by Mr. Tobergte, seconded by Ms. Hausfeld to put Ordinance No. 26, 2020 on the table for tonight's meeting.

REMARKS

Mr. Tobergte – This Ordinance puts the money into the Corona Care Line Item that we got from the Federal Government to buy the ambulance.

Motion passed 7-0.

Mr. Asbach – The purpose of this meeting is to discuss and vote on Ordinances No. 25, 26, 27, 2020.

ORDINANCE NO. 25, 2020. ORDINANCE AMENDING THE VILLAGE OF ST. BERNARD CODIFIED ORDINANCES SECTION 121.08 REGARDING THE EXPENDITURE LIMIT REQUIRING COUNCIL APPROVAL AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Tobergte to suspend with the second and third reading of Ordinance No. 25, 2020.

REMARKS

Mr. Tobergte – Just so the residents know, this Ordinance allows the Mayor to spend \$50,000.00 without Council's approval from the Corona Virus Line Item 20-01 only. All other purchases over \$25,000.00 must be approved by Council.

Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Ms. Hausfeld to adopt Ordinance No. 25, 2020 as read. Motion passed 7-0.

ORDINANCE NO. 26, 2020. AUTHORIZING AND DIRECTING THE AUDITOR PROVIDE ADDITIONAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Mr. Ray Culbertson to suspend with the second and third reading of Ordinance No. 26, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus seconded by Mr. Tobergte to adopt Ordinance No. 26, 2020 as read. Motion passed 7-0.

ORDINANCE NO. 27, 2020. AN ORDINANCE AUTHORIZING THE FIRE CHIEF TO ENTER INTO A CONTRACT WITH HORTON EMERGENCY VEHICLES FOR THE PURCHASE OF ONE (1) 2020 FORD AMBULANCE AND DECLARING AN EMERGENCY.

Motion by Mrs. Bedinghaus, seconded by Ms. Hausfeld to suspend with the second and third reading of Ordinance No. 27, 2020. Motion passed 7-0.

Motion by Mrs. Bedinghaus, seconded by Ms. Hausfeld to adopt Ordinance No. 27, 2020 as read. Motion passed 7-0.

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