VILLAGE OF ST. BERNARD COUNCIL

March 17th, 2022

The St. Bernard Village Council was held on March 17th, 2022, in Council Chambers.

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

Roll call showed that five members were present: Mr. Brickweg, Ms. Hausfeld, Mr. Bob Culbertson, Ms. Bedinghaus, and Mr. Ray Culbertson. Absent: Mr. Tobergte, and Mr. Schildmeyer.

A motion by Ms. Bedinghaus, seconded by Ms. Hausfeld, to dispense with the reading of the minutes of the last meeting. Motion passed 5-0. Minutes stand as submitted.

REPORTS OF CITY OFFICIALS

Mayor, Mr. Stuchell- This evening we held our first meeting for the proposed community garden that is to be constructed on Tennis Lane next to the tennis courts. We had over 20 people at tonight meeting. We will be meeting again on March 31st 2022 at 6pm in Centennial Hall. We will come back with estimates and materials cost to construct the raised beds and also proposed fee to make a commitment to actually rent a space. Tonight inaugural meeting had a nice turn out of individuals that are willing to give some of their time and actually helping the community and the construction of this. We will have more information for everyone and how they can go about getting involved and it will be in the next newsletter if you are not able to make the meeting on the 31st. That concludes my report Mr. President.

Auditor, Ms. Brickweg- Thank you Mr. President. As I reported last week, there is a transfer ordinance on the table for tonight. Transferring \$1,300,000.00, with \$200,000.00 going to master plan, \$500,000.00 going to general bond retirement, and \$600,000.00 going to employee health plan. There is also Ordinance 9, 2022 on the table, which is the ordinance for the part time pay. It has three lines that are increased because of minimum wage going up, and the Craft Instructor is being changed to make it more appropriate. There is also Ordinance 11, 2022 on the table

for tonight, which is an additional appropriation to general fund 208c building for City Hall for \$20,000.00. Before I conclude my report, I just realized, as later on in the meeting when you are trying to figure out the next two special council meetings, they are probably going to be on Monday and Tuesday, because Jake's last day is Tuesday. He may be able to come in on Wednesday, but in order for Tommy to pay the bills, to fix the heating and air conditioning, since I won't be here, we will need someone that is able to cut a check. I know everybody has a busy schedule, but I guess if I have to beg you, to please be able to be here on Monday and Tuesday so the Village can pay its bills. Thank you.

<u>Director of Law, Ms. Van Valkenburg-</u> Yes, thank you. We have before you tonight Resolution 2, 2022 on the table. It is a resolution for the participation for the reginal governance structure, under the oneohio memorandum regarding opioid related settlement monies. I also have before you Ordinance 12, 2022, which deals with the imposing a moratorium for 2 years, related to medical marijuana. Thank you. I urge you pass them both.

Treasurer, Mr. Ungruhe- Absent.

Safety/Service Director, Mr. Paul- Today during out HVAC maintenance, they found that when unit 5 went out it took the compressor out with it. Monday out pressure regulator blew to add to out streak of misfortune and the storm damage bill came through. Hence you have an ordinance asking for an appropriation. Our computer server will be down over the weekend and our computers will be unavailable to us until mid-morning Monday the 21st. On Monday we will have the first stage of our cybersecurity checks for out insurance policy, hopefully that will go smoothly. To My Community: Oh no, what am I going to do there are no camaras. Life can sometimes become very turbulent. When this happens, we need to find a place for peace, security, and protection. We can find this place within ourselves. Usually the mind. We can get there by way of concentration on our breathing or a mantra. It takes practice and discipline. Once accomplished however, you will find peace. In doing so, you will have done your part in helping calm the earth. Such a small part so you think but oh so vital to the health of our universe. Red faced, neck veins bulging, and spittle flying everywhere can reverberate in out universe. What you may not realize is that peace and love crate a turbulence and can reverberate ad well and is not so costly.

<u>Tax Commissioner/Administrator, Ms. Helmes-</u> No report.

REPORTS OF STANDING COMMITTEES

Finance, Mr. Tobergte- Absent

Safety, Mr. Brickweg- No report.

Service, Ms. Hausfeld- No report.

<u>Public Improvements, Mr. Bob Culbertson-</u> Thank you Mr. President. CIC will meet this coming Tuesday at 6pm in Council Chambers. That concludes my report.

Law, Contracts and Claims, Ms. Bedinghaus- No report.

<u>Marketing, Mr. Ray Culbertson-</u> I would like to thank Jake for his service and time to the Village and wish him good luck in his future endeavors. That concludes my report.

Business & Industry, Mr. Schildmeyer- Absent.

<u>Committee of the Whole, Ms. Stegman-</u> Clerk has submitted COW to council and administration. No communications this evening.

<u>President of Council, Mr. Asbach-</u> So instead of the way we did this the last time, we are just going to run through them all. Everything has already been placed on the table. There is nothing additional that was added this week, after the COW. We did add Ordinance 11, 2022 on the table at the COW. We are good as for as that goes. Clerk, will you please give the 1st reading of Resolution 2, 2022?

RESOLUTION 2, 2022

RESOLUTION APPROVING PARTICIPATION ON THE REGION GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND DECLARING AN EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Resolution 2, 2022 to go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach</u>- Clerk, will you please give the second reading of Ordinance 4, 2022?

ORDINANCE 4, 2022

FIXING THE COMPENSATION OF THE VILLAGH HALL FULL TIME CLERK OF ST. BERNARD WHO WAS EMPLOYED AS OF 2/24/2022 AND DECLARING AN EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 4, 2022 to go regular course. Motion passed 5-0.

<u>Council Member, Mr. Bob Culbertson-</u> Mr. President, are we looking to retroactive this since it has February 24th, 2022?

<u>Auditor, Ms. Brickweg-</u> Yes, we are going to have to since we did not have enough to vote on this either time, so I will just have to give her back pay.

<u>President of Council, Mr. Asbach-</u> Clerk, will you please give the second reading of Ordinance 5, 2022?

ORDINANCE 5, 2022

AENDING SECTION 123.01 (B) "POSTING ORINANCES' LOCATIONS" OF THE ST. BERNARD'S CODIFIED ORDINANCES AND DECLARING AND EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Mr. Ray Culbertson, for Ordinance 5, 2022 to go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach-</u> Clerk, will you please give the second reading of Ordinance 6, 2022?

ORDINANCE 6, 2022

AN ORDINACE APPROVING THE EDITING AND THE INCLUSION OF CERTAIN ORDINANCES AS OARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF ST. BERNARD, OHIO, REVISING THE ADMINISTRATIVE, TRAFFIC, AND GENERAL OFFENSES CODES TO COMPLY WITH STATE LAW AND DECLARING AN EMERGNCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 6, 2022 go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach-</u> Clerk, will you please give the second reading of Ordinance 8, 2022?

ORDINANCE 8, 2022

AUTHORIZING AND DIRECTING THE AUDITOR TO TRANSFER FUNDS AND DELCARING AN EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 8, 2022 to go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach-</u> Clerk, will you please give the second reading of Ordinance 9, 2022?

ORDINANCE 9,2022

FIXING THE COMPESATION 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 made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 9, 2022 to go regular course. Motion passes 5-0.

<u>President of Council, Mr. Asbach-</u> Quick question for the Auditor, Ordinance 10, 2022, I do not see this marked as read, this will be the first reading?

<u>Auditor, Ms. Brickweg-</u> Yes, this will be the first reading, it was only just discussed in the COW.

<u>President of Council, Mr. Asbach-</u>Clerk, will you please give the first reading of Ordinance10, 2022?

ORDINANCE 10, 2022

RE-ESTABLISHING THE FULL TIME POSITION OF THE FINANCE ASSISTANT FOR THE ST. BERNARD TAX AND AUDITOR DEPARTMENTS AND DECLARING AN EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 10, 2022 to go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach-</u>Clerk, will you please give the first reading of Ordinance 11, 2022?

ORDINANCE 11, 2022

AUTHORIZING AND DIRECTING THE AUDOTOR TO PROVIDE ADDITIONAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 11, 2022 to go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach-</u>Clerk, will you please give the first reading of Ordinance 12, 2022?

ORDINANCE 12, 2022

AN ORDINANCE IMPOSING A MORATORIUM OF TWO YEARS ON THE ACCEPTING AND PROCESSING OF APPLICATIONS AND THE ISSUING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE VILLAGE OF ST. BERNARD, OHIO AND DECLARING AN EMERGENCY.

Motion made by Ms. Bedinghaus, seconded by Ms. Hausfeld, for Ordinance 12, 2022 to go regular course. Motion passed 5-0.

<u>President of Council, Mr. Asbach-</u> At this time, does anyone have anything under old business? A date for the special council meeting?

<u>Council Member, Mr. Ray Culbertson-</u> Mr. President, We will need to schedule a special council meeting for this Monday, the 21st, 2022 for 7pm, and while we are at it, just go ahead and schedule a second special council meeting for Tuesday, March 22nd, 2022, at 7pm, if needed.

<u>President of Council, Mr. Asbach-</u> Can I have that in a motion?

Council Member, Mr. Ray Culbertson- I'd like to make that motion.

Motion made by Mr. Ray Culbertson, seconded by Ms. Bedinghaus, to call a special council meeting for Monday March 21st, 2022 at 7pm and Tuesday March 22nd, 2022 at 7pm in needed, to discuss and vote on Ordinances 4,5,6,8,9,10,11 and 12, along with Resolution 2, 2022. Motion passes 5-0.

<u>President of Council, Mr. Asbach-</u> At this time, does anyone have anything under new business? Is there anyone is the audience wishing to address Council this evening? If not, what is Council's pleasure on excuse of the absent members?

Motion made by Ms. Bedinghaus, seconded by Mr. ray Culbertson, to excuse the absent members. Motion passed 5-0.

Motion made by Mr. Bob Culbertson, seconded by Mr. Ray Culbetson, to adjourn. Motion passed 5-0.