ORDINANCE NO. 14, 2023

AN ORDINANCE DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT SETTLING LITIGATION AND DECLARING AN EMERGENCY

WHEREAS, On June 6, 2022, a Complaint was filed in the Hamilton County Ohio Court of Common Pleas, against the "Village of St. Bernard City Council," the "Laws Contracts and Claims Committee," the "Committee on Committees," the "St. Bernard Civil Service Commission," and members of the current Village Council each acting in their respective official capacities (hereinafter "Defendants"), alleging Defendants committed certain violations of the Ohio Revised Code, which violations the Defendants have denied; and

WHEREAS, All parties to the litigation wish to resolve this matter and have reached an agreement to terminate the litigation. Now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF ST. BERNARD, STATE OF OHIO, NOT LESS THAN FOUR MEMBERS CONCURRING:

Section 1. That the Mayor is hereby authorized to execute the Settlement Agreement as set forth in the attached "Exhibit 1," on behalf of the Village of St. Bernard, including without limitation the "Laws Contracts and Claims Committee," the "Committee on Committees," and the "St. Bernard Civil Service Commission," which are not sui generis entities.

Section 2. This Ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public peace, health, and safety. The reason for the emergency to permit the parties to move forward for the collective good of the Village and its residents, resolving tensions and enabling the members of Council, the Village's standing committees, and Civil Service Commission to focus their collective attention to their duties, and for the preservation of the public fisc. Therefore, this Ordinance shall take effect immediately by and upon its passage, and the approval of two-thirds of the members of said Council. However, this Ordinance shall take effect on the earliest date provided by law if approved by no more than the majority of the members of Council and in that event the emergency provisions herein are set at naught.

Passed this 21 M day of April , 2023.

ATTEST: Clerk of Council

Approved this 21 M day of April , 2023.

I, CAROLINE STEGMAN, CLERK OF COUNCIL, VILLAGE OF ST. BERNARD, STATE OF OHIO, DO HEREBY testify that the publication of Ordinance No. 14, 2023, was made by posting true copies of the same in the most public places designated by Council: City Hall, Vine Street and Washington Avenue; for a period of fifteen (15) days or more commencing April 2023, 2023.

ATTEST:

DATE_

1 214 2023

Approved as to form

Director of Law

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Exhibit 1

RELEASE OF ALL CLAIMS AND SETTLEMENT AGREEMENT

For and in consideration of the following promises and other good and valuable consideration, the sufficiency of which is hereby acknowledged, NICOLE KLUNGLE ("RELEASOR") and VILLAGE OF ST. BERNARD CITY COUNCIL; LAWS, CONTRACTS, AND CLAIMS COMMITTEE; COMMITTEE ON COMMITTEES; CINDI BEDINGHAUS; PATTY HAUSFELD; KURT BRICKWEG; BOB CULBERTSON; RAY CULBERTSON; DONALD TOBERGTE; CHRIS SCHILDMEYER; and ST. BERNARD CIVIL SERVICE COMMISSION ("RELEASEES") (singularly a "Party" and collectively the "Parties") hereby acknowledge, warrant, and agree as follows:

1.	RELEASEES shall	l pay to RELEASOI	the sum of Nine	Thousand Dollars
and no cents (\$9,000)	M) within fourteen (1/1) days of all Dortic	a arrapting this A	Thousand Donner
and no cents (\$9,000.0 shall be made by ch	1- 4- "	14) uays of all Partie	s executing this A	greement. Payment
shall be made by ch	eck to 124 (GN	PULIDUM	and sh	all be delivered to
3079 NAGIST	n RA		- Maria	
OH UE	719			

- 2. In addition to the consideration set forth in Paragraph 1, RELEASEES agree to do the following:
 - a. Enact a formal rule that requires notice of all Village of St. Bernard City Council meetings that are subject to the Ohio Open Meetings Act to be posted on the front door of the government building twenty-four (24) hours in advance of those meetings.
 - b. Take and maintain written minutes of meetings in compliance with the Ohio Open Meetings Act, to the extent such meetings are subject to the Ohio Open Meetings Act.
 - c. Require all current and future members of the Laws, Contracts, and Claims Committee to annually undergo training on the Ohio Open Meetings Act.
 - d. Cause any recordings of Village of St. Bernard City Council meetings, which were previously created by RELEASOR, to be made part of the public record for the Village of St. Bernard if those recordings are provided by RELEASOR to the Village of St. Bernard City Council.
- 3. RELEASOR shall release and forever discharge RELEASEES, including any and all of their parent, subsidiary, or affiliated companies, shareholders, owners, partners, directors, officers, agents, employees, representatives, attorneys, predecessors, successors, assigns, and insurers, all of which are hereinafter referred to collectively as "RELEASEES", of, from, and against all claims, obligations, causes of action, losses, liabilities, injuries, death, damages, costs or expenses, without exception or limitation, past, present or future, known or unknown, and the consequences thereof, arising out of, incidental to, or in any manner connected with:
 - a. the claims, actions, losses, liabilities, injuries, damages, costs or expenses which were alleged or could have been alleged in the pleadings filed in *State of Ohio ex rel. Nicole*

Klungle v. Village of St. Bernard City Council, et al., Case No. A 2201980, in the Court of Common Pleas, Hamilton County, Ohio.

- 4. As used in this instrument, "damages", include, but are not limited to, incidental or consequential damages, and "expenses" include, but are not limited to, reasonable attorneys' fees and/or litigation costs.
- 5. The Complaint in Case No. A 2201980, in the Court of Common Pleas, Hamilton County, Ohio, will be dismissed with prejudice by RELEASOR within fourteen (14) days of receiving the payment referenced in Paragraph 1.
- 6. All claims, liabilities and causes of action resolved by this instrument are disputed by RELEASEES. Any payment pursuant to this instrument is being made in settlement of such disputed matters.
- 7. Such payment and any statements set forth in this instrument are not to be construed as an admission of liability by RELEASEES, who deny liability expressly.
- 8. No promise, consideration or payment other than those expressed in this instrument have been made or offered by RELEASEES.
- 9. The terms and provisions of this instrument will be binding upon RELEASOR and her respective heirs, executors, administrators, successors and assigns.
- 10. Prior to signing below, RELEASOR has read this instrument, is fully informed of its contents, and signs it as her own free act, both being above the age of majority, and upon advice of her counsel.

[Signature Pages Below]

IN WITNESS HEREOF, this instrumen	t is signed by RELEASOR, Nicola Klungle, below on the 28 *
day of <u>March</u> 2023.	(
WITNESS:	RELEASOR: NICOLE KLUNGLE
STATE OF OHIO) SS ACENOWI EDOMENT

Before me, a notary public for such county and state, personally appeared Nicole Klungle, who acknowledged and swore that she has signed the foregoing Release of All Claims and Settlement Agreement, with full knowledge and understanding of its terms and conditions.

KENNETH MONROE II Notary Public, State of Ohio My Commission Expires May 16, 2024

IN WITNESS HEREOF, this ins	strument is signed by RELEASEE,	below on the
day of 2023.		
WITNESS:	RELEASEE:	
	Representative of the Village	of St. Bernard City Council
	By:	<u></u>
IN WITNESS HEREOF, this ins	strument is signed by RELEASEE,	, below on the
day of 2023.		
WITNESS:	RELEASEE:	
	Representative of the Laws, Committee	Contracts, and Claims
	By: Its:	
IN WITNESS HEREOF, this ins	trument is signed by RELEASEE,	, below on the
day of 2023.		
WITNESS:	RELEASEE:	
	Representative of the Commi	ittee on Committees
	By:	

IN WITNESS HER	REOF, this instrument	is signed by RELEASEE,	below on the
day of	2023.		
WITNESS:		RELEASEE:	
		Cindi Bedinghaus	8
IN WITNESS HER	REOF, this instrument	is signed by RELEASEE,	, below on the
day of	2023.		
WITNESS:		RELEASEE:	
		Patty Hausfeld	
IN WITNESS HEI	REOF, this instrument	is signed by RELEASEE,	, below on the
day of	2023.		
WITNESS:		RELEASEE:	
		Kurt Brickweg	
IN WITNESS HE	REOF, this instrument	is signed by RELEASEE,	, below on the
day of	2023.		
WITNESS:		RELEASEE:	
-		Bob Culbertson	de la

IN WITNESS HE	REOF, this instrument	t is signed by RELEASEE,	, below on the
day of	2023.		
WITNESS:		RELEASEE:	
		Ray Culbertson	
IN WITNESS HE	REOF, this instrument	t is signed by RELEASEE,	, below on the
day of	2023.		
WITNESS:		RELEASEE:	
		Donald Tobergte	
IN WITNESS HEI day of		is signed by RELEASEE, RELEASEE:	, below on the
		Chris Schildmeyer	
IN WITNESS HEA		is signed by RELEASEE,	, below on the
	2023.		
WITNESS:		RELEASEE:	
		Representative of the St. Berr	nard Civil Service Commission
		By:	
		Its:Page 6 of 6	

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