

**ST. BERNARD CITY COUNCIL MEETING
JULY 19, 2007**

The special meeting of the St. Bernard City Council was held Thursday, July 19, 2007 in Council Chambers.

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

Roll call showed that 5 members were present: Mr. Schildmeyer, Mr. Burkhardt, Mrs. Brickweg, Mr. Meier. Ms. Hausfeld attended shortly. Mr. Asbach was absent.

Mr. Walden – This is a special Council meeting to address matters in pending litigation and at this time I will accept a motion to go into Executive Session to discuss that matter.

Motion by Mr. Burkhardt, seconded by Mr. Meier to go into Executive Session to discuss pending litigation. Motion passed 5-0.

Mr. Walden – 5 ayes, no nays, we will go into Executive Session, and in view of the size of the crowd here, instead of making you all leave, I think we will be going down stairs. We will come back into the meeting after Executive Session.

Mr. Walden – The July 19, 2007 Special Meeting of the St. Bernard City Council Meeting is back in session.

Mr. Burkhardt – At this time I would like to make a motion that Council direct its attorney to meet a settlement under the following terms:

1. The City will pay \$560,000.00 as past damages, that number shall include attorney's fees. In addition, police and fire pre 1992 retirees will submit the 2007 premium reimbursement cost for the period Jan. 1st, 2007 to the present to the Auditor for reimbursement following the approval of the settlement agreement by the District Court.
2. The City of St. Bernard will restore the C-9 benefit premium reimbursement benefit in accordance with the Court's order. The City will administer the C-9 benefit in accordance with the plan.
3. Widows of the pre July 1st, 1992 police and fire retirees will be entitled to the reimbursement benefit. Carl Draginoff will be recognized as a beneficiary of the premium reimbursement benefit going forward from July 1st, 2007.
4. Premium reimbursement cost will be capped at 2007 levels. Should a beneficiary change his status, however, then the reimbursement will be held at the 2007 level. For example, if a retiree remarries, then the City will pay the married premium at the 2007 level.

Motion was seconded by Mr. Meier. Motion passed 6-0.

Motion by Mr. Burkhardt, seconded by Ms. Hausfeld to adjourn. Motion passed 6-0.