

Held

MONDAY, APRIL 2, 2012

20

The regular meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 7:00 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Parks and Recreation Director Michelle Grigore, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Planning Director Heather Saylor.

Council President Zanfardino declared the minutes of the meeting held March 19, 2012 approved as distributed.

CORRESPONDENCE

Clerk Kay Scherreik read two Fiscal Officer's Certificates regarding the two following note/bond issues:

- To provide for the issuance and sale of notes in an amount not to exceed \$3,100,000 in anticipation of the issuance of bonds for the purpose of paying costs of constructing, etc. the municipal swimming pool;
- To provide for the issuance and sale of bonds in the maximum principal amount of \$6,750,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding various purpose improvement bonds.

Clerk noted that an application was received from the Ohio Division of Liquor Control for a new Class D5I for Bowling Green Country Club, Inc., located at 925 Fairview Avenue. Clerk reported that a check of the records was received from the Police Division and no detrimental information was noted.

Mayor Dick Edwards had no report other than to comment on the recently released *City Guide* that was sent to all Bowling Green residents. Mayor Edwards noted that this was a collaborative effort and thanked all of the organizations who contributed.

Municipal Administrator John Fawcett requested an Executive Session at the end of this evening's meeting to discuss property acquisition.

Planning Director Heather Saylor reported that the issuance of zoning permits for the first quarter of 2012 is up significantly from 40 permits in 2011 to 78 permits issued thus far in 2012. Saylor also noted that there have been 3 single family housing starts so far in 2012 versus 0 in 2011.

Parks and Recreation Director Michelle Grigore reported that the public comment period regarding the construction of the new pool has ended and that they are now in the process of reviewing contract specifications.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft had no report.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member McOmber, for the Finance Committee, introduced a resolution authorizing the Finance Director to establish a Capital Project Fund entitled "Aquatic Facility Capital Improvement Fund" for the City of Bowling Green, Wood County, Ohio.

Council Member McOmber, for the Finance Committee, introduced an ordinance to provide for the issuance and sale of notes in an amount not to exceed \$3,100,000 in anticipation of the issuance of bonds for the purpose of paying costs of constructing, reconstructing, renovating, enlarging, furnishing, equipping and otherwise improving the municipal swimming pool and related recreational facilities and improving the site thereof, and together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.14 to be funded from the proceeds of securities, and declaring an emergency.

Council Member McOmber, for the Finance Committee, introduced an ordinance to provide for the issuance and sale of bonds in the maximum principal amount of \$6,750,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding various purpose improvement bonds, Series 2004, dated as of May 6, 2004, and declaring an emergency.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts with Huron Lime Company of Huron, Ohio, for the supply of high calcium quick lime for use at the Water Treatment Plant, and declaring an emergency.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and enter into a contract or contracts, as required, for obtaining financial assistance for the new elevated water tower project.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts for the construction of a new elevated water tower and for the demolition of the Manville Avenue Water Tower and the demolition of the Haskins Road Water Tower.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts with Kalida Truck Equipment, Inc., for the purchase of truck service bodies without advertising and bidding.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that he, along with Council Members Gordon and Rowland, recently attended the newly elected Council Members training held by the Ohio Municipal League in Maumee. Jeffers indicated that among the topics discussed was the proposed state legislation that would allow for uniformity among municipalities in collecting local income taxes and a state-wide collection of municipal taxes. Council Member Rowland suggested having State Representative Randy Gardner attend an upcoming Council meeting to give a perspective on the proposed legislation and what impact it may have on the City. Council President Zanfardino indicated that he would extend an invitation to Representative Gardner.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3501 authorizing the Finance Director to establish a Capital Project Fund entitled "Aquatic Facility Capital Improvement Fund" for the City of Bowling Green, Wood County, Ohio, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3501 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3501 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3501. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3501 adopted.

Clerk read Ordinance #8171 to provide for the issuance and sale of notes in an amount not to exceed \$3,100,000 in anticipation of the issuance of bonds for the purpose of paying costs of constructing, reconstructing, renovating, enlarging, furnishing, equipping and otherwise improving the municipal swimming pool and related recreational facilities and improving the site thereof, and together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.14 to be funded from the proceeds of securities, and declaring an emergency, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8171 its second and third reading. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8171 for second and third reading by number and title only.

Council Member McOmber moved, Aspacher seconded, to adopt the emergency clause for Ordinance #8171. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Aspacher seconded, to adopt Ordinance #8171. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and Ordinance #8171 adopted.

Clerk read Ordinance #8172 to provide for the issuance and sale of bonds in the maximum principal amount of \$6,750,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding various purpose improvement bonds, Series 2004, dated as of May 6, 2004, and declaring an emergency, for first reading.

Clerk read Ordinance #8173 authorizing the Utilities Director to enter into a contract or contracts with Huron Lime Company of Huron, Ohio, for the supply of high calcium quick lime for use at the Water Treatment Plant, and declaring an emergency, for first reading.

Council Member Aspacher moved, McOmber seconded, to suspend the rules and give Ordinance #8173 its second and third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8173 for second and third reading by number and title only.

Council Member Aspacher moved, Rowland seconded, to adopt the emergency clause for Ordinance #8173. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, Gordon seconded, to adopt Ordinance #8173. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8173 adopted.

Clerk read Ordinance #8174 authorizing the Utilities Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and enter into a contract or contracts, as required, for obtaining financial assistance for the new elevated water tower project.

Clerk read Ordinance #8175 authorizing the Utilities Director to enter into a contract or contracts for the construction of a new elevated water tower and for the demolition of the Manville Avenue Water Tower and the demolition of the Haskins Road Water Tower.

Clerk read Ordinance #8176 authorizing the Utilities Director to enter into a contract or contracts with Kalida Truck Equipment, Inc., for the purchase of truck service bodies without advertising and bidding, for first reading.

Council Member Aspacher moved, Robinette seconded, to suspend the rules and give Ordinance #8176 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8176 for second and third reading by number and title only.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8176. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8176 adopted.

Clerk read Ordinance #8170 accepting a deed from Hamco Realty, LLC for certain property on East Gypsy Lane Road and dedicating said property for all right-of-way purposes, for second reading.

Council Member Aspacher moved, Robinette seconded, to move Council into Executive Session at 7:32 p.m. for the purpose of discussing land acquisition. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried.

Council Member Aspacher moved, McOmber seconded, to move Council out of Executive Session at 8:08 p.m. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried.

Council Member Jeffers, for the Public Lands and Buildings Committee, introduced an ordinance authorizing the purchase of the former Bowling Green Junior High School property on North Grove Street and West Wooster Street, and declaring an emergency.

Clerk read Ordinance #8177 authorizing the purchase of the former Bowling Green Junior High School property on North Grove Street and West Wooster Street, and declaring an emergency, for first reading.

Council Member Jeffers moved, Rowland seconded, to suspend the rules and give Ordinance #8177 its second and third reading. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and rules suspended.

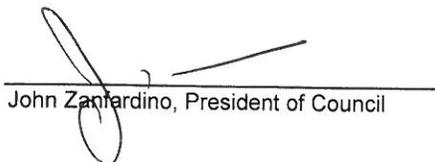
Clerk read Ordinance #8177 for second and third reading by number and title only.

Council Member Jeffers moved, Aspacher seconded, to adopt the emergency clause for Ordinance #8177. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Jeffers moved, Aspacher seconded, to adopt Ordinance #8177. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8177 adopted.

Council Member McOmber moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the April 2, 2012 regular meeting of the City Council at 8:13 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


John Zanfardino, President of Council