

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, APRIL 21, 2014

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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 Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore. City Attorney Michael Marsh was not present.

Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held April 7, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards commented on the following upcoming community events:

- Monday, April 28, from 5 to 8 p.m. there will be a community open house at the Melt Shoppe in downtown BG for the purpose of soliciting views about the City's Land Use Plan;
- Arbor Day celebration is set for Friday, April 25, at the BG Montessori School at 1:00 p.m.;
- Saturday, April 26, BG Art Walk will be held in downtown BG;
- Saturday, April 26, "Rock the Block" event, which is a major East Side Neighborhood clean-up day, will be held starting at St. Mark's Lutheran Church.

Mayor Edwards reported that in conjunction with the 47th annual National Tractor Pulling Championships, the Board of the Northwest Ohio Tractor Pullers, Inc., which is headquartered in Bowling Green, hired Hedges and Associates to conduct an economic impact study for the association. Mayor Edwards indicated that the results were shared with him in February and that he found them to be stunning and mind-boggling. Mayor Edwards invited the President of the association, Mike Ott, to come forward and to give Council a brief synopsis of the results of the study. Mr. Ott distributed to Council a full copy of the study and presented the highlights.

Municipal Administrator John Fawcett announced that the City received word from ODOT that in response to the City's request, BG Transit will be expanding its service area to one mile outside the City's corporation limits on a six month trial basis. Fawcett noted that this service expansion enables BG Transit to reach added households that may work, access needed medical and social services, shop and dine in Bowling Green.

Planning Director Heather Saylor had no report.

Parks & Recreation Director Michelle Grigore reported that the summer brochure is ready for distribution and that registration for summer programs begins May 5 for residents and May 19 for non-residents. Grigore also noted that the pool will open on May 24 for the summer season.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell updated Council on upcoming Earth Day activities and events.

Public Works Director Brian Craft reported that work began today on the Poe/Haskins intersection project and that work will continue as weather permits on the S. Main Street welcome sign.

NEW LEGISLATION

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

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance amending and adopting Section 150.16, Section 150.40(C)(7) and (E)(18) and Section 150.41(B) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding site plan approval.

Council Member Aspacher, for the Public Utilities Committee, introduced a resolution consenting to the transfer of the cable television franchise from Time Warner Cable, Inc. to Comcast Corporation.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept utility easements for the property generally known as 999 S. Main Street.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in the State of Ohio purchasing programs for the replacement of roofs on utility buildings.

COUNCIL COMMITTEE REPORTS

Council Member Gavarone announced that a Public Hearing will be held prior to the next Council meeting on Monday, May 5, 2014, at 6:30 p.m. to discuss the former Ridge School property.

Council Member Jeffers invited everyone to attend the community open house on Monday, April 28, from 5-8 p.m. to provide input on the revisions to the City's future land use plan.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3564 consenting to the transfer of the cable television franchise from Time Warner Cable, Inc. to Comcast Corporation, for first reading.

Clerk read Ordinance #8326 amending and adopting Section 150.16, Section 150.40(C)(7) and (E)(18) and Section 150.41(B) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding site plan approval, for first reading.

Council Member Jeffers scheduled a Public Hearing for Ordinance #8326 for Monday, June 16, 2014, at 6:00 p.m.

Clerk read Ordinance #8327 authorizing the Utilities Director to accept utility easements for the property generally known as 999 S. Main Street, for first reading.

Clerk read Ordinance #8328 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in the State of Ohio purchasing programs for the replacement of roofs on utility buildings, for first reading.

Council Member Aspacher moved, Jeffers seconded, to suspend the rules and give Ordinance #8328 its second and third reading. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and the rules suspended.

Clerk read Ordinance #8328 for second and third reading by number and title only.

Council Member Aspacher moved, Gavarone seconded, to adopt Ordinance #8328. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8328 adopted.

Clerk read Ordinance #8322 authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$50,000 annually for calendar year 2014, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8322. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8322 adopted.

Clerk read Ordinance #8323 authorizing Preliminary Legislation for the Ohio Department of Transportation (ODOT) for the resurfacing of US Route 6 from Township Road 133 (Rudolph) to State Route 199, a portion of which is within the City limits, for third reading.

Council Member Zanfardino moved, Gavarone seconded, to adopt Ordinance #8323. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8323 adopted.

Clerk read Ordinance #8324 creating a City-University Relations Commission, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt Ordinance #8324. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8324 adopted.

Council Member Rowland moved, Zanfardino seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the April 21, 2014 regular meeting of the City Council at 7:40 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council