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, Planning Director Heather Sayler, and Parks and Recreation Director Michelle Grigore. City Attorney Michael Marsh and Utilities Director Brian O'Connell were not present.

Council Member Jeffers moved, Rowland seconded, to approve the minutes of the regular meeting held August 4, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of August was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Zanfardino moved, Gavarone seconded, to approve the transfers as presented. On unanimous voice vote, Council President Aspacher declared motion carried. A copy of the transfers is attached to and made a part of these minutes.

Clerk noted for the record that copies of the Budget Summary Report for the month of July 2014 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor Dick Edwards introduced members of the Human Relations Commission who presented the Honor Roll Award to Terry Mulgrew who is the faculty advisor for the Bowling Green Key Club.

Mayor Edwards also reported on the following community events:

- 48th Annual National Tractor Pulling Championships were held over this past weekend with possible record attendance;
- BGSU students will be returning to school this coming weekend and reviewed upcoming events being held in conjunction with their return;
- 3 ribbon cutting ceremonies are upcoming at Bigby Coffee in Market Square on Tuesday morning, at Tireman Auto Service Center on Thursday morning and at Boutique Fabulous Cancer and Wellness Center on Friday morning;
- Sunday is Living History Day at Oak Grove Cemetery at 2:00 p.m.

In recognition of the 40th anniversary of the Community Development Block Grant Program, Mayor Edwards read a proclamation. A copy of the proclamation is attached to and made a part of these minutes.

Mayor Edwards requested confirmation of the following appointments to the newly formed City-University Relations Commission:

4 BGSU Students:
Greg Harrison – term ending December 31, 2015
Eric Juzkiw – term ending May 31, 2015
Michael Mastalski III – term ending December 31, 2015
Michael D. Smith – term ending May 31, 2015

3 Bowling Green Residents (two from the east side of BG):
Julie Broadwell – term ending May 31, 2016
Rev. Tom Mellott – term ending May 31, 2016
Barbara Ruland – term ending May 31, 2016

5 Ex Officio Members:

Member of Council – Daniel Gordon – term ending May 31, 2016
Neighborhood Assn. – Elizabeth Burroughs – term ending May 31, 2016
Landlord Community – Chris Ostrowski - term ending May 31, 2016
City of Bowling Green – Lori Tretter – term ending May 31, 2016
BGSU – Lisa Mattiace – term ending May 31, 2016

Council Member Rowland moved, McOmber seconded, to approve the appointments as presented by the Mayor. On unanimous voice vote, Acting Council President Gordon declared motion carried.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Sayler reported that the draft copy of the Land Use plan is now available on the City's webpage. Sayler also noted that the September 3 Planning Commission will be held in the Library Atrium to allow for more room for an expected large attendance.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh was not present.

Utilities Director Brian O'Connell was not present.

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 an ordinance providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 33.27 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding vacations.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 33.23(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding medical and dental insurance.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 33.32 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding certification pay.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 33.22 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding sick leave.

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 declaring certain property no longer necessary for municipal purposes and authorizing the transfer of approximately 3.0 acres of land in the Innovative Technology Park to the Bowling Green Community Development Foundation, Inc., and declaring an emergency.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced an ordinance accepting a deed for right-of-way purposes from Smith Auto Properties, LLC, for North Main Street.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino scheduled a meeting of the Transportation & Safety Committee for Tuesday, September 2, at 6:00 p.m. in the Council Chamber to discuss revisions to Chapter 98 of the Codified Ordinances regarding sidewalks.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Ordinance #8351 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8351 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 rules suspended.

Clerk read Ordinance #8351 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8351. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8351 adopted.

Clerk read Ordinance #8352 amending and adopting Section 33.27 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding vacations, for first reading.

Clerk read Ordinance #8353 amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established, for first reading.

Clerk read Ordinance #8354 amending and adopting Section 33.23(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding medical and dental insurance, for first reading.

Clerk read Ordinance #8355 amending and adopting Section 33.32 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding certification pay, for first reading.

Clerk read Ordinance #8356 amending and adopting Section 33.22 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding sick leave, for first reading.

Clerk read Ordinance #8357 declaring certain property no longer necessary for municipal purposes and authorizing the transfer of approximately 3.0 acres of land in the Innovative Technology Park to the Bowling Green Community Development Foundation, Inc., and declaring an emergency, for first reading.

Council Member Aspacher moved, Zanfardino seconded, to suspend the rules and give Ordinance #8357 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8357 for second and third reading by number and title only.

Council Member Aspacher moved, Gavarone seconded, to adopt the emergency clause for Ordinance #8357. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8357. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8357 adopted.

Clerk read Ordinance #8358 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, for first reading.

Council Member Aspacher moved, Jeffers seconded, to suspend the rules and give Ordinance #8358 its second and third reading. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8358 for second and third reading by number and title only.

Council Member Aspacher moved, Rowland seconded, to adopt the emergency clause for Ordinance #8358. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, McOmber seconded, to adopt Ordinance #8358. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8358 adopted.

Clerk read Ordinance #8359 accepting a deed for right-of-way purposes from Smith Auto Properties, LLC, for North Main Street, for first reading.

Clerk read Ordinance #8348 authorizing the Municipal Administrator and the Utilities Director to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to improvements at the intersection of W. Poe Road/Fairview Avenue, for second reading.

Clerk read Ordinance #8349 amending and adopting Chapter 98 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding streets and sidewalks, for second reading.

Clerk read Ordinance #8347 authorizing the Municipal Administrator to apply for and enter into a contract or contracts with the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs, and declaring an emergency, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #8347. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8347. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8347 adopted.

Council Member Jeffers commented that a public hearing was held earlier this evening regarding Ordinance #8345 and no detrimental information was heard. Jeffers moved, Rowland seconded, to adopt Ordinance #8345 amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately 20 acres of land on Haskins Road, south of the Community Center and addressed as 1330 Haskins Road, from M-3 Business Park zoning to R-C Recreational-Conservational zoning classification. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8345 adopted.

Council Member Rowland moved, Gavarone seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the August 4, 2014 regular meeting of the City Council at 7:50 p.m., subject to call.

Kay D. Scherreik, Clerk of Council

Michael Aspacher, President of Council

THE CITY OF
BOWLING GREEN
Ohio

August 18, 2014

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of August include:

Fund	Dept.	Account	Description	From	To
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	$ 16,833.33	
3025	000	69410	Debt Service, Revenue, Transfer From General		$ 16,833.33
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	$ 3,094.17	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		$ 3,094.17
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	$ 4,166.66	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		$ 4,166.66
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	$ 6,833.33	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		$ 6,833.33
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	$ 11,458.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		$ 11,458.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	$ 43,919.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 43,919.83
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	$ 19,629.17	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 19,629.17
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	$ 27,055.00	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 27,055.00

5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	$ 100,735.58	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		$ 100,735.58
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	$ 31,166.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		$ 31,166.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	$ 26,366.25	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		$ 26,366.25
Total				**$ 291,258.32**	**$ 291,258.32**

Office of the Mayor

Proclamation

Whereas: the Community Development Block Grant Program (CDBG) will mark its 40th Anniversary on August 22, 2014, and;

WHEREAS, the CDBG Program is authorized by Title I of the Housing and Community Development Act of 1974, which funds a block grant that can be used to address critical and unmet community needs including those for housing rehabilitation, public facilities, infrastructure, economic development, and public services; and

WHEREAS, the primary objective is to develop viable urban and rural communities, by expanding economic opportunities and improving the quality of life, principally for persons of low and moderate income; and

WHEREAS, CDBG is an important catalyst for economic growth and community enhancement by helping local officials leverage funds for priority need areas; and

WHEREAS, for more than 30 years, the City of Bowling Green has utilized CDBG funding to carry out a variety of housing, economic development, public service and community improvement projects—all adding to the quality of life for persons with low and moderate incomes and our overall community betterment; and

WHEREAS, utilizing CDBG program income, the City established the small business Revolving Loan Fund (RLF) which provides business start-up and enhancement loans in exchange for job creation for persons with low and moderate incomes; and

WHEREAS, since the inception of the RLF in 1987, more than $3.5 million dollars have been utilized to create jobs for over 150 local businesses in Bowling Green; and

WHEREAS, the City of Bowling Green is one of only 1,220 grantees, nationwide, and recognizes the tangible results the CDBG program has brought, and continues to bring forth, in terms of quality of life enhancement, locally

NOW THEREFORE, I, Richard A. Edwards, Mayor of the City of Bowling Green, Ohio, do hereby proclaim Friday, August 22, 2014, as the

CDBG 40th Anniversary Funding Day

in this municipality in recognition and appreciation of the community improvement principles implemented by civic and public leaders always mindful of progress in enhancing tomorrows living.

IN WITNESSWHEREOF, I have herewith subscribed my hand and caused the seal of the City of Bowling Green to be affixed this Eighteenth day August, Two-thousand-fourteen.

Richard A. Edwards

Richard A. Edwards, Mayor