

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

CAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, AUGUST 4, 2014

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 7:25 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, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Parks and Recreation Director Michelle Grigore. Planning Director Heather Saylor was not present.

Council Member Jeffers requested that the minutes be amended on page 4, paragraph 5 by adding the words "did not" in the second sentence of the paragraph. Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held February 3, 2014 as corrected. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik indicated that there was no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards reported regarding the water emergency experienced by the City of Toledo and other northern Wood County residents over the weekend. Mayor Edwards noted that he along with other City Administrators met multiple times with other members from area agencies and municipalities at the Northwest Water and Sewer District headquarters and that the City did help supply water to the City of Perrysburg where residents were affected by the advisory. Mayor Edwards indicated that the City of Bowling Green has done a great job over the years of trying to keep its infrastructure sound and up-to-date. The Mayor also noted that the City tests its water on a weekly basis which is much more frequent than the once every two week scheduled required by the EPA. However, in light of the water emergency experienced by the City of Toledo over the weekend, the City will be testing the water on a daily basis throughout the next few weeks.

Municipal Administrator John Fawcett requested an Executive Session of City Council after Lobby Visitations this evening for the purpose of discussion labor negotiations.

Utilities Director Brian O'Connell gave City Council a step by step process of how the City's water treatment process. He noted that the Water Treatment Plant tests raw water from the river that goes into the City's reservoir and also tests what goes into the treatment plant. O'Connell further noted that the City has a 30-45 day supply of water in the reservoir on a daily basis. When the water quality in the Maumee River is low, then water is not pumped from the river into the reservoir during that period of time. O'Connell stated that Bowling Green's water treatment process is one of the best that can be provided.

Planning Director Heather Saylor was not present.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Public Works Director Brian Craft updated Council on current Public Works projects noting that parking lot M has been repaved and ten additional spaces have been added.

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 transferring previously appropriated funds.

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 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to sign a contract with the Bowling Green Municipal Employees Association, and declaring an emergency.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced an ordinance amending and adopting Chapter 98 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding streets and sidewalks.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that a joint work session of the City Council and the Planning Commission was held earlier this evening at which time they heard a presentation of a portion of the final draft from the Steering Committee for the Land Use update to the City's Master Plan. Jeffers noted that the final draft of the document should be available by August 15.

LOBBY VISITATIONS

William Herald, 1030 Conneaut Avenue, addressed Council offering his opinion that Clerk of Council Kay Scherreik is an important asset to Council and complimenting her work during her many years of service.

After Lobby Visitations, Council Member Jeffers moved, Zanfardino seconded to move Council into Executive Session at 8:10 p.m. for the purpose of discussing labor negotiations. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried.

Council Member Gordon moved, Rowland seconded, to move Council out of Executive Session at 8:22 p.m. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried.

READING OF LEGISLATION

Clerk read Resolution #3570 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Resolution #3570 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 Resolution #3570 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3570. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Resolution #3570 adopted.

Clerk read Ordinance #8346 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 #8346 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 #8346 for second and third reading by number and title only.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8346. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8346 adopted.

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 first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Ordinance #8347 its second reading. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8347 for second reading by number and title only.

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 first 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 first reading.

Clerk read Ordinance #8350 authorizing the Municipal Administrator to sign a contract with the Bowling Green Municipal Employees Association, and declaring an emergency, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8350 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 #8350 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt the emergency clause for Ordinance #8350. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8350. McOmber commented that the provisions in this union contract are consistent with the previous two that were approved by Council earlier this year. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8350 adopted.

Clerk read Ordinance #8344 authorizing the Utilities Director to execute a cooperative agreement between Northwestern Water and Sewer District, the City of Perrysburg, and the City of Bowling Green, and to make application for a Local Government Innovation Fund Grant to conduct a feasibility study for an emergency water interconnection between the City of Toledo and the City of Bowling Green water systems, and declaring an emergency, for third reading.

Council Member Aspacher moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #8344. 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, McOmber seconded, to adopt Ordinance #8344. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8344 adopted.

Clerk read 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, for third reading.

Council Member Jeffers moved, Gavarone seconded, to table Ordinance #8345 until August 18, 2014, at which time a public hearing will be held regarding this ordinance. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8345 tabled until August 18, 2014.

Council Member Gavarone moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the August 4, 2014 regular meeting of the City Council at 8:37 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council