

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

Held

MONDAY, DECEMBER 15, 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 7:00 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, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore.

Council Member Rowland moved, Gordon seconded, to approve the minutes of the regular meeting held November 17, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of December was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member McOmber 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 and made a part of these minutes.

Clerk also reported that the Financial Budget Summary report for the month of November 2014 was distributed to Council prior to the meeting.

OFFICIAL REPORTS

Mayor Dick Edwards expressed his thanks to all involved in the preparation of the annual budget. He commended the members of the City Staff who worked in preparing the budget and the members of Council's Finance Committee for their thoughtful questions during the budget presentation last Thursday.

Mayor Edwards also commented regarding the daily reports by the media as these have been difficult and anxious times for many cities across America, especially members of the law enforcement community. The Mayor indicated that citizens should be assured and reassured that Police Chief Brad Conner and the members of the police force demonstrate good training, good character and good leadership on a daily basis.

Mayor Edwards noted that he is requesting that the hearing regarding the proposed historic preservation ordinance be delayed indefinitely. The Mayor indicated that after several sessions with downtown interests and residents in the Boomtown Historic District, it has become clear that a lot more education and discussion needs to occur before moving forward in the implementation. He also indicated that he is still in favor of working toward the State's historic preservation certification status and feels that more education and more feedback on the topic is required.

Mayor Edwards requested confirmation of the reappointment of Bill Culbertson to the Board of Public Utilities with a term expiring on May 31, 2016. Council Member McOmber moved, Gavarone seconded, to approve the appointment as presented by the Mayor. On unanimous voice vote, Council President Aspacher declared motion carried.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

Parks & Recreation Director Michelle Grigore reported that a \$5,000 grant was received from the BG Development Foundation for Ridge Park. She also noted that the 2015 Recreational Needs Survey will be distributed soon. Input received from the survey will be used to revamp the parks master plan.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that there was a brief power outage in the downtown area for approximately 2 hours on Sunday due to a faulty switch or electrical component. O'Connell noted that temporary repairs were made at the time in order to restore power as quickly as possible and that more permanent repairs will need to take place in the future.

Public Works Director Brian Craft reported that curbside leaf pick up has been completed and that 978 tons of leaves were taken to the landfill. Craft reviewed current projects and noted that ongoing work is taking place on the west side "Welcome to Bowling Green" sign and garden space. Craft noted that this is an ongoing effort and that more plantings will take place in the spring.

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 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 30.67 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning Special Duty for Police, and declaring an emergency.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately 2.27 acres located on North Enterprise Street and East Wooster Street and approximately 0.174 acres located at 416-418 East Court Street from R-2 Single Family Residential and B-2 General Commercial to B-5 Transitional Central Business District zoning classification, as petitioned for by Westridge Landing, LLC, Robert Maurer and Pamela Ketzenbarger.

COUNCIL COMMITTEE REPORTS

Council Member McOmber reported that the Finance Committee met last week to hear a presentation of the 2015 annual budget.

Council Member Jeffers noted that the Planning, Zoning and Economic Development Committee held a public hearing prior to the meeting tonight regarding Ordinance #8366 and no detrimental information was heard.

LOBBY VISITATIONS

Wendy Chambers, Bowling Green Convention & Visitors Bureau, introduced Bill Gordon of the Great Ohio Bicycle Adventure (GOBA). Mr. Gordon reported to Council that GOBA will be returning to Bowling Green for the 4th time this summer. He noted that this annual event will bring 2,500 bicycle riders into town from June 24-25.

READING OF LEGISLATION

Clerk read Resolution #3579 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Resolution #3579 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 Resolution #3579 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt Resolution #3579. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3579 adopted.

Clerk read Ordinance #8388 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 #8388 its 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 #8388 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8388. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8388 adopted.

Clerk read Ordinance #8389 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2015 and ending December 31, 2015, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Ordinance #8389 its 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 #8389 for second reading by number and title only.

Clerk read Ordinance #8390 amending and adopting Section 30.67 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning Special Duty for Police, and declaring an emergency, for first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Ordinance #8390 its second and third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8390 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt the emergency clause for Ordinance #8390. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Gavarone seconded, to adopt Ordinance #8390. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8390 adopted.

Clerk read Ordinance #8391 amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately 2.27 acres located on North Enterprise Street and East Wooster Street and approximately 0.174 acres located at 416-418 East Court Street from R-2 Single Family Residential and B-2 General Commercial to B-5 Transitional Central Business District zoning classification, as petitioned for by Westridge Landing, LLC, Robert Maurer and Pamela Ketzenbarger, for first reading.

Council Member Jeffers announced that a public hearing will be held for Ordinance #8391 on Tuesday, January 20, 2015, at 6:30 p.m. in the Council Chamber.

Clerk read Ordinance #8382 creating and adopting new Chapter 158, and amending Sections 30.86 and 30.95 and 30.104 and 32.01 and 38.02 and 93.01 and 150.01 and 150.04 and 150.10 and 150.49 and 150.103 and 150.132 and 152.27 of the Codified Ordinances of the City of Bowling Green, Ohio, in order to establish a Historic and Architectural Preservation Code, and modify certain existing code sections so as to be in alignment with said chapter, for second reading.

Clerk read Ordinance #8383 authorizing the Municipal Administrator to request proposals and enter into a contract for the purchase of transportation service for the Bowling Green Transit Program, for second reading.

Clerk read Ordinance #8384 accepting easement for utility and right-of-way purposes from Turkelton Properties, LLC, for second reading.

Clerk read Ordinance #8385 accepting easements for utility and right-of-way purposes from A & M Green Family Limited Partnership and Vicky Valentine Adler, Trustee and Burrwood, Ltd., for second reading.

Clerk read Ordinance #8386 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for HVAC maintenance for City-owned facilities, for second reading.

Clerk read Ordinance #8380 certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate, for third reading.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8380. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8380 adopted.

Clerk read Ordinance #8381 amending and adopting Section 73.15(B) of the Codified Ordinances of the Bowling Green, Ohio regarding speed limits, for third reading.

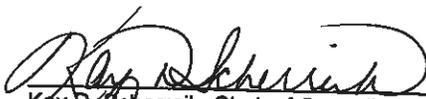
Council Member Zanfardino moved, Rowland seconded, to adopt Ordinance #8381. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8381 adopted.

Council Member Jeffers moved, Zanfardino seconded, to remove from the table Ordinance #8366 establishing interim zoning of B-2 General Commercial and A-1 Agricultural for approximately 21.577 acres of land recently annexed by Robert W. & Patricia A. Maurer located on the west side of North Main Street and north of Bishop Road. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried.

Council Member Jeffers moved, Gavarone seconded, to adopt Ordinance #8366. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Jeffers, and McOmber voted yes. Council Member Gordon voted no. Council President Aspacher declared motion carried, and Ordinance #8366 adopted.

Council President Aspacher reminded everyone that the next meeting of City Council will be held on Monday, December 29, 2014 at 7:00 p.m. in the Council Chamber.

Council Member Gordon moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the December 15, 2014 regular meeting of the City Council at 7:45 p.m., subject to call.


Kay D. Scherreik, Clerk of Council


Michael Aspacher, President of Council



December 15, 2014

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of December 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	\$ 27,054.88	

3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 27,054.88
4017	810	92400	Sewer and Water Capital Improvements, Capital Improvement, Transfer To Capital Projects	\$ 282,709.96	
4029	000	69440	Street Repair, Revenue, Transfer From Capital Projects		\$ 282,709.96
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 100,735.62	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 100,735.62
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 31,166.63	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 31,166.63
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				\$ 573,968.16	\$ 573,968.16