

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, DECEMBER 29, 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, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Parks and Recreation Director Michelle Grigore. Planning Director Heather Sayler was not present.

Council Member Jeffers moved, Zanfardino seconded, to approve the minutes of the regular meeting held December 15, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik had no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards had no report.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Sayler was not present.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell updated Council on transformer repairs at Southeast Container and reported that the Utility Business Office customer counter will be closed for the day on January 30 in order for their software conversion to take place. O'Connell noted that signs will be placed throughout the building and on the doors into the building informing the public of the upcoming closure.

Public Works Director Brian Craft noted that curbside Christmas tree collection will start on January 5 and that they will make one pass through the City collecting trees.

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 COMMITTEE REPORTS

There were no Council Committee reports.

LOBBY VISITATIONS

Bill Herald, 1030 Conneaut Avenue, expressed his thanks to Council Members for their hard work on City Council over the last year.

READING OF LEGISLATION

Clerk read Resolution #3580 transferring previously appropriated funds, for first reading.

Council Member McOmbler moved, Jeffers seconded, to suspend the rules and give Resolution #3580 its second and third reading. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmbler, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3580 for second and third reading by number and title only.

Council Member McOmbler moved, Gavarone seconded, to adopt Resolution #3580. On roll call vote, Council Members Gordon, Jeffers, McOmbler, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3580 adopted.

Clerk read Ordinance #8392 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 McOmbler moved, Zanfardino seconded, to suspend the rules and give Ordinance #8392 its second and third reading. On roll call vote, Council Members Jeffers, McOmbler, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8392 for second and third reading by number and title only.

Council Member McOmbler moved, Rowland seconded, to adopt Ordinance #8392. On roll call vote, Council Members McOmbler, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8392 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 second reading.

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 third reading.

Council Member Jeffers moved, Gavarone seconded, to table Ordinance #8382 indefinitely. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmbler voted yes. Council President Aspacher declared motion carried, and Ordinance #8382 tabled indefinitely.

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 third reading.

Council Member Zanfardino moved, Gordon seconded, to adopt Ordinance #8383. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmbler, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8383 adopted.

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

Council Member Zanfardino moved, Jeffers seconded, to adopt Ordinance #8384. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8384 adopted.

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 third reading.

Council Member Zanfardino moved, McOmber seconded, to adopt Ordinance #8385. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8385 adopted.

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 third reading.

Council Member Gavarone moved, Gordon seconded, to adopt Ordinance #8386. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8386 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 third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8389. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8389 adopted.

Council President Aspacher reminded citizens and Council Members that there will be no meeting held on Monday, January 7, 2015, and that the next meeting will be held on Tuesday, January 20, 2015 at 7:00 p.m.

Council Member Rowland moved, Zanfardino seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the December 29, 2014 regular meeting of the City Council at 7:21 p.m., subject to call.


Kay D. Scherreik, Clerk of Council


Michael Aspacher, President of Council