

**RECORD OF PROCEEDINGS**  
**CITY OF BOWLING GREEN CITY COUNCIL**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**MONDAY, DECEMBER 30, 2013**

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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 Zanfardino. The meeting began with the Pledge of Allegiance.

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

Council President Zanfardino declared the minutes of the meeting held December 16, 2013 approved as distributed.

**CORRESPONDENCE**

There was no correspondence.

**OFFICIAL REPORTS**

Mayor Dick Edwards commented that everyone was saddened by the news of the sudden passing of Assistant Municipal Administrator Lori Tretter's husband and expressed condolences for her and the family. Mayor Edwards also extended good wishes for the new year to the members of Council and City Administration.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Sayler had no report.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh was not present.

Utilities Director Brian O'Connell gave an explanation for legislation on this evening's agenda regarding an electric rate stabilization plan recently approved by the Board of Public Utilities. O'Connell responded to questions by Council Members and explained that this stabilization plan will spread out cost increases over the next four years to customers rather than a larger increase all at one time.

Public Works Director Brian Craft had no comment.

**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, 2013 and ending December 31, 2013.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing participation in American Municipal Power's Rate Stabilization Program, the execution of a loan agreement, execution and delivery of a promissory note, and declaring an emergency.

**COUNCIL COMMITTEE REPORTS**

There were no Council Committee reports.

**LOBBY VISITATIONS**

Hal Mann, President of the Oak Openings Wild Ones Chapter, presented the 2013 Native Landscaping Award to the City's Parks & Recreation Department for their work in the development of native gardens at Simpson Garden Park.

**READING OF LEGISLATION**

Clerk read Resolution #3557 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Resolution #3557 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Piasecki, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3557 for second and third reading by number and title only.

Council Member McOmber moved, Piasecki seconded, to adopt Resolution #3557. On roll call vote, Council Members Jeffers, McOmber, Piasecki, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3557 adopted.

Clerk read Ordinance #8302 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2013 and ending December 31, 2013, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Ordinance #8302 its second and third reading. On roll call vote, Council Members McOmber, Piasecki, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8302 for second and third reading by number and title only.

Council Member McOmber moved, Piasecki seconded, to adopt Ordinance #8302. On roll call vote, Council Members Piasecki, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8302 adopted.

Clerk read Ordinance #8303 authorizing participation in American Municipal Power's Rate Stabilization Program, the execution of a loan agreement, execution and delivery of a promissory note, and declaring an emergency, for first reading.

Council Member Aspacher moved, Jeffers seconded, to suspend the rules and give Ordinance #8303 its second and third reading. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Piasecki voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8303 for second and third reading by number and title only.

Council Member Aspacher moved, Rowland seconded, to adopt the emergency clause for Ordinance #8303. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Piasecki, and Rowland voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, McOmber seconded, to adopt Ordinance #8303. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Piasecki, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8303 adopted.

Clerk read Ordinance #8298 accepting easements for utility purposes from Donald Jorgensen and Arthur E. Carr and Nancy A. Carr, for second reading.

Clerk read Ordinance #8299 authorizing the Utilities Director to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Supply Revolving Loan Account funding for the design, equipment and construction of the membrane/RO reservoir pump station, for second reading.

Clerk read Ordinance #8300 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the construction of the membrane/RO reservoir pump station, for second reading.

Clerk read Resolution #3555 adopting the Bowling Green Fire Division 5-Year Strategic Plan, for third reading.

Council Member Gordon moved, Piasecki seconded, to adopt Resolution #3555. On roll call vote, Council Members Gordon, Jeffers, McOmber, Piasecki, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3555 adopted.

Clerk read Ordinance #8293 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 the resurfacing of West Poe Road, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8293. On roll call vote, Council Members Jeffers, McOmber, Piasecki, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8293 adopted.

Clerk read Ordinance #8294 dedicating certain property recently acquired from Robert W. Maurer, et al, for right-of-way purposes, for third reading.

Council Member Jeffers moved, Gordon seconded, to adopt Ordinance #8294. On roll call vote, Council Members McOmber, Piasecki, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8294 adopted.

Clerk read Ordinance #8295 accepting annexation of approximately 2.409 acres of land in Plain Township, Wood County, Ohio, from David A. Knauss, et al, petitioners, for third reading.

Council Member Rowland moved, McOmber seconded, to table Ordinance #8295 until January 21, 2014 pending a recommendation from the Planning Commission. On roll call vote, Council Members Piasecki, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8295 tabled until January 21, 2014.

Clerk read Ordinance #8296 establishing interim zoning of B-2 General Commercial zoning for the property located at the northwest corner of North Main Street and Newton Road and recently annexed to the City, for third reading.

Council Member Rowland moved, McOmber seconded, to table Ordinance #8296 until January 21, 2014 at which time a public hearing will be held regarding this ordinance. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Piasecki voted yes. Council President Zanfardino declared motion carried, and Ordinance #8296 tabled until January 21, 2014.

Clerk read Ordinance #8297 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2014 and ending December 31, 2014, for third reading.

Council Member McOmber moved, Piasecki seconded, to adopt Ordinance #8297. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Piasecki, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8297 adopted.

Council Member Piasecki thanked the members of Council for the opportunity to serve and noted that the experience was helpful and eye-opening.

Council President Zanfardino commented that this meeting would be his last meeting serving as president of Council and thanked the Council Members for the opportunity to serve in that capacity.

Council Member Rowland moved, Gordon seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the December 30, 2013 regular meeting of the City Council at 7:57 p.m., subject to call.



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Kay D. Scherreik, Clerk of Council



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John Zanfardino, President of Council