

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

BOYTON LEGAL BLANK, INC., FORM NO. 10146

Held

MONDAY, JULY 7, 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, Gordon, Jeffers, McOmber, Rowland and Zanfardino responded. Council Member Gavarone was not present. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, and Parks and Recreation Director Michelle Grigore. Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Planning Director Heather Saylor were not present.

Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held June 16, 2014 and the special meeting held June 26, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of July was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Rowland moved, Jeffers 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.

OFFICIAL REPORTS

Mayor Dick Edwards requested confirmation of the following appointments to City Boards and Commissions:

Board/Commission	Name of Appointee	Term Length	Term Exp.
Sidewalk Commission	John Zanfardino		No Exp.
BG Housing Agency	Karen Seeliger	4 Years	5/31/18

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

Municipal Administrator John Fawcett had no report.

Council Member Jeffers asked Fawcett about the possibility of including a bike path along Napoleon Road as part of the upcoming resurfacing project on that road. Fawcett responded that he would talk with the City Engineer to see what the feasibility is of adding that to the project and the costs involved.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell was not present.

Public Works Director Brian Craft was not present.

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 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 S. Main Street and Gypsy Lane Road.

Council Member McOmber, for the Finance Committee, introduced 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 the resurfacing of a portion of Napoleon Road.

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 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.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance 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.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers announced that there will be a joint work session of the City Council and the Planning Commission to be held on Monday, August 4, at 6:00 p.m. in the library atrium to discuss the future land use updates to the City's Master Plan.

Council President Aspacher announced that in conjunction with the planned joint work session for August 4, that the start time of the City Council meeting will be pushed back to 7:15 and be held in the Council Chamber as usual.

LOBBY VISITATIONS

Neocles Leontis, 119 N. Summit Street, addressed City Council regarding the City's involvement in a contract to receive a portion of its electrical power from the Prairie State power plant. Leontis distributed an analytical report which he feels shows that City residents will be paying more than the market rates for their power if the City continues its participation in the contract. Leontis asked each Council Member to respond as elected officials to the information distributed.

Council President Aspacher indicated to Leontis that his questions and concerns regarding this contract and the City's participation in it are more appropriately addressed with the Board of Public Utilities. Aspacher noted that he attends those meetings and has seen responses that the Board has provided to him and feels that those responses have been sufficient.

Council Member McOmber responded that the issue is extremely complicated and the fact remains that the City is involved in a long term contract for 50% of its power from the Prairie State power plant. McOmber stated that it is his goal that the power plant will improve its efficiency over the coming years. McOmber that it is his desire to see Prairie State operate better and that in the long run it will turn out to be to the benefit of the citizens of Bowling Green.

Council Member Rowland indicated that she will not be taking the information distributed by Leontis verbatim, but will be studying it and comparing it to the information provided by the Utilities Director and the Board of Public Utilities. Rowland noted that it is very clear that the information distributed this evening comes from an institute that is a noted critic of coal power. Rowland said that she doesn't like coal power either, but it has to be used until there are viable alternatives. She also said that she is proud to say

that Bowling Green is investing in hydro-power, is already mildly invested in wind power and is said to be one of the most outstanding citizens in the state when it comes to alternative energy sources. Rowland said that she feels that as a Council Member to be constantly told that City Council made some big mistake eight years ago is a waste of time. It was decided at that time that something had to be done to meet the energy needs of the City and it was well thought out at that time.

Council Member Jeffers responded that he has been studying the issue and reading everything that has been made available to regarding the background and why we became involved in the Prairie State project and feels that his role as a Council Member is to represent all of the citizens and to represent them with his pro-environmentalist biases. Jeffers indicated that he is satisfied with what he has been told regarding the circumstances involved in entering into the contract with Prairie State and will continue to rely upon the City's Utilities Director and feels comfortable doing that.

Council President Aspacher indicated that he was not going to respond to Leontis' request for an on demand answer and noted that he feels that it is unfair to ask them to respond without an opportunity to review and verify that the information distributed is accurate.

Council Member Gordon said that he would be happy to look over the information and discuss it with the Utilities Director.

Council Member Zanfardino noted that he was one of two current Council Members that voted in favor of the power supply package that the City now has and he remembers that it was not an easy decision to make and it's not an easy reality now. Zanfardino indicated that he does not like coal either, but at the time it seemed like a reasonable way to provide for the power needs of the City. He further noted that one of the main selling points of the package was the hydro portion of the power supply. Zanfardino stated that the Prairie State plans has operated below expectations, but the fact remains that the City is involved in the contract.

Earlene Kilpatrick, Executive Director of the Chamber of Commerce, addressed Council expressing thanks to all involved in putting on a very successful community fireworks event last week.

READING OF LEGISLATION

Clerk read Resolution #3568 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3568 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3568 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Resolution #3568. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Resolution #3568 adopted.

Clerk read Ordinance #8341 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, Jeffers seconded, to suspend the rules and give Ordinance #8341 its second and third reading. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and rules suspended.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8341. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8341 adopted.

Clerk read Ordinance #8342 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 S. Main Street and Gypsy Lane Road, for first reading.

Clerk read Ordinance #8343 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 a portion of Napoleon Road, for first reading.

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 first reading.

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 first reading.

Council Member Jeffers scheduled Ordinance #8345 for a public hearing on Monday, August 18, 2014, at 6:45 p.m. in the Council Chamber.

Clerk read Resolution #3567 adopting the Estimate of Revenues for the year 2015, for second reading.

Clerk read Ordinance #8337 for cleaning of streets by special assessment, for second reading.

Clerk read Ordinance #8338 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for professional cleaning services for the Municipal Court Building, for second reading.

Clerk read Resolution #3565 authorizing the filing of (a) proposal(s) and/or (an) application(s) with the Ohio Department of Transportation for grants through the U.S. Department of Transportation Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311 Financial Assistance for Other Than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program, executing a contract/grant for the FY 2015 Ohio Elderly and Disabled Transit Fare Assistance Program, and executing a contract with the Ohio Department of Transportation upon grant proposal and/or application approval, for third reading.

Council Member Gordon moved, Zanfardino seconded, to adopt Resolution #3565. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Resolution #3565 adopted.

Council Member Rowland moved, Gordon seconded, to excuse Council Member Gavarone from this evening's meeting. On unanimous voice vote, Council President Aspacher declared motion carried.

Council Member McOmber moved, Zanfardino seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the July 7, 2014 regular meeting of the City Council at 7:58 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council



July 7, 2014

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of July 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