

# RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, JUNE 17, 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 7:15 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, McOmber, Rowland, and Zanfardino responded. Council Members Robinette and Jeffers were absent. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft and Parks & Director Michelle Grigore. Planning Director Heather Saylor, Utilities Director Brian O'Connell and Clerk of Council Kay Scherreik were also absent.

Council President Zanfardino declared the minutes of the meeting held June 3, 2013 approved as distributed.

## CORRESPONDENCE

Acting Clerk Michelle Fitzgerald noted that the budget summary report for the month of May was distributed to Council prior to the meeting.

## OFFICIAL REPORTS

Mayor Dick Edwards thanked City staff and Council Members for their assistance with Buckeye Boys State which recently concluded.

The Mayor also noted that the Pause for the Pledge took place on June 14 and noted that the event was well attended by safety services and City employees as well as members of the community.

The Mayor noted the new City pool and water park opened on June 15 and thanked all of those involved for their work in making the project happen.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor was not present.

Parks and Recreation Director Dr. Michelle Grigore reported that over 1500 people were in attendance over the weekend for the opening of the new pool. She thanked all of the City divisions who worked to help get the pool open. Grigore also reported on upcoming park events.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell was not present.

Public Works Director Brian Craft had no report.

## NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council President Zanfardino, for the Community Improvement Committee, introduced a Resolution 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 2014 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.

Council Member McOmer, 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 the Utilities Director to apply for a grant and execute an agreement with the Ohio Public Works Commission for the design and construction of the reservoir pump station.

Council Member Rowland, for the Planning, Zoning, and Economic Development Committee, introduced an Ordinance establishing interim zoning of I-1 Institutional zoning for the 0.75 acres of land generally known as 16381 Brim Road and recently annexed to the City of Bowling Green.

Council Member Rowland, for the Planning, Zoning, and Economic Development Committee, introduced an Ordinance amending and adopting Section 150.103(D) and 150.40(E) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to utility data on site plans.

### **COUNCIL COMMITTEE REPORTS**

Council President Zanfardino noted that there was a fifth meeting Community Improvement Committee prior to the City Council meeting where concerns of the April meeting were continuing to be addressed. Zanfardino scheduled a sixth meeting for Monday, July 16, 2013 at 6:00 p.m. in the Council Chamber.

### **LOBBY VISITATIONS**

Leslie Harper, 23767 W. River Road, Grand Rapids, addressed Council with updates on a charter amendment petition that would ban hydraulic fracturing in the city limits.

### **READING OF LEGISLATION**

Acting Clerk read Resolution #3544 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 2014 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 first reading.

Acting Clerk read Ordinance #8253 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.

Acting Clerk read Ordinance #8254 for cleaning of streets by special assessment, for first reading.

Acting Clerk read Ordinance #8255 authorizing the Utilities Director to apply for a grant and execute an agreement with the Ohio Public Works Commission for the design and construction of the reservoir pump station, for first reading.

Acting Clerk read Ordinance #8256 establishing interim zoning of I-1 Institutional zoning for the 0.75 acres of land generally known as 16381 Brim Road and recently annexed to the City of Bowling Green, for first reading. Council Member Rowland scheduled a public hearing for Monday, August 5, 2013 at 6:45 p.m. in the Council Chamber.

Acting Clerk read Ordinance #8257 amending and adopting Section 150.103(D) and 150.40(E) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to utility data on site plans, for first reading. Council Member Rowland scheduled a public hearing for Monday, August 5, 2013 at 6:45 p.m. in the Council Chamber.

Acting Clerk noted that there was an error made on the numbering of the resolution for second reading and that they would be read with the corrected numbers.

Acting Clerk read Resolution #3540 adopting the Estimate of Revenues for the year 2014, for second reading.

Acting Clerk read Resolution #3542 naming the John Quinn Innovation Technology Park, for second reading.

Acting Clerk read Resolution #3543 naming the Kawashima Peace Garden, for second reading.

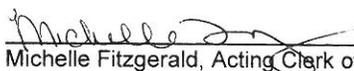
Acting Clerk read Ordinance #8246 authorizing the Municipal Administrator and the Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction, and declaring an emergency, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt the emergency clause of Ordinance #8246. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8246. On roll call vote, Council Members Gordon, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8246 adopted.

Council Members discussed various options to fill the 4<sup>th</sup> Ward vacancy left by Council Member Robinette's resignation. Council Member McOmber expressed that he would like the vacancy filled at the next meeting. Council Member McOmber moved, Rowland seconded, that interested parties who reside in the 4<sup>th</sup> Ward submit their interest to the Clerk of Council and address Council at the July 1, 2013 meeting. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried. Council Member McOmber said that as the only Republican on council, he hoped the rest of Council would fairly consider all applicants regardless of their political affiliation. Democrats Mike Aspacher and Rowland said Council would consider all candidates.

Council Member Aspacher moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the June 17, 2013 regular meeting of the City Council at 7:50 p.m., subject to call.

  
Michelle Fitzgerald, Acting Clerk of Council

  
John Zanfardino, President of Council