

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101/48

Held

MONDAY, JUNE 4, 2012

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 Zanfardino. The meeting began with the Pledge of Allegiance.

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

Council President Zanfardino declared the minutes of the meeting held May 21, 2012 approved as distributed.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

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

Re-Appointments

Board/Commission	Name of Appointee	Term Exp.
Human Relations Comm.	Declan Wicks	5/31/13
	James Wilson	5/31/13
Traffic Commission	Dan VanVorhis	5/31/16
Reinvestment Housing	Rob Holley	5/31/15
	Dick Newlove	5/31/15
Transportation Advisory	Ken Fortney	5/31/15
Bowling Green Housing Agency Board	Connie DeBarr	5/31/16

New Appointments

Parks and Recreation Board	Linda Cubberley	5/31/17
----------------------------	-----------------	---------

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

Municipal Administrator John Fawcett announced that Buckeye Boys State will be held in Bowling Green beginning Sunday, June 10. The City will be hosting the city counterparts on Wednesday, June 13. Fawcett also announced that the annual *Pause for the Pledge* will be held on Thursday, June 14. There will be a brief ceremony at 10:00 a.m. outside the Senior Center.

Fawcett requested an Executive Session of Council at the end of this evening's meeting in order to discuss a land acquisition matter.

Fawcett introduced Police Chief Conner who presented Certificates of Appreciation to four citizens who reacted and came to the aid of a person who was being robbed in the Wal-Mart parking lot on May 18. The individuals recognized were Cody Swank, Cindy Bell, Norman Tolles, Jr. and Larry Newman.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that employees Mike Johnson and Dustin Sautter recently received their Class II Ohio EPA Water Distribution Certification. O'Connell also reported that Matt Graham was recently hired at the Water Distribution Plant and has a Class III certification, and Ryan Feehan recently transferred into the Wastewater Collection Division from Public Works.

Public Works Director Brian Craft reported to Council that efforts are underway to keep trash receptacles out of public sidewalks. Craft noted that City crews have been instructed to use the mechanical arm of the garbage truck to return the trash receptacles to front yards rather than onto the sidewalks whenever possible.

NEW LEGISLATION

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

Council Member McOmer, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety.

Council Member Jeffers, for the Public Lands and Buildings Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts to plug a leaking abandoned well and remediate the impacted area in Simpson Garden Park, and declaring an emergency.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the granting of parking easement and an access easement to Vehtek Systems, Inc.

COUNCIL COMMITTEE REPORTS

Council Member Gordon announced that the Transportation and Safety Committee will meet prior to the next Council meeting on June 18 at 6:00 p.m. in the Council Chamber to discuss a proposed distracted driving ordinance.

LOBBY VISITATIONS

Jackie Nowicki, 1005 Fort Drive, indicated that she thought the City already had a distracted driving ordinance. Council Member Gordon explained that this proposed ordinance would be more specific and act as a supplementary tool for the state-wide texting ban recently enacted in Ohio.

READING OF LEGISLATION

Clerk read Ordinance #8189 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety, for first reading.

Clerk read Ordinance #8190 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts to plug a leaking abandoned well and remediate the impacted area in Simpson Garden Park, and declaring an emergency, for first reading.

Council Member Jeffers moved, McOmber seconded, to suspend the rules and give Ordinance #8190 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8190 for second and third reading by number and title only.

Council Member Jeffers moved, McOmber seconded, to adopt the emergency clause for Ordinance #8190. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Jeffers moved, Robinette seconded, to adopt Ordinance #8190. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8190 adopted.

Clerk read Ordinance #8191 authorizing the granting of parking easement and an access easement to Vehtek Systems, Inc., for first reading.

Clerk read Ordinance #8187 authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$25,000 annually for calendar year 2012, for second reading.

Clerk read Ordinance #8184 authorizing the Municipal Administrator to sell and/or otherwise dispose of a vehicle not needed for municipal purposes, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8184. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8184 adopted.

Clerk read Ordinance #8185 accepting annexation of approximately 1.209 acres of land in Plain Township, Wood County, Ohio, from Carolyn Jones, Trustee, petitioner, for third reading.

Council Member Robinette moved, Rowland seconded, to adopt Ordinance #8185. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and Ordinance #8185 adopted.

Clerk read Ordinance #8186 establishing interim zoning of B-2 General Commercial zoning for the approximately 1.209 acres of land generally known as 17411 North Main Street, and recently annexed to the City as petitioned for by Carolyn Jones, Trustee, for third reading.

Council Member Robinette moved, McOmber seconded, to table Ordinance #8186 until June 18 at which time a public hearing will be held. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8186 tabled until June 18.

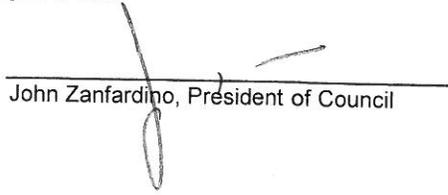
Council Member Jeffers moved, Rowland seconded to move Council into Executive Session at 7:28 p.m. for the purpose of discussing land acquisition. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried.

Council Member Rowland moved, Aspacher seconded, to move Council out of Executive Session at 8:20 p.m. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried.

Council Member Rowland moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the June 4, 2012 regular meeting of the City Council at 8:25 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



John Zanfardino, President of Council