

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, MARCH 3, 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, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore.

Council Member Rowland moved, and seconded, to approve the minutes of the regular meeting held February 18, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards had no report.

Municipal Administrator John Fawcett reported that this is Ohio Severe Weather Awareness Week and there will be a statewide tornado drill on Wednesday at 9:50 a.m.

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 he will be attending the annual APPA Legislative Annual Conference next week in Washington, D.C. O'Connell noted that this conference gives him a chance to meet with the City's local representatives regarding public power issues.

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 Member McOmber, for the Finance Committee, introduced an ordinance authorizing the sale or disposal of miscellaneous transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes.

Council Member McOmber, for the Finance Committee, introduced an ordinance abolishing the current language in Section 33.26 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Injured Employees and replacing it with a new Section 33.26 entitled Wage Continuation/Injury Leave.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Ordinance #8319 authorizing the sale or disposal of miscellaneous transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes, for first reading.

Clerk read Ordinance #8320 abolishing the current language in Section 33.26 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Injured Employees and replacing it with a new Section 33.26 entitled Wage Continuation/Injury Leave, for first reading.

Clerk read Resolution #3563 adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual, for second reading.

Clerk read Ordinance #8312 amending the Zoning District Map of the City of Bowling Green, Ohio, for the approximately 37.3388 acres of land located at 950 West Wooster Street, 960 West Wooster Street, 1037 Conneaut Avenue, 947 Conneaut Avenue, and 937 Conneaut Avenue from S-3 Planned Institutional and R-2 Single Family Residential to I-1 Institutional zoning, for second reading.

Clerk read Ordinance #8313 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced and/or no longer needed for municipal purposes, for second reading.

Clerk read Ordinance #8314 authorizing the Utilities Director to enter into a contract or contracts with MTech Company in Cleveland, Ohio, for the purchase of a new CCTV sewer inspection system to be installed on existing Vehicle #835, without advertising for bids, for second reading.

Clerk read Ordinance #8315 authorizing the Utilities Director to enter into a contract or contracts with Dueco, Inc., of Waukesha, Wisconsin, for the retrofit of Vehicle #407 to include the purchase and installation of a new Terex C6060 digger derrick tower assembly, without advertising for bids, for second reading.

Clerk read Ordinance #8316 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for alterations to the existing aerations tanks for the addition of biological phosphorous removal mixers at the Water Pollution Control Facility, for second reading.

Clerk read Resolution #3560 authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by the Housing and Community Development Act of 1974, as amended, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt Resolution #3560. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3560 adopted.

Clerk read Resolution #3561 adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual, for third reading.

Council Member Gordon moved, Jeffers seconded, to adopt Resolution #3561. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3561 adopted.

Clerk read Resolution #3562 adopting the Bowling Green Fire Division Standards of Cover for 2014, for third reading.

Council Member Zanfardino moved, Gordon seconded, to adopt Resolution #3562. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Resolution #3562 adopted.

Clerk read Ordinance #8307 authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2014-2015 winter season, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8307. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8307 adopted.

Clerk read Ordinance #8308 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 third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8308. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8308 adopted.

Clerk read Ordinance #8309 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the construction of a multi-purpose connector trail to unite the Black Swamp Preserve and the Slippery Elm Trail, and declaring an emergency, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt the emergency clause for Ordinance #8309. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8309. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8309 adopted.

Clerk read Ordinance #8310 authorizing the Utilities Director to accept easements for utility and right-of-way purposes from Linda S. Hanna and Harold M. Hanna, for third reading.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8310. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8310 adopted.

Clerk read Ordinance #8318 authorizing the sale of the former Ridge Street School property generally known as 225 Ridge Street for the sum of \$1.00, including certain conditions with respect to said sale, and declaring an emergency, for third reading.

Council Member Gavarone moved, McOmber seconded, to adopt the emergency clause for Ordinance #8318. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council Member Gordon voted no. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Gavarone moved, McOmber seconded, to adopt Ordinance #8318. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone, voted yes. Council Member Gordon voted no. Council President Aspacher declared motion carried, and Ordinance #8318 adopted.

Council Member McOmber moved, Gavarone seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the March 3, 2014 regular meeting of the City Council at 7:18 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


Michael Aspacher, President of Council