

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MONDAY, MARCH 4, 2013 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, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Planning Director Heather Saylor. Parks and Recreation Director Michelle Grigore was not present.

Council President Zanfardino declared the minutes of the meeting held February 19, 2013 approved as distributed.

CORRESPONDENCE

Clerk noted for the record that the Municipal Court's annual report was received on March 1, 2013 and distributed to Council as required.

OFFICIAL REPORTS

Mayor Dick Edwards had no report.

Municipal Administrator John Fawcett reported that very favorable interest rate was received on the refinancing of various City bonds and combined with last year's refinancing will save the City approximately \$1,000,077 in interest over the life of the bonds.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

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 Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to execute an amendment to the Master Service Agreement with American Municipal Power, Inc., for the Ecosmart Choice Program as amended to include the sustainability grant program.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to execute an amendment to the 2008 agreement with Reiss Engineering, Inc., for engineering and construction services for a reservoir pump station for the integrated membrane system at the Water Treatment Plant.

Council Member Zanfardino, for the Community Improvement Committee, introduced a resolution 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.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

Wayne Barbour, 608 W. Wooster Street, addressed Council regarding his concerns for pedestrian safety in the vicinity of the Wooster Street/Haskins Road intersection. Mr. Barbour noted that there has been increased vehicular traffic in that area and asked the City to conduct a feasibility study for a three-way stop at that intersection.

Council Member Jeffers concurred with Mr. Barbour's concerns and noted that Haskins Road is a state route, so there would be additional "hoops" to jump through in order to make changes. Jeffers indicated that he thought the situation was worthy of taking a look to see what might be done to improve the safety.

READING OF LEGISLATION

Clerk read Resolution #3533 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 first reading.

Clerk read Ordinance #8239 authorizing the Utilities Director to execute an amendment to the Master Service Agreement with American Municipal Power, Inc., for the Ecosmart Choice Program as amended to include the sustainability grant program, for first reading.

Clerk read Ordinance #8240 authorizing the Utilities Director to execute an amendment to the 2008 agreement with Reiss Engineering, Inc., for engineering and construction services for a reservoir pump station for the integrated membrane system at the Water Treatment Plant, for first reading.

Clerk read Ordinance #8237 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate, for second reading.

Clerk read Ordinance #8238 authorizing the Municipal Administrator to seek qualifications and enter into a contract or contracts for updates to the Future Land Use Section of the City's Comprehensive Master Plan, for second reading.

Clerk read Resolution #3530 adopting and authorizing the amended Housing Revolving Loan Fund Program Policy & Procedures Manual, for third reading.

Council Member Zanfardino moved, Gordon seconded, to adopt Resolution #3530. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3530 adopted.

Clerk read Resolution #3531 adopting and authorizing the amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual, for third reading.

Council Member Zanfardino moved, Rowland seconded, to adopt Resolution #3531. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3531 adopted.

Clerk read Ordinance #8236 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 2013, for third reading.

Council Member McOmber moved, Robinette seconded, to adopt Ordinance #8236. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8236 adopted.

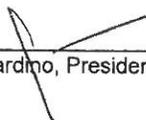
Council Member Robinette readdressed the request for a traffic study at the West Wooster/Haskins Road intersection, and noted that citizens concerns where why the City took another look at the Conneaut/Haskins intersection a few years ago and installed a four-way stop. Robinette indicated that he thought it would be a good idea for Council to ask the Administration to initiate a traffic study in that area.

Municipal Administrator John Fawcett responded that City staff will discuss the situation and coordinate talks with ODOT. Fawcett indicated that certain warrants will have to be met in order to make any changes to the current set up of the intersection.

Council Member McOmber moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the March 4, 2013 regular meeting of the City Council at 7:24 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council