

DAYTON LEGAL BLIND, INC. FD-3M NC 10142

Held

MONDAY, SEPTEMBER 15, 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 Zanfardino moved, Gavarone seconded, to approve the minutes of the regular meeting held September 2, 2014 as distributed. Council President Aspacher declared motion carried.

### CORRESPONDENCE

Clerk Kay Scherreik read a Fiscal Officer's regarding the issuance and sale of \$600,000 of notes in anticipation of the issuance of bonds for the purpose of paying costs of (i) acquiring real and personal property in the City and improving the same by performing site clearance, improvement and preparation and placing the site in a condition for use and operation for park, recreational and other public purposes and (ii) acquiring real and personal property in the City and improving the same to create sports fields and for other park, recreational and public purposes.

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

Clerk noted for the record that copies of the Budget Summary Report for the month of August 2014 was distributed to Council prior to this evening's meeting.

Clerk further noted that the new fees for 2015 were submitted by the Parks and Recreation Department and distributed to Council with their legislative package. Council Member Rowland moved, Jeffers seconded, to approve the fees as submitted. On unanimous voice vote, Acting Council President Gordon declared motion carried.

### OFFICIAL REPORTS

Mayor Dick Edwards had no report.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

City Attorney Michael Marsh had no report.

Parks and Recreation Director Michelle Grigore had no report.

Utilities Director Brian O'Connell updated Council regarding the construction of the water tower on Newton Road. O'Connell noted that the contractor intends to raise the steel bowl of the water tower next week and it is possible that the project will be completed by the end of the year.

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 a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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 amending and adopting Section 33.03(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to pay for school police, Interns, Civil Infractions Hearing Officer and declaring an emergency.

Council Member McOmber, for the Finance Committee, introduced an ordinance to provide for the issuance and sale of \$600,000 of notes in anticipation of the issuance of bonds for the purpose of paying costs of (i) acquiring real and personal property in the City and improving the same by performing site clearance, improvement and preparation and placing the site in a condition for use and operation for park, recreational and other public purposes and (ii) acquiring real and personal property in the City and improving the same to create sports fields and for other park, recreational and public purposes, and declaring an emergency.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced a resolution approving revisions to the Future Land Use Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio.

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 3.3 acres of land between Ridge Street and Evers Avenue now known as "Ridge Park" from S-3 Planned Institutional to R-C Recreational-Conservation zoning.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance establishing interim zoning of B-2 General Commercial and A-1 Agricultural for approximately 21.577 acres of land recently annexed by Robert W. & Patricia A. Maurer located on the west side of North Main Street and north of Bishop 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 5.95 acres generally known as 200 Campbell Hill Road from B-2 General Commercial to R-3 Multiple Family Residential zoning.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced an ordinance amending and adopting Sections 38.02(A)&(B) and adopting Section 76.16 and amending Section 115.02(E)(3) of the Codified Ordinances of the City of Bowling Green, Ohio, all to bring sections of the Code into alignment with newly adopted Chapter 98 regarding sidewalks, and declaring an emergency.

**COUNCIL COMMITTEE REPORTS**

Council Member Jeffers noted that legislation is being introduced this evening to adopt changes to the Future Land Use Section of the City's Comprehensive Master Plan. Jeffers further noted that a public hearing will be held in order to gain citizen input prior to voting in the issue.

**LOBBY VISITATIONS**

Tom Clemons, Director of the Wood County Alcohol, Drug Addiction & Mental Health Services Board, addressed City Council regarding the upcoming levy renewal on the ballot for November. Clemons encouraged citizens to continue to support the board as 40% of its revenue comes from the levy.

**READING OF LEGISLATION**

Clerk read Resolution #3573 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3573 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #8362 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Resolution #3573. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Resolution #3573 adopted.

Clerk read Resolution #3574 approving revisions to the Future Land Use Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio, for first reading.

Council Member Jeffers noted that a public hearing will be held regarding the Future Land Use plan on October 20, 2014 at 6:00 p.m. in the Library Atrium. Council President Aspacher further noted that for that evening the starting time of the Council meeting will be pushed back to 8:00 p.m. and be held in the Council Chamber.

Clerk read Ordinance #8362 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, Gavarone seconded, to suspend the rules and give Ordinance #8362 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8362 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8362. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8362 adopted.

Clerk read Ordinance #8363 amending and adopting Section 33.03(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to pay for school police, Interns, Civil Infractions Hearing Officer and declaring an emergency, for first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Ordinance #8363 its second and third reading. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8363 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt the emergency clause for Ordinance #8363. 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, Jeffers seconded, to adopt Ordinance #8363. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8363 adopted.

Clerk read Ordinance #8364 to provide for the issuance and sale of \$600,000 of notes in anticipation of the issuance of bonds for the purpose of paying costs of (i) acquiring real and personal property in the City and improving the same by performing site clearance, improvement and preparation and placing the site in a condition for use and operation for park, recreational and other public purposes and (ii) acquiring real and personal property in the City and improving the same to create sports fields and for other park, recreational and public purposes, and declaring an emergency, for first reading.

Clerk read Ordinance #8365 amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately 3.3 acres of land between Ridge Street and Evers Avenue now known as "Ridge Park" from S-3 Planned Institutional to R-C Recreational-Conservation zoning, for first reading.

Clerk read Ordinance #8366 establishing interim zoning of B-2 General Commercial and A-1 Agricultural for approximately 21.577 acres of land recently annexed by Robert W. & Patricia A. Maurer located on the west side of North Main Street and north of Bishop Road, for first reading.

Clerk read Ordinance #8367 amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately 5.95 acres generally known as 200 Campbell Hill Road from B-2 General Commercial to R-3 Multiple Family Residential zoning, for first reading.

Council Member Jeffers announced that public hearings will be held for Ordinance #8365, #8366, and #8367 on Monday, October 20, 2014, at 7:45 p.m. in the Council Chamber.

Clerk read Ordinance #8368 amending and adopting Sections 38.02(A)&(B) and adopting Section 76.16 and amending Section 115.02(E)(3) of the Codified Ordinances of the City of Bowling Green, Ohio, all to bring sections of the Code into alignment with newly adopted Chapter 98 regarding sidewalks, and declaring an emergency, for first reading.

Council Member Zanfardino moved, Gavarone seconded, to suspend the rules and give Ordinance #8368 its second and third reading. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8368 for second and third reading by number and title only.

Council Member Zanfardino moved, Rowland seconded, to adopt the emergency clause for Ordinance #8368. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Zanfardino moved, Gordon seconded, to adopt Ordinance #8368. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8368 adopted.

Clerk read Ordinance #8360 accepting annexation of approximately 21.577 acres of land in Plain Township, Wood County, Ohio, from Robert W. & Patricia A. Maurer, petitioners, for second reading.

Clerk read Ordinance #8352 amending and adopting Section 33.27 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding vacations, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8352. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8352 adopted.

Clerk read Ordinance #8353 amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established, for third reading.

Council Member McOmber moved, Zanfardino seconded, to amend Ordinance #8353 by substitution to include an emergency clause. Council Member McOmber noted that the reason for adding the emergency clause is to allow the pay increases to go into effect with the September pay period. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8353 amended by substitution.

Council Member McOmber moved, Rowland seconded, to adopt the emergency clause for Ordinance #8353 as amended. 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, Rowland seconded, to adopt Ordinance #8353 as amended. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8353 adopted as amended.

Clerk read Ordinance #8354 amending and adopting Section 33.23(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding medical and dental insurance, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8354. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8354 adopted.

Clerk read Ordinance #8355 amending and adopting Section 33.32 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding certification pay, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8354. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance ##8354 adopted.

Clerk read Ordinance #8356 amending and adopting Section 33.22 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding sick leave, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8356. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8356 adopted.

Clerk read Ordinance #8359 accepting a deed for right-of-way purposes from Smith Auto Properties, LLC, for North Main Street, for third reading.

Council Member Zanfardino moved, Gavarone seconded, to adopt Ordinance #8359. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8359 adopted.

Council Member Rowland moved, Gavarone seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the September 15, 2014 regular meeting of the City Council at 7:45 p.m., subject to call.

  
Kay D. Scherrek, Clerk of Council

  
Michael Aspacher, President of Council



September 15, 2014

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of September 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
<b>Total</b>				<b>\$ 291,258.32</b>	<b>\$ 291,258.32</b>