

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

OHIO LEGAL BLANK, INC. FORM NO. 10148

Held

MONDAY, AUGUST 3, 2015

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 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 Lori Tretter, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Sayler, and Parks and Recreation Director Kristin Otley. City Attorney Michael Marsh was not present.

Council Member Rowland moved, Gavarone seconded, to approve the minutes of the regular meeting held July 20, 2015 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

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

OFFICIAL REPORTS

Mayor Dick Edwards noted that there is a Resolution on Council's agenda tonight in support of retaining WBGU-TV. Mayor Edwards also noted there are two upcoming public forums being held in Bowling Green. The first one is August 10 and the second one will be held after the students return on September 2. Both forums will begin at 7:00 p.m. and will be held in 101 Olscamp Hall.

Mayor Edwards also reported that he will be attending an event held by the 180th Fighter Wing of the Air National Guard where a jet will be dedicated and named for the City of Bowling Green. The Mayor also indicated that there will be other jets named for other northwest Ohio communities at the event.

Mayor Edwards requested confirmation of the appointment of Casey Mahler to serve on the Transportation Advisory Commission. Council Member Rowland moved, Zanfardino seconded, to approve the appointment as presented by the Mayor. On unanimous voice vote, Council President Aspacher declared motion carried.

Municipal Administrator Lori Tretter had no report.

Planning Director Heather Sayler had no report.

Parks and Recreation Director Kristin Otley introduced to Council the newly hired Recreation Coordinator, Ivan Kovacevic. Otley also updated Council on upcoming Parks and Recreation events.

City Attorney Michael Marsh was not present.

Utilities Director Brian O'Connell updated Council on street lighting projects currently in progress.

Public Works Director Brian Craft noted that there is legislation on Council's agenda tonight to apply and accept a grant for replacement trees for those lost to the emerald ash borer epidemic over the last several years. Craft noted that the City will receive 200 trees; 103 of which will be planted in Wards 1 & 2 and on the BGSU campus, 47 will be planted in Ward 3 and 50 will be planted in Ward 4. Craft also updated

Council on current Public Works projects noting that the annual pavement striping will begin tomorrow throughout the City.

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 appointing an Assessment Equalization Board relative to the Bowling Green Central Business Special Improvement District, Inc.'s Plan for Services as approved by Resolution No. 3592; and fixing the time and place for such Board to hear objections to assessments.

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, 2015 and ending December 31, 2015.

Council Member Rowland, for the Committee-of-the-Whole, introduced a resolution in support of WBGU-TV.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts with United Precast, LLC, without competitive bidding, for repairs to the Colony Lane Pump Station.

Council Member Gordon, for the Community Improvement Committee, introduced a resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and execute a contract upon grant application approval under the Great Lakes Restoration Initiative Grant: EAB Restoration Planting Program as authorized by the USDA Forest Service.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers noted that two public hearings were held prior to this evening's Council meeting regarding two rezoning requests. Jeffers noted that Council will be voting on these matters later in the meeting.

Council Member Zanfardino noted that he would like to ask Council Member Gordon to schedule a meeting of the Community Improvement Committee to begin discussions on the exterior maintenance of the City's housing stock. Gordon agreed to schedule the meeting and set it for Tuesday, September 8, 2015, at 6:00 p.m. in the Council Chamber.

LOBBY VISITATIONS

David Bomeli, Manville Avenue, addressed Council to complain about the exterior conditions at the property located at 258 S. Church Street. Bomeli noted that there appears to be downed wires and tree limbs in the front yard of the property that he perceives as safety issues. Council Member Aspacher responded to Mr. Bomeli's concerns noting that the City is very familiar with the property and does monitor its condition. He indicated that inspectors have recently visited the home, but there are currently no code issues that the City can enforce. Aspacher indicated that the City will check into the downed wires and check for any safety issues.

Barbara Ruland, Executive Director of Downtown BG, noted that many volunteers are still needed for the upcoming Black Swamp Arts Festival. She indicated that the easiest way to sign up is by going to the festival's website.

READING OF LEGISLATION

Clerk read Resolution #3597 appointing an Assessment Equalization Board relative to the Bowling Green Central Business Special Improvement District, Inc.'s Plan

for Services as approved by Resolution No. 3592; and fixing the time and place for such Board to hear objections to assessments, for first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Resolution #3597 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 Resolution #3597 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt Resolution #3597. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3597 adopted.

Clerk read Resolution #3598 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and execute a contract upon grant application approval under the Great Lakes Restoration Initiative Grant: EAB Restoration Planting Program as authorized by the USDA Forest Service, for first reading.

Clerk read Resolution #3599 in support of WBGU-TV, for first reading.

Clerk read Ordinance #8444 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2015 and ending December 31, 2015, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8444 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 #8444 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8444. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8444 adopted.

Clerk read Ordinance #8445 authorizing the Utilities Director to enter into a contract or contracts with United Precast, LLC, without competitive bidding, for repairs to the Colony Lane Pump Station, for first reading.

Clerk read Ordinance #8442 authorizing the Municipal Administrator to enter into a Commercial Credit Card Agreement with Huntington National Bank, for second reading.

Clerk read Ordinance #8443 authorizing the Utilities Director to execute an agreement between the City of Bowling Green and American Municipal Power, Inc. for the AMP Solar Project – Phase II for a maximum of 10.55 MW AC capacity, a Solar Project Lease Agreement to construct a 19.8 MW AC solar generation facility on City owned property and authorizing an Interconnection Agreement and to take other actions in connection therewith, for second reading.

Clerk read Ordinance #8439 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 530 East Wooster Street and 111-115 Railroad Street from B-2 General Commercial to B-5 Transitional Central Business District zoning classification, for third reading.

Council Member Jeffers commented that a public hearing is scheduled for Ordinance #8439 on August 17 and moved to table the ordinance until that date. Council Member Gordon seconded the motion. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried.

Clerk read Ordinance #8440 assenting to the detachment of property owned by the Northwest Ohio Tractor Pullers Association from the City of Bowling Green to Plain Township, for third reading.

Council Member Jeffers noted that the Planning Commission has not acted upon this detachment request and moved to table Ordinance #8440 pending their recommendation. Council Member Gordon seconded the motion. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8440 tabled indefinitely.

Council Member Jeffers commented that a public hearing was held earlier this evening for Ordinance #8431 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 425 East Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning classification, and moved to adopt Ordinance #8431. McOmber seconded the motion. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8431 adopted.

Council Member Jeffers commented that a public hearing was held earlier this evening for Ordinance #8433 establishing interim zoning of A-1 Agricultural for the property recently annexed to the City of Bowling Green, as petitioned for by BG Road West, LLC and moved to adopt Ordinance #8433. Council Member Gavarone seconded the motion. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8433 adopted.

When asked if there was any other business to come before Council, Council Member Rowland suggested that Council make a presentation at the WBGU-TV hearing.

Council Member Gordon noted that a scholarship fund has been set up for Sean Lutzmann who was recently killed in an accident.

Council Member Zanfardino moved, Gavarone seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the August 3, 2015 regular meeting of the City Council at 7:50 p.m., subject to call.



Kay D. Scherreik, Clerk of Council

Michael Aspacher, President of Council



August 3, 2015

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of August include:

Fund	Dept.	Account	Description	From	To
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 16,765.17	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 16,765.17
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 2,665.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 2,665.00
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 3,569.50	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 3,569.50
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	\$ 8,333.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 8,333.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 42,111.50	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 42,111.50
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 17,745.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 17,745.83
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 22,774.50	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 22,774.50

5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 101,830.67	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 101,830.67
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 51,144.17	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 51,144.17
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 18,394.17	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 18,394.17
Total				\$ 292,167.17	\$ 292,167.17