

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAITON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, FEBRUARY 2, 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, 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, and Planning Director Heather Saylor. Parks and Recreation Director Michelle Grigore was not present. Council Member Gordon arrived after the roll call was taken.

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

CORRESPONDENCE

Clerk Kay Scherreik noted that an application was received from the Ohio Division of Liquor Control for a transfer of a Class D5 liquor permit from Ziggy Enterprises, Ltd, dba Ziggy Zoombas, located at 300 E. Wooster Street, Bowling Green, Ohio, to DKN Hospitality, LLC, dba the same at the same location. A check of the records was requested from the Police Division and no pertinent detrimental information was noted.

OFFICIAL REPORTS

Mayor Dick Edwards expressed thoughts of sadness over the difficult situation facing the City of Toledo. Mayor Edwards expressed his hope for a full and complete recovery for Mayor D. Michael Collins of Toledo. The Mayor also wished Acting Mayor Paula Hicks-Hudson and the senior staff of the City of Toledo the very best in providing important leadership at a difficult time.

Mayor Edwards announced that the following citizens were honored on Saturday night at the Chamber of Commerce Annual Dinner:

- Gene Klotz of Klotz Floral Farm – Male Citizen of the Year
- Melissa Kreiger of Wood Lane – Female Citizen of the Year
- Floyd Craft received the annual Zeus Award
- Lori Tretter received the annual Athena Award

Mayor Edwards also commented on the City Council Strategic Planning Session that was held last Saturday morning indicating that he found it to be helpful and encouraging. He indicated that one of the major backdrops of the discussion was the recently enacted Future Land Use Plan and how it might be implemented.

Mayor Edwards reported that the City's required annual industrial visits have begun and will continue throughout the coming months.

Mayor Edwards also announced that an inaugural Inter-Faith Breakfast will be held at the Simpson Building on Friday, March 6 at 7:30 a.m. The breakfast is being promoted by the City's Human Relations Commission, the Not In Our Town movement. The Mayor noted that he has sent out an open invitation on behalf of the Planning Committee.

Mayor Edwards ended his report with a note of thanks to the employees of the Public Works Division for their around-the-clock work performed in the snow removal process.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor reported that the Not In Our Town Committee is forming a foundation in order to accept donations to fund some of their projects. She will have information on this in the near future.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that there were no power outages associated with the recent snow storms. O'Connell also reported that the software upgrade that took place in the Utilities Business Office late last week went well and there has been ongoing training taking place for the staff.

Public Works Director Brian Craft noted that curbside refuse collection will be delayed by one day due to the recent snow storms.

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 amending and adopting Section 33.04(H) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator 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, and declaring an emergency.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the construction of a clear span salt storage building and other related facility improvements at the Public Works Facilities Building located at 815 East Poe Road.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2015-2016 winter season.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced a resolution adopting the Bowling Green Fire Division 5-year Strategic Plan.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced a resolution expressing the support of the Bowling Green City Council for the findings and recommendations of the Toledo/Northwest Ohio Transportation Coalition for the Transportation Legislative Agenda for 2015 and 2016.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced an ordinance amending and adopting Section 76.23(D) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding operation of meters, coin deposit and time mechanism.

COUNCIL COMMITTEE REPORTS

Council Member Gavarone noted that she is looking to schedule a meeting of the Public Lands and Buildings Committee on Tuesday, February 17, at 6:00 p.m. at the Library in order to discuss the plans developed by BGSU students that are currently on display regarding uses for the green space.

Council President Aspacher reported that Council met with members of the City Executive Staff and other representatives for the purpose of discussing the City's long-term challenges.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3580 adopting the Bowling Green Fire Division 5-year Strategic Plan, for first reading.

Clerk read Resolution #3581 expressing the support of the Bowling Green City Council for the findings and recommendations of the Toledo/Northwest Ohio Transportation Coalition for the Transportation Legislative Agenda for 2015 and 2016, for first reading.

Clerk read Ordinance #8398 amending and adopting Section 33.04(H) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees, for first reading.

Clerk read Ordinance #8399 authorizing the Municipal Administrator 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, and declaring an emergency, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Ordinance #8399 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 #8399 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt the emergency clause for Ordinance #8399. 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 McOmber moved, Jeffers seconded, to adopt Ordinance #8399. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8399 adopted.

Clerk read Ordinance #8400 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the construction of a clear span salt storage building and other related facility improvements at the Public Works Facilities Building located at 815 East Poe Road, for first reading.

Clerk read Ordinance #8401 authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2015-2016 winter season, for first reading.

Clerk read Ordinance #8402 amending and adopting Section 76.23(D) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding operation of meters, coin deposit and time mechanism, for first reading.

Clerk read Ordinance #8393 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving streets, alleys, and other public ways in the City of Bowling Green, Ohio, for second reading.

Clerk read Ordinance #8394 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for second reading.

There was no legislation for third reading.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the February 2, 2015 regular meeting of the City Council at 7:25 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council