

**RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL**

Minutes of

Meeting

CITY OF BOWLING GREEN, OHIO, NC, FORM NO. 10148

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TUESDAY, JANUARY 20, 2015

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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, Gordon, Jeffers, McOmber, Rowland and Zanfardino responded. Council Member Gavarone was not present. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore. Public Works Director Brian Craft was not present.

Council Member Zanfardino moved, Rowland seconded, to approve the minutes of the regular meeting held December 29, 2014 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik that a listing of budget transfers for the month of January 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.

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

OFFICIAL REPORTS

Mayor Dick Edwards started out his report by noting that 2015 promises to be a year of special importance for the City's public utilities with three of the five long planned hydroelectric projects coming on line by mid-year which will greatly enhance the City's sustainability in electric use.

Mayor Edwards extended a special thank you to the members of the City's Human Relations Commission for another outstanding tribute to the Rev. Dr. Martin Luther King, Jr., where the featured speaker was Marshall Rose. Mayor Edwards noted that the annual "*Drum Major for Peace Award*" was presented to John Fawcett.

Mayor Edwards reported that he represented the City at the annual Day of Service at BGSU and delivered a Proclamation highlighting the work of Dr. King and his commitment to service. He noted that he joined with BGSU President Mazey and former BGSU President Sidney Ribeau and more than 700 students who opted to serve rather than having a day off.

Mayor Edwards as reported on the following upcoming events:

- TMACOG 2015 General Assembly will be held Wednesday, January 21 at the Perrysburg French Quarter;
- "Black Lives Matter" – a dialogue and discussion sponsored by "*Not In Our Town*" (NIOT) will be held on Thursday, January 22, at the Wood County Library at 5:30 p.m.;
- Special presentation by BGSU architectural students highlighting various projects for the benefit of the City, namely the "green" space area, etc.;
- Ribbon Cutting Ceremony will also be held on Thursday at the newly redesigned dental clinic of Drs. Strawman and Kaiser;
- Annual Employee Service Award Breakfast will be held on Tuesday, January 27th beginning at 7:00 a.m.

Municipal Administrator John Fawcett reported that the first snow emergency of the season was declared on January 12. Fawcett noted that this declaration resulted in 42 citations being issued to vehicles parked on snow streets and 35 vehicles being towed.

Fawcett also reported that the City received a shipment of 360 tons of road salt as part of the City's contract with the Ohio Department of Transportation. Fawcett noted that the salt has come from Morocco in order to obtain a cheaper cost than what was available more locally. The salt is reddish-brown in color as a result of an anti-caking agent that added when it was shipped overseas.

Fawcett indicated that in response to questions received at the last meeting from Council Members regarding House Bill 5 and its impact on the City's budget, that a report was forwarded to Council Members from the City's Tax Commissioner Robert Wright. Fawcett noted that Mr. Wright was available at this evening's meeting for questions.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore reported that the department has officially begun its 5-year recreational needs survey. Grigore noted that over 5000 copies of the survey have been mailed to citizens or the survey can be accessed online on the City's website.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reminded Council that the Utilities Business Office will be closed for accepting utility payments on Friday, January 30, in order to convert over to a new software system.

Public Works Director Brian Craft was not present.

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 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 McOmber, for the Finance Committee, introduced an ordinance 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in the State of Ohio purchasing programs for roof replacement on utility buildings.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2015.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that the Planning, Zoning and Economic Development Committee held a public hearing earlier regarding Ordinance #8391 which rezones property to the B-5 zoning classification. Jeffers noted that there was good conversation regarding the zoning and the committee heard from one citizen who spoke in favor of the issue.

Council Member Zanfardino reported that the Transportation & Safety Committee met jointly with the Bicycle Safety Commission earlier this evening and discussed the complete street concept.

LOBBY VISITATIONS

There were no lobby visitations. However, Mayor Edwards acknowledged Boy Scout Troup #444 that was in attendance at tonight's meeting.

READING OF LEGISLATION

Clerk read Ordinance #8392 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, Jeffers seconded, to suspend the rules and give Ordinance #8392 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8392 for second and third reading by number and title only.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8392. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8392 adopted.

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 first reading.

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

Clerk read Ordinance #8395 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in the State of Ohio purchasing programs for roof replacement on utility buildings, for first reading.

Council Member Aspacher moved, Jeffers seconded, to suspend the rules and give Ordinance #8395 its second and third reading. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8395 for second and third reading by number and title only.

Council Member Aspacher moved, McOmber seconded, to adopt Ordinance #8395. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8395 adopted.

Clerk read Ordinance #8396 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2015, for first reading.

Council Member Aspacher moved, Zanfardino seconded, to suspend the rules and give Ordinance #8396 its second and third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8396 for second and third reading by number and title only.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8396. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8396 adopted.

There was no legislation for second reading.

Clerk read Ordinance #8391 amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately 2.27 acres located on North Enterprise Street and East Wooster Street and approximately 0.174 acres located at 416-418 East Court Street from R-2 Single Family Residential and B-2 General Commercial to B-5 Transitional Central Business District zoning classification, as petitioned for by Westridge Landing, LLC, Robert Maurer and Pamela Ketzenbarger, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8391. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8391 adopted.

Council Member McOmber moved, Zanfardino seconded, to excuse Council Member Gordon from this evening's meeting. On unanimous voice vote, Council President Aspacher declared motion carried.

Council Member Rowland moved, Gordon seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the January 20, 2015 regular meeting of the City Council at 7:43 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council



January 20, 2015

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of January 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
2024	545	92200	Community Development, CDBG Block Grant, Transfer To Special Revenue	\$ 35,810.00	
2021	000	69420	ODOT Transportation Grant (Taxi), Revenue, Transfer From Special Revenue		\$ 35,810.00
2033	920	92100	Unclaimed Money , Unclaimed Money, Transfer To General	\$ 5,894.00	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 5,894.00
2070	210	92100	Civil Infraction, Police Department , Transfer To General	\$ 44,820.98	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 44,820.98
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
4010	810	92100	Facility Capital Reserve, Capital Improvement, Transfer To General	\$ 125,000.00	
1010	000	69440	General, Revenue, Transfer From Capital Projects		\$ 125,000.00
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				\$ 503,692.15	\$ 503,692.15