

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, MAY 4, 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 John Fawcett, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Interim Parks and Recreation Director Robert Callecod. City Attorney Michael Marsh was not present.

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

CORRESPONDENCE

Clerk Kay Scherreik reported that an application was received from the Ohio Division of Liquor Control for a transfer of a Class D5 liquor permit from Pagliai's Pizza, Inc., at 945 S. Main Street, to Sunset Bistro, LLC, dba Sunset Bistro, located at 1220 W. Wooster Street Suite A. Clerk noted that a check of the records was received from the Police Division and no detrimental information was noted.

OFFICIAL REPORTS

Mayor Dick Edwards began his report by acknowledging the sudden passing of Dr. Wayne Johnson, Professor Emeritus in the College of Business at BGSU who served briefly in 1974 as the City's Interim Director of Finance.

Mayor Edwards reported on the following:

- Presented a Proclamation to members of the Bicycle Safety Commission proclaiming the month of May as "National Bicycling Month" in the City of Bowling Green. Mayor Edwards also noted that May 15 has been designated as "Bike to Work Day;"
- Reported that the City received a Tree City USA Award last week for the 35th year in a row and was also awarded the Growth Award for the 21st consecutive year;
- Congratulated City Prosecutor Matt Reger who recently received the Toledo Bar Association's Community Advocacy Award for creation of a Legal Services Clinic designed to pursue justice for the poor;
- Joined with representation from the Human Relations Commission in celebrating Cinco de Mayo Day in Bowling Green for the 23rd year in a row; the event was held at the Woodland Mall;
- Met with Cocoon Shelter Executive Director Michelle Clossick for a tour of their soon-to-be shelter for victims of domestic violence on Campbell Hill Road;
- Acknowledged that the City was not selected in the national Frontier Communications competition as one of America's Best Communities, but noted that the City will receive a check in the amount of \$5,000 for its efforts.

Mayor Edwards announced that the following individuals have been selected to serve on the Green Space Task Force:

- Dr. Eric Myers – will serve as Chair of the Committee
- John Calderonello – Green Space Matters member
- Diane Vogtsberger – Green Space Matters member
- Brian Craft – representing the City of Bowling Green

- Brian Bushong – representing the City of Bowling Green

- Dr. Dawn Shinew – BGSU College of Education and longtime resident
- Gene Klotz – Klotz Floral and Garden Center
- Dick Newlove – Newlove Realty
- Lloyd Triggs – BGHS art teacher
- David Montague – retired executive with World Vision
- Michael Penrod – Director of Wood County Library and member of First Presbyterian Church
- Wendy Chambers – Director of the BG Convention and Visitors Bureau
- Amy Craft-Ahrens – downtown business owner
- Lori Young – BGSU School of Art and member of Eastside Neighborhood Association
- Larry Nader – adjoining property owner and parks supporter

The Mayor indicated that he is charging the Green Space Task Force to accomplish the following:

1. To develop and recommend a conceptual plan and a timeline for implementation to City Council's Public Lands and Buildings Committee chaired by Theresa Gavarone.
2. To review the history of the site at the corner of W. Wooster and S. Church and to review the "pros and cons" of the site in terms of potential uses.
3. To ensure that any plan put forward for consideration by City Council includes design elements that requires minimal operating and maintenance costs by the City, includes representation of Bowling Green's history, and that takes into consideration First Presbyterian Church and the surrounding neighborhood.
4. To recommend a plan that is dependent upon a community-wide fundraising campaign in keeping with previously successful private dollar appeals, for example, the Simpson Garden Park, Save the Woods and Ridge Park fundraising efforts.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

Interim Parks and Recreation Director Robert Callecod distributed copies of the summer brochure that lists summer programs and camps. Callecod noted that 95 seasonal employees have been hired to work in the department for the summer. Callecod also announced that the 18th annual National Employee Health & Fitness Day will be held on May 13th in City Park.

City Attorney Michael Marsh was not present.

Utilities Director Brian O'Connell reported that they are getting closer to moving forward with a street lighting project on Mercer Road. O'Connell noted that the new lights installed will be LED lights similar in style to the ones recently installed on Merry Street.

In response to Council Member McOmber's inquiry regarding the details of the contract to sell water to the City of Waterville, O'Connell reviewed the details of the contract noting that the sale to Waterville would mean a 12% increase in production at the City's Water Treatment Plant and the facility has the capacity to handle the increase. O'Connell also indicated that 20% of the City's water usage is to wholesale customers. O'Connell explained that the outside water customers that are in similar contracts pay 65-75% surcharge on the cost of the water, a good portion of which goes into the City's Capital Improvement Fund. Council Members McOmber and Aspacher indicated that they endorse the contract, but cautioned that as the City continues to expand its customer base, the City must be sure to not endanger its ability to first serve the citizens of Bowling Green.

Public Works Director Brian Craft updated Council on current roadway projects and explained changes made to the yard waste drop off area.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced a resolution authorizing the City Attorney to petition the Board of County Commissioners of Wood County, Ohio, to change township lines.

Council Member Aspacher, for the Committee-of-the-Whole, introduced an ordinance enacting and adopting the 2015 S-7 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

LOBBY VISITATIONS

Steve Doyle, 1047 Lindenwood, addressed Council indicating his approval of the installation of the LED street lighting noting that this type of lighting saves money and has many other benefits.

READING OF LEGISLATION

Clerk read Resolution #3586 authorizing the City Attorney to petition the Board of County Commissioners of Wood County, Ohio, to change township lines, for first reading.

Clerk read Ordinance #8420 enacting and adopting the 2015 S-7 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio, for first reading.

Council Member Aspacher moved, Zanfardino seconded, to suspend the rules and give Ordinance #8420 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 #8420 for second and third reading by number and title only.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8420. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8420 adopted.

Clerk read Ordinance #8417 authorizing the Municipal Administrator to sell and/or otherwise dispose of a Fire Division vehicle & miscellaneous equipment not needed for municipal purposes, for second reading.

Clerk read Ordinance #8418 authorizing the Utilities Director to approve and execute short-term power purchases and sales with American Municipal Power, Inc.; and execute the "Energy Purchase Power Supply Schedule" to the Master Service Agreement with American Municipal Power, Inc. for medium-term power purchases for a term not to exceed five years for the Water Treatment Plant and Wastewater Treatment Plant, for second reading.

Clerk read Ordinance #8419 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for lime sludge disposal services for the Water Treatment Plant, for second reading.

Clerk read Ordinance #8413 amending the Zoning District Map of the City of Bowling Green, Ohio, for the approximately 8.41 acres of land located on South Main Street from B-2 General Commercial and M-1 Light Industrial to R-3 Multiple Family Residential, Moderate Density zoning classification, for third reading.

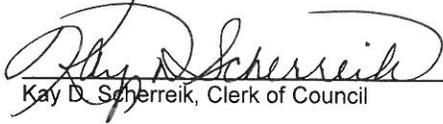
Council Member Jeffers commented that a public hearing is scheduled for Ordinance #8413 on May 20, 2015 and moved to table the ordinance until that time. Council Member Gordon seconded the motion. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8413 tabled until May 20, 2015.

Clerk read Ordinance #8415 authorizing the Utilities Director to enter into a wholesale water supply contract with the City of Waterville, for third reading.

Council Member Aspacher moved, McOmber seconded, to adopt Ordinance #8415. On roll call vote, Council Members. McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8415 adopted.

In other business to come before Council, Council Member Gordon commented that today was the 45th anniversary of the Kent State shootings noting that there is a memorial located on the BGSU campus. Gordon also acknowledged the passing of eastside resident, Alice Davidson, who is the wife of a former City Council Member.

Council Member McOmber moved, Gavarone seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the May 4, 2015 regular meeting of the City Council at 7:49 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



Michael Aspacher, President of Council