

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, APRIL 18, 2016

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 7:20 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, City Attorney Michael Marsh, Public Works Director Brian Craft, Planning Director Heather Saylor, and Parks and Recreation Director Kristin Otley. Utilities Director Brian O'Connell was not present.

Council Member McOmber requested that the minutes be corrected on page two under Council Committee Reports in paragraph 2. He asked that the word "passed" be changed to the word "defeated." Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held March 21, 2016 as corrected. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik indicated that there was no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards introduced the Chair of the Human Relations Commission, Mary Jane Saunders, to presented the quarterly Honor Roll Award to the Bowling Green Middle School Builder's Club.

Mayor Edwards announced that the City will be receiving the Tree City USA Award last week for the 36th year in a row and also the Growth Award for the 22st consecutive year. The Mayor indicated that the Municipal Administrator and other members of the staff will be attending the awards program held in West Unity on Wednesday.

Mayor Edwards reminded Council Members that the State of the City report will be held on Thursday, April 28, beginning at 8:00 a.m. at the Wood County Public Library.

Municipal Administrator Lori Tretter noted that Council has legislation on the agenda this evening that makes changes to Chapter 91 of the Codified Ordinances regarding Oak Grove Cemetery. Tretter indicated that there are no changes to the rates charged to citizens to buy grave plots in the cemetery. She also noted that most of the changes are being made in order to maintain the high standards set forth for the cemetery. Tretter requested one reading of the legislation tonight.

Tretter indicated that she had the opportunity to attend the Black Swamp Creation Care Celebration yesterday held at the Peace Lutheran Church. Tretter noted that the City received an award for its upcoming solar array project from the Black Swamp Green Team.

Tretter introduced Wendy Chambers, Executive Director of the Bowling Green Convention and Visitors Bureau (CVB) who gave Council an update on events being held in Bowling Green and updates regarding the CVB's websites.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Kristin Otley updated Council on upcoming Parks and Recreation events and noted that the Summer programming brochure is now available via the website and in print. Otley also noted that the Bicycle Safety Commission is now receiving nominations for the annual Bicycle Spokesperson of the Year award.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell was not present.

Public Works Director Brian Craft updated Council on current and upcoming Public Works projects and noted that approximately 100 trees will be planted in the City this week and next. Craft also noted that the spring BG Soccer Challenge will be held the weekend of April 29 through May 1.

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 transferring previously appropriated funds.

Council Member McOmber, for the Finance Committee, introduced a resolution declaring the amount of taxes that may be raised by the levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity of a levy in excess of such rate of 2.0 mills for parks and recreation purposes for the City of Bowling Green, Wood County, Ohio.

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, 2016 and ending December 31, 2016.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator and Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance accepting an easement for right-of-way purposes from the Christian and Missionary Alliance of Bowling Green, Ohio.

Council Member Aspacher, for the Committee-of-the-Whole, introduced an ordinance enacting and adopting the 2016 S-8 Supplement to the Cod of Ordinances for the City of Bowling Green, Ohio.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept utility easements located on Inlots Number 7192 and 7193 from American Title Agency, Inc., and to vacate certain easements located on Inlots Number 7191 and 7192 on Meadowlark Lane.

Council Member Gavarone, for the Public Lands and Buildings Committee, introduced an ordinance amending and adopting Chapter 91 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the cemetery.

COUNCIL COMMITTEE REPORTS

Council Member Gordon noted that due to a scheduling conflict, he would like to reschedule the Community Improvement Committee meeting originally scheduled for May 2 to May 16 at 6:00 p.m. in the Council Chamber.

Council Member Gavarone reported that the Committee-of-the-Whole met earlier this evening to hear a presentation by Poggemeyer Design Group regarding the dual usage of the green space as a town square and the location of a new City building. Gavarone indicated that Council would like to hold a public hearing regarding this proposal at some point in the near future.

LOBBY VISITATIONS

Daniel Womack and Antrone Moore, 212 S. Prospect Street, addressed Council in efforts to raise stroke awareness. They drew attention to their website of www.whatdoidesire.com as a starting place to read about their efforts.

Margaret Montegue, 211 Willowood, addressed Council regarding a picnic that was held at the green space over the weekend during the open carry event that was being held on campus.

READING OF LEGISLATION

Clerk read Resolution #3626 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Gavarone seconded, to suspend the rules and give Resolution #3626 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 #3626 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3626. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3626 adopted.

Clerk read Resolution #3627 declaring the amount of taxes that may be raised by the levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity of a levy in excess of such rate of 2.0 mills for parks and recreation purposes for the City of Bowling Green, Wood County, Ohio, for first reading.

Clerk read Ordinance #8508 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2016 and ending December 31, 2016, for first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Ordinance #8508 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 #8508 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt Ordinance #8508. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8508 adopted.

Clerk read Ordinance #8509 amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established, for first reading.

Clerk read Ordinance #8510 authorizing the Municipal Administrator and Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction, for first reading.

Clerk read Ordinance #8511 accepting an easement for right-of-way purposes from the Christian and Missionary Alliance of Bowling Green, Ohio, for first reading.

Clerk read Ordinance #8512 enacting and adopting the 2016 S-8 Supplement to the Cod of Ordinances for the City of Bowling Green, Ohio, for first reading.

Council Member Aspacher moved, Jeffers seconded, to suspend the rules and give Ordinance #8512 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.

Council Member Aspacher moved, Zanfardino seconded, to adopt Ordinance #8512. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8512 adopted.

Clerk read Ordinance #8513 authorizing the Utilities Director to accept utility easements located on Inlots Number 7192 and 7193 from American Title Agency, Inc., and to vacate certain easements located on Inlots Number 7191 and 7192 on Meadowlark Lane, for first reading.

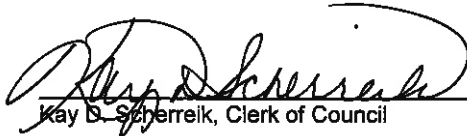
Clerk read Ordinance #8514 amending and adopting Chapter 91 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the cemetery, for first reading.

Clerk read Resolution #3625 adopting the Bowling Green Fire Division Standards of Cover for 2016, for second reading.

Clerk read Ordinance #8503 authorizing the sale or disposal of former transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8503. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8503 adopted.

Council Member Zanfardino moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the April 18, 2016 regular meeting of the City Council at 8:14 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council