

# RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

THURSDAY, DECEMBER 29, 2016

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The special meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 5:00 p.m. by Council President Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino responded. Also present were Mayor Richard Edwards, and Municipal Administrator Lori Tretter. City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Kristin Otley were not present.

Council Member Rowland moved, Seeliger seconded, to approve the minutes of the regular meeting held December 19, 2016 as distributed. Council President Aspacher declared motion carried.

## CORRESPONDENCE

Clerk Kay Scherreik noted for the record that copies of the Budget Summary Report for the month of November 2016 was distributed to Council prior to this evening's meeting.

## OFFICIAL REPORTS

There were no official reports.

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

## COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

## LOBBY VISITATIONS

There were no lobby visitations.

## READING OF LEGISLATION

Clerk read Resolution #3651 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3651. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Seeliger, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3651 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3651. On roll call vote, Council Members Jeffers, McOmber, Rowland, Seeliger, Zanfardino, Aspacher, and Gordon voted yes.

Clerk read Resolution #3652 adopting the Bowling Green Fire Division 5-year Strategic Plan, for first reading.

Clerk read Ordinance #8554 establishing interim zoning for property recently annexed to the City as petitioned for by Linda St. Arnaud and generally known as 16415 Brim Road of R-2 Single Family Residential zoning, for second reading.

Clerk read Resolution #3649 supporting the Toledo Metropolitan Area Council of Government (TMACOG) efforts for emergency interconnection with neighboring water systems, for third reading.

Council Member Aspacher moved, Gordon seconded, to adopt Resolution #3649. On roll call vote, Council Members McOmber, Rowland, Seeliger, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Resolution #3649 adopted.

Clerk read Ordinance #8551 accepting annexation of approximately 0.75 acres of land in Plain Township, Wood County, Ohio, from Linda St. Arnaud, petitioner, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8551. On roll call vote, Council Members Rowland, Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8551 adopted.

Clerk read Ordinance #8552 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2017 and ending December 31, 2017, for third reading.

Council Member McOmber moved, Seeliger seconded, to adopt Ordinance #8552. On roll call vote, Council Members Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8552 adopted.

Clerk read Ordinance #8553 authorizing the Municipal Administrator and the Utilities Director to enter into a contract with the Local Government Services Division of the State Auditor's Office, and declaring an emergency, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt the emergency for Ordinance #8553. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Rowland, and Seeliger voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8553. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8553 adopted.

Council President Aspacher noted that the next regular meeting of City Council is scheduled for Tuesday, January 17, 2017, at 7:00 p.m.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the December 29, 2016 special meeting of the City Council at 5:11 p.m., subject to call.

  
Kay D. Scherrek, Clerk of Council

  
Michael Aspacher, President of Council