

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, ETC., FORM NO. 10148

Held

MONDAY, MARCH 21, 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 7:00 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 Lori Tretter, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Parks and Recreation Director Kristin Otley. Planning Director Heather Saylor was not present.

Council Member Zanfardino moved, Gavarone seconded, to approve the minutes of the regular meeting held March 7, 2016 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik indicated that there was no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards reminded Council Members of the Interfaith Breakfast that will be held tomorrow from 7:30-9:00 a.m. at the Jr. Fair Building. He also noted that "Coffee with a Cop" will be held at Tim Horton's on E. Wooster Street on Wednesday from 8-10 a.m. and that the annual State of the City will be held on April 28 at the Wood County Library at 8:00 a.m.

Municipal Administrator Lori Tretter had no report.

Planning Director Heather Saylor was not present.

Parks and Recreation Director Kristin Otley showed pictures of the progress of the storage building/restroom project at Wintergarden Nature Preserve and reminded Council Members of the upcoming focus group meetings being held at the Community Center on April 6, 13, 30 and May 11 and 18. Otley indicated that these sessions will be moderated by Dr. Shannon Orr from the University.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell gave a report regarding the American Public Power Association Legislative Rally Conference he recently attended in Washington D.C. O'Connell indicated that it was a great opportunity to connect with local legislators regarding issues that impact public power.

Public Works Director Brian Craft reported that heavy item pickup is being done this week and updated Council Members on the waterline project on Third Street.

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 an ordinance authorizing the sale or disposal of former transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts with Toray Membrane USA, Inc., for the purchase of reverse osmosis media replacement without advertising for bids and to advertise for bids and enter into a contract or contracts for the installation of the reverse osmosis media at the Water Treatment Plant, and declaring an emergency.

Council Member Gavarone, for the Public Lands and Buildings Committee, introduced an ordinance granting an easement to the Columbia Gas of Ohio, Inc., for property located on S. Main Street, and declaring an emergency.

COUNCIL COMMITTEE REPORTS

Council Member McOmber reported that the Finance Committee met earlier this evening to discuss the proposed tax levy for Parks & Recreation purposes. McOmber indicated that while no official action was taken at the meeting, there were three possible options offered for consideration: 1) to go forward with the 2 mill levy; 2) to offer a single levy for a lesser amount than the 2 mills but more than the current 1.4 mills; or 3) to offer two levies for the ballot, one renewing the 1.4 mills and another asking for an additional .6 mills. McOmber requested that Council schedule a Committee-of-the-Whole meeting for 6:00 p.m. prior to the next Council meeting on April 4 in order for all of Council to discuss the issue.

Council President Aspacher reported that the Committee-of-the-Whole met earlier this evening and heard a presentation from Wood County Health Department regarding the upcoming 5-year housing survey. Aspacher indicated that the survey will run April through August and that a report regarding the results will be given to Council in November or December.

LOBBY VISITATIONS

Sidney Brooks, representing Dance Marathon, addressed Council regarding events surrounding the upcoming Dance Marathon on April 2 & 3. Brooks indicated that money raised benefits the Children's Miracle network hospital in Toledo.

Neocles Leontis, 119 N. Summit Street, invited Council Members and members of the community to attend an event sponsored by the Black Swamp Green Team entitled "Creation Care Celebration Sunday" from 1-3 p.m. at Peace Lutheran Church.

READING OF LEGISLATION

Clerk read Resolution #3623 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Resolution #3623 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 #3623 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt Resolution #3623. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3623 adopted.

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 first reading.

Clerk read Ordinance #8504 authorizing the Utilities Director to enter into a contract or contracts with Toray Membrane USA, Inc., for the purchase of reverse osmosis media replacement without advertising for bids and to advertise for bids and enter into a contract or contracts for the installation of the reverse osmosis media at the Water Treatment Plant, and declaring an emergency, for first reading.

Clerk read Ordinance #8505 granting an easement to the Columbia Gas of Ohio, Inc., for property located on S. Main Street, and declaring an emergency, for first reading.

Council Member Gavarone moved, Rowland seconded, to suspend the rules and give Ordinance #8505 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 #8505 for second and third reading by number and title only.

Council Member Gavarone moved, Rowland seconded, to adopt the emergency clause for Ordinance #8505. Gavarone indicated that the reason for the emergency clause is in order to allow Columbia Gas to begin work in that area within the next week and finish prior to the repaving of City Lot 2. Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Gavarone moved, Jeffers seconded, to adopt Ordinance #8505. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8505 adopted.

Clerk read Resolution #3621 adopting amendments to the Policy & Procedure Manual for the B.G. Transit, for second reading.

Clerk read Resolution #3622 determining to proceed to submit to the electors of the City of Bowling Green, Ohio, the question of an additional tax in excess of the 10 mill limitation for the purpose of providing 2.0 mills for parks and recreation purposes in the City of Bowling Green, Ohio, for second reading.

Clerk read Ordinance #8492 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety, for second reading.

Clerk read Ordinance #8493 authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2016-2017 winter season, for second reading.

Clerk read Ordinance #8494 authorizing the Utilities Director to advertise for bid and enter into a contract or contracts and/or participate in the State of Ohio or Federal purchasing programs for the purchase of vehicles and equipment, as well as the trade-in, transfer or sale of vehicles and equipment no longer needed for municipal purposes, for second reading.

Clerk read Ordinance #8495 authorizing the Utilities Director to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Pollution Control Loan Fund funding for the design, equipment and construction of the Conneaut Pump Station and force main improvements, for second reading.

Clerk read Ordinance #8496 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the construction of the Conneaut Pump Station and force main improvements, for second reading.

Clerk read Ordinance #8497 authorizing the Utilities Director to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Supply Revolving Loan Account funding for the design, equipment and construction of the Water Treatment Plant rapid sand filter and miscellaneous improvement projects, for second reading.

Clerk read Ordinance #8498 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the Water Treatment Plan rapid sand filter and miscellaneous improvement projects, for second reading.

Clerk read Ordinance #8499 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for water distribution projects, for second reading.

Clerk read Ordinance #8500 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for sewer improvement projects, for second reading.

Clerk read Ordinance #8501 determining over-recovered power supply costs as of December 31, 2015 and establishing a reimbursement schedule, for second reading.

Clerk read Ordinance #8502 authorizing the Utilities Director to accept and execute a utility easement from Smith Auto Properties, LLC, located at 1303 N. Main Street, for second reading.

Clerk read Resolution #3618 adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual, for third reading.

Council Member Gordon moved, Zanfardino seconded, to adopt Resolution #3618. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Resolution #3618 adopted.

Clerk read Resolution #3619 adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt Resolution #3619. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Resolution #3619 adopted.

Clerk read Resolution #3620 authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by the Housing and Community Development Act of 1974, as amended, for third reading.

Council Member Gordon moved, Gavarone seconded, to adopt Resolution #3620. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3620 adopted.

Clerk read Ordinance #8490 amending and enacting Section 33.04(B) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8490. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8490 adopted.

in response to a inquiry from Council Member McOmber, Council President Aspacher scheduled a Committee-of-the-Whole meeting for Monday, April 18, at 6:00 p.m. to hear a report regarding the site assessment of the green space located at S. Church Street and W. Wooster Street from Poggemeyer.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the March 21, 2016 regular meeting of the City Council at 7:41 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


Michael Aspacher, President of Council