

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **MONDAY, MAY 16, 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 7:10 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, Planning Director Heather Saylor, and Parks and Recreation Director Kristin Otley.

Council Member Gavarone moved, Jeffers seconded, to approve the minutes of the regular meeting held May 2, 2016 as distributed. On unanimous voice vote, 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 April 2016 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor Dick Edwards requested a moment of silence in remembrance of former Congressman Delbert Latta who passed away last week.

The following firefighters were promoted and sworn in as Fire Lieutenant:

- Ryan Patton
- Brad Feehan
- Jason Wilkins

Mayor Edwards requested confirmation of the following re-appointments and new appointments to City Boards and Commissions:

<u>Board/Commission</u>	<u>Name of Appointee</u>	<u>Term Length</u>	<u>Term Exp.</u>
Audit Committee	Bill Culbertson	4 Years	5/31/2020
	Theresa Gavarone*	4 Years	5/31/2020
Bicycle Safety Commission	Kerica Bucks	1 Year	5/31/2017
	Greg Dickerson	3 Years	5/31/2019
	Ethan Ferguson	1 Year	5/31/2017
	Steve Langendorfer*	1 Year	5/31/2017
Board of Public Utilities	Bill Culbertson	5 Years	5/31/2021
City-University Relations	Julie Broadwell	2 Years	5/31/2018
	Daniel Gordon	2 Years	5/31/2018
	Barbara Ruland	2 Years	5/31/2018
Human Relations Commission	Alyson Baker	1 Year	5/31/2017
	Margaret Montague	3 Years	5/31/2019
	Morgan Hollandsworth*	1 Year	5/31/2017
Parks and Recreation Board	Jeff Crawford	5 Years	5/31/2021
Planning Commission	Gary Hess	6 Years	5/31/2022
	Judy Ennis*	6 Years	5/31/2022

Tree Commission	Terrence Leek	3 Years	5/31/2019
Board of Zoning Appeals	Chris Ostrowski	4 Years	5/31/2020
Transportation Advisory Committee	Christy Gray*	1 Year	5/31/2017
	Melanie Stretchberry*	2 Years	5/31/2018

Ex Officio

Bicycle Safety Commission	Kristin Otley
Human Relations Commission	Dan Mancuso
Records Commission	Jackie Spangenberg
Transportation Advisory Committee	John Zanfardino

***denotes new appointment**

Council Member Rowland moved, Zanfardino seconded, to confirm the appointments as presented by the Mayor. On unanimous voice vote, Council President Aspacher declared motion carried.

Municipal Administrator Lori Tretter noted that Council will be giving third reading and adopting the resolution declaring the necessity of a tax levy for Parks & Recreation at this evening's meeting. Tretter noted that the resolution that has been tabled which determines to proceed with the levy should remain on the table until the June 6 meeting at which time it should be adopted. Tretter indicated that this will allow for the appropriate timing of filing the necessary paperwork at the County for the levy to be placed on the November ballot.

Planning Director Heather Saylor reported that the issuance of zoning permits is currently running slightly lower than 2015 with 108 permits issued versus 121 at this same time last year. Also, there have been 9 single-family housing starts thus far in 2016 versus 14 at this point last year. Saylor also reported to Council that she will be attending the Town Gown Annual Conference in June.

Parks and Recreation Director Kristin Otley updated Council on upcoming parks and recreation activities and programs and reminded Council Members of the Foundation fundraiser being held on May 25 at The Stone's Throw from 4-11 p.m. Otley also noted that the pool will open on May 28.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft had no report.

NEW LEGISLATION

There was no new legislation to be introduced.

COUNCIL COMMITTEE REPORTS

Council Member Gordon reported that the Community Improvement Committee met earlier this evening to discuss revisions to Chapter 94 of the City's Codified Ordinances, particularly placement of trash receptacles. Gordon indicated that Committee members plan to make individual suggestions for further revisions/changes directly to the City Administration and will meet again in the future to continue the discussion.

LOBBY VISITATIONS

Representatives of the PEBG (People of Engagement Bowling Green) group addressed Council regarding the placement of trash receptacles and showed pictures of some problem areas they have identified throughout the City. The representatives included September Killy-Knight, Lori Young and Ginny Stewart. They indicated that they felt the problem portrays a poor image for the entire community.

Rose Hess, 216 Baldwin Avenue, also addressed Council on the placement of trash receptacles at private residences. She indicated that she felt that they should be banned from being placed in the front yard and distributed results of a survey she took of other towns and regulations regarding the issue.

Ruth Babblesmith, 628 S. Main Street, introduced herself to City Council and members of the audience noting that she is currently running for Wood County Sheriff.

READING OF LEGISLATION

Clerk read Ordinance #8515 authorizing the Utilities Director to apply for and execute an agreement for a loan through the Ohio EPA and/or OWDA Water Supply Revolving Loan Fund Program for the microfiltration membrane expansion at the Water Treatment Plant, for second reading.

Clerk read Ordinance #8516 authorizing the Utilities Director to request qualifications and enter into a contract or contracts for engineering services and to advertise for bids and execute a contract or contracts for the construction of the microfiltration membrane expansion at the Water Treatment Plant, for second reading.

Clerk read Ordinance #8517 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the purchase and installation of an automatic transfer switch for the Water Treatment Plant, for second reading.

Clerk read Ordinance #8518 vacating certain right-of-way in the vicinity of North College Drive and Bowling Green State University, for second reading.

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 third reading.

Council Member McOmber moved, Gordon seconded, to adopt Resolution #3527. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3527 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 third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8509. McOmber commented that this pay increase is for the non-bargaining City employees and grants them the same increase that was given to the City's union employees. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8509 adopted.

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 third reading.

Council Member McOmber moved, Gavarone seconded, to adopt Ordinance #8510. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8510 adopted.

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

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8511. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8511 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 third reading.

Council Member Aspacher moved, Jeffers seconded, to adopt Ordinance #8513. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8513 adopted.

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

Council Member Gavarone moved, Zanfardino seconded, to adopt Ordinance #8514. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8514 adopted.

Council Member Zanfardino moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the May 16, 2016 regular meeting of the City Council at 8:05 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council