

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, MAY 2, 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, Jeffers, McOmber, Rowland and Zanfardino responded. Council Member Gordon was not present. 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 Jeffers moved, Zanfardino seconded, to approve the minutes of the regular meeting held April 18, 2016 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of May was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Rowland moved, Gavarone seconded, to approve the transfers as presented. On unanimous voice vote, Council President Aspacher declared motion carried. A copy of the transfers is attached and made a part of these minutes.

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

OFFICIAL REPORTS

Mayor Dick Edwards honored Tim Dunn for 40 years of dedicated service to Little League baseball in Bowling Green. Council Members Aspacher, Gavarone, McOmber and Rowland joined in with the Mayor thanking him for his service to the City noting that it is because of Tim's hard work and all that he does behind the scenes that make the program run so well every year.

Mayor Edwards, along with Police Chief Tony Hetrick, presented the Meritorious Service Award to Police Officer Tyson Richmond for his service in responding to a call of a man not breathing. Chief Hetrick noted that Officer Richmond quickly assessed the situation and started rescue breathing and continued until paramedics arrived helping to give a young man a second chance at life that day.

Mayor Edwards presented a Proclamation to representatives of the Bicycle Safety Commission proclaiming the month of May "National Bicycling Month" in Bowling Green.

Mayor Edwards announced that Bowling Green has been named one of the 10 Best City for Family in 2016 by Livability.com.

Municipal Administrator Lori Tretter requested that Council go into Executive Session at the end of the meeting to discuss property acquisition.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Kristin Otley reported to Council that today was the first day for summer programming registrations for Bowling Green residents. She noted that registrations can be made at the Simpson Building, the Community Center or online. Otley also noted that the Parks & Recreation Foundation will be holding a fundraiser at Stone's Throw on May 25 from 4-11 p.m.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell updated Council on the proposed solar project and indicated that representatives from AMP are in attendance in the meeting for questions that Council may have. O'Connell indicated that the Board of Public Utilities recently approved amendments to the project that have AMP serving as the owner and developer of the project as previously planned with AMP contracting with solar developer NextEra which will own and operate the facility. O'Connell noted that the 145 acre site will accommodate 20 megawatts of single axis tracker panels that move along with the sun allowing for more power generation during the day. He indicated that the City will subscribe to 13.74 megawatts of power from the project and is not expected to increase the city's power supply costs according to capacity plans for 2017 and 2018. The project should be operational by the end of 2016. O'Connell requested that Council amend Ordinance #8443 by substitution and adopt the amended ordinance this evening.

Public Works Director Brian Craft updated Council on current projects and noted that an Arborist has been hired and will be starting work on May 31. Craft also reported that 14 trees along West Wooster Street that were lost last fall during gas line work are being replaced this week.

NEW LEGISLATION

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

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance 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.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance 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.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance 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.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance vacating certain right-of-way in the vicinity of North College Drive and Bowling Green State University.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

LOBBY VISITATIONS

Carol Riker, 9870 E. Poe Road, expressed her concern over the loss of quality farmland with the installation of the solar project. She was also interested in knowing the route of the transmission lines, possible noise and lighting of the area and drainage. She indicated that she is not against solar energy, but whether another location would be better rather than good farmland. Utilities Director Brian O'Connell responded that other sites were considered, but this site is large enough to accommodate the project thereby helping to drive the costs down of the overall project.

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 first 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 first 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 first reading.

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

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 second 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 second reading.

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

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 second 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 second reading.

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

Council Member Zanfardino moved, Gavarone seconded, to adopt Resolution #3625. On roll call vote, Council Members Gavarone, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3625 adopted.

Council Member Aspacher moved, McOmber seconded, to remove from the table Ordinance #8443 authorizing the Utilities Director to execute an agreement between the City of Bowling Green and American Municipal Power, Inc. for the AMP Solar Project – Phase II for a maximum of 10.55 MW AC capacity, a Solar Project Lease Agreement to construct a 19.8 MW AC solar generation facility on City owned property and authorizing an Interconnection Agreement and to take other actions in connection therewith. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried.

Council Member Aspacher moved, Jeffers seconded, to amend Ordinance #8443 by substitution. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried. Aspacher asked the Clerk to read the title of the amended ordinance. Clerk read Ordinance #8443 as amended ordinance authorizing the Utilities Director to enter into a contract or contracts with American Municipal Power, Inc. and NextEra to subscribe for 13.74 MW in the AMP Solar Project Phase II.

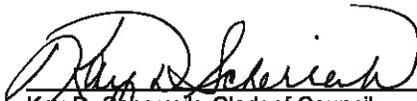
Council Member Aspacher moved, Jeffers seconded to adopt Ordinance #8443 as amended. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8443 adopted as amended.

Council Member Zanfardino moved, Rowland seconded, to excuse Council Member Gordon from this evening's meeting. On unanimous voice vote, Council President Aspacher declared motion carried.

Council Member Rowland moved, Gavarone seconded, to move Council into Executive Session at 8:17 p.m. for the purpose of discussing property acquisition. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried.

Council Member Rowland moved, Zanfardino seconded, to move Council out of Executive Session at 8:44 p.m. On roll call vote, Council Members Aspacher, Gavarone, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried.

Council Member Gavarone moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the May 2, 2016 regular meeting of the City Council at 8:45 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



Michael Aspacher, President of Council



May 2, 2016

TO: Bowling Green City Council
 FROM: Brian Bushong, Finance Director

Transfers requested for the month of May include:

Fund	Dept.	Account	Description	From	To
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 4,734.58	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 4,734.58
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 16,841.67	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 16,841.67
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,088.33	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,088.33
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	\$ 6,833.33	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 6,833.33
4005	810	92400	Equipment Capital Reserve, Capital Improvement, Transfer To Capital Projects	\$ 13,127.08	
4018	000	69440	Capital Improvement, Revenue, Transfer From Capital Projects		\$ 13,127.08
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 41,086.50	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 41,086.50
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 2,083.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 2,083.33
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 2,083.33	
4010	000	69440	Facility Capital Reserve, Revenue, Transfer From Capital Projects		\$ 2,083.33
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 16,329.17	

3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 16,329.17
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 23,072.25	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 23,072.25
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 107,875.00	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 107,875.00
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 46,472.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 46,472.00
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 11,305.33	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 11,305.33
Total				\$ 294,931.90	\$ 294,931.90