

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK REC. FORM NO. 10148

MONDAY, NOVEMBER 6, 2017

Held

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, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino were 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 Rowland moved, Gordon seconded, to approve the minutes of the regular meeting held October 16, 2017 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik noted that a listing of budget transfers for the month of November was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Jeffers moved, Zanfardino 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.

SPECIAL RECOGNITIONS – MAYOR EDWARDS

Mayor Edwards presented a proclamation to Mary Hinkleman of Downtown Bowling Green proclaiming November 25 as Small Business Saturday in Bowling Green. The Mayor also presented a proclamation to Executive Director of the Convention & Visitors Bureau, Wendy Chambers, proclaiming 2018 as "Best Hometown Year" in honor of Bowling Green being named "Best Hometown 2018" by Ohio Magazine. Chambers invited everyone to attend a reception immediately following the holiday parade on November 18 at Four Corners Center. She also presented to the Mayor and City Council a framed copy of the Ohio Magazine cover.

LOBBY VISITATIONS

The following three individuals addressed City Council regarding their support for the proposed Charter amendment on the November General Election ballot:

- Alex Bishop, 140½ Manville Avenue, indicated that she is originally from Mansfield and the Rover pipeline runs about a half mile from her home and has spilled hazardous material that has destroyed wetlands. She does not want to see the same thing happen to Bowling Green.
- Brad Holmes, 327A E. Evers, noted that he is happy that the Charter amendment has made it to the ballot considering all the challenges that it met along the way. He indicated that he is confident that if adopted, the Charter amendment could help the City put a stop the Nexus pipeline.
- Ross Martin, 224 Troup Avenue, questioned the amount of money that was being offered to the City for rights to cross City property and asked whether that amount of money was worth it to endanger the City's water.

OFFICIAL REPORTS

Mayor Edwards commented following the comments of the lobby visitors indicating that he understands their passion for this issue. Mayor Edwards reiterated that he has worked tirelessly with the Ohio EPA and FERC and has received guarantees that work will be monitored as it crosses under the Maumee River. He also noted that

the pipeline is not coming through the City as it is in other areas of Ohio, but he still wants to do everything possible to be sure what has happened in southeast Ohio does not happen here. He also indicated that he knows of no community that has been successful at stopping a pipeline especially when eminent domain rights have been granted by the courts.

Council President Aspacher and Council Member Zanfardino thanked the Mayor for his work on this issue and for getting guarantees from the Ohio EPA and FERC to monitor the construction closely. They also thanked those who put forward the proposed Charter amendment for their passionate endeavors on this matter.

Mayor Edwards requested confirmation of the appointment of Connie Weaver to the Transportation Advisory Committee for a term ending May 31, 2020. Council Member Rowland moved, Zanfardino seconded, to approve the appointment requested by the Mayor. On unanimous voice vote, Council President Aspacher declared motion carried.

Municipal Administrator Lori Tretter noted that City offices will be closed on Friday, November 10, in observance of Veteran's Day. Tretter also reviewed street closures for the upcoming tree lighting on Friday, November 17 at 6:45 p.m. and the holiday parade on Saturday, November 18, beginning at 10:00 a.m. Tretter also distributed to City Council complimentary copies of the Ohio Magazine featuring Bowling Green as Best Hometown 2018.

Planning Director Heather Saylor reported that she has talked with the Community Action Plan (CAP) consultant and was told that they were pleased with the feedback that was received regarding the CAP report. Saylor indicated a presentation is planned for sometime in January 2018.

Parks and Recreation Director Kristin Otley had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell noted that the Board of Public Utilities will be holding a joint meeting with City Council on Monday, November 13, at 5:00 p.m. regarding the 2018 Utilities budget.

Public Works Director Brian Craft updated on current roadway projects indicating that work will be finishing up in the next couple of weeks for the season. Craft also noted that curbside leaf collection started today for the first of three or four passes through the City.

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 authorizing the Municipal Administrator to enter into a renewal of the agreement with the Wood County Public Defender.

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, 2017 and ending December 31, 2017.

Council Member McOmber, for the Finance Committee, introduced an ordinance certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate.

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

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that he attended the recently held Welcome BG event held at the Library and heard speaker Steve Tobocman, Executive Director of Global Detroit, speak about immigration and the economic advantages of welcoming immigrants in the community.

READING OF LEGISLATION

Clerk read Resolution #3682 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Resolution #3682 its second and third reading. 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 #3682 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Resolution #3682. On roll call vote, Council Members Jeffers, McOmber, Rowland, Seeliger, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Resolution #3682 adopted.

Clerk read Resolution #3683 authorizing the Municipal Administrator to enter into a renewal of the agreement with the Wood County Public Defender, for first reading.

Clerk read Resolution #3684 adopting the Bowling Green Fire Division 5-year Strategic Plan, for first reading.

Clerk read Ordinance #8641 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2017 and ending December 31, 2017, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8641 its second and third reading. On roll call vote, Council Members McOmber, Rowland, Seeliger, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8641 for second and third reading by number and title only.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8641. On roll call vote, Council Members Rowland, Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8641 adopted.

Clerk read Ordinance #8642 certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate, for first reading.

Clerk read Ordinance #8633 amending and adopting Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees, for second reading.

Clerk read Ordinance #8634 authorizing the Municipal Administrator to enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and sports organizations into the City for the benefit of the citizens of the City and the business community, for second reading.

Clerk reads Ordinance #8635 amending and adopting Section 101.01 and 101.03 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the hotel-motel tax, for second reading.

Clerk read Ordinance #8637 amending the Zoning District Map of the City of Bowling Green, Ohio, for 0.4683 acres of land located at the southwest corner of Clough Street and Manville Avenue from S-3 Planned Institutional to R-2 Single Family Residential zoning as requested by Habitat for Humanity of Wood County, for second reading.

Clerk read Ordinance #8638 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2018, for second reading.

Clerk read Ordinance #8639 authorizing the Utilities Director to enter into a contract or contracts for the removal of the multi-tech treatment system and to upgrade the lime softening transfer pumps at the Water Treatment Plant, for second reading.

Clerk read Ordinance #8640 authorizing the Utilities Director to execute an agreement or agreements for the installation and maintenance of a wildlife habitat restoration area at 16520 Carter Road, for second reading.

Clerk read Resolution #3680 adopting the Bowling Green Fire Division Standards of Cover for 2017, for third reading.

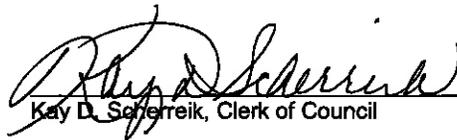
Council Member Zanfardino moved, Rowland seconded, to adopt Resolution #3680. On roll call vote, Council Members Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Resolution #3680 adopted.

Clerk read Ordinance #8632 vacating approximately 90 feet of right-of-way adjacent to Betco Corporation on Newton Road, and declaring an emergency, for third reading.

Council Member Jeffers moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #8632. 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 Jeffers moved, Seeliger seconded, to adopt Ordinance #8632. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8632 adopted.

Council Member Rowland moved, Zanfardino seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the November 6, 2017 regular meeting of the City Council at 8:02 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council



November 6, 2017

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of November include:

Fund	Dept.	Account	Description	From	To
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,050.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,050.00
4030	710	92100	Green Space Acquisition Fund, Recreation Department, Transfer To General	\$ 2,225.00	
1010	000	69440	General, Revenue, Transfer From Capital Projects		\$ 2,225.00
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 2,916.67	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		\$ 2,916.67
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
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 40,053.17	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 40,053.17
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 15,083.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 15,083.33
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 14,945.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 14,945.83
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 5,252.58	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 5,252.58

4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 22,847.17	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 22,847.17
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 205,611.00	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 205,611.00
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 47,725.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 47,725.00
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 13,805.50	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 13,805.50
Total				\$ 380,348.58	\$ 380,348.58