

**RECORD OF PROCEEDINGS  
CITY OF BOWLING GREEN CITY COUNCIL**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8984 FORM NO. 10148

**THURSDAY, DECEMBER 28, 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 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 were present. Also present were Mayor Richard Edwards, Municipal Administrator Lori Tretter, Planning Director Heather Saylor, and Parks and Recreation Director Kristin Otley. City Attorney Michael Marsh, Utilities Director Brian O'Connell and Public Works Director Brian Craft were not present.

Council Member Gordon moved, Jeffers seconded, to approve the minutes of the regular meeting held December 4, 2017 as distributed. Council President Aspacher declared motion carried.

**CORRESPONDENCE**

There was no correspondence.

**SPECIAL RECOGNITIONS – MAYOR EDWARDS**

There were no special recognitions from Mayor Edwards.

Council Members Aspacher, Gordon, Jeffers, Rowland and Zanfardino and Mayor Edwards individually expressed their appreciation to Council Members McOmber and Seeliger for their service to the community on City Council. Council Member McOmber and Seeliger in turn expressed their thanks to the Administration, Council Members and the community for giving them the opportunity to serve.

**LOBBY VISITATIONS**

There were no lobby visitations.

**OFFICIAL REPORTS**

Mayor Dick Edwards expressed his thanks to Council Members McOmber and Seeliger for their service to the community on City Council.

Municipal Administrator Lori Tretter had no report.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Kristin Otley had no report.

**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 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 COMMITTEE REPORTS**

There were no Council Committee reports.

**READING OF LEGISLATION**

Clerk read Resolution #3691 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3691 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 #3691 for second and third reading by number and title only.

Council Member McOmber moved, Zanfardino seconded, to adopt Resolution #3691. On roll call vote, Council Members Jeffers, McOmber, Rowland, Seeliger, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Resolution #3691 adopted.

Clerk read Ordinance #8654 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 #8654 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 #8654 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8654. On roll call vote, Council Members Rowland, Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8654 adopted.

Clerk read Resolution #3689 adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual, for second reading.

Council Member Gordon moved, Jeffers seconded, to suspend the rules and give Resolution #3689 its third reading. On roll call vote, Council Members Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3689 for third reading by number and title only.

Council Member Gordon moved, Seeliger seconded, to adopt Resolution #3689. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Rowland, and Seeliger voted yes. Council President Aspacher declared motion carried, and Resolution #3689 adopted.

Clerk read Resolution #3690 Resolution adopting and authorizing an amended Community Development Block Grant (CDBG) Policy & Procedures Manual, for second reading.

Council Member Gordon moved, Jeffers seconded, to suspend the rules and give Resolution #3690 its third reading. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3690 for third reading by number and title only.

Council Member Gordon moved, Rowland seconded, to adopt Resolution #3690. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Seeliger, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3690 adopted.

Clerk read Ordinance #8651 amending and adopting Section 114.11 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding taxicab driver's license issuance, duration and fee, for second reading.

Council Member Zanfardino moved, McOmber seconded, to suspend the rules and give Ordinance #8651 its third reading. On roll call vote, Council Members Jeffers, McOmber, Rowland, Seeliger, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8651 for third reading by number and title only.

Council Member Zanfardino moved, Rowland seconded, to adopt Ordinance #8651. On roll call vote, Council Members McOmber, Rowland, Seeliger, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8651 adopted.

Clerk read Resolution #3688 adopting amendments to the Policy & Procedures Manual for B.G. Transit, for third reading.

Council Member Zanfardino moved, Rowland seconded, to adopt Resolution #3688. On roll call vote, Council Members Rowland, Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Resolution #3688 adopted.

Clerk read Ordinance #8643 amending and adopting Section 33.37 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding compensatory time for hourly employees, for third reading.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8643. On roll call vote, Council Members Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8643 adopted.

Clerk read Ordinance #8646 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2018 and ending December 31, 2018, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8646. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Rowland, and Seeliger voted yes. Council President Aspacher declared motion carried, and Ordinance #8646 adopted.

Clerk read Ordinance #8647 amending and adopting Section 33.18 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to salaried employees not subject to overtime pay, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8647. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8647 adopted.

Clerk read Ordinance #8648 amending and adopting Section 33.01(G) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to salary schedule established, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8648. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Seeliger, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8648 adopted.

Clerk read Ordinance #8649 to provide for the issuance and sale of bonds in the maximum principal amount of \$6,200,000 for the purpose of paying costs of improving the I-75 and E. Wooster Street area by constructing roundabouts, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, and related drainage improvements, installing signalization and lighting, installing water lines and sanitary sewers, and constructing a sanitary sewer pump station, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, and declaring an emergency, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #8649. On roll call vote, Council Members Jeffers, McOmber, Rowland, Seeliger, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8649. On roll call vote, Council Members McOmber, Rowland, Seeliger, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8649 adopted.

Clerk read Ordinance #8650 to provide for the issuance and sale of bonds in the maximum principal amount of \$3,750,000 for the purpose of paying costs of improving the City's park and recreation facilities by demolishing City Park buildings, clearing and improving the site, and constructing, furnishing and equipping a new City Park building in its place, and including landscaping, paving an entry drive and parking lot and constructing a patio, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, and declaring an emergency.

Council Member McOmber moved, Rowland seconded, to adopt the emergency clause for Ordinance #8650. On roll call vote, Council Members Rowland, Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8650. On roll call vote, Council Members Seeliger, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8650 adopted.

Clerk read Ordinance #8652 authorizing the Municipal Administrator to request qualifications and enter into a contract or contracts for architectural and design services related to the new building in City Park, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8652. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Rowland, and Seeliger voted yes. Council President Aspacher declared motion carried, and Ordinance #8652 adopted.

Clerk read Ordinance #8653 authorizing the transfer of approximately 3.15 acres of land in Bellard Business Center, Plat 1, to the Bowling Green Community Development Foundation, Inc., in lieu of dues, and declaring an emergency, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #8653. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, Seeliger and Zanfardino voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8653. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Seeliger, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8653 adopted.

Council Member Jeffers moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the December 28, 2017 regular meeting of the City Council at 5:36 p.m., subject to call.

  
Kay D. Scherrek, Clerk of Council

  
Michael Aspacher, President of Council