

TUESDAY, FEBRUARY 20, 2018

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, Herald Jeffers, Robinette, Rowland, and Zanfardino were present. Also present were Mayor Richard Edwards, Municipal Administrator Lori Tretter, Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Kristin Otley. City Attorney Michael Marsh and Public Works Director Brian Craft were not present.

Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held February 5, 2018 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik noted that Mayor Edwards submitted a request to appoint Thomas Kelly to the Transportation Advisory Board for a term ending May 31, 2018 for approval by City Council. Council Member Gordon moved, Rowland seconded, to approve the appointment as requested by the Mayor. On unanimous voice vote, Council President Aspacher declared motion carried.

SPECIAL RECOGNITIONS – MAYOR EDWARDS

There were no special recognitions.

LOBBY VISITATIONS

There were no lobby visitations.

NEW LEGISLATION

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

Council Member Jeffers, 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, 2018 and ending December 31, 2018.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept a utility easement from WMOG Investment, Inc.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to purchase electric metering equipment from the City of Wyandotte, Michigan.

OFFICIAL REPORTS

Mayor Dick Edwards had no report.

Municipal Administrator Lori Tretter had no report.

Planning Director Heather Saylor reminded Council Members of the joint meeting with the Planning Commission scheduled for Wednesday, February 28, at 6:00 p.m. at the Wood County Courthouse to hear the final presentation of the Community Action Plan from the consultant, Camiros. Saylor indicated that there would be no public input heard at that time. Saylor also announced that the speaker for the Interfaith Breakfast will be Dr. Michael Brown.

Parks and Recreation Director Kristin Otley had no report.

City Attorney Michael Marsh was not present.

Utilities Director Brian O'Connell reported that he will be attending the American Public Power Association (APPA) Legislative Rally being held in Washington D.C. next week. O'Connell indicated that this is a good opportunity to share thoughts and information with other municipalities and legislators related to public power.

Public Works Director Brian Craft was not present.

COUNCIL COMMITTEE REPORTS

Council Member Herald announced that the Public Lands & Buildings Committee will hold two meetings to begin the process of discussing the food truck issue. Herald indicated that the first meeting is scheduled for Monday, February 26, at 5:00 p.m. in the which will be an opportunity to structure how the committee will go about studying the issue. The second meeting is scheduled for Saturday, March 3, from 9:00 a.m. until noon and will be designed to be a work session. Both meetings will be held in the Council Chamber.

Council Member Robinette distributed copies of the minutes from the City Caucus meeting he attended at the TMACOG General Assembly.

READING OF LEGISLATION

Clerk read Ordinance #8666 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2018 and ending December 31, 2018, for first reading.

Council Member Jeffers moved, Zanfardino seconded, to suspend the rules and give Ordinance #8666 its second and third reading. On roll call vote, Council Members Gordon, Herald, Jeffers, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8666 for second and third reading by number and title only.

Council Member Jeffers moved, Gordon seconded, to adopt Ordinance #8666. On roll call vote, Council Members Herald, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8666 adopted.

Clerk read Ordinance #8667 authorizing the Utilities Director to purchase electric metering equipment from the City of Wyandotte, Michigan, for first reading.

Clerk read Ordinance #8668 authorizing the Utilities Director to accept a utility easement from WMOG Investment, Inc., for first reading.

Clerk read Ordinance #8662 authorizing the transfer of approximately 3.99 acres of land in the Wood Bridge Business Park expansion to the Bowling Green Community Development Foundation, in lieu of dues, and declaring an emergency, for second reading.

Clerk read Ordinance #8663 authorizing the Utilities Director to enter into a contract or contracts with Andritz Separation, Inc., without advertising and bidding, to provide maintenance services to the centrifuge at the Water Pollution Control facility, for second reading.

Clerk read Ordinance #8664 certifying to the County Auditor delinquent sewer charges, for second reading.

Clerk read Ordinance #8665 amending and adopting Section 31.26 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding roll call vote, for second reading.

Clerk read Resolution #3694 authorizing the City Attorney to petition the Board of County Commissioners of Wood County, Ohio, to change township lines, for third reading.

Council Member Robinette moved, Zanfardino seconded, to adopt Resolution #3694. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Herald voted yes. Council President Aspacher declared motion carried, and Resolution #3694 adopted.

Clerk read Resolution #3696 authorizing the Mayor of the City of Bowling Green, Ohio, to file an 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, Herald seconded, to adopt Resolution #3696. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Herald, and Jeffers voted yes. Council President Aspacher declared motion carried, and Resolution #3696 adopted.

Clerk read Resolution #3697 authorizing the Mayor of the City of Bowling Green, Ohio, to file a capital and operating plan for the years 2018 through 2021 with the Ohio Department of Transportation for grants through the U.S. Department of Transportation, as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than Urbanized Areas, for third reading.

Council Member Zanfardino moved, Jeffers seconded, to adopt Resolution #3697. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Herald, Jeffers, and Robinette voted yes. Council President Aspacher declared motion carried, and Resolution #3697 adopted.

Clerk read Resolution #3698 adopting and authorizing an amended B.G. Transit Drug and Alcohol Testing Policy, for third reading.

Council Member Zanfardino moved, Rowland seconded, to adopt Resolution #3698. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Herald, Jeffers, Robinette, and Rowland voted yes. Council President Aspacher declared motion carried, and Resolution #3698 adopted.

Clerk read Ordinance #8655 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving streets, alleys, and other public ways in the City of Bowling Green, Ohio, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8655. On roll call vote, Council Members Aspacher, Gordon, Herald, Jeffers, Robinette, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8655 adopted.

Clerk read Ordinance #8656 authorizing the Municipal Administrator & the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio or Federal purchasing programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced and/or no longer needed for municipal purposes, and declaring an emergency, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt the emergency clause for Ordinance #8656. On roll call vote, Council Members Gordon, Herald, Jeffers, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Jeffers moved, Zanfardino seconded to adopt Ordinance #8656, as amended. On roll call vote, Council Members Herald, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8656 adopted, as amended.

Clerk read Ordinance #8657 authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$50,000 annually for calendar year 2018, for third reading.

Council Member Jeffers moved, Gordon seconded, to adopt Ordinance #8657, as amended. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Herald voted yes. Council President Aspacher declared motion carried, and Ordinance #8657 adopted, as amended.

Clerk read Ordinance #8658 amending and adopting Section 33.01(A), (G), (N), and Section 33.20(G), and Section 33.39 and abolishing Section 33.41 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding employment policies, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8658. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Herald, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8658 adopted.

Clerk read Ordinance #8659 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for third reading.

Council Member Jeffers moved, Zanfardino seconded, to adopt Ordinance #8659. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Herald, Jeffers, and Robinette voted yes. Council President Aspacher declared motion carried, and Ordinance #8659 adopted.

Clerk read Ordinance #8660 amending and adopting Section 95A.07(C)(1) and Section 95A.10(C)(3) and creating Sections 95A.80 through 95A.95 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding income tax regulations, and declaring an emergency, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt the emergency clause for Ordinance #8660. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Herald, Jeffers, Robinette, and Rowland voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8660. On roll call vote, Council Members Aspacher, Gordon, Herald, Jeffers, Robinette, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8660 adopted.

Clerk read Ordinance #8661 amending and adopting changes to Chapter 94 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding garbage; litter, for third reading.

Council Member Gordon moved, Zanfardino seconded, to adopt Ordinance #8661. On roll call vote, Council Members Gordon, Herald, Jeffers, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, an Ordinance #8661 adopted.

Council Member Herald moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the February 20, 2018 regular meeting of the City Council at 7:25 p.m., subject to call.


Key D. Scherreik, Clerk of Council


Michael Aspacher, President of Council