DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MONDAY, MARCH 5, 2018 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, Assistant Municipal Administrator Joe Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, and Utilities Director Brian O'Connell. Municipal Administrator Lori Tretter, Planning Director Heather Sayler, and Parks and Recreation Director Kristin Otley were not present.

Council Member Rowland moved, Herald seconded, to approve the minutes of the regular meeting held February 20, 2018 as distributed. On unanimous voice vote, Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik noted that a listing of budget transfers for the month of March was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Zanfardino moved, Rowland 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 also reported that the 2018 Parks & Recreation fees were distributed to Council Members for approval. Council Member Rowland moved, Jeffers seconded, to approve the fees as presented. 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 Zanfardino, for the Transportation & Safety Committee, introduced an ordinance amending and adopting Section 73.15(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding speed limits.

OFFICIAL REPORTS

Mayor Dick Edwards commented that he was sorry to have missed last week's joint meeting of Council and the Planning Commission regarding the Community Action Plan (CAP). He indicated that he has been pleased with the process of the evolving plan and feels that it is a good roadmap into the future. Mayor Edwards commended all involved with the creation of the CAP. Mayor Edwards also reported that the Charter review process is underway. Two public forums are planned for next week at the Community Center. One will be held at noon on Tuesday, March 13, and the second one will be held on Thursday, March 15, at 7:00 p.m.

Assistant Municipal Administrator Joe Fawcett had no report.

Planning Director Heather Sayler was not present.

Parks and Recreation Director Kristin Otley was not present.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell updated Council on his recent trip to Washington D.C. to attend the annual American Public Power Association Legislative Rally. O'Connell indicated that he had the opportunity to meet with Representative Latta and Senators Portman and Brown on a series of issues related to public power.

Public Works Director Brian Craft had no report.

COUNCIL COMMITTEE REPORTS

Council Member Herald reported that the Public Lands and Buildings Committee met two times last week to discuss food truck operations in the City. Herald indicated that the purpose of the first meeting was to have an overview and set up a structure for how the committee will go about studying the issue. The purpose of the second meeting was to hold more of a work session and interactive type of meeting allowing more people to participate. Herald scheduled the next Public Lands and Buildings Committee meeting to continue discussions for Monday, March 12, at 4:00 p.m. in the Council Chamber.

Council Member Jeffers commented that he is happy with the CAP as presented last week at the joint meeting of Council and the Planning Commission. He noted that the suggestions, recommendations and comparison cities presented in the plan were very helpful and discussions have begun on how best to proceed with implementation. Jeffers indicated that the main thing will be to lay the groundwork for investors looking at Bowling Green and ways to attract them to investing in areas on the East Side and possibly returning rental homes back to single-family residences.

Council Member Robinette stated that he is encouraged by the CAP plan. He indicated that it is his hope that the City can use the plan in the spirit in which it was created as a strategy upon which a foundation can be built to improve the community and encourage economic development. Robinette suggested that each Council Member go through the CAP and select priorities and projects on which to focus and then come together as a whole to establish a list of projects to execute. Robinette also noted that a reoccurring theme in the CAP seemed to be zoning. He suggested that a comprehensive review of sections of the zoning code should be part of the prioritized list of things to accomplish.

Council President Aspacher agreed with Council Member Robinette and urged Council Members to identify their priorities in the plan so that Council as a whole can come up with an agreed upon list of projects to further discuss with the Administration.

READING OF LEGISLATION

Clerk read Ordinance #8669 amending and adopting Section 73.15(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding speed limits, for first reading.

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

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

Council Member Aspacher moved, Herald seconded, to adopt the emergency clause for Ordinance #8662. 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 Aspacher moved, Herald seconded, to adopt Ordinance #8662. On roll call vote, Council Members Herald, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8662 adopted.

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 third reading.

Council Member Aspacher moved, Herald seconded, to adopt Ordinance #8663. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Herald voted yes. Council President Aspacher declared motion carried, and Ordinance #8663 adopted.

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

Council Member Aspacher moved, Gordon seconded, to adopt Ordinance #8664. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Herald, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8664 adopted.

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 third reading.

Council Member Herald moved, Gordon seconded, to adopt Ordinance #8665. Council Member Herald explained his reasoning behind introducing this legislation indicating that current roll call vote which was put in to place in 1985 is an alphabetical rotating roll call vote. He explained that because the seating of Council is not alphabetical, the roll call voting bounces from one seat to the other making it difficult for those in the audience to follow. His legislation proposes changing the roll call vote to seating order so that people in the audience can more easily follow the voting order. Council Member Jeffers commented that he doesn't see an advantage to the change and prefers to leave it in the alphabetical order. Council Member Rowland also indicated that she also prefers to leave it as it is since she doesn't see any benefit from making a change. Council President Aspacher agreed. Council Member Gordon indicated that he didn't see a problem with making a change in the off chance that it may benefit those in the audience and said that it could be changed back to alphabetical if necessary. Council Member Zanfardino noted that he checked with a few people in the audience to see if there was an issue and he did not get that sense from those he talked to that there was a problem. Zanfardino said that he would be voting for the status quo and leave it alphabetical. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, and Jeffers voted no. Council Members Gordon, Herald, and Robinette voted yes. Council President Aspacher declared motion defeated, and Ordinance #8665 defeated.

Council Member Jeffers commented regarding gun violence in schools that has recently been in the news. Jeffers indicated that he's aware that this issue is not in the purview of City Council, but expressed his appreciation to School Superintendent Scruci and the City's Police and Fire Chiefs for getting together to hold a public forum on the topic last week. Jeffers also noted that he has contacted State Senator Randy Gardner and State Representative Theresa Gavarone to express his desire that they work with Governor Kasich on gun issues. Council Member Gordon thanked Council Member Jeffers for his leadership on this issue and for being proactive. Council Member Robinette also thanked those involved with the public forum last week and noted that he was impressed with the leadership of those involved. Robinette noted that he attended as a parent and he feels comfortable with the way the community is handling the issue. Council President Aspacher said that he couldn't help but be impressed with how the community has come together on this issue and discussed it in an intelligent and rational manner.

Council Member Rowland moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the March 5, 2018 regular meeting of the City Council at 7:45 p.m., subject to call.

Kay D. Scherreik, Clerk of Council

Michael Aspacher, President of Council

THE CITY OF
BOWLING GREEN
Ohio

March 5, 2018

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of March include:

Fund	Dept.	Account	Description	From	To
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	$ 3,001.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		$ 3,001.00
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	$ 7,500.00	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		$ 7,500.00
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	$ 42,457.29	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 42,457.29
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	$ 19,166.67	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		$ 19,166.67
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	$ 16,095.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 16,095.83
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	$ 5,584.08	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		$ 5,584.08
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	$ 21,047.40	

3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 21,047.40
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	$ 239,342.00	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		$ 239,342.00
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	$ 72,296.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		$ 72,296.00
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	$ 17,583.00	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		$ 17,583.00
Total				$ 449,214.94	$ 449,214.94