

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MONDAY, MARCH 19, 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, 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, Zanfardino seconded, to approve the minutes of the regular meeting held March 5, 2018 as distributed. On unanimous voice vote, Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik noted for the record that copies of the Budget Summary Report for the months of January and February 2018 were distributed to Council prior to this evening's meeting.

SPECIAL RECOGNITIONS – MAYOR EDWARDS

Mayor Dick Edwards presented the Bowling Green Fire Division Distinguished Service Award for Outstanding Bravery Off-Duty to Firefighter Steve Tyda. Tyda and his wife, Dawn, were honored for their lifesaving efforts in stopping a man from jumping off the I-75 overpass earlier this year. Mayor Edwards presented a Mayor's Commendation to Dawn Tyda for her significant and selfless act during the altercation. Council President Aspacher extended Council's respect and admiration for their heroic acts and the Tydas' received a standing ovation from the members of the audience.

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 Member Jeffers, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety.

Council Member Gordon, for the Community Improvement Committee, introduced a resolution adopting amendments to the Community Development Block Grant Citizen Participation Plan for the City of Bowling Green.

OFFICIAL REPORTS

Mayor Dick Edwards pointed out that Council has supplemental appropriation legislation on the agenda tonight that appropriates the money donated thus far for the Wooster Green project. He noted that improvements at that site are being funded by private donations. Fundraising efforts will be officially kicked off at the June 1 Wooster Green dedication. The dedication will be held at 4:00 p.m. Mayor Edwards also noted that work has begun on the construction of the gazebo located at the Wooster Green and that funds for the gazebo were donated entirely by one family.

Mayor Edwards also commented on the upcoming events:

- March is *March for Meals* month – noting that he will be participating in this on Wednesday with the Wood County Committee on Aging by assisting in the delivery of meals;
- Groundbreaking ceremony will be held on Wednesday, March 21, at 1:30 p.m. for Biosystems of Ohio;
- interfaith Breakfast will be held on Tuesday, April 3, from 7:15-9:00 a.m. at the Jr. Fair Building – RSVP by March 26.

Municipal Administrator Lori Tretter announced that the City has hired Amanda Gamby as the City's new Sustainability Coordinator. Tretter noted that Gamby is currently an environmental educator with the Wood County Solid Waste District, a position that she has held for 12 years. Gamby's first day of employment with the City is April 2.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Kristin Otley updated Council on upcoming parks and recreation activities and programs.

City Attorney Michael had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft had no report.

COUNCIL COMMITTEE REPORTS

Council Member Herald commented that the Public Lands and Buildings Committee has met two times since the last Council meeting. He noted that the committee continues to discuss food truck operations in the City and hear from vendors and other interested individuals. Herald scheduled the next meeting for Monday, March 26, at 4:00 p.m. in the Council Chamber.

READING OF LEGISLATION

Clerk read Resolution #3699 adopting amendments to the Community Development Block Grant Citizen Participation Plan for the City of Bowling Green, for first reading.

Clerk read Ordinance #8670 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, Rowland seconded, to suspend the rules and give Ordinance #8670 its second and third reading. On roll call vote, Council Members Gordon, Herald, Jeffers, Robinette, Rowland, Zarfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8670 for second and third reading by number and title only.

Council Member Jeffers moved, Gordon seconded, to adopt Ordinance #8670. On roll call vote, Council Members Herald, Jeffers, Robinette, Rowland, Zarfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8670 adopted.

Clerk read Ordinance #8671 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety, for first reading.

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 second reading.

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

Council Member Aspacher moved, Herald seconded, to adopt Ordinance #8667. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zarfardino, Aspacher, Gordon, and Herald voted yes. Council President Aspacher declared motion carried, and Ordinance #8667 adopted.

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

Council Member Aspacher moved, Herald seconded, to adopt Ordinance #8668. On roll call vote, Council Members Robinette, Rowland, Zarfardino, Aspacher, Gordon, Herald, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8668 adopted.

Having no other business to come before Council, Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the March 19, 2018 regular meeting of the City Council at 7:32 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council