

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-5094 FORM NO. 10148

MONDAY, AUGUST 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, 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, Herald seconded, to approve the minutes of the regular meeting held August 6, 2018 as distributed. On unanimous voice vote, Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik reported that two applications were received from the Ohio Division of Liquor Control as follows:

- Class C1 and C2 permit for Rositas Latin Market, Inc., dba Rositas Latin Market located at 1414 E. Wooster Street;
- Class D5I permit for Ninja Hibachi Sushi Steak House, LLC, located at 1080 S. Main Street.

Clerk also noted for the record that copies of the Budget Summary Report for the month of July 2018 was distributed to Council prior to this evening's meeting.

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 Member Jeffers, for the Finance Committee, introduced a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for repairs to the Solids Handling & Maintenance Building at the Water Pollution Control facility.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to execute a real estate purchase agreement for approximately 1.57 acres of land near 315 and 325 N. Grove Street.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance amending and adopting Chapter 98 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding streets, sidewalks, and rights-of-way management.

Council Member Zanfardino, for the Transportation & Safety Committee, introduced a resolution adopting the Bowling Green Fire Division Standards of Cover for 2018.

Council Member Gordon, for the Community Improvement Committee, introduced a resolution amending the Preamble of the Charter of the City of Bowling Green, Ohio.

OFFICIAL REPORTS

Mayor Dick Edwards reported that he and BGSU President Rodney Rogers will be walking the neighborhoods surrounding the university on Friday to welcome students to Bowling Green.

Municipal Administrator Lori Tretter had no report.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Kristin Otley reported that the pool will only be open weekends now through Labor Day from 1-7 p.m.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft updated City Council on current and upcoming roadway projects. Craft also answered questions regarding the proposed legislation regarding rights-of-way and noted that some of the paving done to repair trenches that Columbia Gas has dug in the downtown area has been deemed unacceptable and will be repaired by Columbia Gas.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that the Finance Committee met earlier this evening to discuss the proposed increases to parking rates. Jeffers indicated that he will be scheduling another meeting to continue those discussions and to make a recommendation. After some discussion regarding available meeting times, Council Member Robinette canceled his upcoming Planning, Zoning and Economic Development Committee meeting scheduled for Tuesday, September 4 at 6:00 p.m. and Jeffers scheduled a Committee-of-the-Whole meeting at that time in order to give the entire Council an opportunity to discuss the parking rate increases.

Council President Aspacher scheduled an additional Committee-of-the-Whole meeting on September 4 at 6:45 p.m. to hear an appeal on the denial of an F-type liquor permit for Firefly Nights.

READING OF LEGISLATION

Clerk read Resolution #3707 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, for first reading.

Clerk read Resolution #3708 adopting the Bowling Green Fire Division Standards of Cover for 2018, for first reading.

Clerk read Resolution #3709 amending the Preamble of the Charter of the City of Bowling Green, Ohio, for first reading.

Clerk read Ordinance #8707 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, Gordon seconded, to suspend the rules and give Ordinance #8707 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 #8707 for second and third reading by number and title only.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8707. On roll call vote, Council Members Herald, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8707 adopted.

Clerk read Ordinance #8708 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for repairs to the Solids Handling & Maintenance Building at the Water Pollution Control facility, for first reading.

Clerk read Ordinance #8709 authorizing the Utilities Director to execute a real estate purchase agreement for approximately 1.57 acres of land near 315 and 325 N. Grove Street, for first reading.

Clerk read Ordinance #8710 amending and adopting Chapter 98 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding streets, sidewalks, and rights-of-way management, for first reading.

Clerk read Ordinance #8704 amending and adopting Section 76.23(C)(a) & (D) and Section 76.24 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding operation of meters, coin deposit, and time mechanism & parking time limits and amending and adopting Section 35.70 regarding City fees and fees charged for services, for second reading.

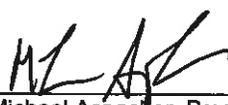
Clerk read Ordinance #8705 amending and adopting Section 150.102(b), Section 150.104(a), and Section 151.17(a) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding zoning code fees, for second reading.

Clerk read Ordinance #8706 amending and adopting Section 70.35(B)(1) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding police tow list and establishment of fees, for second reading.

There was no legislation for third reading.

Council Member Herald moved, Zanfardino seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the August 20, 2018 regular meeting of the City Council at 7:33 p.m., subject to call.

Kay D. Scherreik, Clerk of Council



Michael Aspacher, President of Council