

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10149

THURSDAY, DECEMBER 27, 2018

Held

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

Council Member Herald moved, Rowland seconded, to approve the minutes of the regular meeting held December 17, 2018 as distributed. On unanimous voice vote, Council President Aspacher declared motion carried.

CORRESPONDENCE

There was no correspondence.

SPECIAL RECOGNITIONS – MAYOR EDWARDS

There were no special recognitions by the Mayor.

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, from the Finance Committee, introduced a resolution transferring previously appropriated funds.

OFFICIAL REPORTS

There were no official reports.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

READING OF LEGISLATION

Clerk read Resolution #3725 transferring previously appropriated funds, for first reading.

Council Member Jeffers moved, Rowland seconded, to suspend the rules and give Resolution #3725 its second and third reading. On roll call vote, Council Members Herald, Hollenbaugh, Jeffers, Robinette, Rowland, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3725 for second and third reading by number and title only.

Council Member Jeffers moved, Rowland seconded, to adopt Resolution #3725. On roll call vote, Council Members Hollenbaugh, Jeffers, Robinette, Rowland, Aspacher, and Herald voted yes. Council President Aspacher declared motion carried, and Resolution #3725 adopted.

Clerk read Ordinance #8740 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the demolition of current City Park buildings and the construction of a new City Park Building, including landscaping, paving an entry drive and parking lot and other such site related improvements, for second reading.

Council Member Jeffers moved, Rowland seconded, to suspend the rules and give Ordinance #8740 its third reading. On roll call vote, Council Members Jeffers, Robinette, Rowland, Aspacher, Herald, and Hollenbaugh voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8740 for third reading by number and title only.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8740. On roll call vote, Council Members Robinette, Rowland, Aspacher, Herald, Hollenbaugh, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8740 adopted.

Clerk read Resolution #3721 adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual, for third reading.

Council Member Hollenbaugh moved, Herald seconded, to adopt Resolution #3721. On roll call vote, Council Members Rowland, Aspacher, Herald, Hollenbaugh, Jeffers, and Robinette voted yes. Council President Aspacher declared motion carried, and Resolution #3721 adopted.

Clerk read Resolution #3722 adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual, for third reading.

Council Member Hollenbaugh moved, Jeffers seconded, to adopt Resolution #3722. On roll call vote, Council Members Aspacher, Herald, Hollenbaugh, Jeffers, Robinette, and Rowland voted yes. Council President Aspacher declared motion carried, and Resolution #3722 adopted.

Clerk read Resolution #3723 authorizing the Municipal Administrator to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing vehicles, machinery, materials, supplies, or other materials, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Resolution #3723. On roll call vote, Council Members Herald, Hollenbaugh, Jeffers, Robinette, Rowland, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3723 adopted.

Clerk read Ordinance #8735 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8735. On roll call vote, Council Members Hollenbaugh, Jeffers, Robinette, Rowland, Aspacher, and Herald voted yes. Council President Aspacher declared motion carried, and Ordinance #8735 adopted.

Clerk read Ordinance #8736 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2019, for third reading.

Council Member Aspacher moved, Herald seconded, to adopt Ordinance #8736. On roll call vote, Council Members Jeffers, Robinette, Rowland, Aspacher, Herald, and Hollenbaugh voted yes. Council President Aspacher declared motion carried, and Ordinance #8736 adopted.

Clerk read Ordinance #8737 authorizing the Utilities Director to purchase water meter reading equipment from Badger Meter, for third reading.

Council Member Aspacher moved, Herald seconded, to adopt Ordinance #8737. On roll call vote, Council Members Robinette, Rowland, Aspacher, Herald, Hollenbaugh, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8737 adopted.

Council Member Herald moved, Rowland seconded, to excuse Council Member Zanfardino from this evening's meeting. On unanimous voice vote, Council President Aspacher declared motion carried.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the December 27, 2018 regular meeting of the City Council at 5:11 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council