

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

TUESDAY, FEBRUARY 19, 2019

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, Herald, Hollenbaugh, 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.

SPECIAL RECOGNITIONS – MAYOR EDWARDS

Mayor Dick Edwards performed the swearing-in of the following appointments/promotions in the Fire and Police Divisions:

Tony Zmarly – Fire Lieutenant
Mike Bengela – Police Lieutenant
Adam Skaff – Police Sergeant
Brian Houser – Police Sergeant

Council Member Rowland moved, Herald seconded, to approve the minutes of the regular meeting held February 4, 2019 as distributed. On unanimous voice vote, Council President Aspacher declared motion carried.

CORRESPONDENCE

There was no correspondence.

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, 2019 and ending December 31, 2019.

Council Member Jeffers, for the Finance Committee, introduced an ordinance amending and adopting Section 33.01(N) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established.

Council Member Jeffers, for the Finance Committee, introduced an ordinance amending and adopting Section 33.03(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to pay for school police, interns, and Civil Infractions Hearing officer.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the exchange of real estate with the Wood County Board of Developmental Disabilities.

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept an easement for utility purposes from Howard M. Gray and Linda S. Gray.

OFFICIAL REPORTS

Mayor Dick Edwards had no report.

Municipal Administrator Lori Tretter requested an Executive Session of City Council at the end of this evening's meeting to discuss property acquisition and a personnel matter. Tretter introduced Bowling Green Convention & Visitors Bureau Director, Wendy Chambers, who announced the results of the Bureau's branding initiative. Chambers gave an overview of the new brand for Bowling Green, "Think BG", and noted that a launch party for the community will be held on March 28 from 5-7 p.m. at the Four Corners Building.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Kristin Otley had no report.

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 Public Works projects.

COUNCIL COMMITTEE REPORTS

Council Member Hollenbaugh reported that the Community Improvement Committee met earlier this evening to begin discussions and receive input regarding the banning of one-time use plastic bags in the City. Hollenbaugh indicated that a second meeting is scheduled for Monday, March 4, at 6:00 p.m. in the Council Chamber.

READING OF LEGISLATION

Clerk read Ordinance #8749 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2019 and ending December 31, 2019, for first reading.

Council Member Jeffers moved, Zanfardino seconded, to suspend the rules and give Ordinance #8749 its second and third reading. On roll call vote, Council Members Herald, Hollenbaugh, Jeffers, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8749 for second and third reading by number and title only.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8749. On roll call vote, Council Members Hollenbaugh, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Herald voted yes. Council President Aspacher declared motion carried, and Ordinance #8749 adopted.

Clerk read Ordinance #8750 amending and adopting Section 33.01(N) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established, for first reading.

Clerk read Ordinance #8751 amending and adopting Section 33.03(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to pay for school police, interns, and Civil Infractions Hearing officer, for first reading.

Clerk read Ordinance #8752 authorizing the exchange of real estate with the Wood County Board of Developmental Disabilities, for first reading.

Clerk read Ordinance #8753 authorizing the Utilities Director to accept an easement for utility purposes from Howard M. Gray and Linda S. Gray, for first reading.

There is no legislation for second reading.

Clerk read Resolution #3726 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 Hollenbaugh moved, Zanfardino seconded, to adopt Resolution #3726. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, Herald, and Hollenbaugh voted yes. Council President Aspacher declared motion carried, and Resolution #3726 adopted.

Clerk read Ordinance #8742 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8742. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Herald, Hollenbaugh, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8742 adopted.

Clerk read Ordinance #8743 authorizing the Municipal Administrator and the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio or Federal purchase programs for the purchase of vehicles, equipment and completion of projects as well as the trade-in or outright sale of vehicles and equipment no longer needed for municipal purposes, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8743. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Herald, Hollenbaugh, Jeffers, and Robinette voted yes. Council President Aspacher declared motion carried, and Ordinance #8743 adopted.

Clerk read Ordinance #8744 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 2019, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Ordinance #8744. On roll call vote, Council Members Zanfardino, Aspacher, Herald, Hollenbaugh, Jeffers, Robinette, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8744 adopted.

Clerk read Ordinance #8745 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 #8745. On roll call vote, Council Members Aspacher, Herald, Hollenbaugh, Jeffers, Robinette, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and Ordinance #8745 adopted.

Clerk read Ordinance #8746 authorizing the Utilities Director to execute an agreement with Corpro for the installation and repair of the cathodic protection systems, for third reading.

Council President Aspacher moved, Herald seconded, to adopt Ordinance #8746. On roll call vote, Council Members Herald, Hollenbaugh, Jeffers, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8746 adopted.

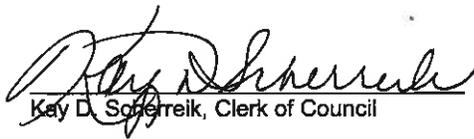
Clerk read Ordinance #8747 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the installation of electric and communication conduits at the I-75 and East Wooster Street roundabout project, for third reading.

Council President Aspacher moved, Herald seconded, to adopt Ordinance #8747. On roll call vote, Council Members Hollenbaugh, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Herald voted yes. Council President Aspacher declared motion carried, and Ordinance #8747 adopted.

Council Member Rowland moved, Jeffers seconded, to move Council into Executive Session at 7:47 p.m. for the purpose of discussion land acquisition and a personnel matter. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, Herald, and Hollenbaugh voted yes. Council President Aspacher declared motion carried.

Council Member Rowland moved, Herald seconded, to move Council out of Executive Session at 8:25 p.m. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Herald, Hollenbaugh, and Jeffers voted yes. Council President Aspacher declared motion carried.

Council Member Jeffers moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the February 19, 2019 regular meeting of the City Council at 8:25 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


Michael Aspacher, President of Council