

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8284 FORM NO. 10148

MONDAY, JULY 1, 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, and Parks and Recreation Director Kristin Otley. Planning Director Heather Saylor and Utilities Director Brian O'Connell were not present.

Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held June 17, 2019 as distributed. On unanimous voice vote, Council President Aspacher declared motion carried.

CORRESPONDENCE

Acting Clerk of Council Jamie Kominek noted that a listing of budget transfers for the month of July was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Jeffers 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.

SPECIAL RECOGNITIONS – MAYOR EDWARDS

Mayor Dick Edwards presented a proclamation to Parks and Recreation Director Kristin Otley declaring the month of July "Parks & Recreation Month" in the City of Bowling Green. Mayor Edwards also acknowledged the members of the Parks & Recreation Board for their dedicated service serving on the Board.

LOBBY VISITATIONS

Nathan Eberly, 907 Sand Ridge Road, addressed Council expressing his opinion that the creation of a sustainability commission is an important component of the banning of plastic bags legislation and would like to see Council move forward with its implementation. He indicated that if the sustainability commission is dropped, he fears that the City may lose momentum and opportunity towards increase sustainability. Council President Aspacher responded that Council is interested in developing some sort of sustainability group and is currently working on what the structure will be of that group.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council President Aspacher, for the Public Utilities Committee, introduced an ordinance declaring official intent with respect to reimbursement of temporary advances for capital expenditures to be made from subsequent borrowings, and declaring an emergency.

OFFICIAL REPORTS

Mayor Edwards welcomed Boy Scout Troup #419 in attendance at this evening's meeting to fulfill citizen badge requirements. Mayor Edwards also reminded citizens of the upcoming community fireworks display this Wednesday, July 3, which is preceded by a concert by the BG Community Band on the lawn at the Miletti Alumni Center.

Mayor Edwards noted that there has been a 17-day extension regarding the State's budget bill. He also noted that there are many amendments that are being considered regarding House Bill 6, so both are being delayed. Edwards reported that he and Council President Aspacher had the opportunity to get together with other Northwest Ohio Mayors and Administrators to hear from to hear from Lydia Mihalik, Director of the Ohio Development Services Agency, who made it clear that Governor DeWine has a totally different attitude about local governments than his predecessor which is a welcomed change. Council President Aspacher commented that he was also encouraged to hear the tone of the Director of Development in what is hoped to be new attitudes of cooperation between the state and local governments.

Municipal Administrator Lori Tretter reported that the annual community fireworks display will be held on Wednesday, July 3 at dusk at the BGSU Intramural Fields and reviewed safety and traffic reminders. Tretter noted that July 5 is the rain date if needed. On behalf of Utilities Director Brian O'Connell, Tretter read a resolution from the City of Celina expressing gratitude to the City of Bowling Green and its utility workers for assistance through the AMP Mutual Aid Agreement after the city was struck by an EF3 tornado in May.

Planning Director Heather Saylor was not present.

Parks and Recreation Director Kristin Otley noted that there will not be a Lunch in the Park or concert this week due to the July 4 holiday. Otley updated Council on upcoming Parks & Recreation events. Otley also announced that Community Focus Groups will be forming beginning this fall facilitated by Dr. Shannon Orr. The first focus group will be looking at Simpson Garden Park.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell was not present.

Public Works Director Brian Craft had no report.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino reported that the Transportation & Safety Committee met earlier this evening to discuss a report received from the Bicycle Safety Commission to prioritize streets in the city for either sharrows or bike lanes. Council President Aspacher thanked the committee for their work and indicated that he was impressed with the process that was utilized by the Bicycle Safety Commission to identify streets and establishing priorities to improve bike safety. Aspacher indicated that he is hopeful that Council will be able to work with the Administration and come up with an aggressive implementation plan.

Council Member Robinette reminded Council of the Planning, Zoning and Economic Development Committee meeting scheduled for 6:00 p.m. on Monday, July 15.

READING OF LEGISLATION

Acting Clerk read Ordinance #8782 declaring official intent with respect to reimbursement of temporary advances for capital expenditures to be made from subsequent borrowings, and declaring an emergency, for first reading.

Council Member Aspacher moved, Herald seconded, to suspend the rules and give Ordinance #8782 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.

Acting Clerk read Ordinance #8782 for second and third reading by number and title only.

Council Member Aspacher moved, Herald seconded, to adopt the emergency clause for Ordinance #8782. On roll call vote, Council Members Hollenbaugh, Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Herald voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, Herald seconded, to adopt Ordinance #8782. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, Herald, and Hollenbaugh voted yes. Council President Aspacher declared motion carried, and Ordinance #8782 adopted.

Acting Clerk read Ordinance #8778 for cleaning of streets by special assessment, for second reading.

Acting Clerk read Ordinance #8779 amending the Zoning District Map of the City of Bowling Green, Ohio, for property generally known as 140 South Grove Street from S-3 Planned Institutional and R-2 Single Family Residential to I-1 Institutional zoning, for second reading.

Acting Clerk read Ordinance #8780 amending and adopting Section 30.115 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the Sidewalk Commission, for second reading.

Acting Clerk read Ordinance #8781 amending and adopting Section 94.28 regarding Litter; Notice to Remove; Failure to Comply, and Sections 152.20, 152.21, 152.24 and 152.99 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Nuisances and Unsafe Premises, for second reading.

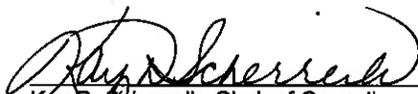
Acting Clerk read Resolution #3733 adopting the Estimate of Revenues for the year 2020, for third reading.

Council Member Jeffers moved, Rowland seconded, to adopt Resolution #3733. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Herald, Hollenbaugh, and Jeffers voted yes. Council President Aspacher declared motion carried, and Resolution #3733 adopted.

Acting Clerk read Resolution #3735 authorizing the City of Bowling Green to participate in the Local Park Improvement Grant Program and to file an application and accept grant funding upon grant application approval, for third reading.

Council Member Rowland moved, Herald seconded, to adopt Resolution #3735. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Herald, Hollenbaugh, Jeffers, and Robinette voted yes. Council President Aspacher declared motion carried, and Resolution #3735 adopted.

Council Member Herald moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the July 1, 2019 regular meeting of the City Council at 7:37 p.m., subject to call.


Kay D. Scherreik, Clerk of Council


Michael Aspacher, President of Council



July 1, 2019

TO: Bowling Green City Council
FROM: Brian Bushong, Finance Director

Transfers requested for the month of July include:

Fund	Dept.	Account	Description	From	To
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,042.58	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,042.58
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	\$ 33,055.25	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 33,055.25
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 11,616.67	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 11,616.67
4055	710	92400	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Capital Projects	\$ 2,083.33	
4010	000	69440	Facility Capital Reserve, Revenue, Transfer From Capital Projects		\$ 2,083.33
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 38,481.58	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 38,481.58

1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 4,542.92	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 4,542.92
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 21,001.58	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 21,001.58
2016	710	92300	Park, Playground and Recreation, Recreation Department, Transfer To Debt Service	\$ 17,389.08	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 17,389.08
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 184,036.00	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 184,036.00
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 78,623.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 78,623.00
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 16,040.00	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 16,040.00
Total				\$ 422,553.66	\$ 422,553.66