

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-98

MONDAY, JANUARY 6, 2020

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 7:00 p.m. by Council President Pro Tem Sandy Rowland. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Herald, Hollenbaugh, Leontis, Phipps, Robinette, Rowland, and Zanfardino were present. Also present were Mayor Michael Aspacher, Municipal Administrator Lori Tretter, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Parks and Recreation Director Kristin Otley. Planning Director Heather Saylor was not present.

Newly elected and re-elected Council Members Herald, Hollenbaugh, Leontis, Phipps, and Zanfardino were sworn in individually by Judge Mark Reddin.

President Pro Tem Rowland opened the floor for nominations for City Council President. Council Member Herald moved, Robinette seconded, to nominate Council Member Hollenbaugh for Council President. On roll call vote, Council Members Leontis, Phipps, Robinette, Rowland, Zanfardino, Herald, and Hollenbaugh voted yes. President Pro Tem Rowland declared motion carried.

President Pro Tem Rowland opened the floor for nominations for President Pro Tem. Council President Hollenbaugh nominated Council Member Rowland. Leontis seconded the nomination. On roll call vote, Council Members Phipps, Robinette, Rowland, Zanfardino, Herald, Hollenbaugh, and Leontis voted yes. President Pro Tem Rowland declared motion carried. Council President Hollenbaugh assumed his role as Council President for the remainder of the meeting.

Council President Hollenbaugh took his place in the position of President of Council and welcomed those in attendance and thanked the new Council Members for their service to the City of Bowling Green.

Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held December 30, 2019 as distributed. On unanimous voice vote, Council President Hollenbaugh declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik reported that there was no correspondence.

SPECIAL RECOGNITIONS – MAYOR ASPACHER

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 Robinette, for the Finance Committee, introduced an ordinance amending and adopting Section 91.18(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding indigent burials and amending and adopting Section 35.70 regarding city fees.

Council Member Robinette, for the Finance Committee, introduced an ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.

Council President Hollenbaugh, for the Committee-of-the-Whole, introduced a resolution honoring Bruce Jeffers, Member of the Council of the City of Bowling Green, Ohio.

OFFICIAL REPORTS

Mayor Michael Aspacher congratulated the newly elected and re-elected Council Members and thanked them for their willingness to serve. He also congratulated incoming Council President Hollenbaugh and appreciated his leadership. Mayor Aspacher stated that 2020 has the potential of being a hallmark year for the City of Bowling Green with the opportunity to capitalize on many years of community planning by considering and implementing creative ideas for community improvement. Mayor Aspacher stated that we all must be mindful that actions taken affect many in the community, including the City staff. He asked for patience while he, along with Council and members of the Administration, continue to progress on previously identified strategic goals.

Municipal Administrator Lori Tretter also expressed congratulations to newly elected and re-elected Council Members. Tretter reminded Council Members of the Council orientation program being held on Saturday, January 11, beginning at 9:00 a.m. in the Council Chamber. She also asked Council to remain after the Council meeting in order to take a new photo for the City's website. Tretter noted that the next Council meeting will be held on Tuesday, January 21, due to the Martin Luther King, Jr. holiday on Monday. She also reminded Council Members of the annual Martin Luther King, Jr. Tribute will be held on Friday, January 17, at 1:30 p.m. at the Wood County Library Atrium.

Planning Director Heather Saylor was not present.

Parks and Recreation Director Kristin Otley reported that a Community Focus Group will be meeting on Monday, January 13, 2020, at 7:00 p.m. at the Community Center to discuss Wintergarden/St. John's Nature Preserve.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft had no report.

COUNCIL COMMITTEE REPORTS

Council President Hollenbaugh distributed an assignment to the Community Improvement Committee to begin exploring rental licensing, registration and inspections.

Council Member Herald scheduled a meeting of the Transportation & Safety Committee for Monday, February 3, 2020, at 6:00 p.m. in the Council Chamber to discuss goals for 2020 and to make a recommendation for a committee member to serve on the Sidewalk Commission.

Council Member Robinette scheduled a meeting of the Finance Committee for Monday, February 3, 2020, at 5:15 p.m. in the Council Chamber. Robinette indicated that he will publish an agenda for that meeting later this week. He also scheduled a Finance Committee meeting for Monday, March 16, 2020, at 6:00 p.m. for a quarterly update of the City's finances.

Council Member Zanfardino stated that he is excited to hear that the President is interested in looking into housing in Bowling Green and scheduled a Community Improvement Committee meeting for Tuesday, January 21, 2020 at 6:00 p.m. in the Council Chamber to begin discussing rental licensing, registration and/or inspections.

READING OF LEGISLATION

Clerk read Resolution #3753 honoring Bruce Jeffers, Member of the Council of the City of Bowling Green, Ohio, for first reading.

Council President Hollenbaugh moved, Robinette seconded, to suspend the rules and give Resolution #3753 its second and third reading. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Herald, Hollenbaugh, Leontis, and Phipps voted yes. Council President Hollenbaugh declared motion carried, and rules suspended.

Clerk read Resolution #3753 for second and third reading by number and title only.

Council President Hollenbaugh moved, Herald seconded, to adopt Resolution #3753. On roll call vote, Council Members Rowland, Zanfardino, Herald, Hollenbaugh, Leontis, Phipps, and Robinette voted yes. Council President Hollenbaugh declared motion carried, and Resolution #3753 adopted.

Clerk read Ordinance #8817 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for first reading.

Clerk read Ordinance #8818 amending and adopting Section 91.18(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding indigent burials and amending and adopting Section 35.70 regarding city fees, for first reading.

There is no legislation for second reading.

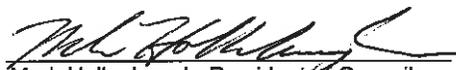
Clerk read Ordinance #8813 amending and adopting Sections 150.03, 150.16, 150.55, 150.90, 150.92 and 150.103 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding zoning code regulations, for third reading.

Council Member Phipps moved, Robinette seconded, to table Ordinance #8813 until January 21, 2020 at which time a public hearing is scheduled for this ordinance. On roll call vote, Council Members Zanfardino, Herald, Hollenbaugh, Leontis, Phipps, Robinette, and Rowland voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #8813 tabled until January 21, 2020.

Council Member Herald moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Hollenbaugh adjourned the January 6, 2020 regular meeting of the City Council at 7:29 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



Mark Hollenbaugh, President of Council