

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

TUESDAY, SEPTEMBER 8, 2020

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 Hollenbaugh. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Herald, Hollenbaugh, and Robinette were present. Council Members Leontis, Phipps, and Rowland attended the meeting via teleconferencing. Council Member Zanfardino was not present. Also present were Mayor Mike Aspacher, Municipal Administrator Lori Tretter, and City Attorney Michael Marsh.

Council Member Herald moved, Robinette seconded, to approve the minutes of the regular meeting held August 17, 2020 as distributed. On unanimous voice vote, Council President Hollenbaugh declared motion carried.

CORRESPONDENCE

Clerk of Council Kay Scherreik noted for the record that copies of the Budget Summary Report for the months of July and August 2020 were distributed to Council prior to this evening's meeting.

Clerk also noted that a listing of budget transfers for the month of September was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Robinette moved, Herald seconded, to approve the transfers as presented. On unanimous voice vote, Council President Hollenbaugh declared motion carried. A copy of the transfers is attached to and made a part of these minutes.

On behalf of Mayor Aspacher and for confirmation by City Council, the Clerk presented the appointment of Tom Striggow to the Tree Commission for a term expiring May 31, 2022. Council Member Leontis moved, Rowland seconded, to confirm the appointment as requested by the Mayor. On unanimous voice vote, Council President Hollenbaugh declared motion carried.

LOBBY VISITATIONS

Chris Douglas, 853 Parker Street, thanked those participated in the Emmitt Till vigil which was hosted by BRAVE (Black Rights Activism, Visibility and Equity). Douglas noted that in case someone missed it, the video can be viewed on their Facebook page @bgbrave. He also noted that BRAVE has been participating in voter registration efforts with the League of Women Voters, the BGSU Black Student Union and some city officials to encourage voter registration. Douglas also indicated that a voter registration event is planned for the near future and details will be forthcoming in an effort to help local residents become a bigger part of their local democracy.

Lindsay Durham, 853 Parker Street, also a member of BRAVE, addressed her recent request for a special meeting to be held regarding racial disparities that exist in Bowling Green. She noted that black people make up 5.97% of the community's population yet they constitute 13% of citations issued and 20% of arrests. Durham indicated that these statistics should be alarming to everyone in the community as they are certainly troubling to black people. She asked again for a special meeting to be scheduled to address these concerns. Durham also asked Council Member Leontis the status of the list of books on racial equity that he indicated that he was putting together for City Council and thanked him for his efforts. She also asked if this list could be put on the City's website. Leontis responded that he has been working on that list and intends to share it once it's completed. She noted that once people have had an opportunity to read these books, the members of BRAVE would welcome the opportunity to have an open discussion. She commended those who have taken on the challenge of educating themselves regarding issues they may never face.

Elijah McKnight, 920 Klotz Road, Apt. 18A, also represented BRAVE, handed out BRAVE pins to Council Members and thanked those who tuned in to the Emmitt Till program hosted by BRAVE. He said that it means a lot them when people are involved. McKnight also thanked Council Member Leontis for his efforts in support of their cause.

Council Member Leontis thanked them for coming and for keeping these issues in front of Council and urged them to keep on top them and to not let them slide.

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 a resolution transferring previously appropriated funds.

Council Member Robinette, 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, 2020 and ending December 31, 2020.

Council Member Leontis, for the Public Utilities Committee, introduced an ordinance eliminating fund numbers 5226, 5336 and 5338 as no longer necessary for municipal budgeting and accounting purposes, removing Chapter 53 of the Codified Ordinances regarding gas service, and amending and adopting Section 35.17 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding funds.

Council Member Leontis, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract with Morlock Paving without advertising and bidding, and declaring an emergency.

Council Member Leontis, for the Public Utilities Committee, introduced an ordinance accepting an easement from Mohammed Kamaluddin and Syeda Ahmed for utility purposes.

OFFICIAL REPORTS

Mayor Mike Aspacher indicated that the deadline for the work of the Sustainability Committee has been extended until the first quarter of 2021 at their request. He noted that they have been unable to meet as a group due to the COVID-19 virus situation. Mayor Aspacher also noted that he appointed Nick Hennessey from the BGSU Office Sustainability to serve on the City's Sustainability Committee.

Mayor Aspacher announced that the Bowling Green Fire Division was recently awarded the 2020 Mission: Lifeline Silver Plus award for pre-hospital cardiac care by the American Heart Association. A copy of the statement and press release regarding this award is attached to and made a part of these minutes.

Council Member Leontis asked Mayor Aspacher for his help in communicating some questions and concerns raised by faculty members and himself about the coronavirus cases on campus. Leontis indicated that he has sent several emails and received no response. He is asking for more transparency from BGSU in terms of knowing more about the numbers of cases and the amount of testing. Mayer Aspacher stated that the City itself will continue to take its cues and make decisions based on advice from scientists and health care experts and is confident that the University is doing the same. The University remains committed to doing what they can do to monitor and contain the spread of the virus on campus and in the community. Aspacher also noted that he has confidence in both President Rogers and the University's health officer Ben Batey, and will take the questions from Leontis under advisement and share with President Rogers if the opportunity arises.

Municipal Administrator Lori Tretter reported that progress continues to be made on the Maple Street project with the expectation that paving will be done within the next month. Other details of the project are available on the City's website under the Capital Projects section. Tretter also reported that the sign-up process has begun for the September curbside brush collection. Information regarding that can be found on the City's website.

Tretter reminded Council about the September 16 virtual public meeting regarding the new roundabout at the intersection of E. Wooster & Campbell Hill Road. That meeting is scheduled from 4-5 p.m.

Tretter requested second and third reading and passage of Resolution #3775 which will authorize the City to apply for grants from the Local Park Improvement Grant program in order to meet the grant application deadline. Tretter also requested that Council consider adopting the ordinance on the agenda authorizing a contract with Morlock Paving in order to proceed with those pavement repairs prior to the end of the paving season.

City Attorney Michael Marsh had no report.

COUNCIL COMMITTEE REPORTS

Council Member Robinette reminded Council of the upcoming Finance Committee meeting scheduled for Monday, October 19, 2020, at 6:00 p.m. to hear an update regarding the City's finances. Robinette indicated that he will put together and distribute an agenda for the meeting.

READING OF LEGISLATION

Clerk read Resolution #3776 transferring previously appropriated funds, for first reading.

Council Member Robinette moved, Herald seconded, to suspend the rules and give Resolution #3776 its second and third reading. On roll call vote, Council Members Hollenbaugh, Leontis, Phipps, Robinette, Rowland, and Herald voted yes. Council President Hollenbaugh declared motion carried, and rules suspended.

Clerk read Resolution #3776 for second and third reading by number and title only.

Council Member Robinette moved, Herald seconded, to adopt Resolution #3776. On roll call vote, Council Members Leontis, Phipps, Robinette, Rowland, Herald, and Hollenbaugh voted yes. Council President Hollenbaugh declared motion carried, and Resolution #3776 adopted.

Clerk read Ordinance #8865 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2020 and ending December 31, 2020, for first reading.

Council Member Robinette moved, Herald seconded, to suspend the rules and give Ordinance #8865 its second and third reading. On roll call vote, Council Members Phipps, Robinette, Rowland, Herald, Hollenbaugh, and Leontis voted yes. Council President Hollenbaugh declared motion carried, and rules suspended.

Clerk read Ordinance #8865 for second and third reading by number and title only.

Council Member Robinette moved, Herald seconded, to adopt Ordinance #8865. On roll call vote, Council Members Robinette, Rowland, Herald, Hollenbaugh, Leontis, and Phipps voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #8865 adopted.

Clerk read Ordinance #8866 eliminating fund numbers 5226, 5336 and 5338 as no longer necessary for municipal budgeting and accounting purposes, removing Chapter 53 of the Codified Ordinances regarding gas service, and amending and adopting Section 35.17 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding funds, for first reading.

Clerk read Ordinance #8867 authorizing the Utilities Director to enter into a contract with Morlock Paving without advertising and bidding, and declaring an emergency, for first reading.

Council Member Herald asked Municipal Administrator Tretter to explain why the process is different in the situation with Ordinance #8867 and why the bidding process is being bypassed. Tretter explained that quotes were received from both concrete and asphalt contractors for work in making roadway repairs where previous utility work has been done. It was not anticipated that these quotes would exceed the \$50,000 bid limit. However, when the three quotes were received for the asphalt work, all them exceeded the \$50,000 bid limit. Staff is requesting to proceed with this work in order to complete the repairs prior to the closing of the asphalt plants this season which requires expediting the legislation.

Council Member Leontis moved, Herald seconded, to suspend the rules and give Ordinance #8867 its second and third reading. On roll call vote, Council Members Rowland, Herald, Hollenbaugh, Leontis, Phipps, and Robinette voted yes. Council President Hollenbaugh declared motion carried, and rules suspended.

Clerk read Ordinance #8867 for second and third reading by number and title only.

Council Member Leontis moved, Herald seconded, to adopt the emergency clause for Ordinance #8867. On roll call vote, Council Members Herald, Hollenbaugh, Leontis, Phipps, Robinette, and Rowland voted yes. Council President Hollenbaugh declared motion carried, and the emergency clause adopted.

Council Member Leontis moved, Herald seconded, to adopt Ordinance #8867. On roll call vote, Council Members Hollenbaugh, Leontis, Phipps, Robinette, Rowland, and Herald voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #8867 adopted.

Clerk read Ordinance #8868 accepting an easement from Mohammed Kamaluddin and Syeda Ahmed for utility purposes, for first reading.

Clerk read Resolution #3774 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 second reading.

Clerk read Resolution #3775 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 second reading.

Council Member Rowland moved, Herald seconded, to suspend the rules and give Resolution #3775 its third reading. On roll call vote, Council Members Leontis, Phipps, Robinette, Rowland, Herald, and Hollenbaugh voted yes. Council President Hollenbaugh declared motion carried, and rules suspended.

Clerk read Resolution #3775 for third reading by number and title only.

Council Member Rowland moved, Herald seconded, to adopt Resolution #3775. On roll call vote, Council Members Phipps, Robinette, Rowland, Herald, Hollenbaugh, and Leontis voted yes. Council President Hollenbaugh declared motion carried, and Resolution #3775 adopted.

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

Council President Hollenbaugh commented that back in May when businesses began to reopen, it was clear that for business to successfully reopen, people would have to be vigilant and careful and mask wearing was recommended. Later in July, Council adopted a mandatory mask ordinance. He indicated that he understands that after several months of pandemic fears people are becoming weary and now becoming sloppy in their mask wearing habits. Hollenbaugh noted that with fall coming and the cooler weather, which not only brings normal cold and flu season along with the COVID-19, it also moves people to spend more time indoors. Hollenbaugh encouraged everyone to continue to be vigilant and hopefully push through this virus until there's a vaccine available.

Council Member Herald moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Hollenbaugh adjourned the September 8, 2020 regular meeting of the City Council at 7:38 p.m., subject to call.


Kay D. Scherreik, Clerk of Council


Mark Hollenbaugh, President of Council



**FINANCE DEPARTMENT
CITY OF BOWLING GREEN**

September 8, 2020

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

Transfers requested for the month of September include:

Fund	Dept.	Account	Description	From	To
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 2,911.67	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 2,911.67
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
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	\$ 33,621.88	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 33,621.88
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 28,283.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 28,283.33
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 37,824.90	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 37,824.90
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 20,764.06	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 20,764.06
2016	710	92300	Park, Playground and Recreation, Recreation Department, Transfer To Debt Service	\$ 19,209.90	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 19,209.90

5226	651	92500	Natural Gas Rotary, Administrative and General, Transfer To Enterprise	\$ 27,200.20	
5221	000	69450	Water Revenue, Revenue, Transfer From Enterprise		\$ 27,200.20
5336	651	92500	Gasoline Rotary, Administrative and General, Transfer To Enterprise	\$ 63,859.79	
5338	651	92500	Underground Storage Tank, Administrative and General, Transfer To Enterprise	\$ 11,303.73	
5331	000	69450	Sewer Revenue, Revenue, Transfer From Enterprise		\$ 75,163.52
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 65,560.00	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 65,560.00
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 68,537.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 68,537.00
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 19,004.00	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 19,004.00
Total				\$ 407,805.46	\$ 407,805.46



MAYOR'S OFFICE
CITY OF BOWLING GREEN

September 8, 2020
Contact: Joe Fawcett 419-354-6204

Mayor Aspacher Congratulates BGFD For Receiving American Heart Association Award

BOWLING GREEN — I am very proud to announce that the Bowling Green Fire Division has been awarded the 2020 Mission: Lifeline Silver Plus award for pre-hospital cardiac care by the American Heart Association (AHA). This award is the result of a combined superior performance by paramedics at the Fire Division. Firefighter/Paramedic Brandon Westerman organized the effort, briefing Division personnel of the criteria needed to achieve recognition, and then analyzed all pertinent EMS responses from 2019 to compile the data for AHA to demonstrate that BGFD excels in all the set criteria.

There are 5 total “measures” looked at by the AHA for this award. Measures 1 through 4 must be achieved by a score of 75% or greater for all four quarters to receive the Silver designation, which is the highest level that can be achieved in the first year of review. The 5th measure, also known as the “Plus Measure”, must also be achieved by a score of 75% or greater in order to qualify for the “Plus” designation.

Chief Moorman informs me that he fully intends to complete the Gold Plus designation application in 2021 and I am very confident in the Fire Division’s ability to attain that level of recognition. There are approximately 88 agencies recognized at the Silver Plus or Gold Plus level in Ohio, of those, only 5 agencies are in the Northwest Ohio Region. (Bowling Green Fire Division, Huron Fire Department, Perkins Township Fire Department, Sandusky County EMS, and Sandusky Fire Department).

Measure 1: Percentage of patients with non-traumatic chest pain/ Acute Coronary Syndrome symptoms in patients ≥ 35 years of age, treated and transported by EMS who received a pre-hospital 12 Lead ECG.

-This measure demonstrates patients meeting the criteria are receiving proper treatment in the field at all times. (BGFD Performance- 98.1% annual average)

Measure 2: The percentage of hospital transmissions suggesting a STEMI alert (or Cardiac Cath Lab Activation) that are performed ≤ 10 minutes of the first STEMI positive 12 lead ECG in the field.

-This measure ensures prompt notification to the hospital so the team can prepare for emergency surgery as soon as that patient arrives. (BGFD Performance- 80% annual average)

Measure 3: Percentage of patients treated and transported directly to a STEMI Receiving Center, with EMS First Medical Contact to device time ≤ 90 minutes and/or EMS First Medical Contact to PCI ≤ 120 minutes when transport time ≥ 45 minutes and Door to Balloon ≤ 30 minutes.

-This measure ensures the patients having heart attacks are getting to the correct facility, in a expedited fashion, and receiving the best definitive care to cure the problem within 90 minutes of placing the call to 911. This is a team effort between the agency and the hospital. (BGFD Performance- 100% annual average)

Measure 4: Percentage of STEMI patients treated and transported directly to a STEMI Referring Hospital, for reperfusion A) With a Door-to Needle time of ≤ 30 minutes OR B) Initial EMS FMC to PCI of the transfer for PCI patients ≤ 120 minutes.

-BGFD is exempt from measure 4 because we transport all patients to STEMI Receiving Centers instead of STEMI Referring Hospitals. This ensures all patients receive definitive care in the quickest possible time without adding an extra step to the process.

Plus Measure: Of those patients who received a 12 Lead ECG (measure 1 numerator volume), the percentage of 12 Lead ECG's performed ≤ 10 minutes of EMS First Medical Contact on patients with an initial complaint non-traumatic chest pain/ACS symptoms who are ≥ 35 years of age. (Required for reporting but not used for baseline recognition analysis)

-The "Plus Measure" builds on Measure 1 to see that not only are all patients receiving a 12-lead EKG, but they are also receiving it within 10 minutes of crew arrival to the scene. (BGFD Performance- 87.7% annual average)

#

20-063