

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-3094 FORM NO. 10148

Held

MONDAY, APRIL 4, 2022

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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 Hollenbaugh. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dennis, Herald, Hollenbaugh, O'Dorisio, Phipps, Robinette, and Rubando were present. Also present were Mayor Mike Aspacher, Municipal Administrator Lori Tretter, City Attorney Michael Marsh, Public Services Bureau Director Joe Fawcett, Public Infrastructure Bureau Director Brian O'Connell, and Planning Director Heather Saylor.

Council Member Herald moved, O'Dorisio seconded, to approve the minutes of the regular meeting held March 21, 2022 as distributed. On unanimous voice vote, Council President Hollenbaugh declared motion carried.

CORRESPONDENCE

Acting Clerk of Council Michelle Fitzgerald noted that correspondence was received from the Historic Preservation Commission recommending that the following two properties be listed on the Local Historic Register:

- City Police Division Building located at 175 W. Wooster Street
- Needle Hall Building located in City Park

As required by Section 158.06 of the Codified Ordinances, City Council should now refer this request to the Planning Commission.

Council Member Herald moved, Robinette seconded, to refer these recommendations to the Planning Commission. On unanimous voice vote, Council President Hollenbaugh declared motion carried.

LOBBY VISITATIONS

Mary Vollmar, 18895 Roanoke Drive, addressed City Council regarding business grants that might be available utilizing ARPA funds. She was interested in knowing what limitations there might be for businesses interested in applying for funds. She indicated that she has talked to several local business owners who did not qualify for grants at the time shutdowns were ordered due to COVID restrictions.

Council Member Rubando stated that he appreciates Ms. Vollmar coming before Council to advocate for small business. He noted that what he has advised people that have approached him with similar questions is to put together a proposal and come before Council with that proposal and how their business has been affected by the pandemic.

Council President Hollenbaugh suggested that interested business owners prepare presentations for the May 12 meeting being held at 6:00 p.m. in the Council Chamber regarding ARPA funds distribution.

NEW LEGISLATION

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, 2022 and ending December 31, 2022.

Council President Hollenbaugh, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts for repairs to the flocculation tank and sedimentation basin at the Water Treatment Plant.

Council President Hollenbaugh, for the Public Utilities Committee introduced an ordinance authorizing the Utilities Director to enter into a contract or contracts to complete odor control improvements at the Poe/Mercer Pump Station.

Council President Hollenbaugh requested an Executive Session of Council to discuss an economic development matter. Council Member Herald moved, Robinette seconded, to move Council into Executive Session at 7:03 p.m. On roll call vote, Council Members Herald, Hollenbaugh, O'Dorisio, Phipps, Robinette, Rubando, and Dennis voted yes. Council President Hollenbaugh declared motion carried.

Council Member Herald moved, O'Dorisio seconded, to move Council out of Executive Session at 7:14 p.m. On roll call vote, Council Members Hollenbaugh, O'Dorisio, Phipps, Robinette, Rubando, Dennis, and Herald voted yes. Council President Hollenbaugh declared motion carried.

After Council came out of Executive Session, Council Member Phipps, for the Planning, Zoning and Economic Development Committee, introduced an ordinance transferring certain properties in Innovative Technology Park to Bowling Green Economic Development in lieu of dues to facilitate a development project, and declaring an emergency.

OFFICIAL REPORTS

Mayor Mike Aspacher presented a Proclamation to Martha Woelke, the City's Community Development Administrator, proclaiming the month of April "*Fair Housing Month.*"

Municipal Administrator Lori Tretter had no report.

City Attorney Michael Marsh had no report.

Public Services Director Joe Fawcett reminded Council Members of the groundbreaking ceremony for the new City building that will be held tomorrow at 2:00 p.m. Fawcett also gave an update regarding vandalism in City Park noting that there have been four incidents since January mostly involving graffiti on shelters and picnic tables and benches. He noted that security cameras are on order but delayed due to supply chain issues. Time locking mechanisms for park restrooms were delivered and will be installed soon. Fawcett also noted that still in the development stages are plans for more lighting in the park and a walking path along the park's roadway.

Public Infrastructure Director Brian O'Connell explained the flocculation process to City Council which is the subject of legislation before Council this evening.

COUNCIL COMMITTEE REPORTS

Council Member Robinette reminded Council Members that the Finance Committee will meet at 6:15 p.m. on Monday, April 18, to hear the quarterly update on the City's finances.

Council President Hollenbaugh reminded Council Members of the Committee-of-the-Whole meeting scheduled for Thursday, May 12, at 6:00 p.m. to hear public input on the use of ARPA funds.

READING OF LEGISLATION

Acting Clerk read Ordinance #8997 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2022 and ending December 31, 2022, for first reading.

Council Member Robinette moved, Herald seconded, to suspend the rules and give Ordinance #8997 its second and third reading. On roll call vote, Council Members Hollenbaugh, O'Dorisio, Phipps, Robinette, Rubando, Dennis, and Herald voted yes. Council President Hollenbaugh declared motion carried, and the rules suspended.

Acting Clerk read Ordinance #8997 for second and third reading by number and title only.

Council Member Robinette moved, Herald seconded, to adopt Ordinance #8997. On roll call vote, Council Members O'Dorisio, Phipps, Robinette, Rubando, Dennis, Herald, and Hollenbaugh voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #8997 adopted.

Acting Clerk read Ordinance #8998 authorizing the Utilities Director to enter into a contract or contracts to complete odor control improvements at the Poe/Mercer Pump Station, for first reading.

Acting Clerk read Ordinance #8999 authorizing the Utilities Director to enter into a contract or contracts for repairs to the flocculation tank and sedimentation basin at the Water Treatment Plant, for first reading.

Acting Clerk read Ordinance #9000 transferring certain properties in Innovative Technology Park to Bowling Green Economic Development in lieu of dues to facilitate a development project, and declaring an emergency, for first reading.

Council Member Phipps moved, Robinette seconded, to adopt the emergency clause for Ordinance #9000. On roll call vote, Council Members Phipps, Robinette, Rubando, Dennis, Herald, Hollenbaugh, and O'Dorisio voted yes. Council President Hollenbaugh declared motion carried, and the emergency clause adopted.

Council Member Phipps moved, Robinette seconded, to suspend the rules and give Ordinance #9000 its second and third reading. On roll call vote, Council Members Robinette, Rubando, Dennis, Herald, Hollenbaugh, O'Dorisio, and Phipps voted yes. Council President Hollenbaugh declared motion carried, and rules suspended.

Acting Clerk read Ordinance #9000 for second and third reading by number and title only.

Council Member Phipps moved, Robinette seconded, to adopt Ordinance #9000. On roll call vote, Council Members Rubando, Dennis, Herald, Hollenbaugh, O'Dorisio, Phipps, and Robinette voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #9000 adopted.

Acting Clerk read Ordinance #8995 authorizing participation in the ODOT road salt contracts awarded in 2022, and declaring an emergency, for second reading.

Acting Clerk read Ordinance #8996 authorizing the Public Services Director to submit an application to the Ohio Department of Transportation (ODOT) for the Catastrophic Snowfall Program for state fiscal years 2022 and 2023; and giving consent of the City of Bowling Green for ODOT to provide secondary snow and ice removal and to use snow and ice control material on roads within the jurisdiction in the event of 16 or more inches of snowfall within a 24-hour period, for second reading.

Acting Clerk read Resolution #3819 approving revisions to the Parks and Recreation Department Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio, for third reading.

Council Member Phipps moved, Robinette seconded, to table Resolution #3819 until May 2, 2022 at which time a public hearing is scheduled for this resolution. On roll call vote, Council Members Dennis, Herald, Hollenbaugh, O'Dorisio, Phipps, Robinette, and Rubando voted yes. Council President Hollenbaugh declared motion carried, and Resolution #3819 tabled until May 2, 2022.

Acting Clerk read Resolution #3820 approving revisions to the Economic Development Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio, for third reading.

Council Member Phipps moved, Robinette seconded, to table Resolution #3820 until May 2, 2022 at which time a public hearing is scheduled for this resolution. On roll call vote, Council Members Herald, Hollenbaugh, O'Dorisio, Phipps, Robinette, Rubando, and Dennis voted yes. Council President Hollenbaugh declared motion carried, and Resolution #3820 tabled until May 2, 2022.

Acting Clerk read Ordinance #8993 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 third reading.

Council Member Robinette moved, Herald seconded, to adopt Ordinance #8993. On roll call vote, Council Members Hollenbaugh, O'Dorisio, Phipps, Robinette, Rubando, Dennis, and Herald voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #8993 adopted.


Acting Clerk read Ordinance #8994 accepting a deed from SP Woodstream Dr Bowling Green OH, LLC, for right-of-way on East Wooster Street, for third reading.

Council Member Phipps moved, Rubando seconded, to adopt Ordinance #8994. On roll call vote, Council Members O'Dorisio, Phipps, Robinette, Rubando, Dennis, Herald, and Hollenbaugh voted yes. Council President Hollenbaugh declared motion carried, and Ordinance #8994 adopted.

Council Member Herald moved, Dennis seconded, to adjourn. On unanimous voice vote, Council President Hollenbaugh adjourned the April 4, 2022 regular meeting of the City Council at 7:41 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Mark Hollenbaugh, President of Council