

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

MONDAY, AUGUST 16, 2010

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 8:00 p.m. by Acting Council President Terry Dunn. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Dunn, Hollenbaugh, Kuhlman, and McOmber responded. Also present were Acting Mayor John Zanfardino, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, and Planning Director Heather Sayler. Mayor John Quinn, Parks and Recreation Director Michelle Grigore, and Utilities Director Kevin Maynard were not present.

Acting Council President Dunn declared the minutes of the meeting held August 2, 2010 approved as distributed.

CORRESPONDENCE

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

Clerk noted that copies of the Budget Summary Report for the month of July, 2010 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Acting Mayor John Zanfardino had no report.

Municipal Administrator John Fawcett reported to Council regarding issues related to the roadway construction project on East Wooster Street. Fawcett reported that problems are being addressed relating to pedestrian safety and access to businesses in the construction zone. Fawcett also indicated that the City is making every effort to communicate with incoming BGSU students regarding the project and the prohibitions relating to the zone. The project is scheduled to be completed in mid-October.

Planning Director Heather Sayler had no report.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Kevin Maynard was not present.

Public Works Director Brian Craft updated Council on the progress of the East Wooster Street project.

NEW LEGISLATION

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

Council Member McOmber, for the Finance Committee, introduced a resolution transferring previously appropriated funds.

Council Member McOmber, for the Finance Committee, introduced an ordinance providing supplemental appropriations for current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2010 and ending December 31, 2010.

Council Member Hollenbaugh, for the Transportation and Safety Committee, introduced an ordinance amending Section 38.02(A) of the Codified Ordinances of the City of Bowling Green, Ohio, by inclusion of 70.15 Obeying Traffic Control Devices as a Class A Civil Offense.

Council Member Hollenbaugh, for the Planning, Zoning and Economic Development Committee, introduced an ordinance approving the S-District Site Plan for the Heritage Corner Health Care Campus New Building & Parking Lot.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino reported that the Committee-of-the-Whole met earlier this evening regarding the use of biofuel burners in the City. Zanfardino noted that there are three known biofuel burners in use in the City and that those will be effectively "grandfathered" in as a permitted use. However, the Committee-of-the-Whole has recommended that legislation be drafted and introduced by Council to prohibit the use of future biofuel burners in the City because of the safety issues involved.

Council Member McOmber announced a meeting of the Finance Committee on Monday, September 20, at 7:00 p.m. in the Council Chamber to discuss several suggestions from Council Member Kuhiman regarding the City's finances.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3442 transferring previously appropriated funds, for first reading.

Clerk read Ordinance #8039 providing supplemental appropriations for current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2010 and ending December 31, 2010, for first reading.

Clerk read Ordinance #8040 amending Section 38.02(A) of the Codified Ordinances of the City of Bowling Green, Ohio, by inclusion of 70.15 Obeying Traffic Control Devices as a Class A Civil Offense, for first reading.

Clerk read Ordinance #8041 approving the S-District Site Plan for the Heritage Corner Health Care Campus New Building & Parking Lot, for first reading.

Council Member Hollenbaugh announced that a public hearing will be held for Ordinance #8041 on Monday, October 4, 2010, at 7:45 p.m. in the Council Chamber.

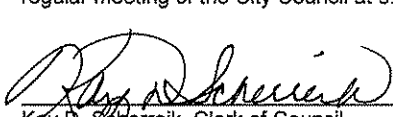
Clerk read Resolution #3441 approving a revision to the Transportation Section of the Comprehensive Master Plan to include a revised bicycle route map, for second reading.

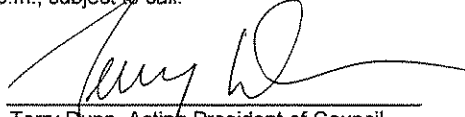
Clerk read Ordinance #8037 authorizing the Utilities Director to accept the electric and utility easements from Valleywood Investors and John J. Newlove & Lydia J. Newlove for the East Wooster Street improvement project, for second reading.

Clerk read Ordinance #8038 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying of annual inventory requirements, vehicle fuel, underground and overhead lines insurance, and sale of scrap materials for calendar year 2011, for second reading.

Council Member Aspacher moved, McOmber seconded, to excuse Council Member Frost from this evening's meeting. On unanimous voice vote, Acting Council President Dunn declared motion carried.

Council Member McOmber moved, Kuhiman seconded, to adjourn. On unanimous voice vote, Acting Council President Dunn adjourned the August 16, 2010 regular meeting of the City Council at 8:21 p.m., subject to call.



Kay D. Scherrek, Clerk of Council

Terry Dunn, Acting President of Council



August 16, 2010

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of August include:

Fund	Dept.	Account	Description	From	To
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 1,770.00	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 1,770.00
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 2,898.33	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 2,898.33
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	\$ 35,427.08	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 35,427.08
4018	810	92400	Capital Improvement, Capital Improvement, 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	\$ 14,789.58	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 14,789.58
4052	810	92300	Community Center, Capital Improvement, Transfer To Debt Service	\$ 22,899.00	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 22,899.00
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 142,033.33	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 142,033.33
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 1,833.33	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 1,833.33
Total				\$ 231,233.98	\$ 231,233.98