

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MONDAY, DECEMBER 7, 2009 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 Council President Newlove. The meeting began with the Pledge of Allegiance.

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

Council President Newlove declared the minutes of the meeting held November 16, 2009 approved as distributed.

CORRESPONDENCE

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

OFFICIAL REPORTS

Mayor Quinn announced that the Human Relations Commission will be sponsoring the annual Dr. Martin Luther King event on Friday, January 15th, at the Wood County Library beginning at 1:30 p.m. The featured speaker will be Dr. Carol Cartwright, President of BGSU.

Municipal Administrator John Fawcett had no report.

Acting Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Kevin Maynard had no report.

Public Works Director Brian Craft informed Council that Public Works has finished the last pass thru the City for curbside leaf pickup.

NEW LEGISLATION

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

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

Council Member Newlove, for the Finance Committee, introduced an ordinance to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2010 and ending December 31, 2010.

Council Member Sorrells, for the Transportation and Safety Committee, introduced a resolution amending and adopting the Procurement Manual for the B.G. Transit Program as recommended by the Transit Advisory Committee.

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance approving the form and authorizing the Utilities Director to execute a power sales contract with American Municipal Power, Inc., and taking other actions in connection therewith regarding Meldahl and Greenup hydro electric participation.

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance authorizing the use of deferral accounting for the creation of a regulatory asset or liability to record charges or credits that would have otherwise been recorded in equity to meet debt covenants, pursuant to the Financial Accounting Standard (FAS) 71, and declaring an emergency.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance amending and adopting Section 150.03, Section 150.10(F), Section 150.16 and Section 150.28(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, changing the B-1 Neighborhood Commercial zoning classification to B-1 Limited Commercial.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

Lynn Ackerson, 8 Arlington Court, addressed Council regarding the potential loss of certain city services in light of the failure to pass an increase in the income tax in November's election. Ackerson asked for Council to be up front with citizens so that everyone is aware of which services are under consideration to be cut.

Barbara Ruland, Main Street BG, thanked the City for their support during the recently held holiday events in the downtown area. Ms. Ruland also announced upcoming holiday events being held the next two weekends in Bowling Green.

READING OF LEGISLATION

Clerk read Resolution #3417 transferring previously appropriated funds, for first reading.

Council Member Newlove moved, Sorrells seconded, to suspend the rules and give Resolution #3417 its second and third reading. On roll call vote, Council Members Frost, McOmber, Newlove, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3417 for second and third reading by number and title only.

Council Member Newlove moved, Frost seconded, to adopt Resolution #3417. On roll call vote, Council Members McOmber, Newlove, Redfern, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Resolution #3417 adopted.

Clerk read Resolution #3418 amending and adopting the Procurement Manual for the B.G. Transit Program as recommended by the Transit Advisory Committee, for first reading.

Clerk read Ordinance #7948 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2010 and ending December 31, 2010, for first reading.

Council Member Dunn moved, Redfern seconded, to suspend the rules and give Ordinance #7948 its second reading. On roll call vote, Council Members Newlove, Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7948 for second reading by number and title only.

Clerk read Ordinance #7949 approving the form and authorizing the Utilities Director to execute a power sales contract with American Municipal Power, Inc., and taking other actions in connection therewith regarding Meldahl and Greenup hydro electric participation, for first reading.

Clerk read Ordinance #7950 authorizing the use of deferral accounting for the creation of a regulatory asset or liability to record charges or credits that would have otherwise been recorded in equity to meet debt covenants, pursuant to the Financial Accounting Standard (FAS) 71, and declaring an emergency, for first reading.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Ordinance #7950 its second and third reading. On roll call vote, Council Members Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7950 for second and third reading by number and title only.

Council Member McOmber moved, Sorrells seconded, to adopt the emergency clause for Ordinance #7950. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, McOmber, Newlove, and Redfern voted yes. Council President Newlove declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Redfern seconded, to adopt Ordinance #7950. On roll call vote, Council Members Zanfardino, Dunn, Frost, McOmber, Newlove, Redfern, and Sorrells voted yes. Council President Newlove declared motion carried, and Ordinance #7950 adopted.

Clerk read Ordinance #7951 amending and adopting Section 150.03, Section 150.10(F), Section 150.16 and Section 150.28(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, changing the B-1 Neighborhood Commercial zoning classification to B-1 Limited Commercial, for first reading.

Council Member Frost announced that a public hearing will be held for Ordinance #7951 on January 19, 2010 at 7:45 p.m. in the Council Chamber.

Clerk read Ordinance #7946 authorizing the Utilities Director to execute an agreement with American Municipal Power, Inc., for the EcoSmart Choice Program, for second reading.

Clerk read Ordinance #7947 amending and adopting Section 150.03 and Section 150.59(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to off-street parking requirements, for second reading.

Clerk read Resolution #3415 amending the Access Management Policies and Guidelines, for third reading.

Council Member Frost moved, Sorrells seconded, to adopt Resolution #3415. On roll call vote, Council Members Dunn, Frost, McOmber, Newlove, Redfern, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and Resolution #3415 adopted.

Clerk read Ordinance #7944 amending and adopting Section 38.02(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding civil infractions, for third reading.

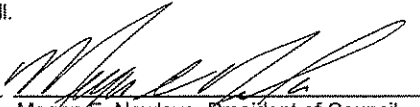
Council Member Frost moved, McOmber seconded, to adopt Ordinance #7944. On roll call vote, Council Members Frost, McOmber, Newlove, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and Ordinance #7944 adopted.

Council Member Frost moved, Redfern seconded, to adopt Ordinance #7943 approving the revised S-District Site Plan for the building addition and parking addition at Heritage Corners on Klotz Road. On roll call vote, Council Members McOmber, Newlove, Redfern, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Ordinance #7943 adopted.

Council Member Frost moved, Dunn seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the December 7, 2009 regular meeting of the City Council at 8:25 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Megan E. Newlove, President of Council



December 7, 2009

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of December include:

Fund	Dept.	Account	Description	From	To
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 156,821.08	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 68,703.83
5113	000	69450	Electric Depreciation, Revenue, Transfer From Enterprise		\$ 88,117.25
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 10,500.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 1,833.33
5223	000	69450	Water Depreciation, Revenue, Transfer From Enterprise		\$ 8,666.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 10,666.66	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 1,833.33
5333	000	69450	Sewer Depreciation, Revenue, Transfer From Enterprise		\$ 8,833.33
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 7,291.67	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 2,500.00
2016	000	69410	Park, Playground and Recreation, Revenue, Transfer From General		\$ 4,791.67
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ -	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ -
2007	190	92100	Payroll Stabilization, Miscellaneous, Transfer To General	\$ 31,032.50	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 30,500.00

1011	000	69420	Income Tax, Revenue, Transfer From Special Revenue		\$ 532.50
2007	190	92200	Payroll Stabilization, Miscellaneous, Transfer To Special Revenue	\$ 10,290.59	
2012	000	69420	Street Construction, Maintenance and Repair, Revenue, Transfer From Special Revenue		\$ 871.17
2016	000	69420	Park, Playground and Recreation, Revenue, Transfer From Special Revenue		\$ 1,131.42
2030	000	69420	Parking , Revenue, Transfer From Special Revenue		\$ 244.67
2031	000	69420	Police Levy, Revenue, Transfer From Special Revenue		\$ 2,557.33
2032	000	69420	Fire Levy, Revenue, Transfer From Special Revenue		\$ 5,319.83
2080	000	69420	Municipal Probation Services, Revenue, Transfer From Special Revenue		\$ 166.17
2007	190	92600	Payroll Stabilization, Miscellaneous, Transfer To Internal Service	\$ 943.17	
6036	000	69420	Engineering, Revenue, Transfer From Special Revenue		\$ 943.17
2016	710	92100	Park, Playground and Recreation, Recreation Department, Transfer To General	\$ 4,829.17	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 4,829.17
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 14,583.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 14,583.33
Total				\$ 246,958.17	\$ 246,958.17