

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

MONDAY, JANUARY 4, 2010

Held

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Prior to the meeting being called to order, newly elected Council Members Michael Aspacher, Michael Frost, Mark Hollenbaugh, Joel Kuhlman, Robert McOmber, and John Zarfardino took the oath of office from Municipal Court Judge Mark Reddin.

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 8:05 p.m. by Acting Council President Zarfardino. The meeting began with the Pledge of Allegiance.

Council Member Dunn nominated Council Member Zarfardino for the position of Council President. Council Member Aspacher seconded the nomination. Hearing no other nominations, Council Members Aspacher, Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, and Zarfardino voted yes. Acting Council President Zarfardino declared motion carried.

Council Member Kuhlman nominated Council Member Dunn for the position of President Pro Tem. Hearing no other nominations, Council Members Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, Zarfardino, and Aspacher voted yes. Council President Zarfardino declared motion carried.

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

Council President Zarfardino declared the minutes of the meeting held December 21, 2009 approved as distributed.

CORRESPONDENCE

Clerk read a Fiscal Officer's Certificate from Finance Director Brian Bushong relating to the issuance and sale of notes for the purpose of paying costs of improving North Main Street and the North Main Street/Poe Road intersection.

OFFICIAL REPORTS

Mayor John Quinn noted that an orientation type training session will be held for new incoming Council Members on Saturday, January 9, from 9:00 a.m. until approximately noon. Mayor Quinn invited all Council Members to participate.

Mayor Quinn also noted that the annual TMACOG General Assembly will be held on Tuesday, January 26, in Perrysburg and invited interested Council Members to RSVP to his office.

The Mayor also noted that the annual Martin Luther King commemoration will be held on Friday, January 15, at 1:30 p.m. at the Wood County Library Atrium.

Municipal Administrator John Fawcett had no report. In response to a question from a Council Member, there have not been any declared snow emergencies to date.

Acting Planning Director Heather Saylor was not present.

Parks and Recreation Director Michelle Grigore reported to Council regarding upcoming programs and activities related to Winterfest 2010.

City Attorney Michael Marsh had no report.

Utilities Director Kevin Maynard had no report.

Public Works Director Brian Craft reported that city crews will be picking up discarded Christmas trees placed curbside during the week of January 11. Craft noted that this service will only be offered for one week.

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 an ordinance to provide for the issuance and sale of notes in an amount not to exceed \$2,200,000 in anticipation of the issuance of bonds for the purpose of paying costs of improving North Main Street and the North Main Street/Poe Road intersection by constructing, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, access ramps, driveway approaches, gutters and related drainage improvements, installing signalization and lighting, and acquiring the necessary real estate and interest therein, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities.

Council Member McOmber, 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 COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Ordinance #7960 to provide for the issuance and sale of notes in an amount not to exceed \$2,200,000 in anticipation of the issuance of bonds for the purpose of paying costs of improving North Main Street and the North Main Street/Poe Road intersection by constructing, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, access ramps, driveway approaches, gutters and related drainage improvements, installing signalization and lighting, and acquiring the necessary real estate and interest therein, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, for first reading.

Clerk read Ordinance #7961 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for first reading.

Clerk read Ordinance #7953 amending and adopting Section 33.27(N) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to vacations, for second reading.

Clerk read Ordinance #7954 amending and adopting Section 94.07(A) of the Codified Ordinances of the City of Bowling Green, Ohio, concerning tree clippings collected, for second reading.

Clerk read Ordinance #7955 authorizing the Utilities Director to accept utility easements for the East Wooster Street water main improvements and also for electric line extensions and maintenance, for second reading.

Clerk read Ordinance #7956 authorizing the Utilities Director to approve the form and execute a Wind Project II Schedule with American Municipal Power, Inc., and taking all other actions necessary in connection with said schedule regarding wind electric generation, for second reading.

Clerk read Ordinance #7958 authorizing the Utilities Director to enter into a contract or contracts for operation and maintenance agreements with Northwestern Water and Sewer District and the Wood County Solid Waste District, for second reading.

Clerk read Ordinance #7959 authorizing the Utilities Director to contract for design services and to solicit bids and enter into a contract or contracts for construction of the East Gypsy Lane Road Water Main Extension project, Phase 1, for second reading.

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

Council Member Dunn moved, McOmber seconded, to adopt Resolution #3418. On roll call vote, Council Members Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3418 adopted.

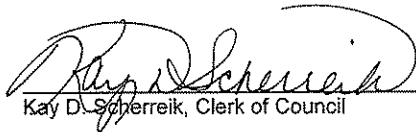
Clerk read Ordinance #7949 approving the form and authorizing the Utilities Director to execute a power sales contract with American Municipal Power, Inc., and taking other actions in connection therewith regarding Meldahl and Greenup hydro electric participation, for third reading.

Council Member McOmber moved, Frost seconded, to adopt Ordinance #7949. On roll call vote, Council Members Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, and Dun voted yes. Council President Zanfardino declared motion carried, and Ordinance #7949 adopted.

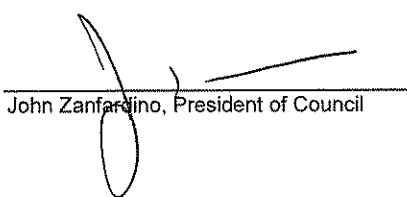
Clerk read Ordinance #7951 amending and adopting Section 150.03, Section 150.10(F), Section 150.16 and Section 150.28(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, changing the B-1 Neighborhood Commercial zoning classification to B-1 Limited Commercial, for third reading.

Council Member Frost noted that there is a public hearing scheduled for Ordinance #7951 on Tuesday, January 19, at 7:45 p.m., and moved to table the ordinance until that date. Council Member Kuhlman seconded the motion. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, and Frost voted yes. Council President Zanfardino declared motion carried, and Ordinance #7951 tabled until January 19, 2010.

Council Member Frost moved, McOmber seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the January 4, 2010 regular meeting of the City Council at 8:25 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council