

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

MONDAY, MARCH 2, 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, Heminger, McOmber, Newlove, Sorrells, and Zanfardino 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, Utilities Director Kevin Maynard, and Planning Director Rick Ketzenbarger.

Council President Newlove declared the minutes of the meetings held February 2, 2009 and February 17, 2009 approved as distributed.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor John Quinn introduced Grants Administrator Tina Bradley who announced that the city will be receiving an additional \$81,521 in Community Development Block Grant funds as part of the federal stimulus package.

Mayor Quinn presented Certificates of Appreciation to the following members of the 175th Anniversary committee thanking them for their service:

Joan Gordon	Bettie Boswell
Coann Ducat	Barbara Keller
Rose Ellen Kuebeck	Marcia Suebert
Peter Kuebeck	Mike Campbell
Kay Campbell	Deanna Vatan Woodhouse
Jeff Rader	Kevin Maynard
Christy Weininger	

Municipal Administrator John Fawcett had no report.

Planning Director Rick Ketzenbarger had no report.

Parks and Recreation Director Michelle Grigore had no report

City Attorney Michael Marsh had no report

Utilities Director Kevin Maynard had no report

Public Works Director Brian Craft had no report.

NEW LEGISLATION

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

Council Member Zanfardino, for the Community Improvement Committee, introduced a resolution adopting a Community Development Block Grant Citizen Participation Plan for the City of Bowling Green.

Council Member Newlove, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts for income tax processing software, installation, configuration, and data conversion for the City Income Tax Division.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino announced that he would like to hold a meeting of the Community Improvement Committee on Monday, March 16, at 7:00 p.m. in the Council Chambers to discuss possible legislation concerning unlawful discrimination. Zanfardino noted that he will distribute information regarding the legislation to Council Members prior to the committee meeting.

LOBBY VISITATIONS

Mark Hollowell, 16662 Haskins Road, inquired about receiving a transcript from the February 4 Planning Commission meeting. Planning Director Rick Ketzenbarger responded that such a written transcript does not exist, but if Mr. Hollowell would like to provide the Planning Department with a CD, then a copy of the recording of the meeting would be available to him.

Les Barber, 303 N. Prospect Street, commented to Council that he thinks that the new language for Section O of the Housing Section of the Master Plan is good.

READING OF LEGISLATION

Clerk read Resolution #3389 adopting a Community Development Block Grant Citizen Participation Plan for the City of Bowling Green, for first reading.

Clerk read Ordinance #7875 authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts for income tax processing software, installation, configuration, and data conversion for the City Income Tax Division, for first reading.

Clerk read Resolution #3388 approving revision to the Housing Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio, by adding Section 6.4(O) relating strategies and recommendations and required property maintenance standards and enforcement, for second reading.

Clerk read Ordinance #7867 authorizing the Utilities Director to apply for and enter into a contract or contracts with the Ohio EPA DEFA for a construction loan in the amount of \$1,730,000 and to accept an OPWC Issue One Grant of \$400,000 for the purchase of equipment and the construction of the ultra-violet disinfection replacement and Parshall flume project at the Wastewater Treatment Plant, for second reading.

Clerk read Ordinance #7868 authorizing the Utilities Director to enter into a contract or contracts for engineering services with Poggemeyer Design Group, Inc., in the amount of \$124,000 for bidding and construction services of the ultra-violet disinfection replacement project, and to advertise for bids and enter into a contract or contracts for the equipment and construction of the ultra-violet disinfection system to treat 30 million gallons per day at the Wastewater Treatment Plant, for second reading.

Clerk read Ordinance #7869 accepting utility easements for the Fort Drive sewer project and the cathodic anode installation, for second reading.

Clerk read Ordinance #7871 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for construction and installation services for the Water Treatment Plant microfiltration and low pressure reverse osmosis improvements to the Water Treatment Plant, for second reading.

Clerk read Ordinance #7873 accepting annexation of certain territory in Center Township, Wood County, Ohio, from Dana M. Frank, et al, petitioners, for second reading.

Clerk read Ordinance #7874 establishing interim zoning of R-2 Residential zoning for the properties on the south side of East Gypsy Lane Road recently annexed to the City by the Dana M. Frank, et al, petitioners annexation, for second reading.

Clerk read Resolution #authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by the Housing and Community Development Act of 1974, as amended, for third reading.

Council Member Zanfardino moved, Heminger seconded, to adopt Resolution #3385. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and Resolution #3385 adopted.

Clerk read Ordinance #7862 accepting easements for electric service installations from Daniel VanVorhis for Richard N. VanVorhis, Trustee, and from David and Rebecca Adams, and from Greenlock Storage, LLC, and from Thomas V. and Barbara A. O'Brien, for third reading.

Council Member McOmber moved, Frost seconded, to adopt Ordinance #7862. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Ordinance #7862 adopted.

Clerk read Ordinance #7863 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the 2009 Fort Drive and Wallace Avenue sewer improvements, for third reading.

Council Member McOmber moved, Heminger seconded, to adopt Ordinance #7863. On roll call vote, Council Members McOmber, Newlove, Sorrells, Zanfardino, Dunn, Frost, and Heminger voted yes. Council President Newlove declared motion carried, and Ordinance #7863 adopted.

Clerk read Ordinance #7864 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced, for third reading.

Council Member McOmber moved, Dunn seconded, to adopt Ordinance #7864. On roll call vote, Council Members Newlove, Sorrells, Zanfardino, Dunn, Frost, Heminger, and McOmber voted yes. Council President Newlove declared motion carried, and Ordinance #7864 adopted.

Clerk read Ordinance #7865 authorizing the Utilities Director to execute a contract with DPS Equipment Services, Inc., without advertising for bids, for the purchase of original equipment manufacturer (OEM) parts and the necessary labor to overhaul the Wastewater Treatment Plant's primary settling tank drive units, for third reading.

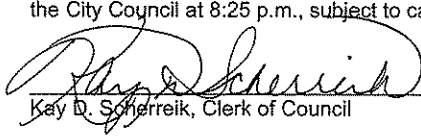
Council Member McOmber moved, Sorrells seconded, to adopt Ordinance #7865. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, Heminger, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and Ordinance #7865 adopted.

Council Member Frost moved, Heminger seconded to table indefinitely Ordinance #7848 assenting to the detachment of approximately 20.5248 acres of land owned by the Northwest Ohio Tractor Pullers Association from the City of Bowling Green to Plain Township, Wood County, Ohio. On roll call vote, Council Members Zanfardino, Dunn, Frost, Heminger, McOmber, Newlove, and Sorrells voted yes. Council President Newlove declared motion carried, and Ordinance #7848 tabled indefinitely.

Council Member Frost moved, Sorrells seconded, to adopt Ordinance #7859 amending and adopting Section 150.104(A) and Section 150.122(B)(1) & (2) and Section 150.132(F)(1) and Section 151.17(A)(1) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, concerning certain zoning and planning fees. On roll call vote, Council Members Dunn, Frost, Heminger, McOmber, Newlove, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and Ordinance #7859 adopted.

Council Member Frost moved, McOmber seconded, to adopt Ordinance #7861 establishing interim zoning of I-1 Institutional zoning for the property generally known as 13982 Mitchell Road and 14750 Mitchell Road and recently annexed to the City of Bowling Green, Ohio, by the State of Ohio Department of Transportation. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and Ordinance #7861 adopted.

Council Member Zanfardino moved, Dunn seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the March 2, 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