

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

**MONDAY, MAY 17, 2010**

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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 8:10 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

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

Council President Zanfardino declared the minutes of the meeting held May 3, 2010 approved as distributed.

**CORRESPONDENCE**

Clerk noted that a listing of budget transfers for the month of May was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Aspacher moved, McOmber seconded, to approve the transfers as presented. On unanimous voice vote, Council President Zanfardino 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 April 2010 was also distributed to Council prior to this evening's meeting.

**OFFICIAL REPORTS**

Mayor John Quinn noted that the annual *Bike to Work Day* is Friday, May 21.

Mayor Quinn requested confirmation of the following appointments to City Boards and Commissions:

<b>Board/Commission</b>	<b>Name of Appointee</b>	<b>Term Length</b>	<b>Term Exp.</b>
Parks and Recreation	Christopher Scholl	5 Years	5/31/15
Bicycle Safety	Emily Gerken	1 Year	5/31/11
	Andrew Coddling	1 Year	5/31/11
	Andy Carpenter	3 Years	5/31/13
Human Relations Comm.	Jeff Grilliot	3 Years	5/31/13
	Declan Wicks	1 Year	5/31/11
Zoning Board of Appeals	Rose Hess	4 Years	5/31/14

Council Member Kuhlman moved, Dunn seconded to approve the appointments as presented by the Mayor. On unanimous voice vote, Council President Zanfardino declared motion carried.

Municipal Administrator John Fawcett was not present.

Assistant Planning Director Heather Saylor reported that the issuance of zoning permits is up slightly from last year at 104 and that single family housing starts are down from 5 in 2009 to 1 in 2010.

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 North Main Street project and reported on the recent meeting of the Sidewalk Commission.

**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 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate.

Council Member McOmber, 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, 2010 and ending December 31, 2010.

**COUNCIL COMMITTEE REPORTS**

Council Member Zanfardino reported that the Community Improvement Committee met again this evening and continued its discussions of the Ad Hoc Housing Committee recommendations.

**LOBBY VISITATIONS**

There were no lobby visitations.

**READING OF LEGISLATION**

Clerk read Ordinance #8017 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate, for first reading.

Clerk read Ordinance #8018 providing supplemental appropriations for the 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.

Council Member McOmber moved, Dunn seconded, to suspend the rules and give Ordinance #8018 its second and third reading. On roll call vote, Council Members Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8018 for second and third reading by number and title only.

Council Member McOmber moved, Frost seconded, to adopt Ordinance #8018. On roll call vote, Council Members Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, and Dunn voted yes. Council President Zanfardino declared motion carried, and Ordinance #8018 adopted.

Clerk read Ordinance #8011 authorizing the Utilities Director to accept utility easements for the East Wooster Street water main improvements, for third reading.

Council Member Aspacher moved, Frost seconded, to adopt Ordinance #8011. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, and Frost voted yes. Council President Zanfardino declared motion carried, and Ordinance #8011 adopted.

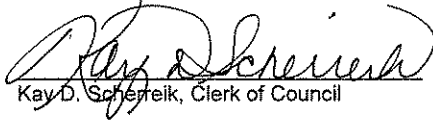
Clerk read Ordinance #8013 amending and adopting Section 152.12 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning size of numbers, for third reading.

Council Member Frost moved, Aspacher seconded, to adopt Ordinance #8013. On roll call vote, Council Members Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, Frost, and Hollenbaugh voted yes. Council President Zanfardino declared motion carried, and Ordinance #8013 adopted.

Clerk read Ordinance #8014 amending the Zoning District Map for the Indian Trace Subdivision from R-1 Single Family Residential to R-2 Single Family Residential, for third reading.

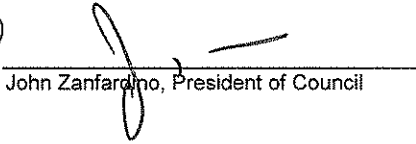
Council Member Frost moved, Dunn seconded, to table Ordinance #8014 until June 7, 2010 when a public hearing will be held regarding this ordinance. On roll call vote, Council Members McOmber, Zanfardino, Aspacher, Dunn, Frost, Hollenbaugh, and Kuhlman voted yes. Council President Zanfardino declared motion carried, and Ordinance #8014 tabled until June 7, 2010.

Council Member Kuhlman moved, McOmber seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the May 17, 2010 regular meeting of the City Council at 8:35 p.m., subject to call.



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Kay D. Scherrek, Clerk of Council



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John Zanfardino, President of Council



May 17, 2010

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of May 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
<b>Total</b>				<b>\$ 231,233.98</b>	<b>\$ 231,233.98</b>