

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, MAY 18, 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 8:10 p.m. by Council President Newlove. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dunn, Frost, Heminger, McOmber, Newlove, Sorrellis, 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, and Utilities Director Kevin Maynard. Planning Director Rick Ketzenbarger was not present.

Council President Newlove declared the minutes of the meeting held May 4, 2009 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 Sorrellis moved, Frost 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.

Clerk noted that copies of the Budget Summary Report for the month of April, 2009 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

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

Board/Commission	Name of Appointee	Term Length	Term Exp.
Bicycle Safety Comm.	Nadeem Zafer	1 year	5/31/10
Planning Commission	Mike Adler	6 Years	5/31/15
	Richard Michael	6 Years	5/31/15
Revolving Loan Fund Com.	Greg Bakies*	3 Years	5/31/12

*Reappointment

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

Mayor Quinn presented a Proclamation to Tom Vanden-Eynden of the Bicycle Safety Commission proclaiming the month of May "National Bicycling Month" in Bowling Green. Mr. Vanden-Eynden presented the 2009 "Spokesperson of the Year" award to Dave Bewley.

Municipal Administrator John Fawcett had no report.

Planning Director Rick Ketzenbarger was not present.

Parks and Recreation Director Michelle Grigore reported that the pool is scheduled to open on the upcoming Memorial Day weekend.

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

Council Member Newlove, 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, 2009 and ending December 31, 2009.

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to execute an extension for professional government affairs services with the Ferguson Group.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance amending and adopting Section 155.03 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding tax exemptions for improvements within Community Reinvestment Areas.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

The following individuals addressed Council urging them to end the City's participation in a coal-fired power plant project in southern Ohio and to seek alternative energy projects for its long-term power supply needs:

- Michael Hale – 231 Holley Drive
- Irina Secceleanu – 1617 Juniper Drive Apt. 71
- Justin Marx – 125 Buttonwood
- Jennifer Childers – 407 N. Main Street
- Todd Childers – 407 N. Main Street

The group asked for members of the Administration to sit down with them to explore options.

These individuals addressed Council about the need to upgrade the pedestrian crossing signage and signals on Mercer Road in light of a recent accident where a male student was struck by a car:

- Justin Albright – 1217 E. Wooster Street
- Christopher Shiazza – 411 N. Enterprise Street
- Shawn Ludsman – 300 N. Mercer Road
- Sundeep Mudke – 524 N. Enterprise Street

READING OF LEGISLATION

Clerk read Resolution #3393 transferring previously appropriated funds, for first reading.

Council Member Newlove moved, Heminger seconded, to suspend the rules and give Resolution #3393 its second and third reading. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrellis, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3393 for second and third reading by number and title only.

Council Member Newlove moved, Sorrells seconded, to adopt Resolution #3393. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Resolution #3393 adopted.

Clerk read Ordinance #7896 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2009 and ending December 31, 2009, for first reading.

Council Member Newlove moved, McOmber seconded, to suspend the rules and give Ordinance #7896 its second and third reading. On roll call vote, Council Members McOmber, Newlove, Sorrells, Zanfardino, Dunn, Frost, and Heminger voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7896 for second and third reading by number and title only.

Council Member Newlove moved, Zanfardino seconded, to adopt Ordinance #7896. On roll call vote, Council Members Newlove, Sorrells, Zanfardino, Dunn, Frost, Heminger, and McOmber voted yes. Council President Newlove declared motion carried, and Ordinance #7896 adopted.

Clerk read Ordinance #7897 authorizing the Utilities Director to execute an extension for professional government affairs services with the Ferguson Group, for first reading.

Clerk read Ordinance #7898 amending and adopting Section 155.03 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding tax exemptions for improvements within Community Reinvestment Areas, for first reading.

Clerk read Ordinance #7890 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the Tanglewood storm sewer replacement project, for second reading.

Council Member McOmber moved, Heminger seconded, to amend Ordinance #7890 by adding an emergency clause. On roll call vote, Council Sorrells, Zanfardino, Dunn, Frost, Heminger, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and Ordinance #7890 amended.

Council Member McOmber moved, Zanfardino seconded, to suspend the rules and give Ordinance #7890 as amended its second and third reading. On roll call vote, Council Members Zanfardino, Dunn, Frost, Heminger, McOmber, Newlove, and Sorrells voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7890 as amended for second and third reading by number and title only.

Council Member McOmber moved, Sorrells seconded, to adopt the emergency clause for Ordinance #7890 as amended. On roll call vote, Council Members Dunn, Frost, Heminger, McOmber, Newlove, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Sorrells seconded, to adopt Ordinance #7890 as amended. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and Ordinance #7890 adopted as amended.

Clerk read Ordinance #7891 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the 2009 Carter and Western elevated storage tank improvements, for second reading.

Clerk read Ordinance #7892 authorizing the Utilities Director to accept an electric utility easement from Hartung Brothers, Inc., for second reading.

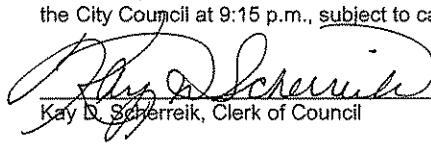
Clerk read Ordinance #7893 authorizing the Utilities Director to accept utility easements from the Wood County Park District for South Maple Street storm water retention improvements, for second reading.

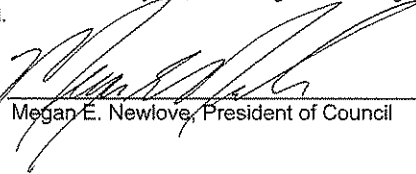
Clerk read Ordinance #7894 granting easement to Eric L. Palmer and Jacquelin L. Palmer for certain property in the southwest quarter of Section 25, Plain Township, Wood County, Ohio, for second reading.

Clerk read Ordinance #7888 authorizing the Municipal Administrator to enter into an amendment correcting the Ohio Enterprise Zone Agreement with Rexam Closure Systems, Inc., for third reading.

Council Member Frost moved, Dunn seconded, to adopt Ordinance #7888. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Ordinance #7888 adopted.

Council Member Zanfardino moved, Dunn seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the May 18, 2009 regular meeting of the City Council at 9:15 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


Megan E. Newlove, President of Council



May 15, 2009

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of May 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		\$ 83,520.83
5113	000	69450	Electric Depreciation, Revenue, Transfer From Enterprise		\$ 73,300.25
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	\$ 3,250.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,250.00
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
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	\$ 23,220.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 23,220.83
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
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 15,177.08	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 15,177.08
5333	651	92500	Sewer Depreciation, Administrative and General, Transfer To Enterprise	\$1,383,880.00	
5331	000	69450	Sewer Revenue, Revenue, Transfer From Enterprise		\$1,383,880.00
Total				\$1,679,986.08	\$1,679,986.08