

RECORD OF PROCEEDINGS  
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, NOVEMBER 1, 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 8:00 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, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Kevin Maynard, and Planning Director Heather Saylor. Parks and Recreation Director Michelle Grigore was not present.

Council President Zanfardino declared the minutes of the meeting held October 18, 2010 approved as distributed.

**CORRESPONDENCE**

Clerk noted that a listing of budget transfers for the month of November 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.

**OFFICIAL REPORTS**

Mayor John Quinn reported to Council that there is an opening on the Zoning Board of Appeals and would welcome suggestions from Council Members for an appointment.

Municipal Administrator John Fawcett reviewed the City's snow emergency policy for the upcoming winter season noting that the City will continue its pro-active approach to restricted parking on designated snow streets. Fawcett explained that the first offense will result in the issuance of a citation and that the second and subsequent offenses will result in a citation and the vehicle will be towed. Fawcett noted that information about snow emergencies will be posted on the City's website and published in the *Sentinel*.

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 had no report.

**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 a resolution transferring previously appropriated funds.

Council Member McOmber, for the Finance Committee, introduced a resolution authorizing the City of Bowling Green to join Buckeye Ohio Risk Management Association (BORMA) for the furnishing and administration of employee health care benefits.

Council Member McOmber, for the Finance Committee, introduced a resolution appointing the representative and alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Agency (BORMA).

Council Member Dunn, for the Public Lands and Buildings Committee, introduced a resolution naming the Tucker Woods.

#### COUNCIL COMMITTEE REPORTS

Council Member Dunn reported that the Public Lands and Buildings Committee met earlier this evening to hear a request from a representative of the Parks and Recreation Foundation Board to name the "Save the Woods" property *Tucker Woods* in honor of the Margaret Tucker and the late Duane Tucker.

#### LOBBY VISITATIONS

Robert Ruiz, 1550 W. Wooster Street, addressed Council regarding the proposed increase to the hotel/motel tax indicating that the increase would have an adverse affect on his business.

Darlene Bevelhymmer, 914 N. Prospect Street, commended Council for their support of the non-discrimination ordinances.

Milton Hakel, 1435 Cedar Lane, read a statement regarding support for the non-discrimination ordinances on the ballot tomorrow.

#### READING OF LEGISLATION

Clerk read Resolution #3450 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Dunn seconded, to suspend the rules and give Resolution #3450 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 Resolution #3450 for second and third reading by number and title only.

Council Member McOmber moved, Aspacher seconded, to adopt Resolution #3450. On roll call vote, Council Members Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, and Dunn voted yes. Council President Zanfardino declared motion carried, and Resolution #3450 adopted.

Clerk read Resolution #3451 authorizing the City of Bowling Green to join Buckeye Ohio Risk Management Association (BORMA) for the furnishing and administration of employee health care benefits, for first reading.

Clerk read Resolution #3452 appointing the representative and alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Agency (BORMA), for first reading.

Clerk read Resolution #3453 naming the Tucker Woods, for first reading.

Council Member Dunn moved, Aspacher seconded, to suspend the rules and give Resolution #3453 its second reading. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, and Frost voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3453 for second reading by number and title only.

Clerk read Resolution #3449 authorizing the City Attorney to petition the Board of County Commissioners of Wood County, Ohio, to change township lines, for second reading.

Clerk read Ordinance #8054 amending and adopting Section 101.01 and Section 101.03(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding hotel-motel tax, for second reading.

Council Member Dunn commented that a meeting is planned for Monday, November 8, at 7:00 p.m. with the Bowling Green Convention and Visitors Bureau to discuss the proposed increase to the hotel-motel tax.

Clerk read Ordinance #8050 authorizing the Utilities Director to accept utility easements from Grace G. Frank, the Wood County Commissioners, Bighorn LLC, 1024 North Main Street LLC, Paragon Properties, Inc., and William C. Wammes and Susan E. Wammes for various utility improvement projects, for third reading.

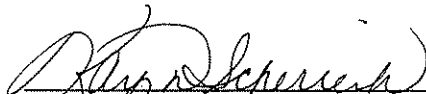
Council Member Aspacher moved, Frost seconded, to adopt Ordinance #8050. On roll call vote, Council Members Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, Frost, and Hollenbaugh voted yes. Council President Zanfardino declared motion carried, and Ordinance #8050 adopted.

Clerk read Ordinance #8051 authorizing the Utilities Director to execute a standard solar energy schedule with AMP, Inc., for up to 2.0 megawatts of power from solar electric facilities, and declaring an emergency, for third reading.

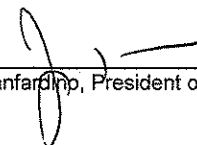
Council Member Aspacher moved, Dunn seconded, to adopt the emergency clause for Ordinance #8051. On roll call vote, Council Members McOmber, Zanfardino, Aspacher, Dunn, Frost, Hollenbaugh, and Kuhlman voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, Kuhlman seconded, to adopt Ordinance #8051. On roll call vote, Council Members Zanfardino, Aspacher, Dunn, Frost, Hollenbaugh, Kuhlman, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8051 adopted.

Council Member McOmber moved, Kuhlman seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the November 1, 2010 regular meeting of the City Council at 8:30 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council



November 1, 2010

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of November 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>