

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MONDAY, NOVEMBER 16, 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, McOmber, Newlove, Redfern, Sorrells, and Zanfardino responded. Also present were Mayor John Quinn, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Utilities Director Kevin Maynard, and Senior Planner Heather Saylor. Parks and Recreation Director Michelle Grigore and Public Works Director Brian Craft were not present.

Council President Newlove declared the minutes of the meeting held November 2, 2009 approved as distributed.

CORRESPONDENCE

Clerk noted that an application for a new Class C1 and C2 liquor permit was received from the Ohio Division of Liquor Control for BG Carryout LLC, dba BG Carryout, located at 425 E. Wooster Street, Bowling Green, Ohio. Clerk reported that a check of the records was requested but not received at this point.

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 Frost moved, Zanfardino 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 October 2009 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor John Quinn reported that the following long-time City employees will be retiring at the end of November:

- Rick Ketzenbarger
- Ken Taylor
- Maribeth Genson
- Randy Firsdon

Mayor Quinn presented a Proclamation to Dean King and Brad Connor proclaiming the week of December 18 *BG Foundation Week* in the City of Bowling Green.

Municipal Administrator John Fawcett reported that the annual budget books will be delivered to Council Members on Wednesday, November 25, and asked Council Members to let him know where they would like their books delivered. Fawcett further noted that the annual budget hearings will be held by Council's Finance Committee on Monday, November 30, and Tuesday, December 1, at 1:30 p.m. in the Council Chamber.

Senior Planner 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 was not present.

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 agreement with American Municipal Power, Inc., for the EcoSmart Choice Program.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance amending and adopting Section 150.03 and Section 150.59(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to off-street parking requirements.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

Wendy Stramm, Executive Director of the Convention & Visitors Bureau, gave Council a brief update of the upcoming holiday events being held in the downtown area throughout the month of December.

READING OF LEGISLATION

Clerk read Resolution #3416 transferring previously appropriated funds, for first reading.

Council Member Newlove moved, Sorrells seconded, to suspend the rules and give Resolution #3416 its second and third reading. On roll call vote, Council Members Frost, McOmber, Newlove, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3416 for second and third reading by number and title only.

Council Member Newlove moved, Zanfardino seconded, to adopt Resolution #3416. On roll call vote, Council Members McOmber, Newlove, Redfern, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Resolution #3416 adopted.

Clerk read Ordinance #7945 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, Dunn seconded, to suspend the rules and give Ordinance #7945 its second and third reading. On roll call vote, Council Members Newlove, Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7945 for second and third reading by number and title only.

Council Member Newlove moved, Frost seconded, to adopt Ordinance #7945. On roll call vote, Council Members Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and Ordinance #7945 adopted.

Clerk read Ordinance #7946 authorizing the Utilities Director to execute an agreement with American Municipal Power, Inc., for the EcoSmart Choice Program, for first reading.

Clerk read Ordinance #7947 amending and adopting Section 150.03 and Section 150.59(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to off-street parking requirements, for first reading.

Council Member Frost announced that a public hearing will be held for Ordinance #7947 on Monday, December 21, 2009 at 7:45 p.m. in the Council Chamber.

Clerk read Resolution #3415 Resolution amending the Access Management Policies and Guidelines, for second reading.

Clerk read Ordinance #7944 amending and adopting Section 38.02(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding civil infractions, for second reading.

Clerk read Ordinance #7942 authorizing the Municipal Administrator to enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and sports organizations into the City for the benefit of the citizens of the City and the business community thereof, and authorizing the payment of 55% of the revenue generated by the hotel-motel tax for said purpose, for third reading.

Council Member Newlove moved, Sorrells seconded, to adopt Ordinance #7942. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, McOmber, Newlove, and Redfern voted yes. Council President Newlove declared motion carried, and Ordinance #7942 adopted.

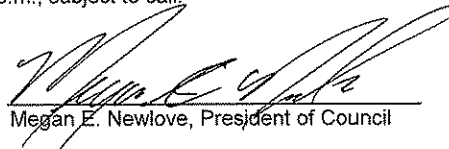
Clerk read Ordinance #7943 approving the revised S-District Site Plan for the building addition and parking addition at Heritage Corners on Klotz Road, for third reading.

Council Member Frost commented that a public hearing is scheduled for Ordinance #7943 for December 7 and moved to table the ordinance until that date. Council Member Dunn seconded the motion. On roll call vote, Council Members Zanfardino, Dunn, Frost, McOmber, Newlove, Redfern, and Sorrells voted yes. Council President Newlove declared motion carried, and Ordinance #7973 tabled until December 7, 2009.

Council Member McOmber moved, Redfern seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the November 16, 2009 regular meeting of the City Council at 8:21 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Megan E. Newlove, President of Council



November 16, 2009

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of November 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		\$ 68,703.83
5113	000	69450	Electric Depreciation, Revenue, Transfer From Enterprise		\$ 88,117.25
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	\$ -	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ -
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	\$ 15,000.00	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 15,000.00
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 46,441.66	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 46,441.66
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	\$ 30,354.16	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 30,354.16
4010	810	92100	Facility Capital Reserve, Capital Improvement, Transfer To General	\$ 67,094.00	
1010	000	69440	General, Revenue, Transfer From Capital Projects		\$ 67,094.00
Total				\$ 405,847.99	\$ 405,847.99

** Funds currently residing in the Facility Capital Reserve fund (4010) for the purpose of accumulating cash toward the new city hall project, originated from the General Fund (1010). This transfer request moves a portion of these funds back into the General Fund, reversing a portion of the original transfers which occurred in prior fiscal years.