

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, NOVEMBER 2, 2009

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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 Acting Council President John Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dunn, Frost, McOmber, Redfern, Sorrells, and Zanfardino responded. Also present were Acting Mayor Megan Newlove, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Kevin Maynard. Mayor John Quinn, Parks and Recreation Director Michelle Grigore and Planning Director Rick Ketzenbarger were not present.

Acting Council President Zanfardino declared the minutes of the meeting held October 19, 2009 approved as distributed.

CORRESPONDENCE

Clerk noted that an application for a Class D5 liquor permit was received from the Ohio Division of Liquor Control for Clazel Enterprises, dba Checkers Pub, located at 809 S. Main Street, Bowling Green, Ohio. Clerk reported that a check of the records was requested from the Police Division but not yet received.

OFFICIAL REPORTS

Acting Mayor Megan Newlove had no report.

Municipal Administrator John Fawcett requested confirmation of the appointment of Bob Waddle to fulfill an unexpired term of Doug Merrill on the Zoning Board of Appeals. Mr. Waddle's term will expire May 31, 2010. Council Member Dunn moved, McOmber seconded, to approve the appointment as presented by Fawcett. On roll call vote, Council Members Frost, McOmber, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Acting Council President Zanfardino declared motion carried.

Fawcett requested confirmation of the following reappointments to the Bowling Green Convention & Visitors Bureau Board of Directors:

Diane Huffman – At large – 1 year term
Beth Genson – Media Rep – 1 year term
Sami Abou-Dahech – Lodging Rep – 1 year term
Charlie Bechstein – Banking Rep – 2 year term
Kelli Kling – Attraction or Event Rep – 2 year term
Tom Baer – At-Large – 1 year term

Council Member Dunn moved, McOmber seconded, to approve the appointments as presented by Fawcett. On roll call vote, Council Members Frost, McOmber, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Acting Council President Zanfardino declared motion carried.

Fawcett also requested confirmation of the following new appointments to the Bowling Green Convention & Visitors Bureau of Directors:

Maureen Lanigan – Restaurant Rep – 2 year term
Kent Kokomoor – Retail Rep – 3 year term
Scott Seeliger – At-Large – 2 year term

Council Member Sorrells moved, McOmber seconded, to approve the appointments as presented by Fawcett. On roll call vote, Council Members Redfern, Sorrells, Zanfardino, Dunn, Frost, and McOmber voted yes. Acting Council President Zanfardino declared motion carried.

Planning Director Rick Ketzenbarger was not present.

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 updated Council on the curbside leaf collection program and encouraged citizens to visit the City's website to view the schedule.

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 adopting an Identity Theft Prevention Policy.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced a resolution amending the Access Management Policies and Guidelines.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance amending and adopting Section 38.02(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding civil infractions.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3413 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Frost seconded, to suspend the rules and give Resolution #3413 its second and third reading. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, McOmber, and Redfern voted yes. Acting Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3413 for second and third reading by number and title only.

Council Member McOmber moved, Sorrells seconded, to adopt Resolution #3413. On roll call vote, Council Members Zanfardino, Dunn, Frost, McOmber, Redfern, and Sorrells voted yes. Acting Council President Zanfardino declared motion carried, and Resolution #3413 adopted.

Clerk read Resolution #3414 adopting an Identity Theft Prevention Policy, for first reading.

Council Member McOmber moved, Dunn seconded, to suspend the rules and give Resolution #3414 its second and third reading. On roll call vote, Council Members Dunn, Frost, McOmber, Redfern, Sorrells, and Zanfardino voted yes. Acting Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3414 for second and third reading by number and title only.

Council Member McOmber moved, Sorrells seconded, to adopt Resolution #3414. On roll call vote, Council Members Frost, McOmber, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Acting Council President Zanfardino declared motion carried, and Resolution #3414 adopted.

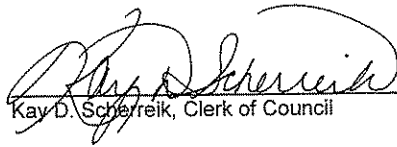
Clerk read Resolution #3415 amending the Access Management Policies and Guidelines, for first reading.

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 first reading.

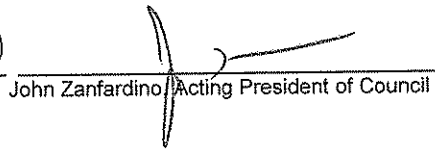
Clerk read Ordinance #7942 authorizing the Municipal Administrator to enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and 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 second reading.

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 second reading.

Council Member McOmber moved, Dunn seconded, to adjourn. On unanimous voice vote, Acting Council President Zanfardino adjourned the November 2, 2009 regular meeting of the City Council at 8:16 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, Acting President of Council