

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014E

Held

WEDNESDAY, DECEMBER 30, 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 5:15 p.m. by Council President Newlove. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dunn, Frost, McOmber, Newlove, Redfern, and Sorrells responded. Council Member Zanfardino was not present. Also present were Mayor John Quinn, Assistant Municipal Administrator Lori Tretter, and Finance Director Brian Bushong.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of December was received from Finance Director Brian Bushong and distributed to Council for approval. Council Member Redfern moved, Sorrells seconded, to approve the transfers as presented. On unanimous voice vote, Council President Newlove declared motion carried. The transfers are listed below:

Fund	Dept.	Account	Description	From	To
1010	190	93200	General, Miscellaneous, Advances To Special Revenue	\$ 30,000.00	
2019	000	69510	Neighborhood Stabilization Program Grant, Revenue, Advances From General		\$ 30,000.00
Total				\$ 30,000.00	\$ 30,000.00

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.

READING OF LEGISLATION

Clerk read Resolution #3420 transferring previously appropriated funds, for first reading.

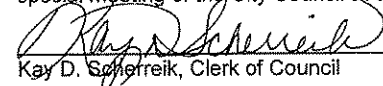
Council Member Newlove moved, Redfern seconded, to suspend the rules and give Resolution #3420 its second and third reading. On roll call vote, Council Members Frost, McOmber, Newlove, Redfern, Sorrells, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

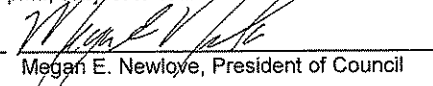
Clerk read Resolution #3420 for second and third reading by number and title only.

Council Member Newlove moved, McOmber seconded, to adopt Resolution #3420. On roll call vote, Council Members McOmber, Newlove, Redfern, Sorrells, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Resolution #3420 adopted.

Council Member Sorrells moved, Redfern seconded to excuse Council Member Zanfardino from this evening's meeting. On unanimous voice vote, Council President Newlove declared motion carried.

Council Member Redfern moved, McOmber seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the December 30, 2009 special meeting of the City Council at 5:18 p.m., subject to call.


 Kay D. Schorreik, Clerk of Council


 Megan E. Newlove, President of Council