

# RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held

MONDAY, APRIL 15, 2013

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 7:00 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Planning Director Heather Saylor. Parks and Recreation Director Michelle Grigore was not present.

Council President Zanfardino declared the minutes of the meeting held April 1, 2013 approved as distributed.

## CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of April was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Rowland moved, Gordon 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 Dick Edwards presented a sign to representatives from the Bicycle Safety Commission that was received from the Ohio Bicycle Federation designating Bowling Green as a "Cyclist Friendly Community."

Mayor Edwards reported that a meeting was held last Friday with members of the Administration, staff from BGSU, and representatives from Verizon regarding the construction of a cell phone tower at the I-75 interchange. Mayor Edwards indicated that it was a productive meeting and that Verizon plans to work with BGSU on the possibility of an alternate location. Verizon plans to have the tower constructed by July and will proceed with its current work. Mayor Edwards reaffirmed the intention of the City to withhold electric service should the tower continue to be built at the I-75 interchange.

Mayor Edwards reminded Council Members of the ribbon cutting/dedication ceremony to be held at the BGSU/BG Visitors' Center tomorrow at 2:00 p.m.

Municipal Administrator John Fawcett reported that a public meeting will be held on April 16 at 7:00 p.m. at the Community Center regarding the City's new pool and water park.

Fawcett also reported that the police physical agility test was given on Saturday, April 13. The test was administered to 89 candidates, of which 74 individuals passed the test. The written exam will be given on May 11.

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 Brian O'Connell 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 an ordinance amending and adopting Section 33.12 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Parking Services Technicians.

**COUNCIL COMMITTEE REPORTS**

Council President Zanfardino reported that the Community Improvement Committee held its second meeting tonight regarding east side issues and noted that one more meeting is planned for Monday, May 20, 2013, at 6:00 p.m.

**LOBBY VISITATIONS**

Earlene Kilpatrick, Bowling Green Chamber of Commerce, invited Council Members to an event called "BGSU Working with the BG Community" being held on Wednesday, April 17 at 4:00 p.m. at Bowen-Thompson Student Union. Kilpatrick indicated that the event will feature student panelists who will offer the student perspective on being part of the Bowling Green community. Kilpatrick also noted that this forum is being held as part of the visioning process.

Barbara Ruland, Downtown BG, addressed Council regarding upcoming events being held in the downtown area.

Mike Agle, Undergraduate Student Government-BGSU, reported that the USG adopted legislation in opposition of the construction of the Verizon cell tower at the I-75 interchange and pledged their support to the City in seeking an alternative location for the tower.

**READING OF LEGISLATION**

Clerk read Ordinance #8242 amending and adopting Section 33.12 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Parking Services Technicians, for first reading.

Clerk read Resolution #3534 adopting amendments to the Community Development Block Grant Citizen Participation Plan for the City of Bowling Green, Ohio, for third reading.

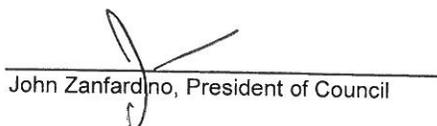
Council Member Zanfardino moved, Gordon seconded, to adopt Resolution #3534. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3534 adopted.

Clerk read Resolution #3536 adopting the Bowling Green Fire Division Standards of Cover for 2013, for third reading.

Council Member Gordon moved, McOmber seconded, to adopt Resolution #3536. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3536 adopted.

Council Member Rowland moved, Aspacher seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the April 1, 2013 regular meeting of the City Council at 7:42 p.m., subject to call.

  
Kay D. Scherreik, Clerk of Council

  
John Zanfardino, President of Council



April 15, 2013

TO: Bowling Green City Council  
 FROM: Brian Bushong, Finance Director

Transfers requested for the month of April include:

Fund	Dept.	Account	Description	From	To
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 3,366.42	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 3,366.42
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,333.33	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,333.33
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 4,166.66	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		\$ 4,166.66
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	\$ 6,833.33	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 6,833.33
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 3,125.00	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 3,125.00
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 37,543.75	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 37,543.75
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 13,433.33	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 13,433.33
4029	423	92400	Street Repair, Street Repair, Transfer To Capital Projects	\$ 10,416.66	
4015	000	69440	Roadway Capital Reserve, Revenue, Transfer From Capital Projects		\$ 10,416.66

5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 263,231.50	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 263,231.50
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 26,241.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 26,241.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 7,741.67	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 7,741.67
<b>Total</b>				<b>\$ 379,433.32</b>	<b>\$ 379,433.32</b>