

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, APRIL 7, 2014

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

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

Acting Council President Gordon declared the minutes regular meeting held March 17, 2014 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 Zanfardino moved, McOmber seconded, to approve the transfers as presented. On unanimous voice vote, Acting Council President Gordon declared motion carried. A copy of the transfers is attached and made a part of these minutes.

Clerk also noted for the record that the Bowling Green Municipal Court Annual Report was received on March 25, 2014 and distributed to Council Members prior to the meeting.

OFFICIAL REPORTS

Acting Mayor Aspacher presented the following two proclamations:

- Public Safety Communications Week (4/13-4/19) – presented to the City's Police Dispatchers;
- Fair Housing Month (April) – presented to Grants Administrator Tina Bradley.

Municipal Administrator John Fawcett reported that work began this week on the demolition of the Ridge Street school building and should take approximately 6-7 weeks to complete.

Fawcett also reported about the new podium in the Council Chamber noting that it was built by in-house Public Works staff and drew Council's attention in particular to the City Seal on the front of the podium. Fawcett noted that it was beautifully handcrafted by Public Works employee Clayton Baker and is made from several different types of wood.

Planning Director Heather Saylor reported that the one-year anniversary of the Not In Our Town (NIOT) initiative will be celebrated this week with several events. Saylor reviewed the events with Council and invited them to participate in as many as possible.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh was not present.

Public Utilities Director Brian O'Connell was not present.

Public Works Director Brian Craft reported that work will begin on April 21 on the intersection of Poe and Haskins Roads. Craft also noted that the annual Tree City awards program will be held on Wednesday in Kenton, Ohio, where Bowling Green will receive it's 34th Tree City award.

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 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that Wood County Hospital has withdrawn their request for rezoning of the hospital property, therefore, the public hearing scheduled for earlier this evening for Ordinance #8312 was canceled and the ordinance requires no action by Council. Jeffers noted that Council is looking at changes to the S-3 site plan process that may shorten the process for approvals.

Jeffers also invited Council Members and the public to attend a Community Open House on Monday, April 28 from 5-8 p.m. at the Melt Shoppe to see preliminary ideas and provide input into the updates to the future land use section of the City's Comprehensive Master Plan.

LOBBY VISITATIONS

Barbara Ruland, Downtown Bowling Green, noted that the 22nd Annual Art Walk will be held on April 26 and that in addition to the Wednesday night Farmers Market, that a Cruise Night will be added to the schedule for the summer from 5-8 p.m. on Mondays.

Joe DeMare, 517 S. Main Street, addressed Council regarding his concern that the City's main fire station is located near the railroad tracks which increases its vulnerability to train accidents.

READING OF LEGISLATION

Clerk read Ordinance #8325 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8325 its second and third reading. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino, voted yes. Acting Council President Gordon declared motion carried, and rules suspended.

Clerk read Ordinance #8325 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8325. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Gavarone voted yes. Acting Council President Gordon declared motion carried. and Ordinance #8325 adopted.

Clerk read Ordinance #8322 authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$50,000 annually for calendar year 2014, for second reading.

Clerk read Ordinance #8323 authorizing Preliminary Legislation for the Ohio Department of Transportation (ODOT) for the resurfacing of US Route 6 from Township Road 133 (Rudolph) to State Route 199, a portion of which is within the City limits, for second reading.

Clerk read Ordinance #8324 creating a City-University Relations Commission, for second reading.

Clerk read Ordinance #8319 authorizing the sale or disposal of miscellaneous transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8319. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Gavarone, and Gordon voted yes. Acting Council President Gordon declared motion carried, and Ordinance #8319 adopted.

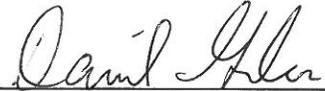
Clerk read Ordinance #8320 abolishing the current language in Section 33.26 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Injured Employees and replacing it with a new Section 33.26 entitled Wage Continuation/Injury Leave, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8320. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Gavarone, Gordon, and Jeffers voted yes. Acting Council President Gordon declared motion carried, and Ordinance #8320 adopted.

Council Member Rowland moved, Gavarone seconded, to adjourn. On unanimous voice vote, Acting Council President Gordon adjourned the April 7, 2014 regular meeting of the City Council at 7:30 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Daniel Gordon, Acting President of Council



April 7, 2014

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	\$ 2,262.62	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 2,262.62
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 16,833.33	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 16,833.33
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,094.17	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,094.17
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	\$ 11,458.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 11,458.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 43,919.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 43,919.83
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 19,629.17	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 19,629.17

4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 27,055.00	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 27,055.00
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 100,735.58	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 100,735.58
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 31,166.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 31,166.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 26,366.25	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 26,366.25
Total				\$ 293,520.94	\$ 293,520.94