

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, AUGUST 20, 2012

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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 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, Parks and Recreation Director Michelle Grigore, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Planning Director Heather Saylor.

Council President Zanfardino declared the minutes of the meeting held August 6, 2012 approved as distributed.

CORRESPONDENCE

Clerk noted for the record that copies of the Budget Summary Report for the month of July 2012 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor Dick Edwards reminded Council Members of the reception being held on Thursday, August 23, from 5-7 p.m. at the Clazel to welcome new BGSU faculty members.

Municipal Administrator John Fawcett had no report.

Acting Planning Director Ken Taylor reported that the Planning Commission's sub-committee will hold its next meeting regarding backyard chickens immediately following the September 5 Planning Commission meeting.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft updated Council on current and upcoming Public Works projects. Craft noted that Crestline was the low bidder on the S. Wintergarden paving project and that Zimmerman was the low bidder on the annual street striping. Both projects are scheduled to be completed within the next couple of months.

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 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, 2012 and ending December 31, 2012.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers reported that he had the opportunity to travel to Ball State with members of the Utilities Department staff to see the geo-thermal system utilized by the university. Jeffers noted that this is something that would be good for the City to look into for the future.

Jeffers also reported that he attended a TMACOG meeting last week and learned that there are no more anticipated reductions in the state's local government services fund and that there are no plans to go forward with the centralized collection of local income taxes.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3511 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Resolution #3511 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes.

Clerk read Resolution #3511 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Resolution #3511. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3511 adopted.

Clerk read Ordinance #8200 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2012 and ending December 31, 2012, for first reading.

Council Member McOmber moved, Gordon seconded, to suspend the rules and give Ordinance #8200 its second and third reading. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8200 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8200. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8200 adopted.

Clerk read Ordinance #8201 authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement, for first reading.

Clerk read Ordinance #8197 providing consent for Ohio Department of Transportation (ODOT) to resurface that portion of State Route 64 located within the corporation limits from just south of the Bowling Green north corporation line to State Route 582, and declaring an emergency, for second reading.

Clerk read Ordinance #8199 authorizing the Utilities Director to execute an agreement with Com Net, Inc., to lease dark fiber optic cable, for second reading.

Clerk read Ordinance #8195 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying of annual inventory requirements, underground and overhead lines insurance, and sale of scrap materials for calendar year 2013, for third reading.

Council Member Aspacher moved, Jeffers seconded, to adopt Ordinance #8195. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmer, and Robinette voted yes. Council President Zanfardino declared motion carried, and Ordinance #8195 adopted.

Clerk read Ordinance #8196 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the leasing of municipal property for agricultural purposes, for third reading.

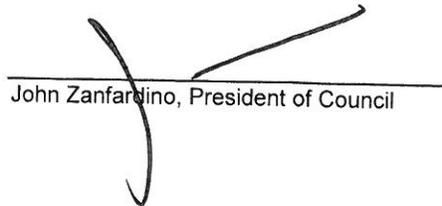
Council Member Aspacher moved, Robinette seconded, to adopt Ordinance #8196. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmer, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8196 adopted.

Council Member Aspacher commented that he had the opportunity to ride with a Police Officer over the weekend and found it to be a worthwhile experience. Aspacher thanked the Police Chief for giving him the opportunity.

Council Member Rowland moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the August 20, 2012 regular meeting of the City Council at 7:16 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



John Zanfardino, President of Council