

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK IMP., FORM NO. 10148

Held

TUESDAY, FEBRUARY 19, 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, Rowland and Zanfardino responded. Council Member Robinette was not present. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Parks and Recreation Director Michelle Grigore, and Planning Director Heather Saylor.

Council President Zanfardino declared the minutes of the meeting held February 4, 2013 approved as distributed.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of February was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Jeffers moved, Rowland 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.

Clerk noted for the record that copies of the Budget Summary Report for the month of January 2013 was distributed to Council prior to this evening's meeting

OFFICIAL REPORTS

Mayor Dick Edwards requested confirmation of the appointment of Mark Wenning to the Tree Commission for a term expiring May 31, 2014. Council Member Rowland moved, Gordon seconded, to confirm the appointment as presented by the Mayor. On unanimous voice vote, Council President Zanfardino declared motion carried.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that the natural gas aggregation cost for April through October will be 49.9 cents per 100 cubic feet for those customers participating in the City's aggregate program. O'Connell noted that the present rate is 53.4 cents per 100 cubic feet. O'Connell also reported that the City's Electric Division was notified that they will be receiving a safety award from the American Public Power Association this year at its upcoming annual meeting.

Public Works Director Brian Craft reported that the City intends to increase the one annual heavy item pick up to two pickups starting this year. Craft noted that the dates are the week of March 18 and the week of September 16. In explaining the timing of the scheduled pickups, Craft indicated that the March pickup is timed to occur towards the end of the snow plowing season and before mowing season, and the mid-September timing is before the annual brush pickup and the start of leaf pickup. Craft also explained that the City will be getting the word out to the landlords regarding the shifting away from the academic calendar and looking at the City as a whole.

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 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance authorizing the Municipal Administrator to seek qualifications and enter into a contract or contracts for updates to the Future Land Use Section of the City's Comprehensive Master Plan.

COUNCIL COMMITTEE REPORTS

Council Member Gordon scheduled a meeting of the Community Improvement Committee for Monday, March 18, at 6:00 p.m. in the Council Chamber to discuss east side issues raised during the recent rezoning requests.

Council Member Jeffers reported that the Planning, Zoning and Economic Development Committee held a public hearing earlier this evening regarding Ordinance #8226 and no detrimental information was heard at that time.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Ordinance #8237 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate, for first reading.

Clerk read Ordinance #8238 authorizing the Municipal Administrator to seek qualifications and enter into a contract or contracts for updates to the Future Land Use Section of the City's Comprehensive Master Plan, for first reading.

Clerk read Resolution #3530 adopting and authorizing the amended Housing Revolving Loan Fund Program Policy & Procedures Manual, for second reading.

Clerk read Resolution #3531 adopting and authorizing the amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual, for second reading.

Clerk read Ordinance #8236 authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$25,000 annually for calendar year 2013, for second reading.

Clerk read Resolution #3528 authorizing the Mayor of the City of Bowling Green, Ohio, to file a four year capital and operating plan for the years 2014 through 2017 with the Ohio Department of Transportation for grants through the U.S. Department of Transportation, as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas, for third reading.

Council Member Gordon moved, Aspacher seconded, to adopt Resolution #3528. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3528 adopted.

Clerk read Ordinance #8228 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for tree plantings & tree maintenance for trees located within the public right-of-way of the City of Bowling Green, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8228. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8228 adopted.

Clerk read Ordinance #8229 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving streets, alleys, and other public ways in the City of Bowling Green, Ohio, for third reading.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8229. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8229 adopted.

Clerk read Ordinance #8230 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8230. On roll call vote Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8230 adopted.

Clerk read Ordinance #8231 authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2013-2014 winter season, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8231. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8231 adopted.

Clerk read Ordinance #8232 authorizing the Municipal Administrator and the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying and cleaning of uniforms for the Public Works Department and the Utilities Department, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8232. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8232 adopted.

Clerk read Ordinance #8233 authorizing the Municipal Administrator and the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced and/or no longer needed for municipal purposes, for third reading.

Council Member McOmber moved, Rowland seconded, to amend Ordinance #8233 to add an emergency clause for Ordinance #8233. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8233 amended.

Council Member McOmber moved, Aspacher seconded, to adopt the emergency clause for Ordinance #8233. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8233 as amended. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8233 adopted.

Clerk read Ordinance #8234 amending and adopting section 70.35 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning eligibility for police tow list and establishment of tow charge rates, for third reading.

Council Member Gordon moved, Jeffers seconded, to adopt Ordinance #8234. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8234 adopted.

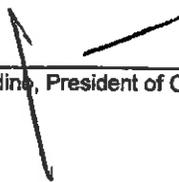
Council Member Jeffers moved, Aspacher seconded, to adopt Ordinance #8226 approving the S-District Site Plan for the 2300 square foot radiation and oncology addition to the Wood County Hospital. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8226 adopted.

Council Member Aspacher moved, McOmber seconded, to excuse Council Member Robinette from this evening's meeting. On unanimous voice vote, Council President Zanfardino declared motion carried.

Council Member Aspacher moved, McOmber seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the February 19, 2013 regular meeting of the City Council at 7:30 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council



February 19, 2013

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of February 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
Total				\$ 379,455.84	\$ 379,455.84