

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-66

Held

MONDAY, FEBRUARY 6, 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, and Zanfardino responded. Also present were Mayor Richard Edwards, 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. Municipal Administrator John Fawcett was not present.

Council President Zanfardino declared the minutes of the special meeting held December 29, 2011 and the regular meeting held January 17, 2012 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 McOmber moved, Jeffers 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 2012 was distributed to Council prior to this evening's meeting.

Clerk read into the record a letter of resignation from At-Large Council Member Joel Kuhlman. Kuhlman indicated that he was recently appointed as a Wood County Commissioner.

Council President Zanfardino asked for nominations to fill the Council seat vacated by Joel Kuhlman. Council Member Jeffers moved, Aspacher seconded, to nominate Sandy Rowland. Zanfardino asked if there were further nominations. Hearing none, on roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried.

City Attorney Michael Marsh administered the Oath of Office to Sandy Rowland, the newly appointed At-Large Council Member.

OFFICIAL REPORTS

Mayor Dick Edwards extended his congratulations to Sandy Rowland and welcomed her to City Council.

Mayor Edwards reported that an open house was held earlier this evening at University House hosted by University President Mary Ellen Mazy for area first-responders. Edwards noted that it was an outstanding occasion and well-received by those attending.

Mayor Edwards also reported that the annual industrial visits have begun and that he is encouraged by the economic news he is hearing from the industry management. Edwards indicated that the visits will continue throughout the month of February.

Municipal Administrator John Fawcett was not present.

Planning Director Heather Saylor had no report.

Parks and Recreation Committee Michelle Grigore invited interested citizens to view the park development plan for the Black Swamp Reserve on the City's website.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that work on the E. Gypsy Lane waterline project continues and will require the closing of the road between the hours of 7:00 a.m. and 6:00 p.m. beginning this week. O'Connell noted that the road will be opened each evening to accommodate the traffic.

Public Works Director Brian Craft updated Council on the North Main Street ODOT project.

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 a resolution of the City's intent to withdraw from the BORMA property and casualty pool and to also withdraw from PERC.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for cellular and data services.

Council Member Zanfardino, for the Community Improvement Committee, introduced a resolution adopting and authorizing a Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

Barbara Ruland, Downtown BG, invited citizens and members of Council to participate in a survey regarding the Farmers' Market held in the downtown area every year. Ruland indicated that the survey can be taken on their website at www.downtownbgohio.org or a paper copy can be picked up at their office at 121 E. Wooster Street.

Wendy Stram, Bowling Green Convention & Visitors Bureau, thanked City Council for the continued financial support and gave an update on upcoming events being held in the City.

Daniel Johnson, McDonald Hall BGSU, addressed Council asking that a resolution be introduced at the next Council meeting opposing provisions of the National Defense Authority Act (NDAA) of 2012. Johnson made available information regarding the NDAA and its provisions.

READING OF LEGISLATION

Clerk read Resolution #3496 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Resolution #3496 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3496 for second and third reading by number and title only.

Council Member McOmber moved, Aspacher seconded, to adopt Resolution #3496. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Resolution #3496 adopted.

Clerk read Resolution #3497 of the City's intent to withdraw from the BORMA property and casualty pool and to also withdraw from PERC, for first reading.

Clerk read Resolution #3498 adopting and authorizing a Community Development Block Grant (CDBG) Housing Policy & Procedures Manual, for first reading.

Clerk read Ordinance #8163 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety, for first reading.

Clerk read Ordinance #8164 authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for cellular and data services, for first reading.

Clerk read Resolution #3491 honoring John B. Quinn for Distinguished Public Service and Designating Him Mayor Emeritus of the City of Bowling Green, Ohio, for second reading.

Council Member Aspacher moved, McOmber seconded, to suspend the rules and give Resolution #3491 its third reading. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3491 for third reading by number and title only.

Council Member Aspacher moved, McOmber seconded, to adopt Resolution #3491. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and Resolution #3491 adopted.

Clerk read Resolution #3492 honoring Michael Frost, Member of the Council of the City of Bowling Green, Ohio, for second reading.

Council Member Aspacher moved, Robinette seconded, to suspend the rules and give Resolution #3492 its third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3492 for third reading by number and title only.

Council Member Aspacher moved, Jeffers seconded, to adopt Resolution #3492. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Resolution #6492 adopted.

Clerk read Resolution #3493 honoring Terry Dunn, Member of the Council of the City of Bowling Green, Ohio, for second reading.

Council Member Aspacher moved, McOmber seconded, to suspend the rules and give Resolution #3493 its third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3493 for third reading by number and title only.

Council Member Aspacher moved, McOmber seconded, to adopt Resolution #3493. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3493 adopted.

Clerk read Resolution #3494 honoring Mark Hollenbaugh, Member of the Council of the City of Bowling Green, Ohio, for second reading.

Council Member Aspacher moved, Gordon seconded, to suspend the rules and give Resolution #3494 its 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 Resolution #3494 for third reading by number and title only.

Council Member Aspacher moved, Gordon seconded, to adopt Resolution #3494. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Resolution #3494 adopted.

Clerk read Resolution #3495 authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application (Plan) and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by the Housing and Community Development Act of 1974, as amended, for second reading.

Clerk read Ordinance #8157 to provide 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 second reading.

Council Member McOmber moved, Robinette seconded, to amend by substitution Ordinance #8157. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8157 amended by substitution.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Ordinance #8157 its third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8157 as amended for third reading by number and title only.

Council Member McOmber moved, Robinette seconded, to adopt Ordinance #8157 as amended. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8157 adopted as amended.

Clerk read Ordinance #8158 to provide for the issuance and sale of notes in an amount not to exceed \$2,750,000 in anticipation of the issuance of bonds for the purpose of paying costs of improving North Main Street and the North Main Street/Poe Road intersection by constructing, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, access ramps, driveway approaches, gutters and related drainage improvements, installing signalization and lighting, and acquiring the necessary real estate and interests therein, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, and declaring an emergency, for second reading.

Clerk read Ordinance #8159 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, and declaring an emergency, for second reading.

Council Member McOmber moved, Robinette seconded, to suspend the rules and give Ordinance #8159 its third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8159 for third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to amend by substitution Ordinance #8159. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8159 amended by substitution.

Council Member McOmber moved, Robinette seconded, to adopt the emergency clause for Ordinance #8159. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Robinette seconded, to adopt Ordinance #8159 as amended. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8159 adopted as amended.

Clerk read Ordinance #8160 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for renovations at Needle Hall in City Park, for second reading.

Clerk read Ordinance #8161 authorizing the Municipal Administrator and the Utilities Director to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to the improvements at the intersection of Poe and Haskins Roads, for second reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Ordinance #8161 its third reading. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8161 for third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8161. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8161 adopted.

Clerk read Ordinance #8162 authorizing the Utilities Director to execute an agreement with the W. C. Weil Company for the purchase of return activated sludge pump parts for the Wastewater Treatment Plant, and declaring an emergency, for second reading.

Clerk read Resolution #3490 adopting the Bowling Green Fire Division Standards of Cover, for third reading.

Council Member Gordon moved, Aspacher seconded, to adopt Resolution #3490. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Resolution #3490 adopted.

Clerk read Ordinance #8154 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, Ohio, for third reading.

Council Member McOmber moved, Robinette seconded, to adopt Ordinance #8154. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8154 adopted.

Clerk read Ordinance #8155 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 #8155. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8155 adopted.

Clerk read Ordinance #8156 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8156. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8156 adopted.

Council Member Robinette moved, Aspacher seconded, to adopt Ordinance #8150 amending the Zoning District Map for the property generally known as 424 East Court Street and 440 East Court Street from R-2 Single Family Residential to B-1 Limited Commercial zoning. Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8150 adopted.

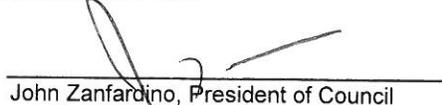
Council Member Robinette moved, Aspacher seconded, to adopt Ordinance #8151 amending the Zoning District Map for approximately 65.73 acres of the Black Swamp Reserve, located generally west of Kenwood Avenue and north of Augusta Drive, from I-1 Institutional to R-C Recreational-Conservation zoning. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and Ordinance #8151 adopted.

Council Member Robinette moved, Jeffers seconded, to adopt Ordinance #8152 to provide interim zoning of B-2 General Commercial zoning for the approximately 4.8 acres of land generally known as 10741 Bowling Green Road East and recently annexed to the City by Richard P. Henrion, et al. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8152 adopted.

Council Member Aspacher moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the February 6, 2012 regular meeting of the City Council at 7:55 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council



February 6, 2012

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	\$ 4,236.97	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 4,236.97
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 1,913.00	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 1,913.00
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,400.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,400.00
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 4,166.66	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		\$ 4,166.66
2016	710	92100	Park, Playground and Recreation, Recreation Department, Transfer To General	\$ 4,829.17	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 4,829.17
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	\$ 7,500.00	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 7,500.00
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 8,333.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 8,333.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 26,179.16	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 26,179.16

4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 13,917.75	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 13,917.75
4052	810	92300	Community Center, Capital Improvement, Transfer To Debt Service	\$ 23,014.58	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 23,014.58
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 208,256.50	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 208,256.50
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 33,216.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 33,216.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 16,258.33	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 16,258.33
Total				\$ 355,222.12	\$ 355,222.12