

RECORD OF PROCEEDINGS  
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

TUESDAY, JANUARY 17, 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 Acting Council President Michael Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, McOmber, and Robinette responded. Council Members Kuhlman and Zanfardino were not present. 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.

Acting Council President Aspacher declared the minutes of the meeting held January 3, 2012 approved as distributed.

**CORRESPONDENCE**

Clerk noted that a listing of budget transfers for the month of January was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member McOmber moved, Robinette seconded, to approve the transfers as presented. On unanimous voice vote, Acting Council President Aspacher 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 December 2011 was distributed to Council prior to this evening's meeting.

Clerk reported that the following two applications were received from the Ohio Division of Liquor Control:

- Class D5 permit for 809 Enterprises, LLC, located at 809 S. Main Street, Bowling Green;
- Class C-1 and C-2 permits for C S Ross Company, dba Big Lots #30 at 818 S. Main Street, Bowling Green.

Clerk noted that a check of the records was performed by the Police Division and no detrimental information was noted.

**OFFICIAL REPORTS**

Mayor Dick Edwards expressed his thanks to those involved in sponsorship of the 23<sup>rd</sup> Annual Tribute to Martin Luther King, Jr. which was held on Friday, January 13. He also thanked the Municipal Administrator and staff for their involvement in orientation program held on Saturday for the newly elected Council Members.

Mayor Edwards requested confirmation of the following appointments to the Convention & Visitors Bureau:

- Mary Hinkelman – 2 year term
- Gale Swanka – 3 year term
- Debbie Whitson – 2 year term
- Amanda TerDoest – 1 year term
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Council Member McOmber moved, Jeffers seconded, to approve the appointments as presented by the Mayor. On unanimous voice vote, Acting Council President Aspacher declared motion carried.

Municipal Administrator John Fawcett reviewed the City's snow emergency policy for the upcoming winter season noting that the City will continue its pro-active approach to restricted parking on designated snow streets. Fawcett explained that the first offense

Planning Director Heather Saylor had no report.

Parks and Recreation Director updated Council on activities of the pool levy committee.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that a pre-construction meeting will be held on January 18 regarding Phase II of the Gypsy Lane waterline project.

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 Community Improvement Committee, introduced a resolution 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance 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.

Council Member Aspacher, for the Committee-of-the-Whole, introduced a resolution honoring John B. Quinn for Distinguished Public Service and Designating Him Mayor Emeritus of the City of Bowling Green, Ohio.

Council Member Aspacher, for the Committee-of-the-Whole, introduced a resolution honoring Michael Frost, Member of the Council of the City of Bowling Green, Ohio.

Council Member Aspacher, for the Committee-of-the-Whole, introduced a resolution honoring Terry Dunn, Member of the Council of the City of Bowling Green, Ohio.

Council Member Aspacher, for the Committee-of-the-Whole, introduced a resolution honoring Mark Hollenbaugh, Member of the Council of the City of Bowling Green, Ohio.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance 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.

Council Member Gordon, for the Parks and Recreation Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for renovations at Needle Hall in City Park.

### **COUNCIL COMMITTEE REPORTS**

There were no Council committee reports.

### **LOBBY VISITATIONS**

There were no lobby visitations.

### **READING OF LEGISLATION**

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 first reading.

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

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

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

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 first 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 first reading.

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 first 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 first reading.

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 first 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 first reading.

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 first reading.

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

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 second reading.

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 second reading.

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

Clerk read Resolution #3487 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring financial assistance from the Recreational Trails Program and/or Clean Ohio Trails Fund, for third reading.

Council Member Gordon moved, McOmber seconded, to adopt Resolution #3487. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, and Aspacher voted yes. Acting Council President Aspacher declared motion carried, and Resolution #3487 adopted.

Clerk read Resolution #3488 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring financial assistance from the Land and Water Conservation Fund Program, for third reading.

Council Member Gordon moved, Jeffers seconded, to adopt Resolution #3488. On roll call vote, Council Members Jeffers, McOmber, Robinette, Aspacher, and Gordon voted yes. Acting Council President Aspacher declared motion carried, and Resolution #3488 adopted.

Clerk read 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, for third reading.

Council Member Robinette moved, McOmber seconded, to table Ordinance #8150 until February 6, 2012 when a public hearing will be held. On roll call vote, Council Members McOmber, Robinette, Aspacher, Gordon, and Jeffers voted yes. Acting Council President Aspacher declared motion carried, and Ordinance #8150 tabled until February 6, 2012.

Clerk read 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, for third reading.

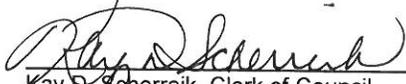
Council Member Robinette moved, McOmber seconded, to table Ordinance #8151 until February 6, 2012 when a public hearing will be held. On roll call vote, Council Members Robinette, Aspacher, Gordon, Jeffers, and McOmber voted yes. Acting Council President Aspacher declared motion carried, and Ordinance #8151 tabled until February 6, 2012.

Clerk read 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, for third reading.

Council Member Robinette moved, McOmber seconded, to table Ordinance #8152 until February 6, 2012 when a public hearing will be held. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Acting Council President Aspacher declared motion carried, and Ordinance #8152 tabled until February 6, 2012.

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

Council Member Jeffers moved, Robinette seconded, to adjourn. On unanimous voice vote, Acting Council President Aspacher adjourned the January 17, 2012 regular meeting of the City Council at 7:32 p.m., subject to call.

  
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Kay D. Scherrek, Clerk of Council  
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Michael Aspacher, Acting President of Council



January 17, 2012

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of January include:

Fund	Dept.	Account	Description	From	To
2024	545	92200	Community Development, CDBG Block Grant, Transfer To Special Revenue	\$ 50,000.00	
2021	000	69420	ODOT Transportation Grant (Taxi), Revenue, Transfer From Special Revenue		\$ 50,000.00
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	\$ 4,166.74	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		\$ 4,166.74
2016	710	92100	Park, Playground and Recreation, Recreation Department, Transfer To General	\$ 4,829.13	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 4,829.13
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	\$ 8,333.37	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 8,333.37
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 26,179.24	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 26,179.24

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	\$ 23,014.62	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 23,014.62
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
<b>Total</b>				\$ 400,985.35	\$ 400,985.35