

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

TUESDAY, JANUARY 21, 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 Council President Aspacher. The meeting began with the Pledge of Allegiance. Prior to the start of the meeting Council Member Zanfardino was sworn in as the Second Ward Council representative by City Attorney Michael Marsh.

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

Council President Aspacher declared the minutes of the meeting held January 13, 2014 approved as distributed.

CORRESPONDENCE

Clerk Kay Scherreik 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, Gordon seconded, to approve the transfers as presented. On unanimous voice vote, Council President Aspacher declared motion carried. A copy of the transfers is attached and made a part of these minutes.

Clerk also noted that an application was received from the Ohio Division of Liquor Control for a transfer of a Class C1 and C2 liquor permit from North Main Beverage Center of Bowling Green, LLC, dba North Main Beverage Center located at 1049 N. Main Street, to North Main Street Drive Thru in BG, LLC, dba North Main Drive Thru at the same location. Clerk reported that a check of the records was received from the Police Division and no detrimental information was noted.

OFFICIAL REPORTS

The following members of the Administrative staff had no report: Mayor Dick Edwards, Municipal Administrator John Fawcett, Planning Director Heather Saylor, Parks and Recreation Director Michelle Grigore, City Attorney Michael Marsh, and Public Works Director Brian Craft. Public Utilities Director was not present.

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 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.

COUNCIL COMMITTEE REPORTS

Council Member Gordon announced that a meeting of the Community Improvement Committee will be held on Monday, February 3, 2014, at 6:00 p.m. in the Council Chamber to discuss legislation establishing a Town/Gown Commission.

Council Member Jeffers noted that the Planning, Zoning and Economic Development Committee held a public hearing earlier this evening regarding Ordinance #8296.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Ordinance #8305 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 first reading.

Clerk read Ordinance #8304 authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority, for second reading.

Council Member Rowland moved, Jeffers seconded, to adopt Ordinance #8295 accepting annexation of approximately 2.409 acres of land in Plain Township, Wood County, Ohio, from David A. Knauss, et al, petitioners. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmer, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried. and Ordinance #8295 adopted.

Council Member Rowland moved, Jeffers seconded, to adopt Ordinance #8296 establishing interim zoning of B-2 General Commercial zoning for the property located at the northwest corner of North Main Street and Newton Road and recently annexed to the City. On roll call vote, Council Members Gordon, Jeffers, McOmer, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8296 adopted.

Council Member Zanfardino moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the January 14, 2014 regular meeting of the City Council at 7:10 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, President of Council