

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

TUESDAY, JANUARY 3, 2012

20

Prior to the meeting being called to order, newly elected Council Members Michael Aspacher, Daniel Gordon, Bruce Jeffers, and John Zanfardino took the oath of office from Municipal Court Judge Mark Reddin.

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 7:10 p.m. by Council Member Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, Kuhlman, McOmber, Robinette, 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 Member Aspacher nominated Council Member Zanfardino for the position of Council President. Council Member Kuhlman seconded the nomination. Hearing no other nominations and after unanimous voice vote, Council President Zanfardino declared motion carried.

Council Member Zanfardino nominated Council Member Aspacher for the position of President Pro Tem. Hearing no other nominations and after unanimous voice vote, Council President Zanfardino declared motion carried.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor Richard Edwards expressed his congratulations to those Council Members recently elected to office and sworn in early this evening. Mayor Edwards invited Council Members to attend the welcoming event being held on Thursday, January 5, and indicated that he would like to have Council Members introduced to the public during the event.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor reported that there was a 2.7% increase in the issuance of permits during 2011 over the previous year. Saylor also indicated that there were three commercial building starts in the City this year which represents the first commercial building starts the City has had in the last three years.

Parks and Recreation Director Michelle Grigore noted that the Brown Bag Music Series is set to begin on January 20. The series is held on Fridays at the Simpson Building where citizens are invited to bring a lunch and enjoy a musical performance compliments of the BGSU College of Musical Arts.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft reported that city crews will begin picking up discarded Christmas trees placed curbside during the week of January 9. Craft noted that this service will be offered for one week.

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 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 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.

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 Member McOmber, for the Finance Committee, introduced an ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.

Council Member Gordon, for the Transportation and Safety Committee, introduced a resolution adopting the Bowling Green Fire Division Standards of Cover.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

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

Clerk read Ordinance #8153 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, Kuhlman seconded, to suspend the rules and give Ordinance #8153 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, Kuhlman, McOmber, Robinette, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8153 for second and third reading by number and title only.

Council Member McOmber moved, Aspacher seconded, to adopt Ordinance #8153. On roll call vote, Council Members Jeffers, Kuhlman, McOmber, Robinette, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8153 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 first 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 first reading.

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

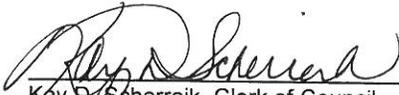
Clerk read Resolution #3488 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring financial assistance from the Land and Water Conservation Fund Program, for second reading.

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 second reading.

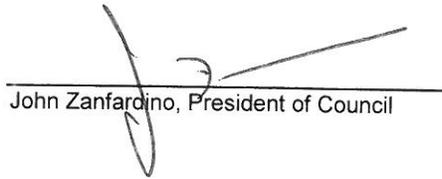
Clerk read Ordinance #8151 amending the Zoning District Map for approximately 65.73 acres of the Black Swamp Reserve, located generally west of Kenwood Avenue and north of Augusta Drive, from I-1 Institutional to R-C Recreational-Conservation zoning, for second reading.

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 second reading.

Council Member Aspacher moved, Kuhlman seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the January 3, 2012 regular meeting of the City Council at 7:15 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council