

Held

MONDAY, JUNE 18, 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, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, City Attorney Michael Marsh, Parks and Recreation Director Michelle Grigore, Public Works Director Brian Craft, and Planning Director Heather Saylor. Municipal Administrator John Fawcett and Utilities Director Brian O'Connell were not present.

Council President Zanfardino declared the minutes of the meeting held June 4, 2012 approved as distributed.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of June was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member McOmber 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 May 2012 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor Dick Edwards introduced former Mayor John Quinn who came forward and distributed to Council copies of the 2011 Mayor's Report. Mayor Quinn thanked those who contributed information contained in the report.

Mayor Edwards requested confirmation of the following appointments to City Boards and Commissions:

Board/Commission	Name of Appointee	Term Exp.
Reinvestment Housing	Christine Drennen	5/31/15
Transportation Advisory	Vic Gable	5/31/15
BG Housing Agency Bd.	Denise Niese	5/31/16

Council Member Rowland moved, Robinette seconded, to approve the appointments as presented by the Mayor. On unanimous voice vote, Council President Zanfardino declared motion carried.

Mayor Edwards reported that the six visioning task forces involving the community and the university are in the final states of drafting and refining their respective reports. It is anticipated that one preliminary report will be melded together from the various task force reports and be available sometime in July.

Mayor Edwards noted that he had a conversation with Council President Zanfardino regarding the upcoming July 2 City Council meeting. Mayor Edwards indicated that in the absence of any pressing need for action related to issues on Council's agenda, that the July 2 meeting is being canceled due to the July 4th holiday. The next meeting of Council will be held on Monday, July 16, 2012.

Mayor Edwards requested an Executive Session of Council at the end of this evening's meeting to discuss a land acquisition matter.

Municipal Administrator John Fawcett was not present.

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 was not present.

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 McOmer, for the Finance Committee, introduced a resolution transferring previously appropriated funds.

Council Member McOmer, for the Finance Committee, introduced a resolution adopting the Estimate of Revenues for the year 2013.

Council Member McOmer, for the Finance Committee, introduced an ordinance for cleaning of streets by special assessment.

Council Member Rowland, for the Committee-of-the-Whole, introduced a resolution opposing the central collection of municipal taxes by the State of Ohio.

Council Member Zanfardino, for the Community Improvement Committee, introduced a resolution authorizing the filing of (a) proposal(s) and/or (an) application(s) with the Ohio Department of Transportation for grants through the U.S. Department of Transportation Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311 financial assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program, executing a contract/grant for the FY 2013 Ohio Elderly and Disabled Transit Fare Assistance Program, and executing a contract with the Ohio Department of Transportation upon grant proposal and/or application approval.

COUNCIL COMMITTEE REPORTS

Council Member Gordon reported that the Transportation and Safety Committee met earlier this evening to discuss proposed distracted driving legislation. Gordon noted that the Committee voted to have the legislation placed on Council's July 16 agenda.

Council Member Robinette reported that some proposed revisions to Section 150.03 and 150.19 of the Codified Ordinances were given to him by a group of citizens that would allow residents to keep up to five chickens in backyards inside the City limits. Robinette asked that the proposed revisions be placed before the Planning Commission for further study and public input.

LOBBY VISITATIONS

The following individuals addressed City Council speaking in favor of proposed revisions to the City's Codified Ordinances to allow backyard chickens inside the City limits:

- Sherri Thomas – 408 Madison Court
- Roger Shope – 817 Wallace Avenue
- Penny Parker – Wood County resident
- Laura Sanchez – 202 W. Reed Street

In response to these individuals, Council Members Jeffers and Rowland indicated that they would like more information and to gain public input into the issue, but generally are supportive of the proposed changes with restrictions.

Sue Clark, Bowling Green Community Development Foundation, asked that in light of the July 2 meeting being canceled, would Council consider giving second and third reading to Ordinance #8191 which grants two easements to Vehtek in order for construction to proceed as planned.

READING OF LEGISLATION

Clerk read Resolution #3505 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Aspacher seconded, to give Resolution #3505 its second and 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 #3505 for second and third reading by number and title only.

Council Member McOmber moved, Robinette seconded, to adopt Resolution #3505. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #3505 adopted.

Clerk read Resolution #3506 adopting the Estimate of Revenues for the year 2013, for first reading.

Clerk read Resolution #3507 opposing the central collection of municipal taxes by the State of Ohio, for first reading.

Council Member Rowland moved, Jeffers seconded, to suspend the rules and give Resolution #3507 its second and 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 #3507 for second and third reading by number and title only.

Council Member Rowland moved, Gordon seconded, to adopt Resolution #3507. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Resolution #3507 adopted.

Clerk read Resolution #3508 authorizing the filing of (a) proposal(s) and/or (an) application(s) with the Ohio Department of Transportation for grants through the U.S. Department of Transportation Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311 financial assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program, executing a contract/grant for the FY 2013 Ohio Elderly and Disabled Transit Fare Assistance Program, and executing a contract with the Ohio Department of Transportation upon grant proposal and/or application approval, for first reading.

Clerk read Ordinance #8192 for cleaning of streets by special assessment, for first reading.

Clerk read Ordinance #8189 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 second reading.

Clerk read Ordinance #8191 authorizing the granting of parking easement and an access easement to Vehtek Systems, Inc., for second reading.

Council Member Aspacher moved, McOmber seconded, to suspend the rules and give Ordinance #8191 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 #8191 for third reading by number and title only.

Council Member Aspacher moved, Jeffers seconded, to adopt Ordinance #8191. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8191 adopted.

Clerk read Ordinance #8187 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 2012, for third reading.

Council Member McOmber moved, Robinette seconded, to amend Ordinance #8187 by substitution. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8187 amended by substitution.

Council Member McOmber moved, Aspacher seconded, to adopt Ordinance #8187 as amended. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8187 adopted as amended.

Council Member Robinette moved, Jeffers seconded, to adopt Ordinance #8186 establishing interim zoning of B-2 General Commercial zoning for the approximately 1.209 acres of land generally known as 17411 North Main Street, and recently annexed to the City as petitioned for by Carolyn Jones, Trustee. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8186 adopted.

Council Member Jeffers moved, Robinette seconded, to move Council into Executive Session at 7:55 p.m. for the purpose of discussing land acquisition. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried.

Council Member Aspacher moved, Jeffers seconded, to move Council out of Executive Session at 8:20 p.m. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried.

For the Public Lands and Buildings Committee, Council Member Jeffers introduced an ordinance authorizing the Mayor to enter into a contract for the purchase of the property generally known as 140 South Grove Street, the former Administration Building of the Bowling Green City Schools, and declaring an emergency.

Clerk read Ordinance #8193 authorizing the Mayor to enter into a contract for the purchase of the property generally known as 140 South Grove Street, the former Administration Building of the Bowling Green City Schools, and declaring an emergency, for first reading.

Council Member Jeffers moved, Aspacher seconded, to suspend the rules and give Ordinance #8183 its second and 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 Ordinance #8193 for second and third reading by number and title only.

Council Member Jeffers moved, McOmber seconded, to adopt the emergency clause for Ordinance #8193. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Jeffers moved, Aspacher seconded, to adopt Ordinance #8193.

Council Member Robinette commented that he intends to vote no on this ordinance because he does not think it is good stewardship of public funds and added that even if the City had extra funds available it would not a good use of \$245,000 since the City does not have a projected use for the property.

Council Member Jeffers commented that he supports the legislation because the location of the property is important if the City were to build a new administration building on the adjacent land where the former junior high school was located and recently demolished. He stated that in his opinion this makes the property different than any other the City might consider purchasing at this time.

Council Member McOmber indicated that he feels the purchase is a good one given the set of circumstances. The demolition company is already in town and can do the demolition work at a reduced cost. McOmber also said that this gives the City ownership and control over what is done with the property.

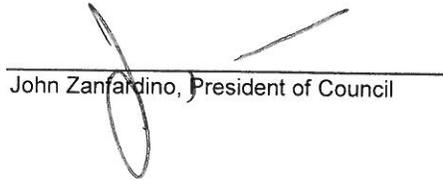
Council Member Aspacher agreed with McOmber and indicated that it is his hope that the City and the school system can work together regarding possible future uses for older buildings. He also noted that if the City doesn't step up and purchase this building it could become a blight and that is something that no one wants in their neighborhood.

On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council Member Robinette voted no.

Council Member Aspacher moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the June 18, 2012 regular meeting of the City Council at 8:28 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council



June 18, 2012

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of June include:

Fund	Dept.	Account	Description	From	To
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				\$ 349,072.15	\$ 349,072.15