RECORD OF PROCEEDINGS

Minutes of CITY OF BOWLING GREEN CITY COUNCIL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MONDAY, JUNE 3, 2013 20

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 7:15 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

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

Council President Zanfardino declared the minutes of the meeting held May 20, 2013 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 Rowland 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.

OFFICIAL REPORTS

Mayor Dick Edwards performed the swearing-in of newly appointed Fire Lt. Terry Busch.

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

Board/Commission	Name of Appointee	Term Length	Term Exp.
Board of Public Utilities	Mike Frost	5 Years	5/31/18
Human Relations Comm.	Andrew Weedon	1 Year	5/31/14
Zoning Board of Appeals	Hobart Johnson	4 years	5/31/17
Planning Commission	Erica Sleek	6 years	5/31/19

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

Municipal Administrator John Fawcett was not present.

Planning Director Heather Sayler had no report.

Parks and Recreation Director reported regarding upcoming Parks and Recreation summer events and noted that the new pool is still on schedule to open on June 15. Grigore also noted that a date of July 20 has been set for the dedication of the new Peace Garden at Simpson Garden Park.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that a bid opening was held for the E. Court/E. Wooster Street sanitary sewer replacement project and the successful bidder was Crestline Paving in the amount of $168,000.

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 Finance Committee, introduced a resolution adopting the Estimate of Revenues for the year 2014.

Council Member McOmber, for the Finance Committee, introduced a resolution transferring previously appropriated funds.

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, 2013 and ending December 31, 2013.

Council Member Rowland, for the Parks and Recreation Committee, introduced a resolution naming the Kawashima Peace Garden.

Council President Zanfardino, for the Committee-of-the-Whole, introduced a resolution naming the John Quinn Innovation Technology Park.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance accepting annexation of approximately 0.75 acres of land in Plain Township, Wood County, Ohio from Betty M. Harrison, petitioner.

COUNCIL COMMITTEE REPORTS

Council President Zanfardino reported that the Community Improvement Committee met earlier this evening for the fourth time and made a recommendation to move two items discussed regarding east side issues to Council as a whole.

LOBBY VISITATIONS

Lisa Kohiser, 1045 Varsity West, addressed Council regarding a Charter amendment initiative to make fracking illegal inside the City limits. Ms. Kohiser indicated that they need to gather approximately 1600 signatures prior to the Board of Elections deadline in order to place the issue on the ballot in November.

Joe Demar, 517 S. Main Street, noted that he was the Green Party candidate for the Council at-large seat in November. He indicated that he supports clean energy and the efforts to make fracking illegal inside the City limits.

READING OF LEGISLATION

Clerk read Resolution #3540 adopting the Estimate of Revenues for the year 2014, for first reading.

Clerk read Resolution #3541 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3541 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3541 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Resolution #3541. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3541 adopted.

Clerk read Resolution #3542 naming the John Quinn Innovation Technology Park, for first reading.

Clerk read Resolution #3543 naming the Kawashima Peace Garden, for first reading.

Clerk read Ordinance #8252 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2013 and ending December 31, 2013, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8252 its second and third reading. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8252 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8252. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8252 adopted.

Clerk read Ordinance #8253 accepting annexation of approximately 0.75 acres of land in Plain Township, Wood County, Ohio from Betty M. Harrison, petitioner, for first reading.

Clerk read Ordinance #8246 authorizing the Municipal Administrator and the Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction, and declaring an emergency, for second reading.

Clerk read Ordinance #8244 amending and adopting Section 31.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding regular meetings of City Council, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt Ordinance #8244. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8244 adopted.

Clerk read Ordinance #8245 authorizing an expansion of the Water Service Area and a 100,000 gallon per day increase in the Wholesale Water Supply Contract capacity with the Northwestern Water & Sewer District, for third reading.

Council Member Aspacher moved, Jeffers seconded, to adopt Ordinance #8245. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8245 adopted.

Council Member Jeffers moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the June 3, 2013 regular meeting of the City Council at 7:55 p.m., subject to call.

Kay D. Scherreik, Clerk of Council

John Zanfardino, President of Council

THE CITY OF
BOWLING GREEN
Ohio

June 3, 2013

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	92200	General, Miscellaneous, Transfer To Special Revenue	$ 3,366.42	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		$ 3,366.42
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	$ 3,333.33	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		$ 3,333.33
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	$ 4,166.66	
2007	000	69410	Payroll Stabilization, Revenue, Transfer From General		$ 4,166.66
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	$ 6,833.33	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		$ 6,833.33
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	$ 3,125.00	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		$ 3,125.00
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	$ 37,543.75	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 37,543.75
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	$ 13,433.33	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 13,433.33
4029	423	92400	Street Repair, Street Repair, Transfer To Capital Projects	$ 10,416.66	
4015	000	69440	Roadway Capital Reserve, Revenue, Transfer From Capital Projects		$ 10,416.66

304 North Church Street • Bowling Green, Ohio 43402 • FAX (419) 352-1262 • www.bgohio.org

4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	$ 272,473.00	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 272,473.00
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	$ 192,087.50	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		$ 192,087.50
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	$ 263,231.50	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		$ 263,231.50
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	$ 26,241.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		$ 26,241.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	$ 7,741.67	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		$ 7,741.67
Total				$ 843,993.82	$ 843,993.82