

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10143

Held

MONDAY, MARCH 19, 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, Rowland and Zanfardino responded. Council Member Robinette was not present. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Planning Director Heather Saylor. Parks and Recreation Director Michelle Grigore was not present.

Council President Zanfardino declared the minutes of the meeting held March 5, 2012 approved as distributed.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of March was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member McOmber 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.

Clerk noted for the record that copies of the Budget Summary Report for the month of February 2012 was distributed to Council prior to this evening's meeting.

Council President Zanfardino read and presented resolutions adopted by City Council honoring the service of former Council Members Terry Dunn and Mark Hollenbaugh.

Council Member Rowland introduced Brandon Hales who recently received his Eagle Scout designation and Mayor Dick Edwards presented Brandon with a letter of recognition.

OFFICIAL REPORTS

Mayor Edwards reported that he and his wife represented the City at a Memorial Service for the three BGSU students who were recently killed in a tragic accident on I-75 earlier this month.

Mayor Edwards commended Police Chief Brad Conner and Fire Chief Steve Meredith and all first responders for their work over the weekend on Saturday (St. Patrick's Day) and early Sunday morning. Mayor Edwards indicated that there were many arrests made and a record number of EMS squad runs over the weekend.

Mayor Edwards noted that he met earlier this evening with 10 Boy Scouts from Troup 419 and their leader, Bob Fyfe. The Mayor welcomed the group to the Council meeting and asked them to stand and be recognized.

Municipal Administrator John Fawcett reported that members of the Administration had the pleasure of hosting a group from Kyrgyzstan last week educating them and exchanging ideas about the function of City government.

Fawcett also reported that three electric vehicle charging stations have been installed in three City parking lots. Fawcett noted that at this point the charging stations are not operational, but will be in the near future.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that he recently attended a conference in Washington D.C. that was hosted by AMP, Inc. and the Ohio Municipal League. O'Connell noted that he had an opportunity to meet with Congressman Bob Latta to discuss legislative issues.

Public Works Director Brian Craft updated Council on ongoing projects on East Gypsy Lane Road and on North Main Street.

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 the demolition and construction of an aquatic facility in city Park, and declaring an emergency.

Council Member Jeffers, for the Committee-of-the-Whole, introduced a resolution honoring Joel Kuhlman, Member of the Council of the City of Bowling Green, Ohio.

Council Member Jeffers, for the Planning, Zoning and Economic Development Committee, introduced an ordinance accepting a deed from Hamco Realty, LLC for certain property on East Gypsy Lane Road and dedicating said property for all right-of-way purposes.

Council Member Zanfardino, for the Committee-of-the-Whole, introduced an ordinance enacting and adopting the 2012 S-4 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio, and declaring an emergency.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3500 honoring Joel Kuhlman, Member of the Council of the City of Bowling Green, Ohio, for first reading.

Council Member Zanfardino moved, Gordon seconded, to suspend the rules and give Resolution #3500 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 #3500 for second and third reading by number and title only.

Council Member Zanfardino moved, Aspacher seconded, to adopt Resolution #3500. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3500 adopted.

Clerk read Ordinance #8168 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the demolition and construction of an aquatic facility in city Park, and declaring an emergency, for first reading.

Council Member McOmber moved, Gordon seconded, to suspend the rules and give Ordinance #8168 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 #8168 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt the emergency clause for Ordinance #8168. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Aspacher seconded, to adopt Ordinance #8168. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8168 adopted.

Clerk read Ordinance #8169 enacting and adopting the 2012 S-4 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio, and declaring an emergency, for first reading.

Council Member Zanfardino moved, Rowland seconded, to suspend the rules and give Ordinance #8169 its second and third reading. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8169 for second and third reading by number and title only.

Council Member Zanfardino moved, McOmber seconded, to adopt the emergency clause for Ordinance #8169. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Zanfardino moved, Jeffers seconded, to adopt Ordinance #8169. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8169 adopted.

Clerk read Ordinance #8170 accepting a deed from Hamco Realty, LLC for certain property on East Gypsy Lane Road and dedicating said property for all right-of-way purposes, for first reading.

Clerk read Ordinance #8166 amending and adopting Section 114.08(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding applications for (taxicab) driver's license, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt Ordinance #8166. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8166 adopted.

Clerk read Ordinance #8167 authorizing the Utilities Director to accept utility easements from Robert Maurer and Patricia Maurer for the East Gypsy Lane Water Main Improvements Project, Phase Two, for third reading.

Council Member Aspacher moved, Jeffers seconded, to adopt Ordinance #8167. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8167 adopted.

Council Member McOmber moved, Aspacher seconded, to remove from the table Resolution #3497 of the City's intent to withdraw from the BORMA property and casualty pool and to also withdraw from PERC. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Zanfardino declared motion carried.

Council Member McOmber moved, Rowland seconded, to amend Resolution #3497 by substitution for reasons set forth in the legislative letter indicating the City's potential intention to withdraw from the BORMA property and casualty pool and from PERC. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Resolution #3497 amended by substitution.

Clerk read Resolution #3497 as amended for third reading by number and title only.

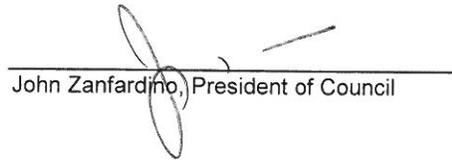
Council Member McOmber moved, Aspacher seconded, to adopt Resolution #3497 as amended. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3497 adopted as amended.

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

Council Member Rowland moved, Aspacher seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the March 19, 2012 regular meeting of the City Council at 7:50 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council



March 19, 2012

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of March include:

Fund	Dept.	Account	Description	From	To
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	\$ 4,166.66	
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				\$ 350,985.15	\$ 350,985.15