

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

Minutes of

Meeting

OPTIONAL FORM NO. 10148

Held

MONDAY, MAY 19, 2014

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 7:00 p.m. by Council President Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gavarone, Gordon, Jeffers, and Rowland responded. Council Members McOmber and Zanfardino were 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.

Upon unanimous voice vote, Council President Aspacher declared the minutes of the meeting held December 30, 2013 approved as distributed.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of May was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Jeffers moved, Rowland 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 noted for the record that copies of the Budget Summary Report for the month of April 2014 was distributed to Council prior to this evening's meeting.

Clerk also noted that the following two applications were received from the Ohio Division of Liquor Control:

- Transfer of a Class D5B permit from Silver Dollar Steak House, LLC located at the Woodland Mall, 1234 N. Main Street, Unit 58, Bowling Green, Ohio, to Mirosa LTD at the same location;
- New Class C1 and C2 permit for Falcon Food Mart, Inc., located at 1414 E. Wooster Street, Bowling Green, Ohio.

Clerk reported that a check of the records was requested from the Police Division, but not received at this point.

OFFICIAL REPORTS

Mayor Dick Edwards welcomed members of Boy Scout Troup 422 to this evening's meeting.

Mayor Edwards introduced Human Relations Commission representatives, Emily Monago and Marcy St. John, who presented the quarterly Honor Roll Award to Margaret Tucker.

Mayor Edwards also introduced Roger Shope, Chair of the upcoming Black Swamp Arts Festival. Shope updated Council regarding the festival and noted that they are still in need of many volunteers.

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

New Appointments

Board/Commission	Name of Appointee	Term Length	Term Exp.
Income Tax Board of Review	Joan Callecod	3 Years	5/31/17
Zoning Board of Appeals	Robert Waddle	4 Years	5/31/18
	Rose Hess	4 Years	5/31/18

Board/Commission	Name of Appointee	Term Length	Term Exp.
Civil Service Commission	Colleen Smith	6 Years	5/31/20
Human Relations Commission	Andrew Weedon	1 Year	5/31/15
	Cameron Stewart	1 Year	5/31/15
	Roger Grant	3 Years	5/31/17
	Mary Jane Saunders	3 Years	5/31/17
	Eric Radabaugh	3 Years	5/31/17
Records Commission	Brian Bushong	3 Years	5/31/17
Sidewalk Commission	Ryan Sanner	2 Years	5/31/16
	Greg Dickerson	2 Years	5/31/16
Tree Commission	Mark Wenning	3 Years	5/31/16

New Appointments

BG Housing Agency	Shannon Fisher	4 Years	5/31/18
Transportation Advisory Cmte.	Shannon Fisher	3 Years	5/31/17

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

Mayor Edwards reported that a delegation of people representing the City visited Kent, Ohio in a continued effort to visit other college towns. The Mayor indicated that it was an outstanding visit and noted that Kent has experienced an amazing transformation of its downtown area.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor reported that the City received 419 responses to the Future Land Use survey and distributed a report summarizing the data gathered in the survey.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell updated Council on current projects and noted that the City received very good comments from a recent review by the Ohio EPA of the distribution system at the City's Wastewater Treatment Plant.

Public Works Director Brian Craft also updated Council on current projects noting that they anticipate opening up the intersection of Poe and Haskins Road by the end of the week.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member Rowland, for the Parks and Recreation Committee, introduced an ordinance amending and adopting Section 97.05(C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding recreational activities.

Council Member Aspacher, for the Committee-of-the-Whole, introduced an ordinance enacting and adopting the 2014 S-6 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to apply for a grant and execute an agreement with the Ohio Public Works Commission for the grit removal system improvements at the Water Pollution Control facility.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the lease of municipal property for agricultural purposes.

Council Member Gavarone, 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, 2014 and ending December 31, 2014.

Council Member Gavarone, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to sign a contract with the International Association of Firefighters, Local 2379, and declaring an emergency.

COUNCIL COMMITTEE REPORTS

Council Member Jeffers updated Council on the Future Land Use Plan process noting that the Steering Committee will be meeting on Wednesday, May 28, in the Council Chamber.

Council Member Rowland commented regarding the recent visit to Kent, Ohio noting that it was time well spent and she looks forward to visiting other Ohio college towns in the future to share information on similar issues.

LOBBY VISITATIONS

Neocles Leontis, 119 N. Summit Street, read a prepared statement in response to statements read by Mayor Edwards and the President of Council at the last City Council meeting regarding the City's participation in the Prairie State Energy Campus.

READING OF LEGISLATION

Clerk read Ordinance #8330 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014, for first reading.

Clerk read Ordinance #8331 authorizing the Municipal Administrator to sign a contract with the International Association of Firefighters, Local 2379, and declaring an emergency, for first reading.

Clerk read Ordinance #8332 enacting and adopting the 2014 S-6 Supplement to the Code of Ordinances for the City of Bowling Green, Ohio, for first reading.

Clerk read Ordinance #8333 authorizing the Utilities Director to apply for a grant and execute an agreement with the Ohio Public Works Commission for the grit removal system improvements at the Water Pollution Control facility, for first reading.

Clerk read Ordinance #8334 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the lease of municipal property for agricultural purposes, for first reading.

Clerk read Ordinance #8335 amending and adopting Section 97.05(C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding recreational activities, for first reading.

Clerk read Ordinance #8329 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate, for second reading.

Clerk read Resolution #3564 consenting to the transfer of the cable television franchise from Time Warner Cable, Inc. to Comcast Corporation, for third reading.

Council Member Aspacher moved, Jeffers seconded, to adopt Resolution #3564. On roll call vote, Council Members Gavarone, Gordon, Jeffers, Rowland, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3564 adopted.

Clerk read Ordinance #8326 amending and adopting Section 150.16, Section 150.40(C)(3), (C)(7) and (E)(18) and Section 150.41(B) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding site plan approval, for third reading.

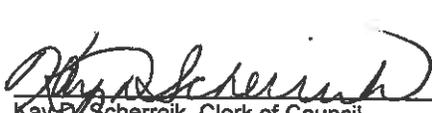
Council Member Jeffers commented that a public hearing is scheduled for Ordinance #8326 on Monday, June 19, at 6:00 p.m. and moved to table the ordinance until that date. Council Member Rowland seconded the motion. On roll call vote, Council Members Gordon, Jeffers, Rowland, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Ordinance #8326 tabled until June 19, 2014.

Clerk read Ordinance #8327 authorizing the Utilities Director to accept utility easements for the property generally known as 999 S. Main Street, for third reading.

Council Member Aspacher moved, Gavarone seconded, to adopt Ordinance #8327. On roll call vote, Council Members Jeffers, Rowland, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and Ordinance #8327 adopted.

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

Council Member Jeffers moved, Rowland seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the May 19, 2014 regular meeting of the City Council at 7:54 p.m., subject to call.



Kay D. Scherrek, Clerk of Council

Michael Aspacher, President of Council



May 19, 2014

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of May include:

Fund	Dept	Account	Description	From	To
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 2,262.62	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 2,262.62
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 16,833.33	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 16,833.33
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,094.17	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,094.17
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	\$ 11,458.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 11,458.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 43,919.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 43,919.83
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 19,629.17	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 19,629.17

2024	545	92200	Community Development, CDBG Block Grant, Transfer To Special Revenue	\$ 31,498.00	
2021	000	69420	ODOT Transportation Grant (Taxi), Revenue, Transfer From Special Revenue		\$ 31,498.00
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 27,055.00	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 27,055.00
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 100,735.58	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 100,735.58
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 31,166.67	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 31,166.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 26,366.25	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 26,366.25
Total				\$ 325,018.94	\$ 325,018.94