

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**MONDAY, MAY 7, 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, 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 President Zanfardino declared the minutes of the meeting held April 16, 2012 approved as distributed.

**CORRESPONDENCE**

Clerk Kay Scherreik reported that an application for a transfer of a Class D5A and D6 liquor permit was received from the Ohio Division of Liquor Control. The application transfers the permit from Los Compadres Mexican Restaurant, Inc., dba Los Compadres, located at 1544 Wooster Street, to Victor Manuel Jimenez, dba Casa Fiesta at the same location. A check of the records was received from the Police Division and no detrimental information was noted.

Clerk 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 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.

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

**OFFICIAL REPORTS**

Mayor Dick Edwards reported to Council that earlier in the day he had the privilege of welcoming firefighters and instructors attending the 38<sup>th</sup> annual State Fire School being held at BGSU. Mayor Edwards noted that the City's Fire Chief Meredith is a member of the school's advisory board and that the City has 19 firefighters and paramedics attending this year's school.

Mayor Edwards also reported that the membership of the Bicycle Safety Commission is to be commended for their continuing good work and diligent efforts. The commission has been effective in promoting bicycle safety and successful in securing additional bike racks, especially in the downtown area. Mayor Edwards noted that he met recently with Tom Vanden-Eyden, chair of the Bicycle Safety Commission, and Parks & Recreation Coordinator, Kristin Otley, to discuss specific objectives for the Commission to undertake over the summer. Mayor Edwards presented a proclamation to Commission members, Steve Langenderfer and Andy Carpenter, proclaiming the month of May "National Bicycling Month" in the City of Bowling Green.

Mayor Edwards also introduced Human Relations Commission Chair, Barbara Keller, who presented the quarterly Honor Roll Award to Teresa Dunn.

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

<b>Board/Commission</b>	<b>Name of Appointee</b>	<b>Term Exp.</b>
Board of Public Utilities	Joyce Kepke	5/31/17

Board/Commission	Name of Appointee	Term Exp.
Income Tax Bd. of Review	Gaylyn Finn	5/31/15
Parks & Recreation Board	Matthew Partin	5/31/17
Zoning Board of Appeals	Chris Ostrowski	5/31/16
Bicycle Safety Commission	Stephen Langenderfer	5/31/15
	Tom Vanden-Eynden	5/31/15
Civil Service Commission	Andy Newlove	5/31/18
Human Relations Comm.	Marcy St. John	5/31/15
	Barbara Keller	5/31/15
Planning Commission	Mark Hollenbaugh	5/31/18
Records Commission	Barbara Ford	5/31/15
Traffic Commission	Gary Spencer	5/31/16
City Audit Committee	Bill Culbertson	5/31/16
	Bob McOmber	5/31/16
Reinvestment Housing	Mike Marsh	5/31/15
	John Fawcett	5/31/15
	Suzanne Clark	5/31/15

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

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

Parks & Recreation Director Michelle Grigore thanked all the volunteers who planted 1600 trees on April 28 at the Black Swamp Preserve.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that two employees in the Electric Division, Matt Brichta and Kevin Berry, recently retired with 30 years of service to the City. O'Connell also reported that representatives from Insurance Service Organization are in town for a 10-year review of the City's water system.

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 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, 2012 and ending December 31, 2012.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2012-2013 winter season, and declaring an emergency.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to sell and/or otherwise dispose of a vehicle not needed for municipal purposes.

Council Member Robinette, for the Planning, Zoning and Economic Development Committee, introduced an ordinance accepting annexation of approximately 1.209 acres of land in Plain Township, Wood County, Ohio, from Carolyn Jones, Trustee, petitioner.

Council Member Robinette, for the Planning, Zoning and Economic Development Committee, introduced an ordinance 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.

### **COUNCIL COMMITTEE REPORTS**

Council Member Gordon noted that he canceled the Transportation and Safety Committee meeting scheduled for earlier this evening regarding texting while driving because of the recent developments in the state legislature concerning this issue.

### **LOBBY VISITATIONS**

Barbara Ruland, Downtown BG, reminded Council and citizens that the Farmers' Market is scheduled to resume on Wednesday, May 16, at its new location from 4-8 p.m.

Michael Stickles, 1020 N. Grove Street, address Council regarding trash containers and heavy item trash that was blocking sidewalks along North Main Street. Mr. Stickles said he was unable to travel utilizing his motorized scooter along the sidewalks today. Mr. Stickles showed Council photos of what he encountered and said that something needs to be done to make the sidewalks accessible at all times.

### **READING OF LEGISLATION**

Clerk read Resolution #3502 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Resolution #3502 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 #3502 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Resolution #3502. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3502 adopted.

Clerk read Ordinance #8182 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, Robinette seconded, to suspend the rules and give Ordinance #8182 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8182 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8182. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8182 adopted.

Clerk read Ordinance #8183 authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2012-2013 winter season, and declaring an emergency, for first reading.

Clerk read Ordinance #8184 authorizing the Municipal Administrator to sell and/or otherwise dispose of a vehicle not needed for municipal purposes, for first reading.

Clerk read Ordinance #8185 accepting annexation of approximately 1.209 acres of land in Plain Township, Wood County, Ohio, from Carolyn Jones, Trustee, petitioner, for first reading.

Clerk read 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, for first reading.

Council Member Robinette announced that a public hearing will be held for Ordinance #8186 on June 18, 2012 at 6:45 p.m. in the Council Chamber.

Clerk read Ordinance #8181 amending and adopting Sections 150.03, 150.35, 150.37, 150.45, and 150.59 of the Codified Ordinances of the City of Bowling Green, by adding "indoor sports training facility" provisions, for second reading.

Clerk read Ordinance #8172 to provide for the issuance and sale of bonds in the maximum principal amount of \$6,750,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding various purpose improvement bonds, Series 2004, dated as of May 6, 2004, and declaring an emergency, for third reading.

Council Member McOmber moved, Jeffers seconded, to adopt the emergency clause for Ordinance #8172. 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 McOmber moved, Aspacher seconded, to adopt Ordinance #8172. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8172 adopted.

Clerk read Ordinance #8174 authorizing the Utilities Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and enter into a contract or contracts, as required, for obtaining financial assistance for the new elevated water tower project, for third reading.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8174. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8174 adopted.

Clerk read Ordinance #8175 Ordinance authorizing the Utilities Director to enter into a contract or contracts for the construction of a new elevated water tower and for the demolition of the Manville Avenue Water Tower and the demolition of the Haskins Road Water Tower, for third reading.

Council Member Aspacher moved, Rowland seconded, to adopt Ordinance #8175. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8175 adopted.

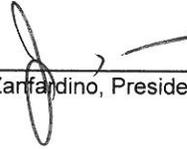
Council Member Rowland commented that she took the opportunity to ride with the Police on Saturday night and found it to be a valuable experience. She thanked the Police Division for giving her that opportunity.

Council Member Aspacher moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zarfardino adjourned the May 7, 2012 regular meeting of the City Council at 7:48 p.m., subject to call.



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Kay D. Scherreik, Clerk of Council



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John Zarfardino, President of Council



May 7, 2012

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	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
<b>Total</b>				\$ 349,072.15	\$ 349,072.15