

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

**MONDAY, NOVEMBER 4, 2013**

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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, Piasecki, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Michelle Grigore.

Council President Zanfardino declared the minutes of the meeting held October 21, 2013 approved as distributed.

**CORRESPONDENCE**

Clerk noted that a listing of budget transfers for the month of November was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Rowland moved, McOmber 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 introduced the Chair of the Human Relations Commission, Mary Jane Saunders, who presented the quarterly Honor Roll Award to Dave Horger.

Mayor Edwards also recognized the organizers of the Project Homeless Connect event that was held at St. Mark's Lutheran Church. Jennifer Kephart, co-chair of the steering committee, gave a brief update and distributed a report regarding the event.

Municipal Administrator John Fawcett reported to Council that the closing was held last week on the Ridge Street school property and that the City is in the process of disconnecting the utilities in preparation of the demolition of the building.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore announced that the Ohio Parks and Recreation Association has named the Bowling Green City Pool and Waterpark as a first place award winner in the facilities category for its 2013 Awards of Excellence program. Grigore noted that the award will be presented in February at a banquet held by the association.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

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, 2013 and ending December 31, 2013.

#### **COUNCIL COMMITTEE REPORTS**

Council Member Gordon reported that the Community Improvement Committee met earlier this evening to discuss the recent trip to Oxford. Gordon noted that the committee recommends the formation of a Town & Gown Commission and asked that legislation be prepared for consideration by Council.

Council Member McOmber reported that the Finance Committee will meet jointly with the Board of Public Utilities to discuss the upcoming 2014 budget on Tuesday, November 12, at 5:00 p.m. McOmber also noted that the Finance Committee will hold the annual budget hearing for 2014 on Monday, December 9, at 2:00 p.m. Both meetings will be held in the Council Chamber.

Council President Zanfardino announced that in order to effectively handle the business of City Council during the month of December, the December 2 meeting has been canceled and Council will meet on December 16 and December 30. Zanfardino noted that this change in the schedule alleviates the need to hold a special meeting at the end of the year to handle year-end budgetary needs. The two meetings will be held at 7:00 p.m. in the Council Chamber.

#### **LOBBY VISITATIONS**

Melanie Stretchberry, 924 Deer Ridge Run, addressed Council requesting support of the tax levy for Wood Lane that is on the ballot tomorrow.

#### **READING OF LEGISLATION**

Clerk read Resolution #3553 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Piasecki seconded, to suspend the rules and give Resolution #3553 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Piasecki, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3553 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3553. On roll call vote, Council Members Jeffers, McOmber, Piasecki, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3553 adopted.

Clerk read Ordinance #8291 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, Jeffers seconded, to suspend the rules and give Ordinance #8291 its second and third reading. On roll call vote, Council Members McOmber, Piasecki, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8291 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8291. On roll call vote, Council Members Piasecki, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8291 adopted.

Clerk read Ordinance #8787 amending and enacting Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees, for second reading.

Clerk read Ordinance #8289 amending and adopting Sections 30.15, 30.52(I) & (J) and 30.53(F) of the Codified Ordinances of the City of Bowling Green, Ohio, for an increase from \$25,000 to \$50,000 for contracting without the necessity of advertising to comply with the Ohio Revised Code, for second reading.

Clerk read Resolution #3551 adopting amendments to the Community Development Block Grant Citizen Participation Plan for the City of Bowling Green, for third reading.

Council Member Zanfardino moved, Gordon seconded, to adopt Resolution #3551. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Piasecki voted yes. Council President Zanfardino declared motion carried, and Resolution #3551 adopted.

Clerk read Resolution #3552 adopting and authorizing an amended B. G. Transit Drug and Alcohol Testing Policy, for third reading.

Council Member Zanfardino moved, Rowland seconded, to adopt Resolution #3552. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, McOmber, Piasecki, and Rowland voted yes. Council President Zanfardino declared motion carried, and Resolution #3552 adopted.

Clerk read Ordinance #8280 authorizing the Municipal Administrator to enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and sports organizations into the City for the benefit of the citizens of the City and the business community thereof, and authorizing the payment of 60% of the revenue generated by the hotel-motel tax for said purpose, for third reading.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8280. On roll call vote, Council Members Aspacher, Gordon, Jeffers, McOmber, Piasecki, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8280 adopted.

Clerk read Ordinance #8282 authorizing the Municipal Administrator to accept an easement from Alan Kramer and Mary Ellen Pratt for placement and maintenance of a sign and related plantings and decorations, for third reading.

Council Member Jeffers moved, Aspacher seconded, to adopt Ordinance #8282. On roll call vote, Council Members Gordon, Jeffers, McOmber, Piasecki, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8282 adopted.

Clerk read Ordinance #8283 amending and adopting Sections 75.09(D), 75.07(A)(1) & (A)(2) and 75.07(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding bicycles, for third reading.

Council Member Gordon moved, McOmber seconded, to adopt Ordinance #8283. On roll call vote, Council Members Jeffers, McOmber, Piasecki, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Ordinance #8283 adopted.

Clerk read Ordinance #8284 dedicating the western most twenty (20) feet of the City-owned property recently acquired from the Board of Education of the Bowling Green Area Schools, and legally known as Lot Number 326, less the north 30 feet thereof, for right-of-way purposes as an alley and for utility construction and maintenance purposes, for third reading.

Council Member Gordon moved, Piasecki seconded, to adopt Ordinance #8284. On roll call vote, Council Members McOmber, Piasecki, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8284 adopted.

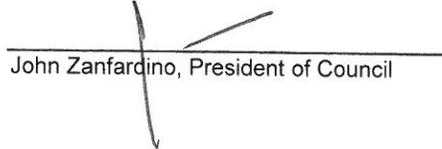
Clerk read Ordinance #8285 authorizing the Utilities Director to execute an agreement with AMP, Inc., for participation in the Efficiency Smart Program (formerly known as Efficiency Smart Power Plant Program), for third reading.

Council Member Aspacher moved, Jeffers seconded, to adopt Ordinance #8285. On roll call vote, Council Members Piasecki, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, an Ordinance #8285 adopted.

Council Member Rowland moved, Piasecki seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the November 4, 2013 regular meeting of the City Council at 7:36 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



John Zanfardino, President of Council



November 4, 2013

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of November 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 |

|              |     |       |  |                      |                      |
|--------------|-----|-------|--|----------------------|----------------------|
| 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          |
| <b>Total</b> |     |       |  | <b>\$ 379,433.32</b> | <b>\$ 379,433.32</b> |