

Held

MONDAY, NOVEMBER 5, 2012

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, Robinette, 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, Parks and Recreation Director Michelle Grigore, and Planning Director Heather Saylor.

Council President Zanfardino declared the minutes of the meeting held October 15, 2012 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, 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 welcomed a group of Boy Scouts from Troop #419 to this evening's meeting and noted that the boys are working on their Citizenship in the Community merit badge.

Mayor Edwards reported that the annual tree lighting will be held at 7:00 p.m. on Friday, November 16 and the holiday parade will be held on Saturday, November 17, beginning at 10:00 a.m.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore noted that the two pieces of legislation on tonight's agenda are for a renewal of the Parks and Recreation levy that is used to fund programs. Grigore noted that this is a renewal levy and is not an increase.

Council Member Robinette asked Grigore for a report of the amount of money that is generated by the levy and how the money is allocated.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that the City received a credit score of 91% from AMP, Inc. O'Connell noted that this is an excellent score for the City. O'Connell also reported that he recently attended the AMP Annual Conference where the City received four awards.

Public Works Director Brian Craft reported that work continues on the traffic signals at the intersection of North Main and Poe Road. Craft anticipates that it could take up to six weeks to finalize that work. Craft also noted that curbside leaf pickup continues throughout the City.

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 Rowland, for the Parks and Recreation Committee, introduced a resolution declaring it necessary to renew an existing tax for the purpose of providing funds for recreational purposes of the Bowling Green Parks and Recreation and requesting the Wood County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that levy.

Council Member Rowland, for the Parks and Recreation Committee, introduced a resolution determining to proceed to submit to the electors of the City of Bowling Green the question of a renewal tax in excess of the 10 mill levy limitation for the purpose of providing 1.4 mills for Bowling Green City Parks and Recreation.

Council Member Gordon, for the Transportation and Safety Committee, introduced a resolution authorizing the Municipal Administrator and the Utilities Director to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing vehicles, machinery, materials, supplies, or other articles.

Council Member Robinette, for the Planning, Zoning & Economic Development Committee, introduced an ordinance abolishing Section 152.14, 152.15, 152.16, 152.17 and 152.18 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Billboards and Projecting Signs and realigning and amending Section 152.19 to replace certain portions of those sections regarding glare.

COUNCIL COMMITTEE REPORTS

Council Member Gordon commented that he, along with Council Members Rowland and McOmber, had an opportunity to meet with a delegation of people from Germany on November 1 and to discuss issues pertinent to our region.

Council President Zanfardino reported that the Committee-of-the-Whole met earlier this evening to discuss the issue of backyard chickens and review a draft piece of legislation. Zanfardino asked Council Members to send their input on changes to the legislation to the City Attorney. Zanfardino further explained that the recommendation of the committee is to possibly introduce it at the next meeting. Zanfardino noted that Council will take up the issue within the regular Council meeting at a minimum of three meetings and public hearing would be held in accordance with the zoning code.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3516 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Resolution #3516 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 #3616 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Resolution #3516. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3516 adopted.

Clerk read Resolution #3517 declaring it necessary to renew an existing tax for the purpose of providing funds for recreational purposes of the Bowling Green Parks and Recreation and requesting the Wood County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that levy, for first reading.

Clerk read Resolution #3518 determining to proceed to submit to the electors of the City of Bowling Green the question of a renewal tax in excess of the 10 mill levy limitation for the purpose of providing 1.4 mills for Bowling Green City Parks and Recreation, for first reading.

Clerk read Resolution #3519 authorizing the Municipal Administrator and the Utilities Director to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing vehicles, machinery, materials, supplies, or other articles, for first reading.

Clerk read Ordinance #8210 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 #8210 its second and third reading. On roll call vote, Council Members McOmber, Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8210 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8210. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8210 adopted.

Clerk read Ordinance #8211 abolishing Section 152.14, 152.15, 152.16, 152.17 and 152.18 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Billboards and Projecting Signs and realigning and amending Section 152.19 to replace certain portions of those sections regarding glare, for first reading.

Clerk read Ordinance #8206 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.

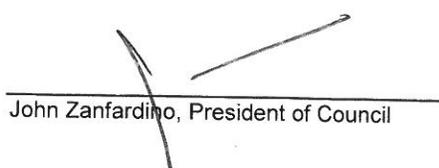
Clerk read Ordinance #8207 amending the Zoning District Map of the City of Bowling Green, Ohio, for eight (8) parcels generally known as 110 and 112 and 114 North Prospect Street and 215 and 219 and 233 East Wooster Street and generally located at the corner of North Prospect Street and East Wooster Street, now owned by Wooster Street Apartments, LLC, from B-2 General Commercial to B-3 Central Business District zoning, for second reading.

Clerk read Ordinance #8208 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 120 North Prospect Street and owned by SAG Investments, Ltd., from B-2 General Commercial to B-3 Central Business District zoning, for second reading.

Clerk read Ordinance #8209 amending the Zoning District Map of the City of Bowling Green, Ohio, for four (4) parcels of land generally known as 117 and 117½ North Summit Street owned by Robert L. Hudson from B-2 General Commercial to B-3 Central Business District zoning, for second reading.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the November 5, 2012 regular meeting of the City Council at 7:45 p.m., subject to call.


Kay D. Scherreik, Clerk of Council


John Zanfardino, President of Council



November 5, 2012

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 | 92400 | General, Miscellaneous, Transfer To Capital Projects | \$ 3,400.00 | |
| 4030 | 000 | 69410 | Green Space Acquisition Fund, Revenue, Transfer From General | | \$ 3,400.00 |
| 4017 | 810 | 92400 | Sewer and Water Capital Improvements, Capital Improvement, Transfer To Capital Projects | \$ 700,000.00 | |
| 4029 | 000 | 69440 | Street Repair, Revenue, Transfer From Capital Projects | | \$ 700,000.00 |
| 1010 | 190 | 92200 | General, Miscellaneous, Transfer To Special Revenue | \$ 22,940.00 | |
| 2021 | 000 | 69410 | ODOT Transportation Grant (Taxi), Revenue, Transfer From General | | \$ 22,940.00 |
| 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 | | | | \$1,072,012.15 | \$1,072,012.15 |