

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, OCTOBER 15, 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 Acting Council President Michael Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, McOmber, Robinette, and Rowland responded. Council Member Zanfardino was not present. Also present were Mayor Richard Edwards, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Utilities Director Brian O'Connell, Parks and Recreation Director Michelle Grigore, and Planning Director Heather Saylor. Public Works Director Brian Craft was not present.

Acting Council President Aspacher declared the minutes of the meeting held October 1, 2012 approved as distributed.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of October 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, Acting Council President Aspacher declared motion carried. A copy of the transfers is attached and made a part of these minutes.

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

OFFICIAL REPORTS

Mayor Dick Edwards requested confirmation of the appointment of Dr. Emily Monago to the Human Relations Commission for a three year term. Council Member Rowland moved, McOmber seconded, to approve the appointment as presented by the Mayor. On unanimous voice vote, Acting Council President Aspacher declared motion carried.

Mayor Edwards introduced Tom Vanden-Eyden from the Bicycle Safety Commission who presented the Bicycle Spokesperson of the Year Award to Roger Shope.

Municipal Administrator John Fawcett reported that brush pickup continues and should be wrapped up by the end of the week. Fawcett also noted that curbside leaf pickup will begin on Monday, October 22 and that three passes through the City are planned.

Fawcett announced that a preliminary meeting of the Finance Committee to discuss the 2013 budget is scheduled for Monday, October 29, at 4:00 p.m.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore reported that a construction meeting was held regarding the building of the pool and an anticipated completion date of May 17, 2013 was set.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft was not present.

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 amending and enacting Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees.

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

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

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

COUNCIL COMMITTEE REPORTS

Council Member Jeffers announced that a Committee-of-the-Whole meeting regarding the backyard chicken issue is scheduled for Monday, November 5, at 6:00 p.m. in the Council Chamber.

LOBBY VISITATIONS

Laura Sanchez, 202 W. Reed Street, distributed to Council information gathered regarding backyard chickens.

READING OF LEGISLATION

Clerk read Resolution #3515 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Gordon seconded, to suspend the rules and give Resolution #3515 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, McOmber, Robinette, Rowland, and Aspacher voted yes. Acting Council President Aspacher declared motion carried, and the rules suspended.

Clerk read Resolution #3515 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Resolution #3515. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Aspacher, and Gordon voted yes. Acting Council President Aspacher declared motion carried, and Resolution #3515 adopted.

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 first 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 first 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 first 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 first reading.

Council Member Robinette scheduled a public hearing regarding Ordinance #8207, #8208, and #8209 for Monday, November 19, 2012, at 6:00 p.m. in the Council Chamber.

Clerk read Resolution #3514 adopting and authorizing an amended B.G. Transit Drug and Alcohol Testing Policy, for third reading.

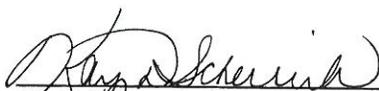
Council Member Gordon moved, Jeffers seconded, to adopt Resolution #3514. On roll call voted, Council Members McOmber, Robinette, Rowland, Aspacher, Gordon, and Jeffers voted yes. Acting Council President Aspacher declared motion carried, and Resolution #3514 adopted.

Clerk read Ordinance #8205 amending and adopting Section 35.60 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding rates for ambulance services, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt Ordinance #8205. On roll call vote, Council Members Robinette, Rowland, Aspacher, Gordon, Jeffers, and McOmber voted yes. Acting Council President Aspacher declared motion carried, and Ordinance #8205 adopted.

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

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Acting Council President Aspacher adjourned the October 15, 2012 regular meeting of the City Council at 7:34 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Michael Aspacher, Acting President of Council



October 15, 2012

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of October 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
Total				\$ 349,072.15	\$ 349,072.15