

# RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MONDAY, SEPTEMBER 17, 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, Public Works Director Brian Craft, Utilities Director Brian O'Connell, and Acting Planning Director Ken Taylor. Parks and Recreation Director Michelle Grigore was not present.

Council President Zanfardino declared the minutes of the meeting held September 4, 2012 approved as distributed.

## CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of September 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 Zanfardino 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 August 2012 was distributed to Council prior to this evening's meeting.

## OFFICIAL REPORTS

Mayor Dick Edwards reported that he had the opportunity, along with Council Member Gordon, to participate in the "Clean the Streams Day" over the weekend and thanked the City's Civil Engineer, Jason Cisco, for his efforts in coordinating the event in this area. Mayor Edwards noted that 750 pounds of debris was cleaned out the streams that day.

Mayor Edwards noted that the Joint Visioning Task Force report was released last week and distributed copies to Council Members.

Mayor Edwards announced that State Representative Peter Beck plans to hold a meeting for interested parties regarding municipal income tax at Simpson Garden Park Meeting Room on October 10 from 10:30-2:30. The Mayor welcomed interested Council Members to attend the meeting.

Municipal Administrator John Fawcett had no report.

Assistant Planning Director Ken Taylor reported that the sub-committee of the Planning Commission regarding backyard chickens met recently and voted 3-1 in favor of not making any changes to the current ordinances regarding agricultural animals.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft updated Council on current roadway projects and noted that the annual brush pick up will be done the week of October 1 beginning in Ward One. Craft said that there would be one pass through the City to pick up brush placed curbside.

**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 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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 Gordon, for the Transportation & Safety Committee, introduced a resolution adopting and authorizing an amended B.G. Transit Drug and Alcohol Testing Policy.

Council Member Gordon, for the Transportation & Safety Committee, introduced an ordinance amending and adopting Section 35.60 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding rates for ambulance services.

**COUNCIL COMMITTEE REPORTS**

There were no Council committee reports.

**LOBBY VISITATIONS**

Michael Stickles, 1020 N. Grove Street, distributed to Council copies of information he has gathered regarding the expenditure of grant funds to repair sidewalks in the City.

**READING OF LEGISLATION**

Clerk read Resolution #3513 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Resolution #3513 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 #3513 for second and third reading by number and title only.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3513. On roll call vote, Council Members Jeffers, McOmber, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and Resolution #3513 adopted.

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

Clerk read Ordinance #8204 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, Rowland seconded, to suspend the rules and give Ordinance #8204 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 #8204 for second and third reading by number and title only.

Council Member McOmber moved, Gordon seconded, to adopt Ordinance #8204. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8204 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 first reading.

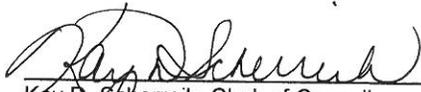
Clerk read Resolution #3512 authorizing the Mayor of the City of Bowling Green, Ohio, to execute an extension of the Joint Development Agreement with Center Township, for second reading.

Clerk read Ordinance #8203 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for professional cleaning services for the City Administrative Services building and the Municipal Court building, for second reading.

Clerk read Ordinance #8201 authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Ordinance #8201. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, McOmber, and Robinette voted yes. Council President Zanfardino declared motion carried, and Ordinance #8201 adopted.

Council Member Rowland moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the September 17, 2012 regular meeting of the City Council at 7:20 p.m., subject to call.

  
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Kay D. Scherrek, Clerk of Council

  
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John Zanfardino, President of Council



September 17, 2012

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of September 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