DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held TUESDAY, SEPTEMBER 4, 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 7:00 p.m. by Council President Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gordon, Jeffers, Robinette, Rowland and Zanfardino responded. Council Member McOmber was not present. 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 Acting Planning Director Ken Taylor.

Council President Zanfardino declared the minutes of the meeting held August 20, 2012 approved as distributed.

CORRESPONDENCE

Clerk of Council Kay Scherreik noted that the following two liquor permit applications were received from the Ohio Division of Liquor Control:

- Application for a new Class D5 permit for Checkers Pub, Inc., dba BED, located at 153 N. Main Street, Bowling Green;
- Application for a transfer of a Class D1, D2, & D3 permits from Chung Uraku, LLC, located at 1616 E. Wooster Street, Units 6 & 7, Bowling Green to Blackfin, Inc., dba Ginza, located at 109 S. Main Street, Bowling Green.

A check of the records was requested and received from the Police Division and no detrimental information was noted.

OFFICIAL REPORTS

Mayor Dick Edwards noted that he distributed to Council prior to the meeting a copy of a Proclamation he presented over the weekend for Dolores Black for her commitment to Wood Lane. Mayor Edwards also noted that the Black Swamp Arts Festival will be held this weekend for the 20th year and thanked all the volunteers who make the festival possible.

Municipal Administrator John Fawcett reviewed street and parking lot closures for the Black Swamp Arts Festival which will be held in the downtown area of Bowling Green this coming weekend.

Fawcett reported that the City has submitted three residential properties for demolition as part of the *Moving Ohio Forward* grant recently received by Wood County to deal with blighted residences. Fawcett indicated that the final decision will be made by a steering committee appointed by the Board of Wood County Commissioners.

Acting Planning Director Ken Taylor had no report.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell reported that a "Clean Your Streams Day" is being held throughout Wood and Lucas Counties on Saturday, September 15 beginning at 8:00 a.m. at Carter Park. O'Connell noted that the efforts in Bowling Green are being organized by Jason Cisco in the Engineering Department. O'Connell encouraged citizens and Council Members to participate.

Public Works Director Brian Craft reported that work on the S. Wintergarden repaving project began today and also updated Council on other current Public Works projects.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member Aspacher, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to apply for and enter into a contract or contracts with the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs, and declaring an emergency.

Council Member Aspacher, for the Finance Committee, introduced an ordinance 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.

Council Member Robinette, for the Planning, Zoning and Economic Development Committee, introduced a resolution authorizing the Mayor of the City of Bowling Green, Ohio, to execute an extension of the Joint Development Agreement with Center Township.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

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 first reading.

Clerk read Ordinance #8202 authorizing the Municipal Administrator to apply for and enter into a contract or contracts with the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs, and declaring an emergency, for first reading.

Council Member Aspacher moved, Robinette seconded, to suspend the rules and give Ordinance #8202 its second and third reading. On roll call vote, Council Members Gordon, Jeffers, Robinette, Rowland, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8202 for second and third reading by number and title only.

Council Member Aspacher moved, Robinette seconded, to adopt the emergency clause for Ordinance #8202. On roll call vote, Council Members Jeffers, Robinette, Rowland, Zanfardino, Aspacher, and Gordon voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, Robinette seconded, to adopt Ordinance #8202. On roll call vote, Council Members Robinette, Rowland, Zanfardino, Aspacher, Gordon, and Jeffers voted yes. Council President Zanfardino declared motion carried, and Ordinance #8202 adopted.

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 second reading.

Clerk read Ordinance #8197 providing consent for Ohio Department of Transportation (ODOT) to resurface that portion of State Route 64 located within the corporation limits from just south of the Bowling Green north corporation line to State Route 582, and declaring an emergency, for third reading.

Council Member Gordon moved, Rowland seconded, to adopt the emergency clause for Ordinance #8197. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gordon, Jeffers, and Robinette voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Gordon moved, Rowland seconded, to adopt Ordinance #8197. On roll call vote, Council Members Zanfardino, Aspacher, Gordon, Jeffers, Robinette, and Rowland voted yes. Council President Zanfardino declared motion carried, and Ordinance #8197 adopted.

Clerk read Ordinance #8199 authorizing the Utilities Director to execute an agreement with Com Net, Inc., to lease dark fiber optic cable, for third reading.

Council Member Aspacher moved, Gordon seconded, to adopt Ordinance #8199. On roll call vote, Council Members Aspacher, Gordon, Jeffers, Robinette, Rowland, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and Ordinance #8199 adopted.

Council Member Robinette moved, Jeffers seconded, to excuse Council Member McOmber from this evening's meeting. On unanimous voice vote, Council President Zanfardino.

Council Member Rowland moved, Robinette seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the September 4, 2012 regular meeting of the City Council at 7:20 p.m., subject to call.

Kay D. Scherreik, Clerk of Council

John Zanfardino, President of Council