

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

MONDAY, APRIL 20, 2009

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 8:00 p.m. by Council President Newlove. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dunn, Frost, Heminger, McOmber, Newlove, and Zanfardino responded. Council Member Sorrells was not present. Also present were Mayor John Quinn, Municipal Administrator John Fawcett, City Attorney Michael Marsh, Parks and Recreation Director Michelle Grigore, Public Works Director Brian Craft, and Utilities Director Kevin Maynard. Planning Director Rick Ketzenbarger was not present.

Council President Newlove declared the minutes of the meeting held April 6, 2009 approved as distributed.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of April was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Dunn moved, Heminger seconded, to approve the transfers as presented. On unanimous voice vote, Council President Newlove declared motion carried. A copy of the transfers is attached and made a part of these minutes.

Clerk noted that copies of the Budget Summary Report for the month of March 2009 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor John Quinn reported that City staff attended the 30th annual Tree City awards program last week held in Ada, Ohio. Mayor Quinn noted that the City received its 29th consecutive Tree City award and its 16th consecutive Growth Award which is more than any other city in the State of Ohio. Mayor Quinn also noted that Bowling Green will be hosting the Tree City awards in 2011.

Mayor Quinn commented that he was out of town over the weekend attending a family event and was unable to attend the funeral services for Al Newlove. Mayor Quinn said that Mr. Newlove was an extraordinary person and noted that he had an opportunity to spend some time with Mr. Newlove during his last hours and found him to be in love with the City and was talking about the its future. Mr. Newlove served for 41 years on the Civil Service Commission for the City.

Municipal Administrator John Fawcett had no report.

Planning Director Rick Ketzenbarger was not present.

Parks and Recreation Director Michelle Grigore was not present.

City Attorney Michael Marsh was not present.

Utilities Director Kevin Maynard reported that the installation of the new filters at the Wastewater Treatment Plant has been completed and is now entering the testing phase. The capacity to filter wastewater is now at 30 million gallons per day.

Public Works Director Brian Craft updated Council on current Public Works projects and reported that heavy item pickup will be performed the week of May 11. Craft also reported that the City will be moving to a 4 day trash and recycling collection schedule rather 5 days and reviewed the new schedule with Council Members. Craft noted that over the next three weeks citizens affected by the change will be notified of their new collection day. Craft further noted that a cost savings will be realized by not having the trucks out on the roads for a fifth day during the week and also by having the flexibility of utilizing the crews in other project areas.

NEW LEGISLATION

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

Council Member Newlove, 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, 2009 and ending December 31, 2009.

Council Member Newlove, for Committee-of-the-Whole, introduced an ordinance enacting and adopting a supplement to the Code of Ordinance for the City of Bowling Green, Ohio, and declaring an emergency.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance authorizing the Municipal Administrator to enter into an amendment correcting the Ohio Enterprise Zone Agreement with Rexam Closure Systems, Inc.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino announced that the Community Improvement Committee will meet on Monday, June 1, 2009, at 7:00 p.m. in the Council Chamber to continue discussion of proposed unlawful discrimination legislation.

Council Member Newlove announced that the Committee-of-the-Whole will meet again on Monday, May 18, 2009, at 7:00 p.m. in the Council Chamber to continue discussion of the 2010 budget.

LOBBY VISITATIONS

Barbara Ruhland, Executive Director of Main Street BG, invited Council Members to the annual Art Walk being held this weekend in downtown Bowling Green from noon until 5:00 p.m.

READING OF LEGISLATION

Clerk read Ordinance #7886 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2009 and ending December 31, 2009, for first reading.

Council Member Newlove moved, Zanfardino seconded, to suspend the rules and give Ordinance #7886 its second and third reading. On roll call vote, Council Members, Frost, Heminger, McOmber, Newlove, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7886 for second and third reading by number and title only.

Council Member Newlove moved, Dunn seconded, to adopt Ordinance #7886. On roll call vote, Council Members Heminger, McOmber, Newlove, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Ordinance #7886 adopted.

Clerk read Ordinance #7887 enacting and adopting a supplement to the Code of Ordinance for the City of Bowling Green, Ohio, and declaring an emergency, for first reading.

Council Member Newlove moved, Frost seconded, to suspend the rules and give Ordinance #7887 its second and third reading. On roll call vote, Council Members McOmber, Newlove, Zanfardino, Dunn, Frost, and Heminger voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7787 for second and third reading by number and title only.

Council Member Newlove moved, Heminger seconded, to adopt the emergency clause for Ordinance #7787. On roll call vote, Council Members Newlove, Zanfardino, Dunn, Frost, Heminger, and McOmber voted yes. Council President Newlove declared motion carried, and the emergency clause adopted.

Council Member Newlove moved, Frost seconded, to adopt Ordinance #7787. On roll call vote, Council Members Zanfardino, Dunn, Frost, Heminger, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and Ordinance #7887 adopted.

Clerk read Ordinance #7888 authorizing the Municipal Administrator to enter into an amendment correcting the Ohio Enterprise Zone Agreement with Rexam Closure Systems, Inc., for first reading.

Clerk read Resolution #3390 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application with the U.S. Department of Justice, Office Justice Programs for the purpose of acquiring financial assistance from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, for second reading.

Clerk read Ordinance #7881 abolishing Section 75.06 and amending and adopting revisions to Sections 75.07 and 75.28 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding bicycles, motorcycles and snowmobiles, for second reading.

Clerk read Ordinance #7882 authorizing the Utilities Director to contract with the Northwestern Water and Sewer District for an additional 25,000 gallon per day increase in the wholesale water supply contract, for second reading.

Clerk read Ordinance #7883 authorizing the Utilities Director to enter into a contract or contracts with Infilco Degremont for the repair/rehabilitation of the Water Treatment Plant accelerators without advertising for bids, for second reading.

Clerk read Ordinance #7884 authorizing the Utilities Director to enter into a contract or contracts with GIS Landmark, LLC for the sewer manhole GPS project, for second reading.

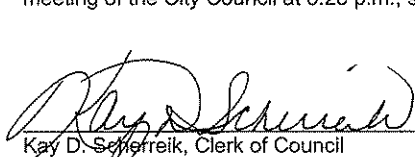
Clerk read Ordinance #7885 authorizing the Utilities Director to enter into a contract or contracts with Thompson Electric for the removal of the 69-kV electric transmission facilities at East Poe Road and North Main Street, for second reading.

Clerk read Ordinance #7879 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate, for third reading.

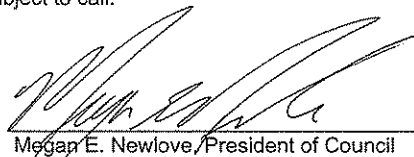
Council Member Newlove moved, McOmber seconded, to adopt Ordinance #7879. On roll call vote, Council Members Dunn, Frost, Heminger, McOmber, Newlove, and Zanfardino voted yes. Council President Newlove declared motion carried, and Ordinance #7879 adopted.

Council Member Frost moved, Heminger seconded, to excuse Council Member Sorrells from this evening's meeting. On unanimous voice vote, Council President Newlove declared motion carried.

Council Member Heminger moved, McOmber seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the April 20, 2009 regular meeting of the City Council at 8:28 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



Megan E. Newlove, President of Council



April 20, 2009

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of April include:

Fund	Dept.	Account	Description	From	To
5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 156,821.08	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 83,520.83
5113	000	69450	Electric Depreciation, Revenue, Transfer From Enterprise		\$ 73,300.25
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 10,500.00	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 1,833.33
5223	000	69450	Water Depreciation, Revenue, Transfer From Enterprise		\$ 8,666.67
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 10,666.66	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 1,833.33
5333	000	69450	Sewer Depreciation, Revenue, Transfer From Enterprise		\$ 8,833.33
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 7,291.67	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 2,500.00
2016	000	69410	Park, Playground and Recreation, Revenue, Transfer From General		\$ 4,791.67
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 3,250.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 3,250.00
2007	190	92100	Payroll Stabilization, Miscellaneous, Transfer To General	\$ 31,032.50	
1010	000	69420	General, Revenue, Transfer From Special Revenue		\$ 30,500.00
1011	000	69420	Income Tax, Revenue, Transfer From Special Revenue		\$ 532.50

Fund	Dept.	Account	Description	From	To
2007	190	92200	Payroll Stabilization, Miscellaneous, Transfer To Special Revenue	\$ 10,290.59	
2012	000	69420	Street Construction, Maintenance and Repair, Revenue, Transfer From Special Revenue		\$ 871.17
2016	000	69420	Park, Playground and Recreation, Revenue, Transfer From Special Revenue		\$ 1,131.42
2030	000	69420	Parking , Revenue, Transfer From Special Revenue		\$ 244.67
2031	000	69420	Police Levy, Revenue, Transfer From Special Revenue		\$ 2,557.33
2032	000	69420	Fire Levy, Revenue, Transfer From Special Revenue		\$ 5,319.83
2080	000	69420	Municipal Probation Services, Revenue, Transfer From Special Revenue		\$ 166.17
2007	190	92600	Payroll Stabilization, Miscellaneous, Transfer To Internal Service	\$ 943.17	
6036	000	69420	Engineering, Revenue, Transfer From Special Revenue		\$ 943.17
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	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 23,220.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 23,220.83
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 14,583.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 14,583.33
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 15,177.08	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 15,177.08
4010**	810	92100	Facility Capital Reserve, Capital Improvement, Transfer To General	\$ 100,000.00	
1010	000	69440	General, Revenue, Transfer From Capital Projects		\$ 00,000.00
Total				\$ 396,106.08	\$ 396,106.08

** Funds currently residing in the Facility Capital Reserve fund (4010) for the purpose of accumulating cash toward the new city hall project, originated from the General Fund (1010). This transfer request moves a portion of these funds back into the General Fund, reversing a portion of the original transfers, some of which occurred in prior fiscal years.

Note: A transfer request submitted and approved by City Council as part of the March monthly transfers was not completed due to ongoing budget discussions that might make different use of these funds. The line item not completed was a transfer from the General Fund to the Debt Service Fund in the amount of \$106,378.22. A different source covering the debt service is being identified to allow the General fund dollars to be used for other purposes.