

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

MONDAY, AUGUST 2, 2010

Held

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 Zanfardino. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Frost, Hollenbaugh, Kuhlman, McOmber, and Zanfardino responded. Council Member Dunn 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, Utilities Director Kevin Maynard, and Planning Director Heather Saylor.

Council President Zanfardino declared the minutes of the meeting held July 19, 2010 approved as distributed.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor John Quinn presented a Certificate of Appreciation to Chuck Clinard for his dedicated service on the Traffic Commission.

Municipal Administrator John Fawcett had no report.

Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Utilities Director Kevin Maynard had no report.

Public Works Director Brian Craft updated Council on current Public Works projects. Craft noted that the annual brush pickup is currently scheduled for the week of October 4.

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 appointing an Assessment Equalization Board relative to the Bowling Green Central Business Special Improvement District, Inc., Plan for Service as approved by Resolution No. 3432; and fixing the time and place for such board to hear objections to assessments.

Council Member Hollenbaugh, for the Transportation and Safety Committee, introduced a resolution approving a revision to the Transportation Section of the Comprehensive Master Plan to include a revised bicycle route map.

Council Member Aspacher, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept the electric and utility easements from Valleywood Investors and John J. Newlove & Lydia J. Newlove for the East Wooster Street improvement project.

Council Member Aspacher, for the Public Utilities Committee, introduced an authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying of annual inventory requirements, vehicle fuel, underground and overhead lines insurance, and sale of scrap materials for calendar year 2011.

COUNCIL COMMITTEE REPORTS

Council President Zanfardino announced that the Committee-of-the-Whole will meet on Monday, August 16, 2010, at 7:00 p.m. to continue discussions regarding the use of biofuel burners.

LOBBY VISITATIONS

Wood County Health Commissioner Pam Butler gave Council the annual report on the Health Department's work for the City. Butler distributed a financial summary of how funds were expended for various services. Butler also distributed informational pamphlets and discussed services provided by the Health Department.

READING OF LEGISLATION

Clerk read Resolution #3440 appointing an Assessment Equalization Board relative to the Bowling Green Central Business Special Improvement District, Inc., Plan for Service as approved by Resolution No. 3432; and fixing the time and place for such board to hear objections to assessments, for first reading.

Council Member McOmber moved, Kuhlman seconded, to suspend the rules and give Resolution #3440 its second and third reading. On roll call vote, Council Members Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Resolution #3440 for second and third reading by number and title only.

Council Member McOmber moved, Frost seconded, to adopt Resolution #3440. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, and Frost voted yes. Council President Zanfardino declared motion carried, and Resolution #3440 adopted.

Clerk read Resolution #3441 approving a revision to the Transportation Section of the Comprehensive Master Plan to include a revised bicycle route map, for first reading.

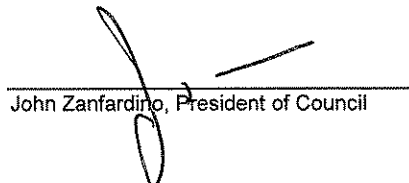
Clerk read Ordinance #8037 authorizing the Utilities Director to accept the electric and utility easements from Valleywood Investors and John J. Newlove & Lydia J. Newlove for the East Wooster Street improvement project, for first reading.

Clerk read Ordinance #8038 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying of annual inventory requirements, vehicle fuel, underground and overhead lines insurance, and sale of scrap materials for calendar year 2011, for first reading.

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

Council Member McOmber moved, Aspacher seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the August 2, 2010 regular meeting of the City Council at 8:25 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


John Zanfardino, President of Council