

# RECORD OF PROCEEDINGS

Minutes of CITY OF BOWLING GREEN CITY COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held WEDNESDAY, AUGUST 26, 2009 20

The special meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 6:30 p.m. by Acting Council President Terry Dunn. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dunn, Frost, McOmber, Redfern, Sorrells, and Zanfardino responded. Also present were Acting Mayor Megan Newlove, Municipal Administrator John Fawcett, Public Works Director Brian Craft, and Assistant Utilities Director Paul Brock.

## NEW LEGISLATION

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

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program, and to execute contracts as required, and declaring an emergency.

## READING OF LEGISLATION

Clerk read Ordinance #7926 authorizing the Utilities Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program, and to execute contracts as required, and declaring an emergency, for first reading.

Council Member McOmber moved, Frost seconded, to suspend the rules and give Ordinance #7926 its second and third reading. On roll call vote, Council Members Frost, McOmber, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Acting Council President Dunn declared motion carried, and rules suspended.


Clerk read Ordinance #7926 for second and third reading by number and title only.

Council Member McOmber moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #7926. On roll call vote, Council Members McOmber, Redfern, Sorrells, Zanfardino, Dunn, and Frost voted yes. Acting Council President Dunn declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Sorrells seconded, to adopt Ordinance #7926. On roll call vote, Council Members Redfern, Sorrells, Zanfardino, Dunn, Frost, and McOmber voted yes. Acting Council President Dunn declared motion carried, and Ordinance #7926 adopted.

Council Member Sorrells moved, McOmber seconded, to adjourn. On unanimous voice vote, Acting Council President Dunn adjourned the August 26, 2009 special meeting of the City Council at 6:35 p.m., subject to call.

  
Kay D. Scherrek, Clerk of Council

  
Terry Dunn, Acting President of Council