

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN SPECIAL CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held

THURSDAY, DECEMBER 30, 2010 3:30 P.M.

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The special meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio began with the Pledge of Allegiance. The meeting began at 3:40 p.m.

On roll call, Council Members Aspacher, Hollenbaugh, Kuhlman, and McOmber responded. Also present were Mayor John Quinn, Assistant Municipal Administrator Lori Tretter, and Finance Director Brian Bushong.

Due to the absence of both Council Members Dunn and Zanfardino, Council Member Hollenbaugh moved, Aspacher seconded, to appoint Council Member McOmber as Temporary Council President Pro-tem. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, and Aspacher voted yes. Motion carried.

READING OF LEGISLATION

Clerk read Resolution #3457 transferring previously appropriated funds for second reading.

Clerk read Ordinance #8071 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2010 and ending December 31, 2010, for second reading.

Council Member Aspacher moved, Hollenbaugh seconded, to excuse Council Members Frost, Dunn and Zanfardino from this afternoon's meeting. On unanimous voice vote, Temporary Council President Pro-Tem McOmber declared motion carried.

Council Member Hollenbaugh moved, Kuhlman seconded, to adjourn. On unanimous voice vote, Temporary Council President Pro-Tem McOmber adjourned the first December 30, 2010 special meeting of the City Council at 3:43 p.m., subject to call.



Robert A. McOmber, Temporary Council President Pro-Tem



Kay D. Scherrek, Clerk of Council

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN SPECIAL CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

THURSDAY, DECEMBER 30, 2010 3:35 P.M.

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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 3:44 p.m.

On roll call, Council Members Aspacher, Hollenbaugh, Kuhlman, and McOmber responded. Also present were Mayor John Quinn, Assistant Municipal Administrator Lori Tretter, and Finance Director Brian Bushong.

Due to the absence of both Council Members Dunn and Zanfardino, Council Member Hollenbaugh moved, Aspacher seconded, to appoint Council Member McOmber as Temporary Council President Pro-tem. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, and Aspacher voted yes. Motion carried.

READING OF LEGISLATION

Clerk read Resolution #3457 transferring previously appropriated funds for third reading.

Temporary Council President Pro-Tem McOmber moved, Kuhlman seconded, to adopt Resolution #3457. On roll call vote, Council Members Kuhlman, McOmber, Aspacher and Hollenbaugh voted yes. Temporary Council President Pro-Tem McOmber declared motion carried, and Resolution #3457 adopted.

Clerk read Ordinance #8071 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2010 and ending December 31, 2010, for third reading.

Council Member McOmber moved, Aspacher seconded, to adopt Ordinance #8071. On roll call vote, Council Members McOmber, Aspacher, Hollenbaugh, and Kuhlman voted yes. Temporary Council President Pro-Tem McOmber declared motion carried, and Ordinance #8071 adopted.

Council Member Kuhlman moved, Hollenbaugh seconded, to excuse Council Members Frost, Dunn and Zanfardino from this afternoon's meeting. On unanimous voice vote, Temporary Council President Pro-Tem McOmber declared motion carried.

Council Member Hollenbaugh moved, Aspacher seconded, to adjourn. On unanimous voice vote, Temporary Council President Pro-Tem McOmber adjourned the second December 30, 2010 special meeting of the City Council at 3:45 p.m., subject to call.



Robert A. McOmber, Temporary Council President Pro-Tem



Kay D. Scherreik, Clerk of Council