

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

MONDAY, JUNE 15, 2009

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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 8:15 p.m. by Council President Newlove. The meeting began with the Pledge of Allegiance.

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

Council President Newlove declared the minutes of the meeting held June 1, 2009 approved as distributed.

CORRESPONDENCE

Clerk noted that a listing of budget transfers for the month of June was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Zanfardino 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 May, 2009 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor John Quinn distributed the 2008 Annual Mayor's Report and thanked Kay Scherreik for her efforts in compiling the information put into the report.

Mayor Quinn invited reminded Council Members to let someone in office know if they are planning to attend the upcoming Wood County Mayors Association meeting hosted by the City of Bowling Green. The meeting will be held on June 29 at the Country Club.

Municipal Administrator John Fawcett was not present.

Planning Director Rick Ketzenbarger had no report.

Parks and Recreation Director Michelle Grigore had no report.

City Attorney Michael Marsh had no report.

Assistant Utilities Director Paul Brock had no report.

Public Works Director Brian Craft was not present.

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 a resolution transferring previously appropriated funds.

Council Member Newlove, for the Finance Committee, introduced a resolution adopting the Estimate of Revenues for the year 2010.

Council Member Newlove, for the Finance Committee, introduced an ordinance for cleaning of streets by special assessment.

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 McOmber, for the Public Utilities Committee, introduced an ordinance adopting a Storm Water Management Plan and amending and adopting Sections 50.01 and 50.02 and 50.99 of the Codified Ordinances of the City of Bowling Green, Ohio, in order to establish a Storm Water Management Program.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino reported that the Community Improvement Committee met earlier this evening to discuss proposed legislation regarding unlawful discrimination. Zanfardino noted that the committee is recommending the introduction of two separate pieces of legislation. The first will amend the City's Fair Housing ordinance by adding several protected classes, while the second ordinance will be cover public accommodations, education and employment. Zanfardino also noted that the ordinances will be introduced at the next Council meeting.

Council Member Sorrells commented that the Great Ohio Bicycle Adventure (GOBA) group will be coming to Bowling Green later this month followed by the Family Motor Coach Association's annual convention in July. Sorrells encouraged citizens to take part in these events.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3396 transferring previously appropriated funds, for first reading.

Clerk read Resolution #3397 adopting the Estimate of Revenues for the year 2010, for first reading.

Clerk read Ordinance #7900 for cleaning of streets by special assessment, for first reading.

Clerk read Ordinance #7901 adopting a Storm Water Management Plan and amending and adopting Sections 50.01 and 50.02 and 50.99 of the Codified Ordinances of the City of Bowling Green, Ohio, in order to establish a Storm Water Management Program, for first reading.

Clerk read Ordinance #7902 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.

Clerk read Resolution #3394 amending the City of Bowling Green Financial and Debt Policy, for second reading.

Clerk read Resolution #3395 directing that tax levy be placed on the ballot for the general election November 3, 2009, for second reading.

Clerk read Ordinance #7899 adopting Section 95.01(C)(3), and amending Section 95.03(A), and adopting Section 95.13(G) of the Codified Ordinances of the City of Bowling Green, Ohio, as amended and presently written, increasing the rate of municipal income tax by .20% effective January 1, 2010 until repealed in accordance with law to provide additional funds to provide for firefighters/emergency medical technicians and staff and equipment to provide fire and ambulance service for the City of Bowling Green, and providing for the form of the ballot language, for second reading.

Clerk read Ordinance #7897 authorizing the Utilities Director to execute an extension for professional government affairs services with the Ferguson Group, for third reading.


Council Member McOmber moved, Sorrells seconded, to adopt Ordinance #7897. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and Ordinance #7897 adopted.

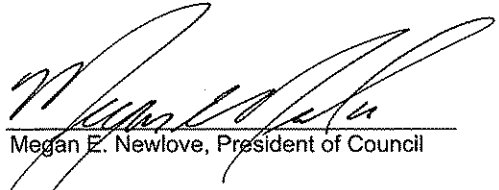
Clerk read Ordinance #7898 amending and adopting Section 155.03 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding tax exemptions for improvements within Community Reinvestment Areas, for third reading.

Council Member Heminger moved, Sorrells seconded, to adopt Ordinance #7898. On roll call vote, Council Members McOmber, Newlove, Sorrells, Zanfardino, and Heminger voted yes. Council President Newlove declared motion carried, and Ordinance #7898 adopted.

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

Council Member Zanfardino moved, McOmber seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the June 15, 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



June 15, 2009

TO: Bowling Green City Council
 FROM: Brian Bushong, Finance Director

Transfers requested for the month of June 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		\$ 40,025.83
5113	000	69450	Electric Depreciation, Revenue, Transfer From Enterprise		\$ 116,795.25
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
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
Total				\$ 296,106.08	\$ 296,106.08