

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1814E

**MONDAY, MARCH 1, 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, Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, and Zanfardino responded. 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 Acting Planning Director Heather Saylor.

Council President Zanfardino declared the minutes of the meeting held February 16, 2010 approved as distributed.

**CORRESPONDENCE**

There was no correspondence.

**OFFICIAL REPORTS**

Mayor John Quinn reported that the annual visits to industrial and commercial businesses in the City have been completed. Mayor Quinn noted that they visited 35 businesses and overall found things to be in better condition than last year. Mayor Quinn stated that hiring is still down and does not see that coming back as quickly and in some cases maybe not at all. He noticed that businesses have gained more efficiency and have an attitude of doing more with less.

Municipal Administrator John Fawcett reported that during the most recent snow emergency the police cited 103 vehicles illegally parked on snow streets and that no vehicles were towed. Fawcett further reported that Public Works employees expended 168 overtime hours at a cost of \$6400.00 and 100 tons of salt were utilized.

Fawcett announced that the Finance Committee has scheduled a meeting for Monday, March 15, at 7:00 p.m. to hear from Finance Director Brian Bushong regarding the state of the City's finances. Fawcett noted that a required public hearing will be held at 7:30 p.m. on the same night regarding the bond issue for the University.

Fawcett also noted that TMACOG will be holding an update on the Regional Transportation Plan at the Wood County Library on Wednesday, March 24, at 6:30 p.m.

Acting Planning Director Heather Saylor distributed an informational flyer regarding the upcoming TMACOG Regional Transportation Plan update session.

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 reported that the bid opening for the North Main Street stimulus project was held and a bid of \$497,629 was accepted.

**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 an ordinance certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the issuance of not to exceed \$90,000,000 Housing Revenue Bonds and the loan of the proceeds of the bonds to CFP I LLC for the purpose of paying costs of student housing facilities to be developed on the campus of the Bowling Green State University; authorizing a trust indenture and loan agreement providing for the payment of the bonds and a bond purchase agreement for the sale of the bonds; and authorizing certain other related documents and actions, and declaring an emergency.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2010-2011 winter season, and declaring an emergency.

Council Member Hollenbaugh, for the Transportation and Safety Committee, introduced an ordinance authorizing the commencement of legal proceedings to appropriate various permanent and temporary interests in certain property for the purpose of widening North Main Street within the City of Bowling Green, Ohio; authorizing the deposit of funds with the court.

Council Member Hollenbaugh, for the Transportation and Safety Committee, introduced an ordinance authorizing the Municipal Administrator to request proposals and enter into a contract for the purchase of transportation service for the Bowling Green Transit Program.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance abolishing Section 30.117 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the Outdoor Advertising Commission.

#### **COUNCIL COMMITTEE REPORTS**

Council President Zanfardino scheduled a meeting of the Community Improvement Committee for Monday, April 19, at 7:00 p.m. to discuss recommendations from the Ad Hoc Housing Committee.

#### **LOBBY VISITATIONS**

John Davoli, Mayor of the City of Fostoria, addressed Council regarding his candidacy for Wood County Commissioner.

#### **READING OF LEGISLATION**

Clerk read Ordinance #7994 certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate, for first reading.

Clerk read Ordinance #7995 authorizing the issuance of not to exceed \$90,000,000 Housing Revenue Bonds and the loan of the proceeds of the bonds to CFP I LLC for the purpose of paying costs of student housing facilities to be developed on the campus of the Bowling Green State University; authorizing a trust indenture and loan agreement providing for the payment of the bonds and a bond purchase agreement for the sale of the bonds; and authorizing certain other related documents and actions, and declaring an emergency, for first reading.

Clerk read Ordinance #7996 authorizing the commencement of legal proceedings to appropriate various permanent and temporary interests in certain property for the purpose of widening North Main Street within the City of Bowling Green, Ohio; authorizing the deposit of funds with the court, for first reading.

Clerk read Ordinance #7997 authorizing the Municipal Administrator to request proposals and enter into a contract for the purchase of transportation service for the Bowling Green Transit Program, for first reading.

Clerk read Ordinance #7998 authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2010-2011 winter season, and declaring an emergency, for first reading.

Clerk read Ordinance #7999 abolishing Section 30.117 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the Outdoor Advertising Commission, for first reading.

Clerk read Resolution #3428 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purposes of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program, for second reading.

Clerk read Ordinance #7982 amending and adopting Section 33.04(C) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales, for second reading.

Clerk read Ordinance #7983 amending and adopting Section 99.11 and Section 99.12 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding trees, for second reading.

Clerk read Ordinance #7984 authorizing the Utilities Director to enter into an agreement with AMP, Inc., for participation in the EfficiencySmart Power Plant Program, for second reading.

Clerk read Ordinance #7987 accepting annexation of approximately 1.413 acres of land in Center Township, Wood County, Ohio, from Wood Lane Residential Properties, petitioners, for second reading.

Clerk read Ordinance #7988 accepting annexation of approximately 20 acres of land in Center Township, Wood County, Ohio, from Robert & Patricia Maurer, petitioners, for second reading.

Clerk read Ordinance #7989 establishing interim zoning of M-1 Light Industrial zoning for the approximately 1.413 acres of land generally known as 10500 Bowling Green Road East, and recently annexed to the City by Wood Lane Residential Properties, Inc., for second reading.

Clerk read Ordinance #7990 establishing interim zoning of M-1 Light Industrial zoning for the approximately 20 acres of land on Bowling Green Road East, and recently annexed to the City by Robert & Patricia Maurer, for second reading.

Clerk read Ordinance #7991 establishing interim zoning of M-1 Light Industrial zoning for the approximately 5 acres of land generally known as 10444 Bowling Green Road East, and recently annexed to the City by Bowling Green Congregation of Jehovah's Witnesses, for second reading.

Clerk read Ordinance #7992 amending the Zoning District Map of the City of Bowling Green, Ohio, for approximately .6465 acres of land on Gorrell Avenue now owned by the Bowling Green Board of Education from S-3 Planned Institutional to M-1 Light Industrial zoning, for second reading.

Clerk read Resolution #3427 authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application (plan) and a five-year consolidated plan and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by Housing and Community Development Act of 1974, as amended, for third reading.

Council Member Zanfardino moved, Dunn seconded, to adopt Resolution #3427. On roll call vote, Council Members Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Resolution #3427 adopted.

Clerk read Ordinance #7977 accepting annexation of approximately 5 acres of land in Center Township, Wood County, Ohio, from Bowling Green Covenant of Jehovah's Witnesses, petitioners, for third reading.

Council Member Frost moved, Aspacher seconded, to adopt Ordinance #7977. On roll call vote, Council Members Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, and Dunn voted yes. Council President Zanfardino declared motion carried, and Ordinance #7977 adopted.

Clerk read Ordinance #7978 accepting annexation of approximately 3.115 acres of land in Plain Township, Wood County, Ohio, from James L. & Patricia J. Smith, petitioners, for third reading.

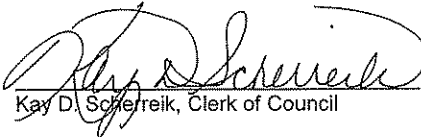
Council Member Frost moved, Kuhlman seconded, to adopt Ordinance #7978. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, and Frost voted yes. Council President Zanfardino declared motion carried, and Ordinance #7978 adopted.

Clerk read Ordinance #7979 establishing interim zoning of R-2 Single Family Residential for the Smith property recently annexed to the City of Bowling Green, for third reading.

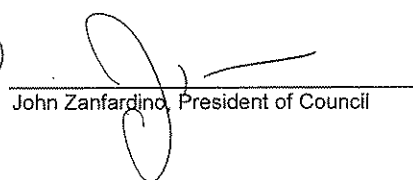
Council Member Frost moved, Dunn seconded, to table Ordinance #7979 until March 15, 2010 at which time a public hearing will be held regarding the ordinance. On roll call vote, Council Members Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, Frost, and Hollenbaugh voted yes. Council President Zanfardino declared motion carried, and Ordinance #7979 tabled until March 15, 2010.

Council Member Frost moved, McOmber seconded, to adopt Ordinance #7975 amending the Zoning District Map of the City of Bowling Green, Ohio, for the Wintergarden Park/St. John's Nature Preserve from S-3 Planned Institutional and R-1 Single Family Residential zoning to I-1 Institutional zoning. On roll call vote, Council Members McOmber, Zanfardino, Aspacher, Dunn, Frost, Hollenbaugh, and Kuhlman voted yes. Council President Zanfardino declared motion carried, and Ordinance #7975 adopted.

Council Member McOmber moved, Aspacher seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the March 1, 2010 regular meeting of the City Council at 8:30 p.m., subject to call.



Kay D. Scherrek, Clerk of Council



John Zanfardino, President of Council