

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

**MONDAY, MAY 3, 2010**

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 8:10 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 April 19, 2010 approved as distributed.

**CORRESPONDENCE**

Clerk read correspondence from M.R. Allen, 213 W. Evers and noted that copies were distributed to Council Members and a copy of the correspondence is attached to and made a part of these minutes.

**OFFICIAL REPORTS**

Mayor John Quinn requested confirmation of the following appointments and re-appointments to City Boards and Commissions:

<b>Board/Commission</b>	<b>Name of Appointee</b>	<b>Term Length</b>	<b>Term Exp.</b>
Income Tax Bd. Of Review	Robert McGeein	3 Years	5/31/13
Parks and Recreation	Karen Rippey	5 Years	5/31/15
Zoning Board of Appeals	Bob Waddle	4 Years	5/31/14
Civil Service Commission	John Cheetwood	6 Years	5/31/16
Human Relations Comm.	Tony Hetrick	3 Years	5/31/13
	James Wilson	1 Year	5/31/11
Planning Commission	Julie Burton	6 Years	5/31/16
	Gary Hess	6 Years	5/31/16
Records Commission	John Quinn	3 Years	5/31/13
	Michael Marsh	3 Years	5/31/13
	Jackie Spangenberg	3 Years	5/31/13
Traffic Commission	Earlene Kilpatrick	4 Years	5/31/14
	Bill Harris	4 Years	5/31/14
Tree Commission	Walt Ferrell	3 Years	5/31/13
	Terrence Leek	3 Years	5/31/13
BGHA Bd. Of Trustees	Tom Knox	4 Years	5/31/14
	Harold Rosenberg	4 Years	5/31/14
City Audit Committee	Joyce Kepke	4 Years	5/31/14
Transportation Advisory Committee	Vic Gable	2 Years	5/31/12
	Brad Leigh	2 Years	5/31/12
Board of Public Utilities	Megan Newlove	5 years	5/31/15
Bicycle Safety Commission	Kristin Otley	2 Years	5/31/12

Council Member Dunn moved, Kuhlman seconded, to approve the appointments as presented by the Mayor. On unanimous voice vote, Council President Zanfardino declared motion carried.

Municipal Administrator John Fawcett had no report.

Acting Planning Director Heather Saylor had no report.

Parks and Recreation Director Michelle Grigore reported that the City has been awarded a \$10,000 grant from the Tony Hawk Foundation to be used towards the construction of a skate park in City Park.

City Attorney Michael Marsh had no report.

Utilities Director Kevin Maynard had no report.

Public Works Director Brian Craft updated Council on the North Main Street project and noted that the project should be wrapping up in the next 7-10 days. Craft also noted that the Sidewalk Commission will be meeting on Wednesday, May 5, at 7:00 p.m. in the Council Chamber to discuss CDBG sidewalk project. Craft announced that heavy item pickup will be done during the week of May 10.

#### **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 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.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to sign a contract with the International Association of Firefighters Local 2379, and declaring an emergency.

#### **COUNCIL COMMITTEE REPORTS**

Council Member Zanfardino reported that the Community Improvement Committee met earlier this evening to continue the discussion of the Ad Hoc Housing Committee's report. Zanfardino scheduled an additional meeting of the committee for Monday, May 17, at 7:00 p.m.

#### **LOBBY VISITATIONS**

There were no lobby visitations.

#### **READING OF LEGISLATION**

Clerk read Ordinance #8015 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 first reading.

Council Member McOmber moved, Kuhlman seconded, to suspend the rules and give Ordinance #8015 its second and third reading. On roll call vote, Council Members Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8015 for second and third reading by number and title only.

Council Member McOmber moved, Dunn seconded, to adopt Ordinance #8015. On roll call vote, Council Members Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, and Dunn voted yes. Council President Zanfardino declared motion carried, and Ordinance #8015 adopted.

Clerk read Ordinance #8016 authorizing the Municipal Administrator to sign a contract with the International Association of Firefighters Local 2379, and declaring an emergency, for first reading.

Council Member McOmber moved, Aspacher seconded, to suspend the rules and give Ordinance #8016 its second and third reading. On roll call vote, Council Members Hollenbaugh, Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, and Frost voted yes. Council President Zanfardino declared motion carried, and rules suspended.

Clerk read Ordinance #8016 for second and third reading by number and title only.

Council Member McOmber moved, Frost seconded, to adopt the emergency clause for Ordinance #8016. On roll call vote, Council Members Kuhlman, McOmber, Zanfardino, Aspacher, Dunn, Frost, and Hollenbaugh voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Dunn seconded, to adopt Ordinance #8016. On roll call vote, Council Members McOmber, Zanfardino, Aspacher, Dunn, Frost, Hollenbaugh, and Kuhlman voted yes. Council President Zanfardino declared motion carried, and Ordinance #8016 adopted.

Clerk read Ordinance #8011 authorizing the Utilities Director to accept utility easements for the East Wooster Street water main improvements, for second reading.

Clerk read Ordinance #8013 amending and adopting Section 152.12 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning size of numbers, for second reading.

Clerk read Ordinance #8014 amending the Zoning District Map for the Indian Trace Subdivision from R-1 Single Family Residential to R-2 Single Family Residential, for second reading.

Council Member Frost noted that the public hearing for Ordinance #8014 has been rescheduled for Monday, June 7, at 7:45 p.m.

Clerk read Ordinance #8007 authorizing the Utilities Director to execute the 7<sup>th</sup> modification to the Northwest AMP Service Group (NWSAG) Pool Participant Schedule, for third reading.

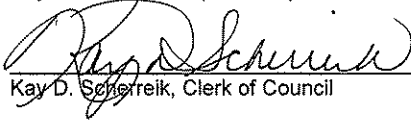
Council Member Aspacher moved, Frost seconded, to adopt Ordinance #8007. On roll call vote, Council Members Zanfardino, Aspacher, Dunn, Frost, Hollenbaugh, Kuhlman, and McOmber voted yes. Council President Zanfardino declared motion carried, and Ordinance #8007 adopted.

Clerk read Ordinance #8009 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts to perform sewer relining and sewer replacement work in the 200 and 300 blocks of East Wooster Street as part of the East Wooster Street redevelopment project, and declaring an emergency, for third reading.

Council Member Aspacher moved, Kuhlman seconded, to adopt the emergency clause for Ordinance #8009. On roll call vote, Council Members Aspacher, Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, and Zanfardino voted yes. Council President Zanfardino declared motion carried, and the emergency clause adopted.

Council Member Aspacher moved, Kuhlman seconded, to adopt Ordinance #8009. On roll call vote, Council Members Dunn, Frost, Hollenbaugh, Kuhlman, McOmber, Zanfardino, and Aspacher voted yes. Council President Zanfardino declared motion carried, and Ordinance #8009 adopted.

Council Member Frost moved, Dunn seconded, to adjourn. On unanimous voice vote, Council President Zanfardino adjourned the May 3, 2010 regular meeting of the City Council at 8:29 p.m., subject to call.

  
Kay D. Scherrek, Clerk of Council

  
John Zanfardino, President of Council