

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

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MONDAY, MAY 4, 2009 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 Newlove. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Dunn, Frost, Heminger, McOmber, Newlove, Sorrells, 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, and Utilities Director Kevin Maynard. Planning Director Rick Ketzenbarger was not present.

Council President Newlove declared the minutes of the meeting held April 20, 2009 approved as distributed.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor John Quinn announced that *Bike to Work Week* will be the week of May 11 and the annual *Bike to Work Day* will be May 15.

Mayor Quinn acknowledged the Boy Scouts from Troup 345 in attendance at this evening's Council meeting in conjunction with requirements for their citizenship award.

Mayor Quinn requested confirmation of the following appointments and reappointments to City Boards and Commissions:

Re-Appointments

Board/Commission	Name of Appointee	Term Length	Term Exp.
Board of Public Utilities	John Mekus	5 Years	5/31/14
Parks and Recreation	Jodi Anderson	5 Years	5/31/14
Zoning Board of Appeals	Judy Ennis	4 Years	5/31/13
	Reina Calderon	4 Years	5/31/13
Bicycle Safety Comm.	Tom Vanden-Eynden	3 Years	5/31/12
	Steve Langenderfer	3 Years	5/31/12
Human Relations Comm.	Leonardo Almeida (BGSU)	1 Year	5/31/10
	Barbara Keller	3 Years	5/31/12
	Sylvia Chandler	3 Years	5/31/12
Outdoor Advertising	Bruce Stevens	3 Years	5/31/12
Sidewalk Commission	Greg Dickerson	4 Years	5/31/13
Traffic Commission	Dick Mazzeo	4 Years	5/31/12
Records Commission	Barbara Ford	3 Years	5/31/12

Board/Commission	Name of Appointee	Term Length	Term Exp.
Reinvestment Housing (Mayoral Appointments)	Dick Newlove	3 Years	5/31/12
	John Fawcett	3 Years	5/31/12
	Rob Holley	3 Years	5/31/12
	Christine Drennen	3 Years	5/31/12
Reinvestment Housing (Council Appointments)	Mike Marsh	3 Years	5/31/12
	Sue Clark	3 Years	5/31/12

Council Member Sorrells moved, Zanfardino seconded, to approve the reappointments to Boards and Commissions are presented by the Mayor. On unanimous voice vote, Council President Newlove declared motion carried.

New Appointments

Human Relations	Tony Hetrick	1 Year	5/31/10
	Leela Singh	1 Year	5/31/10
Sidewalk Commission	Ryan Sanner	4 Years	5/31/13

Council Member Dunn moved, Sorrells seconded, to approve the appointments to Boards and Commissions as presented by the Mayor. On unanimous voice vote, Council President Newlove declared motion carried.

Municipal Administrator John Fawcett had no report.

Planning Director Rick Ketzenbarger was not present.

Parks and Recreation Committee 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 week of May 11 will be heavy item pick up beginning in Ward 1 and will also be the first week of the new four-day trash pick-up schedule.

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 an ordinance authorizing the Municipal Administrator to sign a contract with the International Association of Firefighters, Local 2379, and declaring an emergency.

Council Member Newlove, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to sign a contract with the Bowling Green Employees Organization (BGEO), and declaring an emergency.

Council Member Sorrells, for the Transportation and Safety Committee, introduced a authorizing the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation.

Council Member McOmber, for the Public Utilities Committee, ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the Tanglewood storm sewer replacement project.

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the 2009 Carter and Western elevated storage tank improvements.

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept an electric utility easement from Hartung Brothers, Inc.

Council Member McOmber, for the Public Utilities Committee, introduced an ordinance authorizing the Utilities Director to accept utility easements from the Wood County Park District for South Maple Street storm water retention improvements.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance granting easement to Eric L. Palmer and Jacquelin L. Palmer for certain property in the southwest quarter of Section 25, Plain Township, Wood County, Ohio.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

There were no lobby visitations.

READING OF LEGISLATION

Clerk read Resolution #3391 transferring previously appropriated funds, for first reading.

Council Member Newlove moved, Sorrells seconded, to suspend the rules and give Resolution #3391 its second and third reading. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3391 for second and third reading by number and title only.

Council Member Newlove moved, Zanfardino seconded, to adopt Resolution #3391. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Resolution #3391 adopted.

Clerk read Resolution #3392 authorizing the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation, for first reading.

Council Member Sorrells moved, Dunn seconded, to suspend the rules and give Resolution #3392 its second and third reading. On roll call vote, Council Members McOmber, Newlove, Sorrells, Zanfardino, Dunn, Frost, and Heminger voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3392 for second and third reading by number and title only.

Council Member Sorrells moved, Heminger seconded, to adopt Resolution #3392. On roll call vote, Council Members Newlove, Sorrells, Zanfardino, Dunn, Frost, Heminger, and McOmber voted yes. Council President Newlove declared motion carried, and Resolution #3392 adopted.

Clerk read Ordinance #7889 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 Newlove moved, Frost seconded, to suspend the rules and give Ordinance #7889 its second and third reading. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, Heminger, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7889 for second and third reading by number and title only.

Council Member Newlove moved, Dunn seconded, to adopt the emergency clause for Ordinance #7889. On roll call vote, Council Members Zanfardino, Dunn, Frost, Heminger, McOmber, Newlove, and Sorrells voted yes. Council President Newlove declared motion carried, and the emergency clause adopted.

Council Member Newlove moved, Heminger seconded, to adopt Ordinance #7889. On roll call vote, Council Members Dunn, Frost, Heminger, McOmber, Newlove, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and Ordinance #7889 adopted.

Clerk read Ordinance #7890 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the Tanglewood storm sewer replacement project, for first reading.

Clerk read Ordinance #7891 authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the 2009 Carter and Western elevated storage tank improvements, for first reading.

Clerk read Ordinance #7892 authorizing the Utilities Director to accept an electric utility easement from Hartung Brothers, Inc., for first reading.

Clerk read Ordinance #7893 authorizing the Utilities Director to accept utility easements from the Wood County Park District for South Maple Street storm water retention improvements, for first reading.

Clerk read Ordinance #7894 granting easement to Eric L. Palmer and Jacquelin L. Palmer for certain property in the southwest quarter of Section 25, Plain Township, Wood County, Ohio, for first reading.

Clerk read Ordinance #7895 authorizing the Municipal Administrator to sign a contract with the Bowling Green Employees Organization (BGEO), and declaring an emergency, for first reading.

Council Member Newlove moved, Sorrells seconded, to suspend the rules and give Ordinance #7895 its second and third reading. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Ordinance #7895 for second and third reading by number and title only.

Council Member Newlove moved, Zanfardino seconded, to adopt the emergency clause for Ordinance #7895. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and the emergency clause adopted.

Council Member Newlove moved, Sorrells seconded, to adopt Ordinance #7895. On roll call vote, Council Members McOmber, Newlove, Sorrells, Zanfardino, Dunn, Frost, and Heminger voted yes. Council President Newlove declared motion carried, and Ordinance #7895 adopted.

Clerk read Ordinance #7888 authorizing the Municipal Administrator to enter into an amendment correcting the Ohio Enterprise Zone Agreement with Rexam Closure Systems, Inc., for second reading.

Clerk read Resolution #3390 authorizing the Mayor of the City of Bowling Green, Ohio, to file an application with the U.S. Department of Justice, Office Justice Programs for the purpose of acquiring financial assistance from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, for third reading.

Council Member Sorrells moved, McOmber seconded, to adopt Resolution #3390. On roll call vote, Council Members Newlove, Sorrells, Zanfardino, Dunn, Frost, Heminger, and McOmber voted yes. Council President Newlove declared motion carried, and Resolution #3390 adopted.

Clerk read Ordinance #7881 abolishing Section 75.06 and amending and adopting revisions to Sections 75.07 and 75.28 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding bicycles, motorcycles and snowmobiles, for third reading.

Council Member Sorrells moved, Frost seconded, to adopt Ordinance #7881. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, Heminger, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and Ordinance #7881 adopted.

Clerk read Ordinance #7882 authorizing the Utilities Director to contract with the Northwestern Water and Sewer District for an additional 25,000 gallon per day increase in the wholesale water supply contract, for third reading.

Council Member McOmber moved, Frost seconded, to adopt Ordinance #7882. On roll call vote, Council Members Zanfardino, Dunn, Frost, Heminger, McOmber, Newlove, and Sorrells voted yes. Council President Newlove declared motion carried, and Ordinance #7882 adopted.

Clerk read Ordinance #7883 authorizing the Utilities Director to enter into a contract or contracts with Inflico Degremont for the repair/rehabilitation of the Water Treatment Plant accelerators without advertising for bids, for third reading.

Council Member McOmber moved, Heminger seconded, to adopt Ordinance #7883. On roll call vote, Council Members Dunn, Frost, Heminger, McOmber, Newlove, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and Ordinance #7883 adopted.

Clerk read Ordinance #7884 authorizing the Utilities Director to enter into a contract or contracts with GIS Landmark, LLC for the sewer manhole GPS project, for third reading.

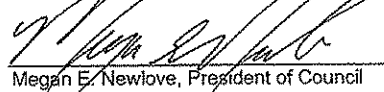
Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #7884. On roll call vote, Council Members Frost, Heminger, McOmber, Newlove, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and Ordinance #7884 adopted.

Clerk read Ordinance #7885 authorizing the Utilities Director to enter into a contract or contracts with Thompson Electric for the removal of the 69-kV electric transmission facilities at East Poe Road and North Main Street, for third reading.

Council Member McOmber moved, Frost seconded, to adopt Ordinance #7885. On roll call vote, Council Members Heminger, McOmber, Newlove, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Ordinance #7885 adopted.

Council Member McOmber moved, Frost seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the May 4, 2009 regular meeting of the City Council at 8:24 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


Megan E. Newlove, President of Council