

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

MONDAY, OCTOBER 19, 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 8:00 p.m. by Council President Newlove. The meeting began with the Pledge of Allegiance.

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

Council President Newlove declared the minutes of the meeting held October 5, 2009 approved as distributed.

CORRESPONDENCE

Clerk reported that a liquor permit application was received from the Ohio Division Liquor Control for a transfer of Class C1 and C2 liquor permit from J F Enterprises, Inc., located at 1670 E. Wooster Street, Bowling Green, to Barney's Convenience Mart, at the same location. Clerk noted that a check of the records was requested and no detrimental information was noted.

Clerk noted that a listing of budget transfers for the month of October was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member Sorrells moved, Dunn 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 also noted that copies of the Budget Summary Report for the month of September 2009 was distributed to Council prior to this evening's meeting.

OFFICIAL REPORTS

Mayor John Quinn congratulated Council President Megan Newlove on receiving the Ohio State Bar Foundation Community Service Award for attorneys 40 and Under.

Mayor Quinn welcomed students from Bowling Green Christian Academy in attendance at this evening's meeting.

Mayor Quinn introduced Barbara Keller, Chair of the Human Relations Commission, who presented the *Honor Roll Award* to Susan McKinney for work done for the Wood County Gift Exchange Program.

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.

Utilities Director Kevin Maynard had no report.

Public Works Director Brian Craft had no report but noted that curbside leaf collection will begin next week.

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 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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 enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and sports organizations into the City for the benefit of the citizens of the City and the business community thereof, and authorizing the payment of 55% of the revenue generated by the hotel-motel tax for said purpose.

Council Member Frost, for the Planning, Zoning and Economic Development Committee, introduced an ordinance approving the revised S-District Site Plan for the building addition and parking addition at Heritage Corners on Klotz Road.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

LOBBY VISITATIONS

Wendy Stramm, Executive Director of the Convention & Visitors Bureau, addressed Council regarding the upcoming *Be a Tourist in Your Own Town* event being held this weekend in conjunction with Parents' Weekend at the University.

READING OF LEGISLATION

Clerk read Resolution #3411 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, for first reading.

Council Member Newlove moved, Redfern seconded, to suspend the rules and give Resolution #3411 its second and third reading. On roll call vote, Council Members Frost, McOmber, Newlove, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3411 for second and third reading by number and title only.

Council Member Newlove moved, Frost seconded, to adopt Resolution #3411. On roll call vote, Council Members McOmber, Newlove, Redfern, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Resolution #3411 adopted.

Clerk read Resolution #3412 transferring previously appropriated funds, for first reading.

Council Member Newlove moved, Dunn seconded, to suspend the rules and give Resolution #3412 its second and third reading. On roll call vote, Council Members Newlove, Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber voted yes. Council President Newlove declared motion carried, and rules suspended.

Clerk read Resolution #3412 for second and third reading by number and title only.

Council Member Newlove moved, McOmber seconded, to adopt Resolution #3412. On roll call vote, Council Members Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, Resolution #3412 adopted.

Clerk read Ordinance #7942 authorizing the Municipal Administrator to enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and sports organizations into the City for the benefit of the citizens of the City and the business community thereof, and authorizing the payment of 55% of the revenue generated by the hotel-motel tax for said purpose, for first reading.

Clerk read Ordinance #7943 approving the revised S-District Site Plan for the building addition and parking addition at Heritage Corners on Klotz Road, for first reading.

Council Member Frost announced that a public hearing will be held for Ordinance #7943 on December 7, 2009 at 7:45 p.m. in the Council Chamber.

Clerk read Resolution #3409 adopting and authorizing an amended B.G. Transit Drug and Alcohol Testing Policy, for third reading.

Council Member Frost moved, Redfern seconded, to adopt Resolution #3409. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, McOmber, Newlove, and Redfern voted yes. Council President Newlove declared motion carried, and Resolution #3409 adopted.

Clerk read Ordinance #7936 amending and adopting Section 33.01(G) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to the non-bargaining salary schedule, for third reading

Council Member Newlove moved, Zanfardino seconded, to adopt Ordinance #7936. On roll call vote, Council Members Zanfardino, Dunn, Frost, McOmber, Newlove, Redfern, and Sorrells voted yes. Council President Newlove declared motion carried, and Ordinance #7936 adopted.

Clerk read Ordinance #7937 amending and adopting Section 33.18 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to salaried employees not subject to overtime pay, for third reading.

Council Member Newlove moved, McOmber seconded, to adopt Ordinance #7937. On roll call vote, Council Members Dunn, Frost, McOmber, Newlove, Redfern, Sorrells, and Zanfardino voted yes. Council President Newlove declared motion carried, and Ordinance #7937 adopted.

Clerk read Ordinance #7938 accepting utility easement from Hartung Brothers, Inc., for third reading.

Council Member McOmber moved, Redfern seconded, to adopt Ordinance #7938. On roll call vote, Council Members Frost, McOmber, Newlove, Redfern, Sorrells, Zanfardino, and Dunn voted yes. Council President Newlove declared motion carried, and Ordinance #7938 adopted.

Clerk read Ordinance #7939 authorizing the Utilities Director to execute an agreement with the Bowling Green City Schools for installation and maintenance of fiber optic communications cable, for third reading.

Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #7939. On roll call vote, Council Members McOmber, Newlove, Redfern, Sorrells, Zanfardino, Dunn, and Frost voted yes. Council President Newlove declared motion carried, and Ordinance #7939 adopted.

Clerk read Ordinance #7940 authorizing the Utilities Director to execute an agreement with the Village of Tontogany for wholesale electric service, for third reading.


Council Member McOmber moved, Dunn seconded, to adopt Ordinance #7940. On roll call vote, Council Members Newlove, Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber voted yes. Council President Newlove declared motion carried, and Ordinance #7940 adopted.

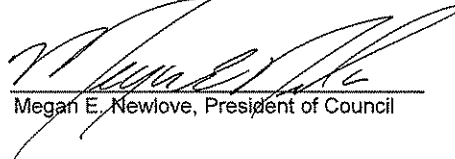
Council Member Frost moved, Zanfardino seconded, to adopt Ordinance #7933 amending and adopting Section 150.03 and 150.17(E) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding rain gardens. On roll call vote, Council Members Redfern, Sorrells, Zanfardino, Dunn, Frost, McOmber, and Newlove voted yes. Council President Newlove declared motion carried, and Ordinance #7933 adopted.

Council Member Frost moved, Redfern seconded, to adopt Ordinance #7934 amending and adopting Section 150.107(D), Section 151.27(L)(3) and Section 151.28(F) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding storm water management. On roll call vote, Council Members Sorrells, Zanfardino, Dunn, Frost, McOmber, Newlove, and Redfern voted yes. Council President Newlove declared motion carried, and Ordinance #7934 adopted.

Council Member Frost commented regarding the report received from the Ad Hoc Housing Committee and recommended that legislation be prepared for issuing civil infraction citations for citizens who do not remove their trash/recycling containers from the curbside within 24 hours after collection. Frost noted that some of the other recommendations, such as additions to the City's website, are already in process. Frost further noted that other recommendations that require more study and deliberation will be held until after the new Council takes office on January 1.

Council Member McOmber moved, Redfern seconded, to adjourn. On unanimous voice vote, Council President Newlove adjourned the October 19, 2009 regular meeting of the City Council at 8:20 p.m., subject to call.


Kay D. Scherrek, Clerk of Council


Megan E. Newlove, President of Council



October 19, 2009

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of October 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		\$ 68,703.83
5113	000	69450	Electric Depreciation, Revenue, Transfer From Enterprise		\$ 88,117.25
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
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 425,513.00	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 425,513.00
Total				\$ 721,619.08	\$ 721,619.08