

**CITY OF BOWLING GREEN**  
**COUNCIL AGENDA**  
**MONDAY, DECEMBER 21, 2009 8:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Minutes from the regular meeting held December 7, 2009
4. Correspondence - Clerk
5. Official Reports  
Mayor  
  
Municipal Administrator  
  
Planning Director  
  
Parks & Recreation Director  
  
City Attorney  
  
Utilities Director  
  
Public Works Director
6. Council Committee Reports - New Legislation
7. Council Committee Reports
8. Lobby Visitations
9. Reading of Legislation

**A. First Reading**

Resolution transferring previously appropriated funds.

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.

Ordinance amending and adopting Section 33.27(N) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to vacations.

Ordinance amending and adopting Section 94.07(A) of the Codified Ordinances of the City of Bowling Green, Ohio, concerning tree clippings collected.

Ordinance authorizing the Utilities Director to accept utility easements for the East Wooster Street water main improvements and also for electric line extensions and maintenance.

**A. First Reading (Continued)**

Ordinance authorizing the Utilities Director to approve the form and execute a Wind Project II Schedule with American Municipal Power, Inc., and taking all other actions necessary in connection with said schedule regarding wind electric generation.

Ordinance declaring a real and present emergency and authorizing the Utilities Director to enter into a contract or contracts without advertising for bids in order to purchase and install a lime silo dust collection system from Northwest Custom Mechanical, LLC.

Ordinance authorizing the Utilities Director to enter into a contract or contracts for operation and maintenance agreements with Northwestern Water and Sewer District and the Wood County Solid Waste District.

Ordinance authorizing the Utilities Director to contract for design services and to solicit bids and enter into a contract or contracts for construction of the East Gypsy Lane Road Water Main Extension project, Phase 1.

**B. Second Reading**

- 3418 Resolution amending and adopting the Procurement Manual for the B.G. Transit Program as recommended by the Transit Advisory Committee.  
(Transportation and Safety Committee-Larry Sorrells)
- 7949 Ordinance approving the form and authorizing the Utilities Director to execute a power sales contract with American Municipal Power, Inc., and taking other actions in connection therewith regarding Meldahl and Greenup hydro electric participation.  
(Public Utilities Committee-Bob McOmber)
- 7951 Ordinance amending and adopting Section 150.03, Section 150.10(F), Section 150.16 and Section 150.28(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, changing the B-1 Neighborhood Commercial zoning classification to B-1 Limited Commercial.  
(Planning, Zoning and Economic Development Committee-Mike Frost)  
(Public Hearing scheduled for 01/19/10 at 7:45 p.m.)

**C. Third Reading**

- 7946 Ordinance authorizing the Utilities Director to execute an agreement with American Municipal Power, Inc., for the EcoSmart Choice Program.  
(Public Utilities Committee-Bob McOmber)
- 7947 Ordinance amending and adopting Section 150.03 and Section 150.59(A) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to off-street parking requirements.  
(Planning, Zoning and Economic Development Committee-Mike Frost)  
(Public hearing scheduled for 12/21/09 at 7:45 p.m.)

C. Third Reading (Continued)

- 7948 Ordinance to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2010 and ending December 31, 2010.  
(Finance Committee-Megan Newlove)