

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, APRIL 2, 2012 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held March 19, 2012.
4. Correspondence - Clerk
5. Official Reports
Mayor

Municipal Administrator

Planning Director

Parks & Recreation Director

City Attorney

Utilities Director

Public Works Director
6. Introduction of New Legislation
7. Council Committee Reports
8. Lobby Visitations
9. Reading of Legislation

A. First Reading

Resolution authorizing the Finance Director to establish a Capital Project Fund entitled "Aquatic Facility Capital Improvement Fund" for the City of Bowling Green, Wood County, Ohio.

Ordinance to provide for the issuance and sale of notes in an amount not to exceed \$3,100,000 in anticipation of the issuance of bonds for the purpose of paying costs of constructing, reconstructing, renovating, enlarging, furnishing, equipping and otherwise improving the municipal swimming pool and related recreational facilities and improving the site thereof, and together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.14 to be funded from the proceeds of securities, and declaring an emergency.

A. First Reading

Ordinance to provide for the issuance and sale of bonds in the maximum principal amount of \$6,750,000 for the purpose of refunding at a lower interest cost certain of the City's outstanding various purpose improvement bonds, Series 2004, dated as of May 6, 2004, and declaring an emergency.

Ordinance authorizing the Utilities Director to enter into a contract or contracts with Huron Lime Company of Huron, Ohio, for the supply of high calcium quick lime for use at the Water Treatment Plant, and declaring an emergency.

Ordinance authorizing the Utilities Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and enter into a contract or contracts, as required, for obtaining financial assistance for the new elevated water tower project.

Ordinance authorizing the Utilities Director to enter into a contract or contracts for the construction of a new elevated water tower and for the demolition of the Manville Avenue Water Tower and the demolition of the Haskins Road Water Tower.

Ordinance authorizing the Utilities Director to enter into a contract or contracts with Kalida Truck Equipment, Inc., for the purchase of truck service bodies without advertising and bidding.

B. Second Reading

- 8170 Ordinance accepting a deed from Hamco Realty, LLC for certain property on East Gypsy Lane Road and dedicating said property for all right-of-way purposes.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

C. Third Reading

There is no legislation for third reading.