

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 16, 2013 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held November 18, 2013
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 transferring previously appropriated funds.

Ordinance to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2014 and ending December 31, 2014.

Ordinance accepting easements for utility purposes from Donald Jorgensen and Arthur E. Carr and Nancy A. Carr, and declaring an emergency.

Ordinance authorizing the Utilities Director to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Supply Revolving Loan Account funding for the design, equipment and construction of the membrane/RO reservoir pump station.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the construction of the membrane/RO reservoir pump station.

Ordinance authorizing the Utilities Director to issue payment to Toledo Edison for mutual aid assistance during July 2013, and declaring an emergency.

B. Second Reading

3555 Resolution adopting the Bowling Green Fire Division 5-Year Strategic Plan.
(Transportation & Safety Committee-Daniel Gordon)

8293 Ordinance authorizing the Municipal Administrator and the Utilities Director to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to the resurfacing of West Poe Road.
(Finance Committee-Bob McOmber)

8294 Ordinance dedicating certain property recently acquired from Robert W. Maurer, et al, for right-of-way purposes.
(Public Lands and Buildings Committee-Bruce Jeffers)

8295 Ordinance accepting annexation of approximately 2.409 acres of land in Plain Township, Wood County, Ohio, from David A. Knauss, et al, petitioners.
(Planning, Zoning & Economic Development Committee-Sandy Rowland)

Ordinance establishing interim zoning of B-2 General Commercial zoning for the property located at the northwest corner of North Main Street and Newton Road and recently annexed to the City.
(Planning, Zoning & Economic Development Committee-Sandy Rowland)
(Public Hearing scheduled for 1/21/14 at 6:45 p.m.)

C. Third Reading

There is no legislation for third reading.