

CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 30, 2013 7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held December 16, 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

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, 2013 and ending December 31, 2013.

Ordinance authorizing the Utilities Director to execute an Electric Rate Levelization Schedule with American Municipal Power, Inc., and declaring an emergency.

B. Second Reading

- 8298 Ordinance accepting easements for utility purposes from Donald Jorgensen and Arthur E. Carr and Nancy A. Carr.
(Public Utilities – Mike Aspacher)

B. Second Reading (Continued)

- 8299 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.
(Public Utilities – Mike Aspacher)
- 8300 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.
(Public Utilities – Mike Aspacher)

C. Third 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)
- 8296 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.)
- 8297 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.
(Finance Committee – Bob McOmber)