

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 21, 2012 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held February 6, 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 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, 2012 and ending December 31, 2012.

Ordinance amending and adopting Section 114.08(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding applications for (taxicab) driver's license.

Ordinance authorizing the Utilities Director to accept utility easements from Robert Maurer and Patricia Maurer for the East Gypsy Lane Water Main Improvements Project, Phase Two.

B. Second Reading

- 3497 Resolution of the City's intent to withdraw from the BORMA property and casualty pool and to also withdraw from PERC.
(Finance Committee-Bob McOmber)
- 3498 Resolution adopting and authorizing a Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.
(Community Improvement Committee-John Zanfardino)
- 8163 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety.
(Finance Committee-Bob McOmber)
- 8164 Ordinance authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for cellular and data services.
(Finance Committee-Bob McOmber)

C. Third Reading

- 3495 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application (Plan) and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by the Housing and Community Development Act of 1974, as amended.
(Community Improvement Committee-Bob McOmber)
- 8158 Ordinance to provide for the issuance and sale of notes in an amount not to exceed \$2,750,000 in anticipation of the issuance of bonds for the purpose of paying costs of improving North Main Street and the North Main Street/Poe Road intersection by constructing, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, access ramps, driveway approaches, gutters and related drainage improvements, installing signalization and lighting, and acquiring the necessary real estate and interests therein, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, and declaring an emergency.
(Finance Committee-Bob McOmber)
- 8160 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for renovations at Needle Hall in City Park.
(Parks and Recreation Committee-Daniel Gordon)
- 8162 Ordinance authorizing the Utilities Director to execute an agreement with the W. C. Weil Company for the purchase of return activated sludge pump parts for the Wastewater Treatment Plant, and declaring an emergency.
(Public Utilities Committee-Michael Aspacher)