

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 6, 2012 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the special meeting held December 29, 2011 and the regular meeting held January 17, 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.

Resolution of the City's intent to withdraw from the BORMA property and casualty pool and to also withdraw from PERC.

Resolution adopting and authorizing a Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.

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.

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.

B. Second Reading

- 3491 Resolution honoring John B. Quinn for Distinguished Public Service and Designating Him Mayor Emeritus of the City of Bowling Green, Ohio.
(Committee-of-the-Whole-Mike Aspacher)
- 3492 Resolution honoring Michael Frost, Member of the Council of the City of Bowling Green, Ohio.
(Committee-of-the-Whole-Mike Aspacher)
- 3493 Resolution honoring Terry Dunn, Member of the Council of the City of Bowling Green, Ohio.
(Committee-of-the-Whole-Mike Aspacher)
- 3494 Resolution honoring Mark Hollenbaugh, Member of the Council of the City of Bowling Green, Ohio.
(Committee-of-the-Whole-Mike Aspacher)
- 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)
- 8157 Ordinance to provide 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.
(Finance 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)
- 8159 Ordinance authorizing the Municipal Administrator and the Utilities Director to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced and/or no longer needed for municipal purposes, and declaring an emergency.
(Finance Committee-Bob McOmber)

B. Second Reading (Continued)

- 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)
- 8161 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 improvements at the intersection of Poe and Haskins Roads.
(Finance Committee-Bob McOmber)
- 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)

C. Third Reading

- 3490 Resolution adopting the Bowling Green Fire Division Standards of Cover.
(Transportation and Safety Committee-Daniel Gordon)
- 8154 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for tree plantings & tree maintenance for trees located within the public right-of-way of the City of Bowling Green, Ohio.
(Finance Committee-Bob McOmber)
- 8155 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving streets, alleys, and other public ways in the City of Bowling Green, Ohio.
(Finance Committee-Bob McOmber)
- 8156 Ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.
(Finance Committee-Bob McOmber)

D. Remove from the Table

- 8150 Ordinance amending the Zoning District Map for the property generally known as 424 East Court Street and 440 East Court Street from R-2 Single Family Residential to B-1 Limited Commercial zoning.
(Planning, Zoning & Economic Development-Greg Robinette)
(Public Hearing scheduled for 2/6/12 at 6:30 p.m.)
(Tabled until 2/6/12)

D. Remove from the Table (Continued)

- 8151 Ordinance amending the Zoning District Map for approximately 65.73 acres of the Black Swamp Reserve, located generally west of Kenwood Avenue and north of Augusta Drive, from I-1 Institutional to R-C Recreational-Conservation zoning.
(Planning, Zoning & Economic Development-Greg Robinette)
(Public Hearing scheduled for 2/6/12 at 6:30 p.m.)
(Tabled until 2/6/12)
- 8152 Ordinance to provide interim zoning of B-2 General Commercial zoning for the approximately 4.8 acres of land generally known as 10741 Bowling Green Road East and recently annexed to the City by Richard P. Henrion, et al.
(Planning, Zoning & Economic Development-Greg Robinette)
(Public Hearing scheduled for 2/6/12 at 6:30 p.m.)
(Tabled until 2/6/12)