CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
TUESDAY, JANUARY 17, 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 3, 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. <u>First Reading</u>

   Resolution honoring John B. Quinn for Distinguished Public Service and Designating Him Mayor Emeritus of the City of Bowling Green, Ohio.

   Resolution honoring Michael Frost, Member of the Council of the City of Bowling Green, Ohio.

   Resolution honoring Terry Dunn, Member of the Council of the City of Bowling Green, Ohio.

   Resolution honoring Mark Hollenbaugh, Member of the Council of the City of Bowling Green, Ohio.

A. First Reading (Continued)

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.

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.

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.

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.

Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for renovations at Needle Hall in City Park.

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.

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.

B. Second Reading

3485 Resolution adopting the Bowling Green Fire Division Standards of Cover. (Transportation and Safety Committee-Daniel Gordon)

B. Second Reading (Continued)

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 an 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)

C. Third Reading

3487 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring financial assistance from the Recreational Trails Program and/or Clean Ohio Trails Fund.
(Parks and Recreation Committee – Joel Kuhlman)

3488 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring financial assistance from the Land and Water Conservation Fund Program.
(Parks and Recreation Committee – Joel Kuhlman)

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.)

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.)

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.)