

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, JANUARY 6, 2014 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held December 30, 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 amending and adopting changes to the Procurement Manual for the B.G. Transit Program and the Procurement Manual for use with the Housing Revolving Loan Fund and Community Development Block Grant (CDBG) Fund.

Resolution to cooperate with the Ohio Department of Transportation (ODOT) for the upgrade of traffic signals by adding back-plates, battery backups UPS, and LED street name signs to signalized intersections on SR 64, lying within the City of Bowling Green.

Ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.

B. Third Reading

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

- 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)
(Tabled until 1/21/14)
- 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.)
(Tabled until 1/21/14)