

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, JULY 15, 2013 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held July 1, 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 authorizing the Municipal Administrator to enter into a contract with Wide Area Media, LLC for the purchase of an audio and visual system for the Bowling Green Municipal Court, and declaring an emergency.

B. Second Reading

- 8258 Ordinance authorizing the Municipal Administrator to accept an easement from the Condominiums at Shamrock Village, LLC for the purpose of connecting or interconnecting underground utilities for water, sewer or electrical service and to maintain said lines in perpetuity, and declaring an emergency.
(Parks and Recreation Committee-Sandy Rowland)

B. Second Reading (Continued)

- 8259 Ordinance authorizing the Utilities Director to enter into a contract or contracts with Power Line Supply Company for the purchase of LED retrofit kits to upgrade the City's downtown street lighting, and to advertise for bids and enter into a contract or contracts for the installation of the LED retrofit kits.
(Public Utilities Committee-Mike Aspacher)
- 8260 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying of annual inventory requirements, underground and overhead lines insurance, and sale of scrap materials for calendar year 2014.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading

- 3544 Resolution authorizing the filing of (a) proposal(s) and/or (an) application(s) with the Ohio Department of Transportation for grants through the U.S. Department of Transportation Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311 financial assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program, executing a contract/grant for the FY 2014 Ohio Elderly and Disabled Transit Fare Assistance Program, and executing a contract with the Ohio Department of Transportation upon grant proposal and/or application approval.
(Community Improvement Committee-John Zanfardino)
- 8254 Ordinance for cleaning of streets by special assessment.
(Finance Committee-Bob McOmber)
- 8255 Ordinance authorizing the Utilities Director to apply for a grant and execute an agreement with the Ohio Public Works Commission for the design and construction of the reservoir pump station.
(Public Utilities Committee-Mike Aspacher)
- 8256 Ordinance establishing interim zoning of R-2 Single Family Residential zoning for the 0.75 acres of land generally known as 16381 Brim Road and recently annexed to the City of Bowling Green.
(Planning, Zoning & Economic Development Committee-Sandy Rowland)
(Public Hearing scheduled for 8/5/13 at 6:45 p.m.)
- 8257 Ordinance amending and adopting Section 150.103(D) and 150.40(E) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to utility data on site plans.
(Planning, Zoning & Economic Development Committee-Sandy Rowland)
(Public Hearing scheduled for 8/5/13 at 6:45 p.m.)