

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, MARCH 3, 2014 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held February 18, 2014
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 sale or disposal of miscellaneous transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes.

Ordinance abolishing the current language in Section 33.26 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Injured Employees and replacing it with a new Section 33.26 entitled Wage Continuation/Injury Leave.

B. Second Reading

- 3563 Resolution adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual.
(Community Improvement Committee-Daniel Gordon)

B. Second Reading (Continued)

- 8312 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the approximately 37.3388 acres of land located at 950 West Wooster Street, 960 West Wooster Street, 1037 Conneaut Avenue, 947 Conneaut Avenue, and 937 Conneaut Avenue from S-3 Planned Institutional and R-2 Single Family Residential to I-1 Institutional zoning. (Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 4/7/14 at 6:00 p.m.)
- 8313 Ordinance authorizing 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.
(Public Utilities Committee-Mike Aspacher)
- 8314 Ordinance authorizing the Utilities Director to enter into a contract or contracts with MTech Company in Cleveland, Ohio, for the purchase of a new CCTV sewer inspection system to be installed on existing Vehicle #835, without advertising for bids.
(Public Utilities Committee-Mike Aspacher)
- 8315 Ordinance authorizing the Utilities Director to enter into a contract or contacts with Dueco, Inc., of Waukesha, Wisconsin, for the retrofit of Vehicle #407 to include the purchase and installation of a new Terex C6060 digger derrick tower assembly, without advertising for bids.
(Public Utilities Committee-Mike Aspacher)
- 8316 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for alterations to the existing aerations tanks for the addition of biological phosphorous removal mixers at the Water Pollution Control Facility.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading

- 3560 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application 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-Daniel Gordon)
- 3561 Resolution adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.
(Community Improvement Committee-Daniel Gordon)
- 3562 Resolution adopting the Bowling Green Fire Division Standards of Cover for 2014.
(Transportation & Safety Committee-John Zanfardino)

C. Third Reading (Continued)

- 8307 Ordinance authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2014-2015 winter season.
(Finance Committee-Bob McOmber)
- 8308 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)
- 8309 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the construction of a multi-purpose connector trail to unite the Black Swamp Preserve and the Slippery Elm Trail, and declaring an emergency.
(Finance Committee-Bob McOmber)
- 8310 Ordinance authorizing the Utilities Director to accept easements for utility and right-of-way purposes from Linda S. Hanna and Harold M. Hanna.
(Public Utilities Committee-Mike Aspacher)
- 8318 Ordinance authorizing the sale of the former Ridge Street School property generally known as 225 Ridge Street for the sum of \$1.00, including certain conditions with respect to said sale, and declaring an emergency.
(Public Lands and Buildings Committee-Theresa Gavarone)