

**CITY OF BOWLING GREEN
COUNCIL MEETING AGENDA
MONDAY, MARCH 4, 2013 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held February 19, 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 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.

Ordinance authorizing the Utilities Director to execute an amendment to the Master Service Agreement with American Municipal Power, Inc., for the Ecosmart Choice Program as amended to include the sustainability grant program.

Ordinance authorizing the Utilities Director to execute an amendment to the 2008 agreement with Reiss Engineering, Inc., for engineering and construction services for a reservoir pump station for the integrated membrane system at the Water Treatment Plant.

B. Second Reading

- 8237 Ordinance certifying unpaid cost of snow removal to the County Auditor for placement on the tax duplicate.
(Finance Committee-Bob McOmber)
- 8238 Ordinance authorizing the Municipal Administrator to seek qualifications and enter into a contract or contracts for updates to the Future Land Use Section of the City's Comprehensive Master Plan.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

C. Third Reading

- 3230 Resolution adopting and authorizing the amended Housing Revolving Loan Fund Program Policy & Procedures Manual.
(Community Improvement Committee-John Zanfardino)
- 3231 Resolution adopting and authorizing the amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.
(Community Improvement Committee-John Zanfardino)
- 8236 Ordinance authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$25,000 annually for calendar year 2013.
(Finance Committee-Bob McOmber)