

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 2, 2015 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held February 17, 2015
4. Correspondence – Clerk of Council
5. Office Reports

Mayor

Municipal Administrator

Planning Director

Parks and 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 approving the “Agreement and By-Laws of BORMA, Inc.” as amended in accordance with recommendations of the Board of Trustees of BORMA, Inc., on November 20, 2014, and ratifying all actions taken by the Board in accordance with the By-Laws as amended.

Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application (plan) and five-year consolidated 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.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for HVAC and boiler replacement services for the Electric Facility, and declaring an emergency.

Ordinance granting an easement to Columbia Gas of Ohio, Inc., in the City Park, and declaring an emergency.

B. Second Reading

8403 Ordinance authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$50,000 annually for calendar year 2015.
(Finance Committee-Bob McOmber)

8404 Ordinance accepting annexation of approximately 0.86 acres of land in Plain Township, Wood County, Ohio, from Douglas and Joyce Hinesman, petitioners.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

8405 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for tree trimming and removal services.
(Public Utilities Committee-Mike Aspacher)

8406 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, and declaring an emergency.
(Public Utilities Committee-Mike Aspacher)

8407 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for various utility projects.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading

3580 Resolution adopting the Bowling Green Fire Division 5-year Strategic Plan.
(Transportation & Safety Committee-John Zanfardino)

8398 Ordinance amending and adopting Section 33.04(H) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees.
(Finance Committee-Bob McOmber)

8400 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchasing programs for the construction of a clear span salt storage building and other related facility improvements at the Public Works Facilities Building located at 815 East Poe Road.
(Finance Committee-Bob McOmber)

C. Third Reading (Continued)

- 8401 Ordinance authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2015-2016 winter season.
(Finance Committee-Bob McOmber)
- 8402 Ordinance amending and adopting Section 76.23(D) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding operation of meters, coin deposit and time mechanism.
(Finance Committee-Bob McOmber)