

**CITY OF BOWLING GREEN
COUNCIL AGENDA
MONDAY, AUGUST 3, 2009 8:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Minutes from the regular meeting held July 20, 2009
4. Correspondence - Clerk
5. Official Reports

Mayor

Municipal Administrator

Planning Director

Parks & Recreation Director

City Attorney

Utilities Director

Public Works Director

6. Council Committee Reports - New Legislation
7. Council Committee Reports
8. Lobby Visitations
 - Pam Butler, Wood County Health Department
9. Reading of Legislation

A. First Reading

Resolution transferring previously appropriated funds.

Resolution authorizing the Finance Director to establish a Special Revenue Fund entitled "Community Development Block Grant-Recovery Fund" for the City of Bowling Green, Wood County, Ohio.

Ordinance providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2009 and ending December 31, 2009.

Ordinance authorizing the Municipal Administrator and the Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction, and declaring an emergency.

A. First Reading

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the rehabilitation and/or replacement of substandard sewers as determined by the City Engineer.

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the construction of approximately 1,700 lineal feet of a 12-inch waterline on East Wooster Street.

B. Second Reading

- 3400 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 2009 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)
- 7913 Ordinance amending and adopting Section 33.01(Q) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to employment policies.
(Finance Committee-Megan Newlove)
- 7914 Ordinance amending and adopting Section 75.01 and Section 75.10 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning bicycles, motorcycles and snowmobiles.
(Transportation and Safety Committee-Larry Sorrells)
- 7915 Ordinance amending and adopting Section 98.03 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding snow and ice covered sidewalks declared a nuisance.
(Transportation and Safety Committee-Larry Sorrells)
- 7916 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the supplying of annual inventory requirements, vehicle fuel, underground and overhead lines insurance, and sale of scrap materials for calendar year 2010.
(Public Utilities Committee-Mike Frost)
- 7917 Ordinance authorizing the Utilities Director to execute an amendment to the agreement with Corpro Companies for installation of additional sacrificial anodes on the 36-inch water transmission main.
(Public Utilities Committee-Mike Frost)

C. Third Reading

- 7904 Ordinance enacting Section 33.22(A)(4) & (9) and Section 33.22(B)(4) & (9) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to sick leave.
(Finance Committee-Megan Newlove)
- 7907 Ordinance authorizing the Utilities Director to execute Amendment #1 to the owner-engineer agreement with Reiss Engineering, and to advertise for bids for additional items connected with the Water Treatment Plant membrane technology expansion project.
(Public Utilities Committee-Bob McOmber)
- 7908 Ordinance adopting Section 150.101(E) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to requirement of financial guarantees for work in the public right-of-way.
(Planning, Zoning and Economic Development Committee-Mike Frost)
(Public Hearing scheduled for 8/17/09 at 7:30 p.m.)
- 7909 Ordinance amending and adopting Section 150.03 of the Codified Ordinances of the City of Bowling Green, Ohio, relating to definitions for electronic message boards.
(Planning, Zoning and Economic Development Committee-Mike Frost)
(Public Hearing scheduled for 8/17/09 at 7:30 p.m.)
- 7910 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for 0.100 acres located behind 507 Harvest Lane from M-1 Light Industrial to R-2 Single Family Residential zoning.
(Planning, Zoning and Economic Development Committee-Mike Frost)
(Public Hearing scheduled for 8/17/09 at 7:30 p.m.)
- 7911 Ordinance approving the S-District Site Plan for four (4) rooming houses on the north side of Fourth Street at the intersection of South College Drive, as petitioned for by Kelen Properties.
(Planning, Zoning and Economic Development Committee-Mike Frost)
(Public Hearing scheduled for 8/17/09 at 7:30 p.m.)

D. Tabled Ordinances

- 7905 Ordinance amending Section 153.01 of the Codified Ordinances of the City of Bowling Green, Ohio, relating to the definition of "discriminate" and "discrimination" and amending Section 153.02 in multiple sections to effectuate said new definition.
(Community Improvement Committee-John Zanfardino)
(Tabled until 8/17/09 after second reading)
- 7906 Ordinance creating and adopting Chapter 39 of the Codified Ordinances of the City of Bowling Green, Ohio, concerning Unlawful Discrimination.
(Community Improvement Committee-John Zanfardino)
(Tabled until 8/17/09 after second reading)