

**CITY OF BOWLING GREEN – SPECIAL MEETING  
COUNCIL AGENDA  
WEDNESDAY, DECEMBER 29, 2010 8:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Minutes from the regular meeting held December 6, 2010.

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 transferring previously appropriated funds.

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, 2010 and ending December 31, 2010.

Ordinance authorizing the Utilities Director to accept an electric and communication easement from Woodland Square, LLC for the North Main Street improvement project.

**B. Second Reading**

- 8065 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 purchase of police vehicles as well as the trade-in or outright sale of vehicles being replaced, and declaring an emergency.  
(Finance Committee-Bob McOmber)
- 8067 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for Water Pollution Control facility concrete replacement improvements.  
(Public Utilities Committee-Mike Aspacher)
- 8068 Ordinance declaring a real and present emergency and authorizing the Utilities Director to execute a contract or contracts for replacement diffusers for the Water Pollution Control facility's aeration tanks without advertising for competitive bids.  
(Public Utilities Committee-Mike Aspacher)
- 8069 Ordinance authorizing the Utilities Director to enter into a contract or contracts with Kiemle-Hankins for repair of storm water holding basin #7 mixer.  
(Public Utilities Committee-Mike Aspacher)
- 8070 Ordinance declaring a real and present emergency and authorizing the Utilities Director to execute an agreement with Ohio CAT for the purchase of emergency generators without advertising for competitive bids.  
(Public Utilities Committee-Mike Aspacher)

**C. Third Reading**

- 3454 Resolution authorizing the Municipal Administrator and the Utilities Director to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing machinery, materials, supplies, or other articles.  
(Finance Committee-Bob McOmber)
- 3455 Resolution approving the adopted revised draft of the Wood County Solid Waste Management Plan.  
(Community Improvement Committee-John Zanfardino)
- 8057 Ordinance amending and adopting Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees, and declaring an emergency.  
(Finance Committee-Bob McOmber)
- 8058 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for street, sidewalk and curb ramp improvements and other services relating to the improvements on East Poe Road.  
(Finance Committee-Bob McOmber)

**C. Third Reading (Continued)**

- 8061 Ordinance accepting a deed from American Title Agency, Inc. for certain property on Mitchell Road and dedicating said property for all right-of-way purposes.  
(Planning, Zoning and Economic Development Committee-Mike Frost)
- 8062 Ordinance accepting annexation of approximately 28 acres of land in Plain Township, Wood County, Ohio, from Robert W. Maurer, et al, petitioners.  
(Planning, Zoning and Economic Development Committee-Mike Frost)
- 8063 Ordinance establishing interim zoning for approximately 28 acres of land on Bishop Road recently annexed by Robert w. Maurer, et al.  
(Planning, Zoning and Economic Development Committee-Mike Frost)  
(Public Hearing scheduled for 12/29/10 at 7:45 p.m.)
- 8064 Ordinance to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2011 and ending December 31, 2011.  
(Finance Committee-Bob McOmber)