

CITY OF BOWLING GREEN
COUNCIL AGENDA
MONDAY, DECEMBER 6, 2010 8:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Minutes from the regular meeting held November 15, 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 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.

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.

Ordinance amending Ordinance No. 7906 by amending and adopting Section 39.06(4) concerning certain exceptions, and declaring an emergency.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for Water Pollution Control facility concrete replacement improvements.

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.

Ordinance authorizing the Utilities Director to enter into a contract or contracts with Kiemle-Hankins for repair of storm water holding basin #7 mixer.

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.

B. Second 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)
- 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)

B. Second Reading (Continued)

- 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.)

C. Third Reading

- 3451 Resolution authorizing the City of Bowling Green to join Buckeye Ohio Risk Management Association (BORMA) for the furnishing and administration of employee health care benefits.
(Finance Committee-Bob McOmber)
- 3452 Resolution appointing the representative and alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Agency (BORMA).
(Finance Committee-Bob McOmber)
- 8060 Ordinance authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts for professional cleaning services for the City Administrative Services Building and the Municipal Court Building.
(Finance Committee-Bob McOmber)