

CITY OF BOWLING GREEN
COUNCIL AGENDA
TUESDAY, JANUARY 19, 2010 8:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Minutes from the special meeting held December 30, 2009 and the regular meeting held January 4, 2010.
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
9. Reading of Legislation

A. First Reading

Resolution honoring Megan Newlove, Member of the Council of the City of Bowling Green, Ohio.

Resolution honoring Larry Sorrells, Member of the Council of the City of Bowling Green, Ohio.

Resolution honoring Jacob Redfern, Member of the Council of the City of Bowling Green, Ohio.

Resolution declaring it necessary to replace an existing tax for the purpose of providing funds for recreational purposes of Bowling Green City Parks and Recreation and requesting the Wood County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that levy.

A. First Reading (Continued)

Resolution determining to proceed to submit to the electors of the City of Bowling Green the question of a replacement tax in excess of the 10 mill levy limitation for the purpose of providing 1.4 mills for Bowling Green City Parks and Recreation.

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 Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety.

Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for street, sidewalk curb ramp, and drainage improvements, and other services relating to the improvements on North Main Street, and declaring an emergency.

Ordinance authorizing the Municipal Administrator to enter into a contract or contracts with specified vendors for work that may exceed \$25,000 annually for calendar year 2010.

Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio purchase programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced.

Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for facility repairs, improvements or rehabilitations for City-owned buildings.

Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing sale, and improving streets, alleys, and other public ways in the City of Bowling Green, Ohio.

Ordinance amending and adopting Section 73.15(B)(4) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding speed limits.

Ordinance amending and adopting Section 93.99(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding fire protection and prevention.

Ordinance amending and adopting Section 38.02(B) & (D) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding civil infractions.

Ordinance authorizing the Utilities Director to submit a Surface Water Improvement fund grant application and execute all necessary agreements for said grant, and declaring an emergency.

A. First Reading (Continued)

Ordinance accepting an easement for utility purposes from Anthony Wulff.

Ordinance authorizing the Utilities Director to execute an extension for professional government affairs services with The Ferguson Group.

Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the Wintergarden Park/St. John's Nature Preserve from S-3 Planned Institutional and R-1 Single Family Residential zoning to I-1 Institutional zoning.

B. Second Reading

7960 Ordinance to provide for the issuance and sale of notes in an amount not to exceed \$2,200,000 in anticipation of the issuance of bonds for the purpose of paying costs of improving North Main Street and the North Main Street/Poe Road intersection by constructing, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, access ramps, driveway approaches, gutters and related drainage improvements, installing signalization and lighting, and acquiring the necessary real estate and interest therein, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities.
(Finance Committee-Bob McOmber)

7961 Ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.
(Finance Committee-Bob McOmber)

C. Third Reading

7953 Ordinance amending and adopting Section 33.27(N) of the Codified Ordinances of the City of Bowling Green, Ohio, relating to vacations.
(Finance Committee)

7954 Ordinance amending and adopting Section 94.07(A) of the Codified Ordinances of the City of Bowling Green, Ohio, concerning tree clippings collected.
(Public Lands and Buildings Committee-Terry Dunn)

7955 Ordinance authorizing the Utilities Director to accept utility easements for the East Wooster Street water main improvements and also for electric line extensions and maintenance.
(Public Utilities Committee-Mike Aspacher)

7956 Ordinance authorizing the Utilities Director to approve the form and execute a Wind Project II Schedule with American Municipal Power, Inc., and taking all other actions necessary in connection with said schedule regarding wind electric generation.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading (Continued)

- 7958 Ordinance authorizing the Utilities Director to enter into a contract or contracts for operation and maintenance agreements with Northwestern Water and Sewer District and the Wood County Solid Waste District.
(Public Utilities Committee)
- 7959 Ordinance authorizing the Utilities Director to contract for design services and to solicit bids and enter into a contract or contracts for construction of the East Gypsy Lane Road Water Main Extension project, Phase 1.
(Public Utilities Committee-Mike Aspacher)

D. Remove From the Table

- 7951 Ordinance amending and adopting Section 150.03, Section 150.10(F), Section 150.16 and Section 150.28(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, changing the B-1 Neighborhood Commercial zoning classification to B-1 Limited Commercial.
(Planning, Zoning and Economic Development Committee-Mike Frost)
(Public Hearing scheduled for 01/19/10 at 7:45 p.m.)
(Tabled until 1/19/10)