

**CITY OF BOWLING GREEN**  
**COUNCIL AGENDA**  
**MONDAY, JANUARY 4, 2010 8:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Minutes from the regular meeting held December 21, 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
9. Reading of Legislation

**A. First Reading**

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.

Ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.

**B. Second 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)
- 7654 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)
- 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)
- 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)
- 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)

**C. Third Reading**

- 3418 Resolution amending and adopting the Procurement Manual for the B.G. Transit Program as recommended by the Transit Advisory Committee.  
(Transportation and Safety Committee-Larry Sorrells)
- 7949 Ordinance approving the form and authorizing the Utilities Director to execute a power sales contract with American Municipal Power, Inc., and taking other actions in connection therewith regarding Meldahl and Greenup hydro electric participation.  
(Public Utilities Committee-Bob McOmber)
- 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.)