

**CITY OF BOWLING GREEN
COUNCIL AGENDA
MONDAY, MAY 4, 2009 8:00 P.M.**

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

A. First Reading

Resolution transferring previously appropriated funds.

Resolution authorizing the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation.

Ordinance authorizing the Municipal Administrator to sign a contract with the International Association of Firefighters, Local 2379, and declaring an emergency.

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the Tanglewood storm sewer replacement project.

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the 2009 Carter and Western elevated storage tank improvements.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director to accept an electric utility easement from Hartung Brothers, Inc.

Ordinance authorizing the Utilities Director to accept utility easements from the Wood County Park District for South Maple Street storm water retention improvements.

Ordinance granting easement to Eric L. Palmer and Jacquelin L. Palmer for certain property in the southwest quarter of Section 25, Plain Township, Wood County, Ohio.

B. Second Reading

- 7888 Ordinance authorizing the Municipal Administrator to enter into an amendment correcting the Ohio Enterprise Zone Agreement with Rexam Closure Systems, Inc.
(Planning, Zoning and Economic Development Committee-Mike Frost)

C. Third Reading

- 3390 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application with the U.S. Department of Justice, Office Justice Programs for the purpose of acquiring financial assistance from the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program.
(Finance Committee- Larry Sorrells)
- 7881 Ordinance abolishing Section 75.06 and amending and adopting revisions to Sections 75.07 and 75.28 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding bicycles, motorcycles and snowmobiles.
(Transportation and Safety Committee-Larry Sorrells)
- 7882 Ordinance authorizing the Utilities Director to contract with the Northwestern Water and Sewer District for an additional 25,000 gallon per day increase in the wholesale water supply contract.
(Public Utilities Committee-Bob McOmber)
- 7883 Ordinance authorizing the Utilities Director to enter into a contract or contracts with Inflico Degremont for the repair/rehabilitation of the Water Treatment Plant accelerators without advertising for bids.
(Public Utilities Committee-Bob McOmber)
- 7884 Ordinance authorizing the Utilities Director to enter into a contract or contracts with GIS Landmark, LLC for the sewer manhole GPS project.
(Public Utilities Committee-Bob McOmber)
- 7885 Ordinance authorizing the Utilities Director to enter into a contract or contracts with Thompson Electric for the removal of the 69-kV electric transmission facilities at East Poe Road and North Main Street.
(Public Utilities Committee-Bob McOmber)