

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 3, 2015 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held July 20, 2015
4. Correspondence – Clerk of Council
5. Office Reports

Mayor

Municipal Administrator

Planning Director

Parks and 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 appointing an Assessment Equalization Board relative to the Bowling Green Central Business Special Improvement District, Inc.'s Plan for Services as approved by Resolution No. 3592; and fixing the time and place for such Board to hear objections to assessments.

Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and execute a contract upon grant application approval under the Great Lakes Restoration Initiative Grant: EAB Restoration Planting Program as authorized by the USDA Forest Service.

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, 2015 and ending December 31, 2015.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director to enter into a contract or contracts with United Precast, LLC, without competitive bidding, for repairs to the Colony Lane Pump Station.

B. Second Reading

8442 Ordinance authorizing the Municipal Administrator to enter into a Commercial Credit Card Agreement with Huntington National Bank.
(Finance Committee-Bob McOmber)

8443 Ordinance authorizing the Utilities Director to execute an agreement between the City of Bowling Green and American Municipal Power, Inc. for the AMP Solar Project – Phase II for a maximum of 10.55 MW AC capacity, a Solar Project Lease Agreement to construct a 19.8 MW AC solar generation facility on City owned property and authorizing an Interconnection Agreement and to take other actions in connection therewith.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading

8439 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 530 East Wooster Street and 111-115 Railroad Street from B-2 General Commercial to B-5 Transitional Central Business District zoning classification.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 8/17/15 at 6:45 p.m.)

8440 Ordinance assenting to the detachment of property owned by the Northwest Ohio Tractor Pullers Association from the City of Bowling Green to Plain Township.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Referred to Planning Commission on 7/6/15)

D. Remove From the Table

8431 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 425 East Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning classification.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 8/3/15 at 6:30 p.m.)
(Tabled until 8/3/15)

8433 Ordinance establishing interim zoning of A-1 Agricultural for the property recently annexed to the City of Bowling Green, as petitioned for by BG Road West, LLC.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 8/3/15 at 6:30 p.m.)
(Tabled until 8/3/15)