

**CITY OF BOWLING GREEN  
CITY COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 28, 2015 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held December 7, 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 transferring previously appropriated funds.

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.

Ordinance authorizing the Chairperson of the Board of Public Utilities to apply for a grant and authorizing the Utilities Director to accept a grant from the Ohio Department of Health Fluoridation Assistance Program.

Ordinance authorizing the Municipal Administrator to execute the Ohio Department of Transportation's Preliminary Legislation for the resurfacing of State Route 105 from Bowling Green east corporation line to State Route 199, a portion of which is in the City limits.

**B. Second Reading**

- 8476 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2016.  
(Public Utilities Committee-Mike Aspacher)
- 8477 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the purchase and installation of one 15.0 MVA transformer for Substation #7 and associated work.  
(Public Utilities Committee-Mike Aspacher)

**C. Third Reading**

- 3612 Resolution authorizing the Municipal Administrator to enter into a renewal of the agreement with the Wood County Public Defender.  
(Finance Committee-Theresa Gavarone)
- 8473 Ordinance amending and adopting Sections 30.46 and 30.47 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the Board of Public Utilities Members, and declaring an emergency.  
(Finance Committee-Bob McOmber)
- 8475 Ordinance to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2016 and ending December 31, 2016.  
(Finance Committee-Theresa Gavarone)

**D. Tabled Ordinances**

- 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)  
(Tabled indefinitely on 8/17/15)