

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held November 16, 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.

Resolution authorizing the Municipal Administrator to enter into a renewal of the agreement with the Wood County Public Defender.

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 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.

A. First Reading (Continued)

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.

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.

B. Second Reading

- 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)

C. Third Reading

- 3609 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement.
(Community Improvement Committee-John Zanfardino)
- 8469 Ordinance certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate.
(Finance Committee-Bob McOmber)
- 8471 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in state and/or federal purchasing programs for the purchase of a K-9 vehicle for use by the Police Division, and declaring an emergency.
(Finance Committee-Bob McOmber)

D. Remove from the Table Ordinances

- 8466 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 512 Pearl Street from M-1 Light Industrial to B-1 Limited Commercial zoning.
(Duane Peters, petitioner)
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 12/7/15 at 6:45 p.m.)
(Tabled until 12/7/15)
- 8467 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 300 E. Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning.
(Mario Kiezi, dba Kiezi Properties BG ,LLC)
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 12/7/15 at 6:45 p.m.)
(Tabled until 12/7/15)

E. 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)