

**CITY OF BOWLING GREEN  
CITY COUNCIL MEETING AGENDA  
MONDAY, OCTOBER 5, 2015 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held September 21, 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 participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing vehicles, machinery, materials, supplies, or other articles.

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 amending and adopting Chapter 95A of the Codified Ordinances of the City of Bowling Green, Ohio, regarding municipal income tax.

**A. First Reading (Continued)**

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the lease of municipal property for agricultural purposes.

**B. Second Reading**

8459 Ordinance authorizing the Utilities Director to accept the assignment and assumption of the Telecommunications Network Lease Agreement with Wood County Internet Council to include Addendum #1 in said agreement to Buckeye Telesystems, Inc.

(Public Utilities Committee-Mike Aspacher)

8461 Ordinance authorizing the Utilities Director to apply for and execute an agreement for an Ohio EPA Harmful Algal Bloom Grant for the purchase of testing equipment.

(Public Utilities Committee-Mike Aspacher)

**C. Third Reading**

3603 Resolution to approve agreements and authorize the Municipal Administrator to sign the agreements between the City of Bowling Green and the Kroger Co. to provide incentives available for project development in the Bowling Green Community Reinvestment Area Number 5.

(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

8452 Ordinance to provide for the issuance and sale of \$600,000 of notes in anticipation of the issuance of bonds for the purpose of paying costs of (i) acquiring real and personal property in the City and improving the same by performing site clearance, improvement and preparation and placing the site in a condition for use and operation for park, recreational and other public purposes and (ii) acquiring real and personal property in the City and improving the same to create sports fields and for other park, recreational and public purposes, and declaring an emergency.

(Finance Committee-Bob McOmber)

8453 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 524 E. Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning.

(Claudia G. Meyer, petitioner)

(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

(Public Hearing scheduled for 10/19/15 at 6:45 p.m.)

8454 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 111 N. Enterprise Street and 315, 319, 325 and 329 E. Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning.

(JNRE Operating Properties, LLC, petitioner)

(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

(Public Hearing scheduled for 10/19/15 at 6:45 p.m.)

**C. Third Reading (Continued)**

- 8456 Ordinance authorizing the Utilities Director to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Pollution Control Loan Fund funding for the design, equipment and construction of the grit handling system for the Water Pollution Control Facility.  
(Public Utilities Committee-Mike Aspacher)
- 8457 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the construction of the grit handling system for the Water Pollution Control Facility.  
(Public Utilities Committee-Mike Aspacher)

**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)