

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 21, 2015 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held September 8, 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 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ordinance authorizing the Municipal Administrator to enter into a contract or contracts for the construction of a storage building for use by Parks & Recreation at Wintergarden/St. John's Nature Preserve.

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.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director or Mayor to execute a revised loan agreement and promissory note to incorporate the Ohio Market Access Program for bond anticipation notes issued by American Municipal Power, Inc., and declaring an emergency.

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.

B. Second Reading

3602 Resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Bowling Green Community Reinvestment Area Number 5 in the City of Bowling Green, and designating a Housing Officer to administer this program.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

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.)

B. Second 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)

C. Third Reading

- 8448 Ordinance amending the Zoning District Map of the City of Bowling Green for the property generally known as 307 East Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning.
(Vickie Betancourt, petitioner)
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 9/21/15 at 6:30 p.m.)
- 8449 Ordinance amending the Zoning District Map of the City of Bowling Green for the property generally known as 415 East Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning.
(Albert L. Potter, II, petitioner)
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 9/21/15 at 6:30 p.m.)
- 8450 Ordinance vacating so much of a certain north/south alley located south of West Evers Avenue between Fairview Avenue and North Grove Street.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 9/21/15 at 6:30 p.m.)

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)