

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2015 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held August 17, 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 implementing Sections 37.35.65 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.

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.

A. First Reading (Continued)

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 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.

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)

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)

Ordinance authorizing the Utilities Director to execute a purchase agreement for the purchase of Lot Number 1 in Greenwood Gardens for utility purposes, and declaring an emergency.

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.

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.

B. Second 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.)

B. Second Reading (Continued)

- 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.)

C. Third Reading

- 3598 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.
(Community Improvement Committee-Daniel Gordon)
- 8445 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.
(Public Utilities Committee-Mike Aspacher)

D. Remove From the Table

- 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)
(Tabled until 8/17/15)
(Tabled again until 9/8/15)

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)