

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, APRIL 18, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held April 4, 2016
4. Correspondence – Clerk of Council
5. Official 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 declaring the amount of taxes that may be raised by the levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity of a levy in excess of such rate of 2.0 mills for parks and recreation purposes for the City of Bowling Green, Wood County, Ohio.

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, 2016 and ending December 31, 2016.

Ordinance amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established.

A. First Reading

Ordinance authorizing the Municipal Administrator and Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction.

Ordinance accepting an easement for right-of-way purposes from the Christian and Missionary Alliance of Bowling Green, Ohio.

Ordinance enacting and adopting the 2016 S-8 Supplement to the Cod of Ordinances for the City of Bowling Green, Ohio.

Ordinance authorizing the Utilities Director to accept utility easements located on Inlots Number 7192 and 7193 from American Title Agency, Inc., and to vacate certain easements located on Inlots Number 7191 and 7192 on Meadowlark Lane.

Ordinance amending and adopting Chapter 91 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the cemetery.

B. Second Reading

- 3625 Resolution adopting the Bowling Green Fire Division Standards of Cover for 2016.
(Transportation & Safety Committee-John Zanfardino)

C. Third Reading

- 8503 Ordinance authorizing the sale or disposal of former transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes.
(Finance Committee-Bob McOmber)

D. Tabled Ordinances

- 3622 Resolution determining to proceed to submit to the electors of the City of Bowling Green, Ohio, the question of an additional tax in excess of the 10 mill limitation for the purpose of providing 2.0 mills for parks and recreation purposes in the City of Bowling Green, Ohio.
(Finance Committee-Bob McOmber)
(Tabled indefinitely on 4/4/16)
- 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)