

**CITY OF BOWLING GREEN  
CITY COUNCIL MEETING AGENDA  
MONDAY, APRIL 4, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held March 21, 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 adopting the Bowling Green Fire Division Standards of Cover for 2016.

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 33.09(F) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Fire Division composition, and declaring an emergency.

**B. Second 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)
- 8504 Ordinance authorizing the Utilities Director to enter into a contract or contracts with Toray Membrane USA, Inc., for the purchase of reverse osmosis media replacement without advertising for bids and to advertise for bids and enter into a contract or contracts for the installation of the reverse osmosis media at the Water Treatment Plant, and declaring an emergency.  
(Public Utilities Committee-Mike Aspacher)

**C. Third Reading**

- 3621 Resolution adopting amendments to the Policy & Procedure Manual for the B.G. Transit.  
(Transportation & Safety Committee-John Zanfardino)
- 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)
- 8492 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for the cleaning of uniforms for the Department of Safety.  
(Finance Committee-Bob McOmber)
- 8493 Ordinance authorizing the Municipal Administrator to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2016-2017 winter season.  
(Finance Committee-Bob McOmber)
- 8494 Ordinance authorizing the Utilities Director to advertise for bid and enter into a contract or contracts and/or participate in the State of Ohio or Federal purchasing programs for the purchase of vehicles and equipment, as well as the trade-in, transfer or sale of vehicles and equipment no longer needed for municipal purposes.  
(Finance Committee-Bob McOmber)
- 8495 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 Conneaut Pump Station and force main improvements.  
(Public Utilities Committee-Mike Aspacher)
- 8496 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the construction of the Conneaut Pump Station and force main improvements.  
(Public Utilities Committee-Mike Aspacher)

**C. Third Reading**

- 8497 Ordinance authorizing the Utilities Director to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Supply Revolving Loan Account funding for the design, equipment and construction of the Water Treatment Plant rapid sand filter and miscellaneous improvement projects.  
(Public Utilities Committee-Mike Aspacher)
- 8498 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the Water Treatment Plan rapid sand filter and miscellaneous improvement projects.  
(Public Utilities Committee-Mike Aspacher)
- 8499 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for water distribution projects.  
(Public Utilities Committee-Mike Aspacher)
- 8500 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for sewer improvement projects.  
(Public Utilities Committee-Mike Aspacher)
- 8501 Ordinance determining over-recovered power supply costs as of December 31, 2015 and establishing a reimbursement schedule.  
(Public Utilities Committee-Mike Aspacher)
- 8502 Ordinance authorizing the Utilities Director to accept and execute a utility easement from Smith Auto Properties, LLC, located at 1303 N. Main Street.  
(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)