

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 16, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held February 1, 2016
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 adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.

Resolution adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual.

Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an annual application and execute a contract upon grant application approval under the Community Development Block Grant: Entitlement Program as authorized by the Housing and Community Development Act of 1974, as amended.

A. First Reading (Continued)

Ordinance amending and enacting Section 33.04(B) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees.

B. Second Reading

- 8489 Ordinance authorizing the Municipal Administrator to seek qualifications and enter into a contract or contracts for consultant services to develop a strategic revitalization plan for the northeast and southeast neighborhoods in the City of Bowling Green.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

C. Third Reading

- 3615 Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file a four-year capital and operating plan for the years 2016 through 2019 with the Ohio Department of Transportation for grants through the U.S. Department of Transportation, as authorized under Federal Transit Laws, as Codified 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas.
(Transportation & Safety Committee-John Zanfardino)
- 3616 Resolution adopting the Bowling Green Fire Division 5-Year Strategic Plan.
(Transportation & Safety Committee-John Zanfardino)
- 8482 Ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.
(Finance Committee-Bob McOmber)
- 8483 Ordinance authorizing the Municipal Administrator and the Utilities Director to enter into a contract or contracts with specified vendors for work that may exceed \$50,000 annually for calendar year 2016.
(Finance Committee-Bob McOmber)
- 8484 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving streets, alleys, and other public ways in the City of Bowling Green, Ohio.
(Finance Committee-Bob McOmber)
- 8485 Ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio or Federal purchasing programs for the purchase of vehicles and equipment as well as the trade-in or outright sale of vehicles and equipment being replaced and/or no longer needed for municipal purposes, and declaring an emergency.
(Finance Committee-Bob McOmber)
- 8486 Ordinance accepting annexation of approximately 30.934 acres of land in Plain Township, Wood County, Ohio, from HCF of Bowling Green, Inc., petitioner.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

C. Third Reading (Continued)

- 8487 Ordinance establishing interim zoning of I-1 Institutional for approximately 30.934 acres of land located on Newton Road, recently annexed as petitioned for by HCF Realty of Bowling Green, Inc.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 3/7/16 at 6:45 p.m.)
- 8488 Ordinance authorizing the Municipal Administrator to enter into a contract or contracts with Sungard Public Sector, Inc., for public safety dispatch/records management software and associated equipment.
(Transportation & Safety Committee-John Zanfardino)

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)