

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 19, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held December 28, 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 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.

Resolution adopting the Bowling Green Fire Division 5-Year Strategic Plan.

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.

A. First Reading (Continued)

Ordinance authorizing an agreement between the City of Bowling Green, Ohio, and the Wood County Regional Airport Authority.

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.

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.

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.

Ordinance accepting annexation of approximately 30.934 acres of land in Plain Township, Wood County, Ohio, from HCF of Bowling Green, Inc., petitioner.

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.

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.

B. Second Reading

8479 Ordinance authorizing the Chairperson of the Board of Public Utilities to apply for a grant and authorizing the Utilities Director to accept a grant from the Ohio Department of Health Fluoridation Assistance Program.
(Public Utilities Committee-Mike Aspacher)

8480 Ordinance authorizing the Municipal Administrator to execute the Ohio Department of Transportation's Preliminary Legislation for the resurfacing of State Route 105 from Bowling Green east corporation line to State Route 199, a portion of which is in the City limits.
(Transportation & Safety Committee-John Zanfardino)

C. Third Reading

8476 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2016.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading (Continued)

- 8477 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the purchase and installation of one 15.0 MVA transformer for Substation #7 and associated work.
(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)