

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 6, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held May 16, 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 authorizing the filing of a proposal(s) and/or application(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, financial assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant program, executing a contract/grant for the FY 2017 Ohio Elderly and Disabled Transit Fare Assistance program, and executing a contract with the Ohio Department of Transportation upon grant proposal and/or application acceptance.

Ordinance authorizing the Utilities Director to accept a utility easement from Meijer Distribution, Inc.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director and/or the Mayor to transfer approximately 2.3 acres of land in Bellard Business Park to the Bowling Green Community Development Foundation in lieu of dues for economic development purposes, and declaring an emergency.

B. Second Reading

There is no legislation for second reading.

C. Third Reading

- 8515 Ordinance authorizing the Utilities Director to apply for and execute an agreement for a loan through the Ohio EPA and/or OWDA Water Supply Revolving Loan Fund Program for the microfiltration membrane expansion at the Water Treatment Plant.
(Public Utilities Committee-Mike Aspacher)
- 8516 Ordinance authorizing the Utilities Director to request qualifications and enter into a contract or contracts for engineering services and to advertise for bids and execute a contract or contracts for the construction of the microfiltration membrane expansion at the Water Treatment Plant.
(Public Utilities Committee-Mike Aspacher)
- 8517 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for the purchase and installation of an automatic transfer switch for the Water Treatment Plant.
(Public Utilities Committee-Mike Aspacher)
- 8518 Ordinance vacating certain right-of-way in the vicinity of North College Drive and Bowling Green State University.
(Public Utilities Committee-Mike Aspacher)

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)