

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 21, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held March 7, 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.

Ordinance authorizing the sale or disposal of former transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes.

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.

Ordinance granting an easement to the Columbia Gas of Ohio, Inc., for property located on S. Main Street, and declaring an emergency.

B. Second 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)
- 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)

B. Second Reading (Continued)

- 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)

C. Third Reading

- 3618 Resolution adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.
(Community Improvement Committee-Daniel Gordon)
- 3619 Resolution adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual.
(Community Improvement Committee-Daniel Gordon)
- 3620 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.
(Community Improvement Committee-Daniel Gordon)
- 8490 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.
(Finance Committee-Bob McOmber)

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)