

**CITY OF BOWLING GREEN  
CITY COUNCIL MEETING AGENDA  
MONDAY, MAY 2, 2016 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held April 18, 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**

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.

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.

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.

**A. First Reading (Continued)**

Ordinance vacating certain right-of-way in the vicinity of North College Drive and Bowling Green State University.

**B. Second Reading**

3627 Resolution declaring the amount of taxes that may be raised by the levy at the maximum rate authorized by law without a vote of the electors to be insufficient, and declaring the necessity of a levy in excess of such rate of 2.0 mills for parks and recreation purposes for the City of Bowling Green, Wood County, Ohio.  
(Finance Committee-Bob McOmber)

8509 Ordinance amending and adopting Section 33.01 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established.  
(Finance Committee-Bob McOmber)

8510 Ordinance authorizing the Municipal Administrator and Utilities Director to sell obsolete items no longer needed for municipal purposes by public auction.  
(Finance Committee-Bob McOmber)

8511 Ordinance accepting an easement for right-of-way purposes from the Christian and Missionary Alliance of Bowling Green, Ohio.  
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

8513 Ordinance authorizing the Utilities Director to accept utility easements located on Inlots Number 7192 and 7193 from American Title Agency, Inc., and to vacate certain easements located on Inlots Number 7191 and 7192 on Meadowlark Lane.  
(Public Utilities Committee-Mike Aspacher)

8514 Ordinance amending and adopting Chapter 91 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the cemetery.  
(Public Lands and Buildings Committee-Theresa Gavarone)

**C. Third Reading**

3625 Resolution adopting the Bowling Green Fire Division Standards of Cover for 2016.  
(Transportation & Safety Committee-John Zanfardino)

**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)

**D. Tabled Ordinances (Continued)**

- 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)