

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held November 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 authorizing the Municipal Administrator to enter into a renewal agreement with the Wood County Public Defender.

Ordinance authorizing the Municipal Administrator to execute the Ohio Department of Transportation's Preliminary Legislation for the conversion of two stop controlled intersections to roundabouts at I-75.

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

B. Second Reading

- 3646 Resolution approving the draft adopted amended Wood County Solid Waste Management Plan.
(Community Improvement Committee-Daniel Gordon_
- 8541 Ordinance authorizing the Municipal Administrator to enter into a contract or contracts with a specified vendor for work that will exceed \$50,000 for calendar year 2016.
(Finance Committee-Bob McOmber)
- 8542 Ordinance amending and adopting Section 95A.03 and Section 95A.05(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding Income Tax Regulations Effective Beginning January 1, 2016, and declaring an emergency.
(Finance Committee-Bob McOmber)
- 8543 Ordinance accepting an easement for right-of-way purposes from CECW2, LLC, for certain property on South Main Street.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
- 8544 Ordinance authorizing the Utilities Director to execute and grant an easement on City-owned property located on King Road for the construction and maintenance of a gas transmission line by Nexus Gas Transmission, LLC.
(Public Utilities Committee-Mike Aspacher)
- 8545 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 2017.
(Public Utilities Committee-Mike Aspacher)
- 8546 Ordinance authorizing the Utilities Director to execute lease agreements with Amplex Electric, Inc., for the lease of dark fiber and also for the use of City water towers to mount network service antennas.
(Public Utilities Committee-Mike Aspacher)
- 8547 Ordinance amending and adopting Section 76.28(D) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding parking prohibitions.
(Transportation & Safety Committee-John Zanfardino)

C. Third Reading

- 3644 Resolution designating financial institutions as public depositories.
(Finance Committee-Bob McOmber)
- 8538 Ordinance authorizing the Municipal Administrator to enter into a contract with the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, to bring the patronage and business of cultural, educational, religious, professional and sports organizations into the City for the benefit of the citizens of the City and the business community thereof, and authorizing the payment of 60% of the revenue generated by the hotel-motel tax for said purpose.
(Finance Committee-Bob McOmber)

C. Third Reading (Continued)

- 8539 Ordinance amending and adopting Section 150.16 of the Codified Ordinances of the City of Bowling Green, Ohio, relating to bulk and density regulations.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 11/21/16 at 6:30 p.m.)