

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the regular meeting held October 17, 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 approving the draft adopted amended Wood County Solid Waste Management 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.

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.

**A. First Reading (Continued)**

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.

Ordinance accepting an easement for right-of-way purposes from CECW2, LLC, for certain property on South Main Street.

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.

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.

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.

Ordinance amending and adopting Section 76.28(D) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding parking prohibitions.

**B. Second Reading**

3644 Resolution designating financial institutions as public depositories.  
(Finance Committee-Bob McOmber)

8537 Ordinance amending and adopting Section 33.23 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding medical and dental insurance, and declaring an emergency.  
(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)

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.)

**C. Third Reading**

(There is no legislation for third reading)