

RESOLUTION 05-2016-01

**AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT
FROM MEIJER DISTRIBUTION, INC.**

WHEREAS, Meijer Distribution, Inc. has granted a utility easement to the City of Bowling Green for the installation of an ATM machine in the Meijer store on East Wooster Street; and

WHEREAS, the proposed utility easement will allow the City or property owner to install and maintain utilities subject to the terms and conditions of the easement agreement; and

WHEREAS, the parties are agreeable to the terms and conditions contained in the attached easement agreement; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to accept a utility easement agreement from Meijer Distribution, Inc., substantially in the form attached; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: this 23rd day of May, 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 05-2016-02

**AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN
ACCOMMODATION SANITARY SEWER TAP AGREEMENT FOR UTILITY SERVICE TO
11830 NAPOLEON ROAD**

WHEREAS, Mr. Steven Seubert, owner of property located at 11830 Napoleon Road (parcel number C11-511-290000016000) has requested municipal sanitary sewer service to serve the single family residential structure to be constructed on the property, and

WHEREAS, sanitary sewer service can best be provided at this time through an Accommodation Sanitary Sewer Tap Agreement; and

WHEREAS, Mr. Seubert agrees to be responsible for the uniform tap charge established in the event a Master Plan sanitary sewer is constructed across the frontage of the property; and

WHEREAS, Mr. Seubert agrees to execute an Accommodation Sanitary Sewer Tap Agreement with the City of Bowling Green to serve the property; and

WHEREAS, City of Bowling Green staff and legal counsel concur with the proposed terms and conditions in the accommodation agreement; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to execute an Accommodation Sanitary Sewer Tap Agreement with Mr. Steven Seubert for municipal sanitary sewer service for the property generally known as 11830 Napoleon Rd, Bowling Green, Ohio (parcel number C11-511-290000016000).

ADOPTED this 23rd day of May 2016.

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 05-2016-03

**AUTHORIZING THE UTILITIES DIRECTOR TO CONSTRUCT A SANITARY SEWER
EXTENSION ON BRIM ROAD**

WHEREAS, the City of Bowling Green owns and operates a public sanitary sewer system for the benefit of its residents and customers; and

WHEREAS, six residential properties located on the west side of Brim Road and south of Christopher Drive have requested sanitary sewer service for their properties and a public sewer is not currently available along the front of their properties; and

WHEREAS, current Board policy requires the property owners to extend the sanitary sewer to serve their properties which can be difficult for residential property owners to manage; and

WHEREAS, the City can assist the residential property owners in the sewer extension project by performing the engineering, permitting, installation, and other services required for the installation of the public sanitary sewer; and

WHEREAS, the benefitting property owners that tap into the sewer will be charged their portion of the front footage tap fee as determined by the City Engineer after the final project costs are known, as well as pay any other fees or charges as appropriate; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to construct a sanitary sewer extension to provide sanitary sewer service to six residential properties on Brim Road; and

ADOPTED this 23rd day of May 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 05-2016-04

**AUTHORIZING THE UTILITIES DIRECTOR TO TRANSFER APPROXIMATELY
2.3 ACRES IN BELLARD BUSINESS PARK TO THE
BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION.**

WHEREAS, by ordinance #7985, the City of Bowling Green agreed to purchase property known as the Innovative Technology Park (ITP) and Bellard Business Park from the Bowling Green Community Development Foundation (BGCDF); and

WHEREAS, the BGCDF would continue to market the property and upon the sale of property the City would receive a credit of \$11,000 per acre sold towards the City's annual BGCDF dues; and

WHEREAS, the BGCDF has a buyer of approximately 2.3 acres in Bellard Business Park consisting of a portion of Inlot #6771 and leaving approximately 5.1 acres to be sold in the future; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to transfer approximately 2.3 acres to the BGCDF, as previously described, in exchange for a credit towards the City's annual BGCDF dues; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 23rd day of May 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 05-2016-05

ADOPTING RATES FOR WASTEWATER SERVICE EFFECTIVE JULY 1, 2016

WHEREAS, Bowling Green Municipal Utilities' wastewater rates are designed to cover the cost of providing service to customers; and

WHEREAS, the Sewer Revenue Fund has experienced a loss for the past several years and current rates are not adequate to meet the expenses of operating the utility; and

WHEREAS, the revenue projections in the approved 2016 budget included a 5% Sewer rate increase for 9 months of the year; and

WHEREAS, a Sewer Cost of Service Study is ongoing but is not yet completed and a rate adjustment is recommended to be implemented for bills mailed in July 2016; now therefore

BE IT RESOLVED, by the City of Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Sewer Rates presented on the attached table will be effective with utility statements rendered on or after July 1, 2016.

ADOPTED this 23rd day of May 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary