

**CITY OF BOWLING GREEN  
CITY COUNCIL MEETING AGENDA  
MONDAY, AUGUST 7, 2017 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held July 17, 2017
4. Correspondence – Clerk of Council
5. Special Recognitions – Mayor Edwards
6. Lobby Visitations (sign in with Clerk of Council prior to the beginning of the meeting)

7. Official Reports

Mayor

Municipal Administrator

Planning Director

Parks and Recreation Director

City Attorney

Utilities Director

Public Works Director

8. Introduction of New Legislation
9. Council Committee Reports
10. Reading of Legislation

**A. First Reading**

Resolution authorizing the Municipal Administrator to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing vehicles, machinery, materials, supplies, or other articles.

Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and execute a contract upon grant application approval under the Local Park Improvement Grant Program.

Resolution for City Council not opposing the transfer of a Class D5 liquor permit to Wiley Ventures II, LLC.

**A. First Reading (Continued)**

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, 2017 and ending December 31, 2017.

Ordinance declaring a real and present emergency and authorizing the Municipal Administrator to enter into a contract or contracts with the Shelly Company for the City's 2017 Paving Program.

Ordinance authorizing the Municipal Administrator and the Utilities Director to request qualifications and enter into a contract or contracts for the replacement and installation of Cisco edge and core switches and associated patch cabling for the City's computer system, and declaring an emergency.

Ordinance authorizing the transfer of approximately 2.0 acres in the Bellard Business Park to the Bowling Green Community Development Foundation, in lieu of dues, and declaring an emergency.

**B. Second Reading**

3673 Resolution to approve agreements and authorize the Municipal Administrator to sign the agreements between the City of Bowling Green and Mosser Construction, Inc. to provide incentives available for project development in the Bowling Green Community Reinvestment Area Number 6.

(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

8613 Ordinance authorizing the Municipal Administrator to enter into a contract or contracts for the renovation of the Nature Center at Wintergarden/St. John's Nature Preserve, and declaring an emergency.

(Parks and Recreation Committee-Sandy Rowland)

8614 Ordinance amending and adopting Section 150.03, 150.37(C), 150.45(C) & 150.59(A) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding vocational training school use in the City's zoning code.

(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

(Public Hearing scheduled for 8/21/17 at 6:45 p.m.)

**C. Third Reading**

3670 Resolution authorizing the filing of (a) proposal(s) and/or (an) application(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal transit laws, as codified, 49 USC Section 5311, Financial Assistance for other than Urbanized areas and funds available from the Ohio Public Transportation Grant Program, the submittal of (a) proposal(s) with the Ohio Department of Transportation for a 5339(B) and 5339 grant through the US DOT Federal Transit Administration (FTA), as authorized under Federal transit law and funds available from the Ohio Public Transportation Grant Program and executing contracts with the Ohio Department of Transportation upon grant proposal acceptance, executing a contract/grant for the FY 2018 Ohio Elderly and Disabled Transit Fare Assistance Program, and executing contracts with the Ohio Department of Transportation upon grant proposal and/or application approval.

(Community Improvement Committee-Daniel Gordon)

**C. Third Reading (Continued)**

- 3671 Resolution amending and adopting changes to the Procurement Manual for the B.G. Transit Program.  
(Transportation & Safety Committee-John Zanfardino)
- 3672 Resolution adopting and authorizing an amended B.G. Transit Drug and Alcohol Testing Policy.  
(Transportation & Safety Committee-John Zanfardino)
- 8609 Ordinance accepting easement from Nathan M. Bernath and Emily Bernath for purposes of installing a street light at 1159 Dakota Court.  
(Public Utilities Committee-Mike Aspacher)
- 8610 Ordinance authorizing the Utilities Director to transfer the former Manville water tower properties to Habitat for Humanity.  
(Public Utilities Committee-Mike Aspacher)
- 8611 Ordinance amending and adopting Section 94.05(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding refuse and recycling collection.  
(Community Improvement Committee-Daniel Gordon)