

**CITY OF BOWLING GREEN  
CITY COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 4, 2017 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held November 20, 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 transferring previously appropriated funds.

Resolution to support a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax.

Resolution authorizing the Finance Director to establish a capital project fund entitled "City Park Building Fund" for the City of Bowling Green, Ohio.

Resolution adopting amendments to the Policy & Procedures Manual for B.G. Transit.

**A. First Reading (Continued)**

Resolution adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual.

Resolution adopting and authorizing an amended Community Development Block Grant (CDBG) Policy & Procedures Manual.

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 to provide appropriations for the expenses and other expenditures of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

Ordinance amending and adopting Section 33.18 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to salaried employees not subject to overtime pay.

Ordinance amending and adopting Section 33.01(G) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to salary schedule established.

Ordinance to provide for the issuance and sale of bonds in the maximum principal amount of \$6,200,000 for the purpose of paying costs of improving the I-75 and E. Wooster Street area by constructing roundabouts, reconstructing, widening, paving, resurfacing, grading, draining, constructing curbs, sidewalks, and related drainage improvements, installing signalization and lighting, installing water lines and sanitary sewers, and constructing a sanitary sewer pump station, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, and declaring an emergency.

Ordinance to provide for the issuance and sale of bonds in the maximum principal amount of \$3,750,000 for the purpose of paying costs of improving the City's park and recreation facilities by demolishing City Park buildings, clearing and improving the site, and constructing, furnishing and equipping a new City Park building in its place, and including landscaping, paving an entry drive and parking lot and constructing a patio, together with necessary and incidental appurtenances and such other costs of those improvements as are permitted by Revised Code Section 133.15 to be funded from the proceeds of securities, and declaring an emergency.

Ordinance amending and adopting Section 114.11 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding taxicab driver's license issuance, duration and fee.

Ordinance authorizing the Municipal Administrator to request qualifications and enter into a contract or contracts for architectural and design services related to the new building in City Park.

**A. First Reading (Continued)**

Ordinance authorizing the transfer of approximately 3.15 acres of land in Bellard Business Center, Plat 1, to the Bowling Green Community Development Foundation, Inc., in lieu of dues, and declaring an emergency.

**B. Second Reading**

8643 Ordinance amending and adopting Section 33.37 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding compensatory time for hourly employees.

(Finance Committee-Bob McOmber)

8644 Ordinance authorizing the Municipal Administrator to sign an LPA Agreement with the Ohio Department of Transportation (ODOT) and to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction and other services relating to the resurfacing of Manville Avenue.

(Finance Committee-Bob McOmber)

**C. Third Reading**

3683 Resolution authorizing the Municipal Administrator to enter into a renewal of the agreement with the Wood County Public Defender.

(Finance Committee-Bob McOmber)

3684 Resolution adopting the Bowling Green Fire Division 5-year Strategic Plan.

(Transportation & Safety Committee-John Zanfardino)

8642 Ordinance certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate.

(Finance Committee-Bob McOmber)