

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, JUNE 19, 2017 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held June 5, 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 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.

A. First Reading (Continued)

Resolution amending and adopting changes to the Procurement Manual for the B.G. Transit Program.

Resolution adopting and authorizing an amended B.G. Transit Drug and Alcohol Testing Policy.

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 for cleaning of streets by special assessment.

Ordinance amending and adopting Section 33.01(A), (G) & (N) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding salary schedule established, and declaring an emergency.

Ordinance amending and adopting Section 33.27(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding vacations effective July 3, 2017, and declaring an emergency.

Ordinance accepting easement from Nathan M. Bernath and Emily Bernath for purposes of installing a street light at 1159 Dakota Court.

Ordinance authorizing the Utilities Director to transfer the former Manville water tower properties to Habitat for Humanity.

Ordinance amending and adopting Section 94.05(B) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding refuse and recycling collection.

B. Second Reading

3668 Resolution adopting the Estimate of Revenues for the year 2018.
(Finance Committee-Bob McOmber)

8596 Ordinance accepting annexation of approximately 60.102 acres of land in Center Township, Wood County, Ohio, from R J Carpenter Family Limited Partnership, petitioners.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

8597 Ordinance accepting annexation of approximately 43.03 acres of land in Center Township, Wood County, Ohio, from Susan J. Ragan, Trustee of Harold F. Miller Living Trust, petitioner.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

8598 Ordinance accepting annexation of approximately 0.50 acres of land in Plain Township, Wood County, Ohio, from Sandra K. Miller, petitioner.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)

B. Second Reading (Continued)

- 8599 Ordinance establishing interim zoning of M-3 Business Park zoning for the property recently annexed to the City located on E. Wooster Street as petitioned for by R J Carpenter Family Limited Partnership.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 7/17/17 at 6:45 p.m.)
- 8600 Ordinance establishing interim zoning of M-3 Business Park zoning for the property recently annexed to the City located on E. Poe Road as petitioned for by Susan J. Ragan, Trustee of Harold F. Miller Living Trust.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 7/17/17 at 6:45 p.m.)
- 8601 Ordinance establishing interim zoning of R-2 Single Family Residential zoning for the property located at 16471 Brim Road and recently annexed to the City as petitioned for by Sandra K. Miller.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)
(Public Hearing scheduled for 7/17/17 at 6:45 p.m.)
- 8602 Ordinance accepting a utility easement from Bowling Green Lodge, LLC.
(Public Utilities Committee-Mike Aspacher)
- 8604 Ordinance authorizing the Municipal Administrator and the Utilities Director to execute a Construction Agency Agreement with the Wood County Port Authority and to request qualifications for engineering services and advertise for bids and enter into a contract or contracts for utility and right-of-way improvements for the expansion of the Wood Bridge Business Park, and declaring an emergency.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading

- 8589 Ordinance authorizing an exchange of real estate with the First Presbyterian Church of Bowling Green and the subsequent donation of real estate to the Wood County Committee on Aging for the ultimate use as a new senior citizens center and related facilities.
(Public Lands and Buildings Committee-Scott Seeliger)
- 8590 Ordinance amending and adopting Section 75.01 and creating and adopting Section 75.18 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding under-speed or utility vehicle or mini-truck.
(Transportation & Safety Committee-John Zanfardino)
(Amended by substitution on 6/5/17)