

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held August 21, 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 amending and adopting changes to the Procurement Manual for the Housing Revolving Loan Fund and the Community Development Block Grant (CDBG) Fund.

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 amending and adopting Section 33.23(A) & (C) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding medical and dental insurance.

A. First Reading (Continued)

Ordinance establishing a video service provider fee to be paid by any video service provider offering video service in the City; and authorizing the Municipal Administrator to give notice to the video service provider of the video service provider fee.

Ordinance accepting a utility easement from CTE, Ltd. (Principal Business Enterprises)

Ordinance authorizing the Utilities Director to enter into a contract or contracts with Pall Corporation for the purchase of microfiltration modules without advertising, and to advertise for bids and enter into a contract or contracts for the installation of the microfiltration modules at the Water Treatment Plant.

Ordinance accepting a deed and an easement from WMOG Investment, Inc., and dedicating the property described therein for right-of-way, utility and municipal purposes, and declaring an emergency.

Ordinance dedicating certain property in Wood Bridge Business Park for right-of-way purposes, and declaring an emergency.

Ordinance authorizing the sale or disposal of miscellaneous transit service vehicles by the Municipal Administrator as no longer necessary for municipal purposes.

B. Second Reading

There is no legislation for second reading.

C. Third Reading

3674 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.
(Finance Committee-Bob McOmber)

3676 Resolution for City Council not opposing the transfer of a Class D5 liquor permit to Wiley Ventures II, LLC.
(Planning, Zoning and Economic Development Committee-Bruce Jeffers)