

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 28, 2017 5:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held December 4, 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.

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.

B. Second Reading

3689 Resolution adopting and authorizing an amended Housing Revolving Loan Fund Program Policy & Procedures Manual.
(Community Improvement Committee-Daniel Gordon)

B. Second Reading (Continued)

- 3690 Resolution adopting and authorizing an amended Community Development Block Grant (CDBG) Policy & Procedures Manual.
(Community Improvement Committee-Daniel Gordon)
- 8651 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.
(Transportation & Safety Committee-John Zanfardino)

C. Third Reading

- 3688 Resolution adopting amendments to the Policy & Procedures Manual for B.G. Transit.
(Transportation & Safety Committee-John Zanfardino)
- 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)
- 8646 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.
(Finance Committee-Bob McOmber)
- 8647 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.
(Finance Committee-Bob McOmber)
- 8648 Ordinance amending and adopting Section 33.01(G) of the Codified Ordinances of the City of Bowling Green, Ohio, relative to salary schedule established.
(Finance Committee-Bob McOmber)
- 8649 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.
(Finance Committee-Bob McOmber)

C. Third Reading (Continued)

- 8650 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.
(Finance Committee-Bob McOmber)
- 8652 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.
(Finance Committee-Bob McOmber)
- 8653 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.
(Finance Committee-Bob McOmber)