CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 17, 2018 7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held September 4, 2018
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. Introduction of New Legislation
8. Official Reports

   Mayor

   Municipal Administrator

   Planning Director

   Parks and Recreation Director

   City Attorney

   Utilities Director

   Public Works Director

9. Council Committee Reports
10. Reading of Legislation

    A. <u>First Reading</u>

    Resolution naming the Bowling Green, Ohio Veterans Memorial Building.

    Resolution declaring the intent of the Council of the City of Bowling Green, Ohio, to adopt the federally approved Wood County Hazard Mitigation Plan as developed by the Wood County Emergency Management Agency.

    Ordinance amending and adopting Section 30.101 of the Codified Ordinances of the City of Bowling Green, Ohio, establishing a Historic Preservation Commission.

    Ordinance authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement.

B. Second Reading

3711 Resolution amending and adopting changes to the Procurement Manual for the B.G. Transit Program.
(Transportation & Safety Committee-John Zanfardino)

8711 Ordinance authorizing the Utilities Director to enter into an agreement with Anixter Power Solutions for the purchase of electric meters.
(Public Utilities Committee-Mike Aspacher)

8712 Ordinance authorizing the Utilities Director to request qualifications and enter into a contract or contracts for engineering services related to aeration and biosolids improvements at the Water Pollution Control facility.
(Public Utilities Committee-Mike Aspacher)

8713 Ordinance authorizing the Utilities Director to accept a utility easement from Napoleon Landings, LLC.
(Public Utilities Committee-Mike Aspacher)

C. Third Reading

3707 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
(Finance Committee-Bruce Jeffers)

3709 Resolution amending the Preamble of the Charter of the City of Bowling Green, Ohio.
(Community Improvement Committee-Daniel Gordon)

8708 Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for repairs to the Solids Handling & Maintenance Building at the Water Pollution Control facility.
(Public Utilities Committee-Mike Aspacher)

8709 Ordinance authorizing the Utilities Director to execute a real estate purchase agreement for approximately 1.57 acres of land near 315 and 325 N. Grove Street.
(Public Utilities Committee-Mike Aspacher)

8710 Ordinance amending and adopting Chapter 98 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding streets, sidewalks, and rights-of-way management.
(Public Utilities Committee-Mike Aspacher)

D. Remove From the Table

8705 Ordinance amending and adopting Section 150.102(b), Section 150.104(a), and Section 151.17(a) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding zoning code fees.
(Planning, Zoning and Economic Development Committee-Greg Robinette)
(Public Hearing scheduled for 9/17/18 at 6:45 p.m.)
(Tabled until 9/17/18)

E. Tabled Ordinances

8704 Ordinance amending and adopting Section 76.23(C)(a) & (D) and Section 76.24 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding operation of meters, coin deposit, and time mechanism & parking time limits and amending and adopting Section 35.70 regarding City fees and fees charged for services.
(Finance Committee-Bruce Jeffers)
(Tabled until 10/15/18)