

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 1, 2018 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held September 17, 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. First Reading

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

Ordinance accepting annexation of approximately 0.70 acres of land in Plain Township, Wood County, Ohio, from Jean Hines, petitioner.

Ordinance establishing interim zoning for the approximately 0.70 acres of land generally known as 14069 Mitchell Road, recently annexed to the City as petitioned for by Jean Hines.

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, 2018 and ending December 31, 2018.

A. First Reading (Continued)

Ordinance authorizing the Utilities Director to enter into a contract or contracts with American Municipal Power to participate in the Reciprocating Internal Combustion Engine (RICE) Meter Peaking Project.

B. Second Reading

3712 Resolution naming the Bowling Green, Ohio Veterans Memorial Building.
(Committee-of-the-Whole-Greg Robinette)

3713 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.
(Committee-of-the-Whole-Mike Aspacher)

8714 Ordinance amending and adopting Section 30.101 of the Codified Ordinances of the City of Bowling Green, Ohio, establishing a Historic Preservation Commission.
(Community Improvement Committee-Daniel Gordon)

8715 Ordinance authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement.
(Community Improvement Committee-Daniel Gordon)

C. Third 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)

D. 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)