

**CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 5, 2018 7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held October 15, 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 transferring previously appropriated funds.

Resolution adopting amendments to the Policy & Procedures Manual for the B.G. Transit.

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.

Ordinance authorizing the Utilities Director to enter into an agreement with a competitive retail natural gas provider to provide a fixed price option to municipal natural gas aggregation customers, and declaring an emergency.

B. Second Reading

- 3715 Resolution amending and adopting changes to the Procurement Manual for the B.G. Transit Program.
(Transportation & Safety Committee-John Zanfardino)
- 3716 Resolution amending and adopting changes to the Procurement Manual for the Housing Revolving Loan Fund and Community Development Block Grant (CDBG) Fund.
(Community Improvement Committee-John Zanfardino)
- 3717 Resolution amending the City of Bowling Green Financial and Debt Policy.
(Finance Committee-Bruce Jeffers)
- 8720 Ordinance creating and adopting Section 132.25 of the Codified Ordinances of the City of Bowling Green, Ohio, prohibiting smoking on all City park properties.
(Parks and Recreation Committee-Sandy Rowland)
- 8722 Ordinance amending and adopting Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio, relative to pay scales for seasonal employees.
(Finance Committee-Bruce Jeffers)
- 8724 Ordinance authorizing the Utilities Director to accept utility easements from the First Presbyterian Church.
(Public Utilities Committee-Mike Aspacher)
- 8725 Ordinance authorizing the Utilities Director to accept a utility easement from Tony Buff Custom Homes.
(Public Utilities Committee-Mike Aspacher)
- 8728 Ordinance authorizing the Utilities Director to enter into a Solar Project Easement and Lease Agreement with the Wood County Commissioners and the Wood County Board of Developmental Disabilities.
(Public Utilities Committee-Mike Aspacher)
- 8729 Ordinance amending and adopting Sections 91.03, 91.07, 91.09, 91.16, and 91.17 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the cemetery.
(Public Lands and Buildings Committee-Bill Herald)
- 8730 Ordinance amending and adopting Section 35.70 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding City fees and fees charged for services.
(Public Lands and Buildings Committee-Bill Herald)

C. Third Reading

- 3714 Resolution authorizing the Municipal Administrator to enter into a renewal of the agreement with the Wood County Public Defender.
(Finance Committee-Bruce Jeffers)
- 8716 Ordinance accepting annexation of approximately 0.70 acres of land in Plain Township, Wood County, Ohio, from Jean Hines, petitioner.
(Planning, Zoning and Economic Development Committee-Greg Robinette)

C. Third Reading (Continued)

- 8717 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.
(Planning, Zoning and Economic Development Committee-Greg Robinette)
(Public Hearing scheduled for 11/5/18 at 6:45 p.m.)
(Amended by substitution on 10/15/18)
- 8719 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.
(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)
(Tabled indefinitely on 10/15/18)