CITY OF BOWLING GREEN
CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 21, 2019 7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes from the meeting held October 7, 2019
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 transferring previously appropriated funds.

Resolution authorizing the sale of obsolete or unfit municipally owned personal property, which is not needed for public use, by internet auction, and authorizing the Municipal Administrator to enter into a contract with Gov Deals, Inc. for on-going internet auctions for calendar year 2020.

Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and authorizing the Municipal Administrator to enter into an agreement with the Ohio Public Works Commission for the purpose of acquiring financial assistance from the Clean Ohio Conservation Program Fund.

A. First Reading (Continued)

Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Programmatic Agreement between the City of Bowling Green and the State Historic Preservation Office (formerly known as "Ohio Historic Preservation Office") for the administration of activities funded by the U.S. Department of Housing and Urban Development and the Ohio Development Services Agency (formerly known as "Ohio Department of Development").

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, 2019 and ending December 31, 2019.

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.

Ordinance authorizing the Utilities Director to enter into an agreement or agreements with AMP Transmission, LLC, to provide a fourth transmission interconnection.

Ordinance authorizing the Utilities Director to enter into an agreement with AMP, Inc., for the renewal of the Efficiency Smart Program.

Ordinance authorizing the Utilities Director to enter into and complete a property purchase agreement with Ross Family Farms, Ltd.

Ordinance authorizing the Utilities Director to advertise for bids and enter into a contract or contracts for supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials, and participation in the AMP Joint Purchasing Program in 2020.

B. Second Reading

8800 Ordinance amending and adopting Section 33.23(B)&(E) of the Codified Ordinances of the City of Bowling Green, Ohio, regarding medical, dental and vision insurance.
(Finance Committee-Bruce Jeffers)

8801 Ordinance authorizing the Municipal Administrator to execute an Assignment and Assumption Agreement and other documents related to the transfer/purchase of property from the Black Swamp Conservancy.
(Parks and Recreation Committee-Sandy Rowland)

C. Third Reading

3742 Resolution authorizing the Municipal Administrator to enter into a renewal agreement with the Wood County Public Defender.
(Finance Committee-Bruce Jeffers)

C. **Third Reading (Continued)**

8797 Ordinance amending the Zoning District Map of the City of Bowling Green, Ohio, for Inlot #2801 and Inlot #2802, approximately 0.3582 acres of land, located at the northwest corner of North Enterprise Street and Frazee Avenue, from M-2 General Industrial to R-2 Single-Family Residential, as petitioned for by Maurer Rentals, LLC.
(Planning, Zoning and Economic Development Committee-Greg Robinette)
(Public Hearing scheduled for 10/21/19 at 6:45 p.m.)