1. City Council Agenda 5/16/22

Documents:

MAY 16, 2022.AGE.PDF

1.I. Legislation Adopted 5/16/22

Documents:

MAY 16, 2022.LEGIS.PDF



## CITY COUNCIL MEETING AGENDA MONDAY, MAY 16, 2022 7:00 P.M.

- 1. Pledge of Allegiance
- Roll Call
- 3. Approval of the minutes from the regular meeting held May 2, 2022
- 4. Correspondence Clerk of Council
- 5. Special Recognitions Mayor Mike Aspacher
- 6. Lobby Visitations please sign in prior to the beginning of the meeting with Clerk
- 7. Introduction of New Legislation
- 8. Official Reports

Mayor

Municipal Administrator

City Attorney

Public Services Director

Public Infrastructure Director

- 9. Council Committee Reports
- 10. Reading of Legislation

#### A. First Reading

Resolution authorizing a Partnership Agreement between the City of Bowling Green and Wood County, Ohio, regarding program year 2022 Community Housing Impact and Preservation (CHIP) funds from the Ohio Department of Development (ODOD) and authorizing the Mayor of the City of Bowling Green to execute said Partnership Agreement.

Resolution adopting and authorizing an amended Community Development Block Grant (CDBG) Housing Policy & Procedures Manual.

#### A. First Reading (Continued)

Ordinance authorizing the Public Services Bureau Director to sign an LPA agreement with the Ohio Department of Transportation (ODOT) and to seek qualifications, advertise for bids, and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to the construction of a multi-use path along Brim Road and adjacent vicinity.

Ordinance authorizing the placement of the Police Division building on West Wooster Street and the Needle Hall building located in City Park on the Local Historic Register as suggested by the Historic Preservation Commission.

#### B. Second Reading

There is no legislation for second reading.

#### C. Third Reading

- Resolution authorizing the Mayor of the City of Bowling Green, Ohio, to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring financial assistance from the Natureworks Program.
  - (Parks, Recreation & Public Lands Committee Nick Rubando)
- 9004 Ordinance authorizing the Utilities Director to advertise for qualifications and enter into a contract or contracts for engineering services for final clarifiers at the Water Pollution Control facility.

  (Public Utilities Committee-Mark Hollenbaugh)
- 9005 Ordinance authorizing the Utilities Director to execute a loan agreement with the Ohio EPA/Ohio Water Development Authority for a Water Pollution Control Loan Fund loan for design and engineering services for final clarifiers at the Water Pollution Control facility.

  (Public Utilities Committee-Mark Hollenbaugh)
- 9006 Ordinance authorizing the Utilities Director to advertise for qualifications and enter into a contract or contracts for engineering services for lighting improvements at Carter Park.

  (Public Utilities Committee-Mark Hollenbaugh)

1st Reading: 4-18-

RECORD OF RESOLUTION Reading: 3rd Reading: 5-16-26

EAR GRAPHICS 200-325-8094 FORM NO. 30045

#### RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF **BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND** ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FINANCIAL ASSISTANCE FROM THE NATUREWORKS PROGRAM

WHEREAS, the State of Ohio through the Department of Natural Resources, administers financial assistance for public recreation purposes, through the state of Ohio NatureWorks Program; and

WHEREAS, the City of Bowling Green seeks financial assistance from the NatureWorks Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: The Mayor is hereby authorized to apply for and, if awarded, enter into an agreement with the Ohio Department of Natural Resources to administer a grant to implement said program, and the Mayor is authorized to sign said agreement.

SECTION 2: The Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for and accept an offer of grant funding.

SECTION 3: The City of Bowling Green agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

SECTION 4: The Council hereby certifies that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest time permitted by law.

President of Council

Mark Hollenbaugh

Kay D. Scherreik

Michael A. Aspacherification

MICHAEL J. MARSH CITY ATTORNEY kds

This is to certify that the foregoing is a true dopy of Kes. No. 3821 assed by the Council of the City

of Bowling Green, Phio, May 16

1st Reading: <u>5-/6-22</u>

RECORD OF RESOLUTIONS Reading: 5-16-22

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No.

P

Passed May 16, 20 22

RESOLUTION AUTHORIZING A PARTNERSHIP AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND WOOD COUNTY, OHIO, REGARDING PROGRAM YEAR 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) FUNDS FROM THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) AND AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, TO EXECUTE SAID PARTNERSHIP AGREEMENT

WHEREAS, Wood County (Applicant/Grantee) and the City of Bowling Green (Partner) have agreed to terms in regards to a Partnership Agreement for the planning, administration, implementation, fiscal obligation and grant close-out of the program year 2022 CHIP funds from the Ohio Department of Development, Office of Community Development (ODOD/OCD) for the performance of owner rehabilitation and owner home repair activities throughout Wood County and within the city limits of Bowling Green for the duration of the grant period.

NOW THEREFORE, BE IT RESOLVED that the City of Bowling Green City Council does hereby approve the Partnership Agreement and authorizes the Mayor of the City Bowling Green Ohio, to execute the Partnership Agreement between Wood County and the City of Bowling Green as the Partners in regard to program year 2022 Community Housing Impact and Preservation (CHIP) funds to be in effect for the duration of the grant period.

SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed.

Data

President of Council

Mark Hollenbaugh

Attest

Kay D. Scherreik

Approved:

Mayor

Michael A. Aspacher

MICHAEL J. MARSH CITY ATTORNEY

kds

CERTIFICATION

This is to certify that the foregoing is a true copy of

Res. No.3823 passed by the Council of the City

of Bowling Green, Ohio,

1st Reading: 4-18-22

RECORD OF ORDINANCES<sup>2</sup>nd Reading: 5-2-22

3rd Reading: 5-16-22

GOVERNMENT FORMS & SUPPLIES (844) 224-3338 FORM NO. 30043

Ordinance No.

9004

Passed May 16, 20 26

# ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO A CONTRACT OR CONTRACTS FOR ENGINEERING SERVICES FOR FINAL CLARIFIERS AT THE WATER POLLUTION CONTROL FACILITY

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to advertise for qualifications and enter into a contract or contracts for engineering services for final clarifiers at the Water Pollution Control facility.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: 1/ Q

Date

President of Council

Mark Hollenbaugh

ttest Werk of Council

Kay D. Scherreik

Approved: 11/ay 17, 2023

Mayor

Michael A. Aspacher

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION

This is to certify that the foregoing is a true copy of No. 9004 passed by the Council of the City of Bowling Green, Ohio,

11/ay 16 , 20 d

1st Reading: 4-18-22

RECORD OF ORDINANCES<sup>2</sup>nd Reading: 5-2-2-3 3rd Reading: 5-16-26

GOVERNMENT FORMS & SUPPLIES (844) 224-3338 FORM NO. 3004 9005 Ordinance No. ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A LOAN AGREEMENT WITH THE OHIO **EPA/OHIO WATER DEVELOPMENT AUTHORITY FOR A** WATER POLLUTION CONTROL LOAN FUND LOAN FOR DESIGN AND ENGINEERING SERVICES FOR FINAL **CLARIFIERS AT THE WATER POLLUTION CONTROL FACILITY** NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, STATE OF OHIO: SECTION 1: That the Utilities Director is hereby authorized to execute a loan agreement with the Ohio EPA/Ohio Water Development Authority for a Water Pollution Control Loan Fund loan for the design and engineering services for final clarifiers at the Water Pollution Control facility. SECTION 2: This ordinance shall take effect at the earliest time permitted by law. President of Council Mark Hollenbaugh Cook of Council Kay D. Scherreik Michael A. Aspacher CERTIFICATION MICHAEL J. MARSH This is to certify that the CITY ATTORNEY foregoing is a true copy of kds Ord No. 9005 passed by the Council of the City of Bowling Green, Ohio, May 16, 2022 ClerkonCouncil

### **RECORD OF ORDINANCES**

1st Reading: 4-18-22 2nd Reading: <u>5-2-2</u> 3rd Reading: <u>5-16-22</u>

GOVERN ENT A S & SUPPLIES 844 224-3338 RM NO. 3004 9006 Ordinance No.

#### ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO A CONTRACT OR CONTRACTS FOR ENGINEERING **SERVICES FOR LIGHTING IMPROVEMENTS** AT CARTER PARK

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to advertise for qualifications and enter into a contract or contracts for engineering services for lighting improvements at Carter Park.

SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

President of Council

Mark Hollenbaugh

Clork of Council Kay D. Scherreik

Mayor

Michael A. Aspacher

MICHAEL J. MARSH **CITY ATTORNEY** kds

CERTIFICATION This is to certify that the

foregoing is a true copy of Ord No. 9006 passed by the Council of the City

of Bowling Green, Ohio, May 16 20 22