

RECORD OF RESOLUTIONS

1st Reading: 1-3-12
2nd Reading: 1-17-12
3rd Reading: 2-6-12

Dayton Legal Blank, Inc., Form No. 30945

Resolution No. 3490

Passed February 6, 2012

**RESOLUTION ADOPTING THE BOWLING GREEN
FIRE DIVISION STANDARDS OF COVER**

WHEREAS, the City is authorized to establish, organize, equip and maintain a fire division; and

WHEREAS, Bowling Green Fire Division developed a Standards of Cover that consolidates Bowling Green Fire Division's service level objectives to guide its future planning and resource development; and

WHEREAS, the Bowling Green Fire Division has applied for accreditation through the Commission on Fire Accreditation International (CFAI); and

WHEREAS, the CFAI requires that the City officially adopt Bowling Green Fire Division Standards of Cover by formal resolution.

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

SECTION 1: The City formally adopts the Bowling Green Fire Division Standards of Cover 2012.

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

Passed: February 6, 2012
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012 [Signature]
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3490 passed by the Council of the City of Bowling Green, Ohio, Feb. 6, 2012
[Signature]
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 1-17-12

2nd Reading: 2-6-12

3rd Reading: 2-6-12

Davison Legal Blank, Inc., Form No. 30045

Resolution No. 3491

Passed February 6, 2012

RESOLUTION HONORING JOHN B. QUINN FOR DISTINGUISHED PUBLIC SERVICE AND DESIGNATING HIM MAYOR EMERITUS OF THE CITY OF BOWLING GREEN, OHIO

WHEREAS, John B. Quinn honorably and faithfully served as the Mayor of the City of Bowling Green, Ohio, from January 1, 2000 until December 31, 2011; and,

WHEREAS, prior to his service as Mayor, Mr. Quinn provided decades of public service to the citizens of Bowling Green including his time as a school teacher, member of City Council, President of City Council, member of the Board of Public Utilities, and numerous other official and voluntary appointments and activities throughout the community; and

WHEREAS, Mr. Quinn's twelve years as Mayor witnessed remarkable changes in this municipality and, during his three terms of office, the City experienced both significant advancements and improvements along with major challenges including recessionary times that had not been experienced in many years; and

WHEREAS, through all circumstances, Mr. Quinn exhibited admirable and laudable leadership qualities by employing a steady and measured approach to governing, and worked tirelessly at community collaboration and cohesiveness which resulted in forward progress for the Bowling Green community; and

WHEREAS, during his time in office, Mr. Quinn was actively engaged within the community by participating in events ranging from ribbon cuttings and building dedications to community events throughout the City, including the schools where he supported DARE, scouts, and government education; and

WHEREAS, Mr. Quinn left his own mark and legacy on the Office of Mayor not only by the those accomplishments which are visible throughout the City, like the wind turbines, Community Center, and major road improvements, but also through his good natured personality, which he showed with activities such as greeting the parents of incoming freshman at BGSU, and his enjoyable and well-known "history lessons" which he shared in his many speaking engagements; and

WHEREAS, Mr. Quinn didn't seek or want praise or accolades for his work but, instead, always devoted himself to working diligently, attentively, and considerately for the citizens of Bowling Green and those employed by the City of Bowling and therein earned the highest respect and appreciation for all his great accomplishments and efforts; and

WHEREAS, throughout his life, Mr. Quinn has demonstrated that he is a person of the highest character and integrity who gave himself altruistically; and

WHEREAS, this Council wishes to publicly recognize and honor Mr. Quinn for his conspicuous contributions to civic betterment and community well-being, and for his dedicated, faithful, and uncommon service to this City.

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

SECTION 1: That the Council of the City of Bowling Green, on behalf of the government and the citizens of this municipality, does hereby thank and commend Mr. John B. Quinn for his dedicated public service, distinctive achievements, and distinguished performance of civic duty, and hereby designates him **MAYOR EMERITUS** of the City of Bowling Green.

SECTION 2: That the Clerk of Council is hereby authorized and instructed to forward a duly attested, signed, and framed copy of this resolution to Mr. Quinn.

Passed: February 6, 2012 Richard A. Edwards
Date Richard A. Edwards, Mayor

Attest: Kay D. Scherrek John Zanfardino
Kay D. Scherrek, Clerk of Council John Zanfardino, President of Council

Council Members: Michael Aspacher Daniel Gordon
Michael Aspacher Daniel Gordon

Bruce Jeffers Sandy Rowland
Bruce Jeffers Sandy Rowland

Robert McOmber Gregory Robbette
Robert McOmber Gregory Robbette

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3491 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2012
Kay D. Scherrek
Clerk of City Council

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3492 Passed February 6, 2012

RESOLUTION HONORING MICHAEL FROST, MEMBER OF THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO

WHEREAS, Michael Frost honorably and faithfully served the citizens of Bowling Green as Fourth Ward Council Member from January 1, 2004 until December 31, 2011; and

WHEREAS, during his tenure on Council, Mr. Frost consistently demonstrated keen judgment, strong leadership, and an earnest concern for his constituents in the Fourth Ward; and

WHEREAS, Mr. Frost's exceptional abilities were exhibited through his perceptive analysis of problems, comprehensive examination of issues, and sensible approaches to problems in handling his responsibilities as Committee Chair for the Planning, Zoning, and Economic Development; Public Lands and Buildings; and Parks and Recreation Committees; and as a member of the Finance, Public Utilities, and Community Improvement Committees; and

WHEREAS, as a long-term resident of the City of Bowling Green, Mr. Frost was a true asset to community relations and communication, and his ability to work efficiently and effectively amongst a cross-section of community representatives was particularly noteworthy; and

WHEREAS, Mr. Frost's straightforward and logical approach to issues, combined with his noteworthy expertise in business and personnel matters, contributed to a solid foundation for sound decision making and was a significant enhancement to the City Council; and

WHEREAS, the principled, reasonable, and intelligent approaches to challenging and complex governmental and community problems taken by Mr. Frost were greatly appreciated by this Council and the public-at-large; and

WHEREAS, this Council wishes to publicly acknowledge and honor Mr. Frost for his many noteworthy contributions to civic betterment and for his dedicated and faithful service as an elected official.

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

SECTION 1: That the Council of the City of Bowling Green, on behalf of the government and the citizens of this municipality, does hereby thank and commend Mr. Frost, Fourth Ward Council Member, for his loyal service, distinguished achievements, and outstanding performance of civic responsibility while a member of the City Council and wishes him much satisfaction in his future endeavors.

SECTION 2: That the Clerk of Council is hereby authorized and instructed to forward a duly attested, signed, and framed copy of this resolution to Mr. Frost.

Passed: February 6, 2012 Richard A. Edwards
 Date Richard A. Edwards, Mayor

Attest: Kay D. Scherrek John Zanfardino
 Kay D. Scherrek, Clerk of Council John Zanfardino, President of Council

Council Members:
Michael Aspacher
 Michael Aspacher

Bruce Jeffers
 Bruce Jeffers

Robert McOmber
 Robert McOmber

Daniel Gordon
 Daniel Gordon

Sandy Rowland
 Sandy Rowland

Gregory Bobbette
 Gregory Bobbette

CERTIFICATION
 This is to certify that the foregoing is a true copy of Res. No. 3492 passed by the Council of the City of Bowling Green, Ohio, Feb. 6, 2012
Kay D. Scherrek
 Clerk of City Council

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

RECORD OF RESOLUTIONS

1st Reading: 1-17-12

2nd Reading: 2-6-12

3rd Reading: 2-6-12

Devlon Legal Blank, Inc., Form No. 30045

Resolution No. 3493

Passed February 6, 2012

RESOLUTION HONORING TERRY DUNN, MEMBER OF THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO

WHEREAS, Terry Dunn honorably and faithfully served the citizens of Bowling Green as a Council Member-at-Large from October 2, 2006 until December 31, 2011, and as Council President Pro Tem from January 2010 through December 2011; and

WHEREAS, during his tenure on Council, Mr. Dunn consistently demonstrated careful analysis, thoughtful judgment, and an earnest concern for his constituents; and

WHEREAS, Mr. Dunn's abilities were manifested through his open minded and innovative approaches to problems, astute and comprehensive understanding and investigation of issues, and solid method for identifying solutions in addressing his responsibilities as Chair of the Public Lands and Buildings; and Parks and Recreation Committees; and as a member of the Finance, Planning, Zoning, and Economic Development, and Transportation and Safety Committees; and

WHEREAS, Mr. Dunn served as the City Council representative and liaison on the Convention and Visitors Bureau and, in that role, supported the work of bringing the patronage and business of tourists and cultural, educational, religious, professional, and sports organizations into the City for the benefit of the citizens of the City and business community; and

WHEREAS, Mr. Dunn's determination and commitment, combined with his knowledge of government and business operations, contributed to a strong foundation for insightful and considerate decision making and proved beneficial to Council Member; and

WHEREAS, the sincere, objective, and logical approaches to difficult governmental and community problems demonstrated by Mr. Dunn, especially considering his time of service during a significant economic downturn, were greatly appreciated by this Council and the entire community; and

WHEREAS, this Council wishes to publicly recognize and honor Mr. Dunn for his many important contributions to civic betterment and for his dedicated and faithful service as an elected official.

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

SECTION 1: That the Council of the City of Bowling Green, on behalf of the government and the citizens of this municipality, does hereby thank and commend Mr. Dunn, Council Member At-Large and President Pro Tem, for his devoted service, distinguished and meritorious achievements and remarkable performance of civic duty while a member of the City Council, and wishes him much success and satisfaction in his future endeavors.

SECTION 2: That the Clerk of council is hereby authorized and instructed to forward a duly attested, signed, and framed copy of this resolution to Mr. Dunn.

Passed: February 6, 2012
Date

Richard A. Edwards, Mayor

Attest: Kay D. Scherrek, Clerk of Council

John Zanfardino, President of Council

Council Members: Michael Aspacher

Daniel Gordon

Bruce Jeffers

Sandy Rowland

Robert McOmber

Gregory Robnette

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3493 passed by the Council of the City of Bowling Green, Ohio, Feb. 6, 2012
Kay D. Scherrek
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 1-17-12
2nd Reading: 2-6-12
3rd Reading: 2-6-12

Devlin Legal Blank, Inc., Form No. 30045

Resolution No. 3494 Passed February 6, 2012

RESOLUTION HONORING MARK HOLLENBAUGH, MEMBER OF THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO

WHEREAS, Mark Hollenbaugh honorably and faithfully served the citizens of the City of Bowling Green as the First Ward Council Member from January 1, 2010 until December 31, 2011; and

WHEREAS, during his time on Council, Mr. Hollenbaugh exhibited thoughtful judgment, effective leadership, and marked concern for his constituents, particularly with respect to the quality of life in the First Ward; and

WHEREAS, Mr. Hollenbaugh's abilities were amply demonstrated through his careful analysis of problems, thorough understanding and research of issues, and straightforward approaches to solutions in addressing his responsibilities as Chair of Council's Transportation and Safety Committee and as a member of the Planning, Zoning, and Economic Development and Community Improvement Committees; and

WHEREAS, Mr. Hollenbaugh's good-natured temperament and sense of humor, combined with his ability to listen and reason with many different parties, made him a tremendous asset to the City Council and contributed positively to community betterment; and

WHEREAS, as a long-term resident of the City of Bowling Green, Mr. Hollenbaugh offered a valuable perspective to the Council and was accessible and approachable to his constituents; and

WHEREAS, the sincere, objective, and logical approaches to difficult governmental and community problems demonstrated by Mr. Hollenbaugh, especially considering his time of service during a significant economic downturn, were greatly appreciated by the Council and the entire community; and

WHEREAS, this Council wishes to publicly recognize and honor Mr. Hollenbaugh for his many important contributions to local quality of life and for his dedicated and faithful service as an elected official.

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

SECTION 1: That the Council of the City of Bowling Green, on behalf of the government and the citizens of this municipality, does hereby thank and commend Mr. Hollenbaugh, First Ward Council Member, for his dedicated service, meritorious achievements, and noteworthy performance of civic duty while a member of the City Council, and wishes him all the best in his future endeavors.

SECTION 2: That the Clerk of Council is hereby authorized and instructed to forward a duly attested, signed, and framed copy of this resolution to Mr. Hollenbaugh.

Passed: February 6, 2012 Date Richard A. Edwards Mayor

Attest: Kay D. Scherreik Clerk of Council John Zanfardino, President of Council

Council Members: Michael Aspacher, Bruce Jeffers, Robert McOmber

Daniel Gordon, Sandy Rowland, Gregory Kolmette

CERTIFICATION This is to certify that the foregoing is a true copy of Res. No. 3494 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2012 Kay D. Scherreik Clerk of City Council

MICHAEL J. MARSH CITY ATTORNEY kds

RECORD OF RESOLUTIONS

1st Reading: 2-6-12

2nd Reading: 2-6-12

3rd Reading: 2-6-12

Denton Legal Blank, Inc., Form No. 30645

Resolution No. 3496

Passed February 6, 2012

RESOLUTION TRANSFERRING PREVIOUSLY APPROPRIATED FUNDS

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

SECTION 1. That the following transfers be made in the Finance Director's account:

Fund	Dept.	Account	Description	From	To
1010	130	74110	General, City Attorney, Office Supplies	\$ 5,700.00	
1010	130	73240	General, City Attorney, Operating Leases		\$ 5,700.00

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

Passed: February 6, 2012
Date

President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012
Date
[Signature]
Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3496 passed by the Council of the City of Bowling Green, Ohio.

Feb. 6, 2012
[Signature]
Clerk of City Council

PUBLIC HEARING SCHEDULED

Date 2/6/12 Time 6:30 pm

RECORD OF ORDINANCES

1st Reading: 12-29-11

2nd Reading: 1-3-12

3rd Reading: 1-17-12

Tabled until 2/6/12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8150

Passed February 6, 2012

ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF BOWLING GREEN, OHIO, FOR THE PROPERTY GENERALLY KNOWN AS 424 EAST COURT STREET AND 440 EAST COURT STREET FROM R-2 SINGLE FAMILY RESIDENTIAL TO B-1 LIMITED COMMERCIAL ZONING

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

SECTION 1: That the Zoning District Map for the City of Bowling Green, Ohio, is hereby amended for the properties generally known as 424 East Court Street and 440 East Court Street, more fully described on the exhibits attached hereto and made a part hereof, from R-2 Single Family Residential to B-1 Limited Commercial zoning.

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

Passed: February 6, 2012
Date _____ President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012 [Signature]
Date _____ Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8150 passed by the Council of the City of Bowling Green, Ohio.

Feb. 6, 2012
[Signature]
Clerk of City Council

PUBLIC HEARING SCHEDULED
Date 2/6/12 Time 6:30 pm

RECORD OF ORDINANCES

1st Reading: 12-29-11
2nd Reading: 1-3-12
3rd Reading: 1-17-12

Tabled until 2/6/12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8151

Passed February 6, 2012

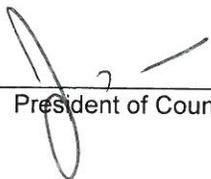
**ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF THE CITY OF BOWLING GREEN, OHIO,
FOR APPROXIMATELY 65.73 ACRES OF THE BLACK
SWAMP RESERVE, LOCATED GENERALLY WEST
OF KENWOOD AVENUE AND NORTH OF AUGUSTA
DRIVE FROM I-1 INSTITUTIONAL TO
R-C RECREATIONAL-CONSERVATION ZONING**

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

SECTION 1: That the Zoning District Map of the City of Bowling Green, Ohio, is hereby amended for the approximately 65.73 acres of land making up a portion of the Black Swamp Preserve, located generally west of Kenwood Avenue and north of Augusta Drive, and more fully described on the exhibits attached hereto and made a part hereof, from I-2 Institutional zoning to R-C Recreational-Conservation District zoning.

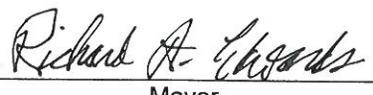
SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: February 6, 2012
Date


President of Council

Attest: 
Clerk of Council

Approved: February 7, 2012
Date


Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8151 passed by the Council of the City of Bowling Green, Ohio.

Feb. 6, 2012

Clerk of City Council

Tabled until 2/6/12

Ordinance No. 8152

Passed February 6, 2012

ORDINANCE TO PROVIDE INTERIM ZONING OF B-2 GENERAL COMMERCIAL ZONING FOR THE THE APPROXIMATELY 4.8 ACRES OF LAND GENERALLY KNOWN AS 10741 BOWLING GREEN ROAD EAST AND RECENTLY ANNEXED TO THE CITY BY RICHARD P. HENRION, ET AL

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

SECTION 1: That the approximately 4.8 acres of land generally known as 10741 Bowling Green Road East annexed by Richard P. Henrion, et al, shall receive interim zoning of B-2 General Commercial in accordance with the map and description attached hereto and made a part hereof.

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

Passed: February 6, 2012 _____
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012 Richard A. Clark
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8152 passed by the Council of the City of Bowling Green, Ohio.

Feb. 6, 2012
[Signature]
Clerk of City Council

Ordinance No. 8154

Passed February 6, 2012

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR TREE PLANTINGS & TREE MAINTENANCE FOR TREES LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY OF THE CITY OF BOWLING GREEN

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

SECTION 1: That the Municipal Administrator is hereby authorized to advertise for bids and enter into a contract or contracts for 2012 tree planting program & tree maintenance for trees located within the public right-of-way, in addition to, but not limited to, the planting of trees purchased in conjunction with grant funds received through the Community Development Block Grant Program.

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

Passed: February 6, 2012 _____
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8154 passed by the Council of the City of Bowling Green, Ohio.

Feb. 6, 2012
[Signature]
Clerk of City Council

Ordinance No. 8155 Passed February 6, 2012

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR SIDEWALK IMPROVEMENTS, PAVEMENT STRIPING, DEICING SALT, AND IMPROVING STREETS, ALLEYS, AND OTHER PUBLIC WAYS IN THE CITY OF BOWLING GREEN, OHIO

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: That the Municipal Administrator is hereby authorized and directed to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving the streets, alleys and other public ways in the City of Bowling Green, Wood County, Ohio, for calendar year 2012, in accordance with the plans and specifications on file in the Office of the Municipal Administrator, 304 North Church Street, Bowling Green, Ohio.

SECTION 2: This ordinance shall become effective after its passage at the earliest period allowed by law.

Passed: February 6, 2012 _____
Date President of Council

Attest: [Signature] _____
Clerk of Council

Approved: February 7, 2012 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8155 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2012
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 1-3-12

2nd Reading: 1-17-12

3rd Reading: 2-6-12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8156

Passed February 6, 2012

ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF BOWLING GREEN, OHIO, AND THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, the Wood County Commissioners, pursuant to Ohio Statute, created the Wood County Regional Airport Authority, and,

WHEREAS, the Wood County Regional Airport Authority, pursuant to special act of the Ohio Legislature, entered into a lease with Bowling Green State University under the terms of which Bowling Green State University Airport and additional lands were leased to the Airport Authority for operation of a public airport to serve the City of Bowling Green and Wood County generally, and,

WHEREAS, the airport is located partly within and partly without the corporate limits of the City of Bowling Green, and is convenient to and provides services to the citizens of Bowling Green and the citizens of Wood County, and,

WHEREAS, this Council has previously, by appropriate resolution, supported the development and improvement of Wood County Airport, and,

WHEREAS, the successful development, improvement, and operation of Wood County Airport has required, and requires in the future, the cooperation of Bowling Green State University, the Commissioners of Wood County, and the City of Bowling Green, in sharing the economic costs of the project, and,

WHEREAS, Wood County has agreed to pay a portion of the operating and maintenance costs of the airport, and,

WHEREAS, the City Council on the 7th day of October, 1974, passed Ordinance 3199, authorizing an agreement between the City and the Airport Authority, and,

WHEREAS, pursuant to Ordinance 3199, the City and the Airport Authority entered into a contract on October 16, 1974, under the terms of which the City agreed to pay a portion of the operating costs of the airport, such portion to be determined from year to year by agreement between the parties.

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

SECTION 1: It is hereby determined by this Council that the operation, maintenance and improvement of Wood County Airport is in the public interest and conducive to the economic benefit of the citizens of Bowling Green and should be encouraged and supported.

SECTION 2: That the City of Bowling Green enter into an agreement with the Wood County Regional Airport Authority for calendar year 2012 under the terms of which the City of Bowling Green agrees to pay a portion of the operating cost of the airport, with the amount in the year 2012 being the sum of \$31,347.00; that the agreement shall also provide that the amount appropriated for this purpose be paid by the City directly to the fiscal officer of the Airport Authority.

SECTION 3: A copy of the agreement cited in Section 2 above is attached as Exhibit "A" hereto and incorporated by reference as though fully rewritten herein. Upon the execution of said agreement by the Mayor or Municipal Administrator and the proper official of the Wood County Regional Airport Authority, the Finance Director is hereby authorized to transmit the sum of \$31,347.00 to the Wood County Regional Airport Authority under the terms of this agreement for calendar year 2012.

SECTION 4. This ordinance shall take effect at the earliest time permitted by law.

Passed: February 6, 2012
Date

[Signature]
President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012
Date

[Signature]
Mayor

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 8156 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2012
[Signature]
Clerk of City Council

MICHAEL J. MARSH
CITY ATTORNEY
kds

RECORD OF ORDINANCES

1st Reading: 1-17-12

2nd Reading: 2-6-12

3rd Reading: 2-6-12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8157 ^{as amended} _{by subst.} _{2/6/12}

Passed February 6, 2012

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, 2012 AND ENDING DECEMBER 31, 2012

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, STATE OF OHIO:

SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
2021	410	73630	ODOT Transportation Grant (Taxi), Taxi Transportation, Printing and Binding	\$ (2,000.00)
5112	653	88006	Electric Capital Reserve, Distribution Operation, Construction in Progress Vehtek Expansion	\$ 3,000,000.00

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

Passed: February 6, 2012 Date President of Council

Attest: [Signature] Clerk of Council

Approved: February 7, 2012 Date Mayor

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION This is to certify that the foregoing is a true copy of Ord No. 8157 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2012 [Signature] Clerk of City Council

Ordinance No. 8159 as amended by subst. 2/6/12 Passed February 6, 2012

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT BEING REPLACED AND/OR NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY

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

SECTION 1: That the Municipal Administrator and the Utilities Director are authorized to advertise for bids and enter into a contract or contracts for the purchase of vehicles and equipment as detailed below, or in the alternative, to participate in the State of Ohio Cooperative Purchasing Program or the Ohio Department of Transportation Cooperative Purchasing Program:

DIVISION	DESCRIPTION
Arborist	Tree Stump Grinder
Engineering	Robotic Total Station
Fire	Ambulance
Police	Police Cruisers (2)
Public Works	Packer Vehicle
Water/Sewer	1 ½ Ton Truck with covered Service Body
	4 x 4 Extended Cab Valve Truck
	1 ½ Ton Truck with Service Body & Crane
	Pick-Up Truck with Service Body
Water Pollution Control	Tractor with Backhoe
	Dump Truck

Section 2: That the Municipal Administrator and the Utilities Director are also authorized to trade or outright sell or otherwise dispose of vehicles and equipment by the purchase of the items above and to dispose of the following vehicles and equipment no longer needed for municipal purposes:

DIVISION	DESCRIPTION
WTP	Vehicle #530 - 1974 STN Sludge Trailer, SN: STE542
Water	Vehicle #553 - 1994 Caterpillar Challenger CH65C Tractor SN: 02ZJ00626
WPC	Vehicle #828 - 1981 Barbell Tank Trailer SN: TT1099
WPC	Vehicle #829 - 1976 Progress Tank Trailer SN: B28741
Sewer	Vehicle #830 - 2001 Vactor Sterling 7501 Jet Vacuum Truck SN: 2FZAATAKX1AG46922
Sewer	Vehicle #840 - 2005 John Deere Track 8520T Tractor, SN: RW8520T903500
Water	Series 500 Meter Test Bench with Gravimetric & Computer Item No. C452172CH
Parks & Recreation	1997 2-axle Concession Trailer VIN #1S9C7142XV1175035
Parks & Recreation	20' x 40' Storage Barn located at Carter Park

Section 3: This ordinance shall take effect as an emergency measure. The emergency is necessary in order to meet deadlines imposed by the vehicle equipment manufacturers and to allow the City to act in an expeditious manner to meet the imposed deadline, thereby protecting the public health, safety, and well-being of the citizens of Bowling Green.

Passed: February 6, 2012 _____
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: February 7, 2012 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8159 passed by the Council of the City of Bowling Green, Ohio.

Feb. 6, 2012
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 1-17-12

2nd Reading: 2-6-12

3rd Reading: 2-6-12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8161

Passed February 6, 2012

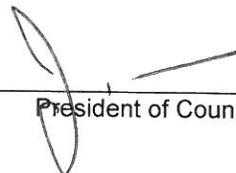
ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO SEEK QUALIFICATIONS AND/OR ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR DESIGN, ENGINEERING, RIGHT-OF-WAY ACQUISITION, CONSTRUCTION, AND OTHER SERVICES RELATING TO IMPROVEMENTS AT THE INTERSECTION OF POE AND HASKINS ROADS

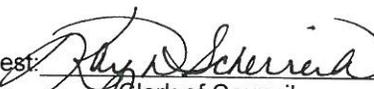
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Municipal Administrator is hereby authorized to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to improvements at the intersection of Poe and Haskins Roads.

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

Passed: February 6, 2012
Date


President of Council

Attest: 
Clerk of Council

Approved: February 7, 2012 
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8161 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2012

Clerk of City Council