

RECORD OF RESOLUTIONS

1st Reading: 6-18-12

2nd Reading: 6-18-12

3rd Reading: 6-18-12

Dayton Legal Blank, Inc., Form No. 30915

Resolution No. 3505

Passed June 18, 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	150	73700	General, Finance, FEES	\$ 2,000.00	
1010	150	72330	General, Finance, Meeting/Travel/Mileage Expense		\$ 2,000.00
2025	570	73950	BG Housing Agency, Revolving Loan, Down payment Assistance	\$ 3,035.00	
2025	570	71240	BG Housing Agency, Revolving Loan, Non-Bargaining		\$ 2,200.00
2025	570	72211	BG Housing Agency, Revolving Loan, Medical/Hospitalization		\$ 800.00
2025	570	72140	BG Housing Agency, Revolving Loan, Medicare		\$ 35.00

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

Passed: June 18, 2012
Date

President of Council

Attest: Kay D. Scherreik
Clerk of Council

JOHN ZANFARDINO

KAY D. SCHERREIK

Approved: June 19, 2012
Date

Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3505 passed by the Council of the City of Bowling Green, Ohio.

June 18, 2012

Kay D. Scherreik
Clerk of City Council

Resolution No. 3507 Passed June 18, 2012

RESOLUTION OPPOSING THE CENTRAL COLLECTION OF MUNICIPAL INCOME TAXES BY THE STATE OF OHIO

WHEREAS, the municipal income tax is the largest source of General fund revenue for the City of Bowling Green and for most municipalities in Ohio; and,

WHEREAS, any disruption or interference with the current collection process will be harmful to financial operations and will impair Bowling Green's ability to provide essential governmental services such as police and fire protection, emergency medical assistance, public works and capital projects, as well as desirable and beneficial services such as recreation programs and maintenance of parks; and,

WHEREAS, the City of Bowling Green has a good and efficient method for tax collection with a collection cost of only 2.1%; and,

WHEREAS, only municipalities can and will provide the personal service and assistance to its taxpayers in the preparation and filling of their tax returns; and

WHEREAS, the centralized collection of municipal income tax by the Ohio Department of Taxation would eliminate local service to taxpayers and contradict the principles of local control and accountability and the right to Home Rule as defined in the Ohio Constitution; and

WHEREAS, municipalities have supported the development and growth of business activity with the resources provided by a local income tax based on employment location, any potential change in this basis of collections could have a detrimental effect on future revenue for the City of Bowling Green; and

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

SECTION 1: That the Council of the City of Bowling Green, Ohio does hereby declare its strong opposition to any effort by the State of Ohio to require centralized collection of Ohio Municipal income taxes.

SECTION 2: That the Council of the City of Bowling Green, Ohio, opposes any effort by the State of Ohio to remove local administration of income tax collection.

SECTION 3: That the Clerk of Council is authorized and directed to send a certified copy of this Resolution to local representatives and appropriate officials as determined by the Tax Commissioner.

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

Passed: June 18, 2012
Date

[Signature]
President of Council
JOHN ZANFARDINO

Attest: [Signature]
Clerk of Council
KAY D. SCHERREIK

Approved: June 19, 2012
Date

[Signature]
Mayor
RICHARD A. EDWARDS

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3507 passed by the Council of the City of Bowling Green, Ohio. June 18, 2012
[Signature]
Clerk of City Council

MICHAEL J. MARSH
CITY ATTORNEY
kds

Tabled until 6/18/12

Ordinance No. 8186

Passed June 18, 2012

**ORDINANCE ESTABLISHING INTERIM ZONING
OF B-2 GENERAL COMMERCIAL ZONING
FOR THE APPROXIMATELY 1.209 ACRES OF LAND
GENERALLY KNOWN AS 17411 NORTH MAIN STREET,
AND RECENTLY ANNEXED TO THE CITY AS
PETITIONED FOR BY CAROLYN JONES, TRUSTEE**

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

SECTION 1: That the property generally known as 17411 North Main Street and recently annexed to the City from Plain Township as petitioned for by Carolyn Jones, Trustee, and comprised of approximately 1.209 acres of land more fully described on the exhibit attached hereto and made a part hereof, is hereby given interim zoning of B-2 General Commercial zoning.

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

Passed: June 18, 2012
Date

President of Council

Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK

JOHN ZANFARDINO

Approved: June 19, 2012
Date

Richard A. Edwards
Mayor

RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8186 passed by the Council of the City of Bowling Green, Ohio.

June 18, 2012
Kay D. Scherreik
Clerk of City Council

EXHIBIT A

ENGINEERING ♦ SURVEYING ♦ GPS/GIS CONSULTING

Findlay, OH • P.O. Box 612 • 419.423.5630

Charlotte, NC • P.O. Box 621524 • 704.604.4124

VAN HORN

VH

HOOVER

Legal Description

For: Jones, Trustees

Pt NE1/4, SE1/4,
Section 12,
T5N, R10E
1.209 Ac.

Situated in Plain Township, County of Wood, State of Ohio and being a part of the NE1/4 of the SE1/4 of Section 12, T5N, R10E, a tract of land bounded and described as follows:

Beginning at a Mag Nail set on the east line of the SE1/4 of Section 12 and described as lying S 00°19'15" W, a distance of 439.14 feet from a Mag Nail found marking the northeast corner of said SE1/4; said point of beginning also marking the northeast corner of a tract of land previously conveyed in Deed Volume 704, Page 778 of the Wood County Deed Records;

Thence from the above described point of beginning and along said east line of the SE1/4, also being the centerline of U.S. Route No. 25, (105' R/W), (60' on the west side), S 00°19'15" W, a distance of 130.44 feet to a Mag Nail set marking the northeast corner of a tract of land previously conveyed in Deed Volume 709, Page 951;

Thence along the north line of said tract, N 89°34'40" W, a distance of 400.07 feet to a 1/2" Rebar found marking the northwest corner of said tract previously conveyed in Deed Volume 709, Page 951 and passing a 1/2" Rebar found at 60.00 feet;

Thence along the east line of a tract of land previously conveyed in Official Record 2912, Page 210, N 00°16'41" E, a distance of 132.70 feet to a 5/8" Rebar set marking the northeast corner of said tract;

Thence along the north line of said tract, S 89°15'16" E, a distance of 400.18 feet to the point of beginning and passing a 5/8" Rebar set 60.00 feet west thereof and containing 1.209 Acres of land, more or less, of which 0.180 Acres lies in the right-of-way of U.S. Route No. 25 and subject to any prior easements of record.

PRIOR DEED REF.: Volume 704, Page 778

NOTE: All bearings used are based on Ohio State Plane Coordinates, North Zone.

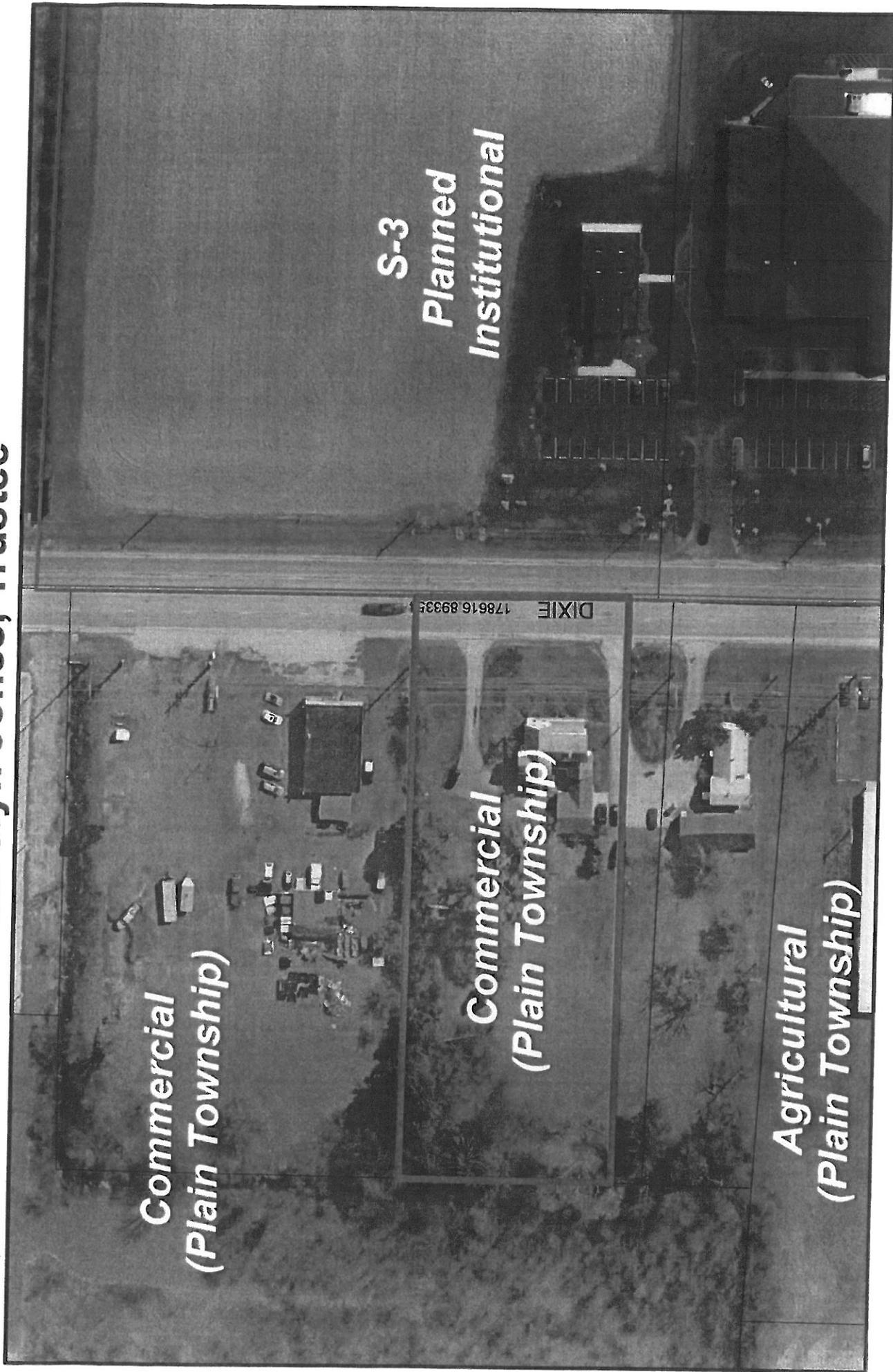
NOTE: All 5/8" Rebars called as set are 30" long with an orange, plastic cap stamped "VHHA" #6563.

DATE: 1-30-12

SURVEY & LEGAL DESCRIPTION BY:



**Interim Zoning ~ 1.209 acres / 17411 N. Dixie
Carolyn Jones, Trustee**



**Commercial
(Plain Township)**

**Commercial
(Plain Township)**

**Agricultural
(Plain Township)**

**S-3
Planned
Institutional**

DIXIE 178616 89335

Existing Corporation Limit

Area of Interim Zoning

RECORD OF ORDINANCES

1st Reading: 5-21-12
2nd Reading: 6-4-12
3rd Reading: 6-18-12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8187 ^{as amended} _{6/18/12} ^{by substitution} Passed June 18, 2012

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$25,000 ANNUALLY FOR CALENDAR YEAR 2012

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

SECTION 1: That the Municipal Administrator and the Utilities Director are hereby authorized to enter into a contract or contracts with the following vendors for work performed that may exceed \$25,000 annually for the calendar year 2012:

- | | |
|---|-----------------------------|
| AMP, Inc. | New World Systems |
| Archonix Systems | Northwest Tire Service |
| Brown Wood Preserving Company, Inc. | Poggemeyer Design Group |
| Courtney & Associates | Sawvel & Associates |
| Dell Marketing, L.P. | Sentinel-Tribune |
| Fifth Third Bank | Simplex Grinnell |
| Frontier Communications | Smartbill, Ltd. |
| Huntington National Bank | Sprint/Nextel |
| Industrial Power Systems, Inc. | Staples Office Supply |
| Job 1 USA Staffing | Superior Uniforms |
| Konica-Minolta Business Solutions USA, Inc. | Warren Fire Equipment, Inc. |
| GIS Landmark | Wright Express |
| Marshall & Melhorn | |

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

Passed: June 18, 2012
Date

President of Council
JOHN ZANFARDINO

Attest: [Signature]
Clerk of Council
KAY D. SCHERREIK

Approved: June 19, 2012
Date
[Signature]
Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8187 passed by the Council of the City of Bowling Green, Ohio.

June 18, 2012
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 6-4-12
2nd Reading: 6-18-12
3rd Reading: 6-18-12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8191

Passed June 18, 2012

**ORDINANCE AUTHORIZING THE GRANTING OF A
PARKING EASEMENT AND AN ACCESS EASEMENT
TO VEHTEK SYSTEMS, INC.**

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio, is hereby authorized to execute a parking easement to Vehtek Systems, Inc., and an access easement to Vehtek Systems, Inc., all in substantial accordance with the exhibits attached hereto and made a part hereof.

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

Passed: June 18, 2012
Date

President of Council
JOHN ZANFARDINO

Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK

Approved: June 19, 2012
Date
Richard A. Edwards
Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8191 passed by the Council of the City of Bowling Green, Ohio, June 18, 2012
Kay D. Scherreik
Clerk of City Council

RECORD OF ORDINANCES
EMERGENCY CLAUSE ADOPTED

1st Reading: 6-18-12
2nd Reading: 6-18-12
3rd Reading: 6-18-12

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8193

Passed June 18, 2012

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THE PROPERTY GENERALLY KNOWN AS 140 SOUTH GROVE STREET, THE FORMER ADMINISTRATION BUILDING OF THE BOWLING GREEN CITY SCHOOLS, AND DECLARING AN EMERGENCY

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

SECTION 1: That the Mayor is hereby authorized to enter into a purchase agreement for the property generally known as 140 South Grove Street, being the former Bowling Green School District Administrative Services Building, in an amount not to exceed \$245,000.00, with the site being first demolished and graded with dirt to sidewalk level and planted to grass prior to ultimate acquisition.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that the prompt effectiveness of this measure is necessary in order to meet the demands of the property owner for acceptance of a proposal received on June 4, 2012, and Council believes it is in the best interest of the citizens of the City of Bowling Green, Ohio, that the property be acquired by the City subject to demolition of existing structure located thereon, which will thereby protect the public health, safety and well-being of our citizens.

Passed: June 18, 2012
Date

President of Council
JOHN ZANFARDINO

Attest: [Signature]
Clerk of Council
KAY D. SCHERREIK

Approved: June 19, 2012
Date

Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8193 passed by the Council of the City of Bowling Green, Ohio.

June 18, 2012
[Signature]
Clerk of City Council