

RECORD OF RESOLUTIONS

1st Reading: 10-20-14  
2nd Reading: 11-3-14  
3rd Reading: 11-17-14

Case Legal Blank, Inc., Form No. 80043

Resolution No. 3577

Passed November 17, 2014

RESOLUTION CONSENTING TO THE TRANSFER OF CABLE TELEVISION FRANCHISE FROM COMCAST CORPORATION TO CHARTER COMMUNICATIONS, INC.

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

SECTION 1: That consent is hereby granted for the transfer of the cable television franchise with the City of Bowling Green, Ohio, from Comcast Corporation to Charter Communications, Inc.

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

Passed: November 17, 2014 [Signature] Date President of Council

MICHAEL A. ASPACHER

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: November 18, 2014 [Signature] Date Mayor

RICHARD A. EDWARDS

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3577 passed by the Council of the City of Bowling Green, Ohio.

NOV. 17, 2014 [Signature] Clerk of City Council

# RECORD OF RESOLUTIONS

1st Reading: 11-17-14  
 2nd Reading: 11-17-14  
 3rd Reading: 11-17-14

Duress.com/Blank, Inc., Form No. 30445

Resolution No. 3578 Passed November 17, 2014

## 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          |
|------|-------|---------|-----------------------------------------------------------------------------|-------------|-------------|
| 2024 | 545   | 73700   | Community Development, CDBG Block Grant, FEES                               | \$ 7,900.00 |             |
| 2024 | 545   | 71240   | Community Development, CDBG Block Grant, Non-Bargaining                     |             | \$ 7,900.00 |
| 2024 | 545   | 73430   | Community Development, CDBG Block Grant, Advertising                        | \$ 800.00   |             |
| 2024 | 545   | 72110   | Community Development, CDBG Block Grant, PERS Regular                       |             | \$ 800.00   |
| 2024 | 545   | 74110   | Community Development, CDBG Block Grant, Office Supplies                    | \$ 500.00   |             |
| 2024 | 545   | 72211   | Community Development, CDBG Block Grant, Medical/Hospitalization            |             | \$ 500.00   |
| 1010 | 610   | 72320   | General, Solid Waste Management, Uniforms, Tools & Equipment Reimbursements | \$ 990.00   |             |
| 1010 | 610   | 73650   | General, Solid Waste Management, Repair Vehicle                             |             | \$ 990.00   |

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

Passed: November 17, 2014 MAA  
Date President of Council  
**MICHAEL A. ASPACHER**

Attest: Kay D. Scherrek  
Clerk of Council  
**KAY D. SCHERREK**

Approved: November 18, 2014 Richard A. Edwards  
Date Mayor  
**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
 CITY ATTORNEY  
 kds

**CERTIFICATION**  
 This is to certify that the foregoing is a true copy of Res. No. 3578 passed by the Council of the City of Bowling Green, Ohio.  
Nov 17, 2014  
Kay D. Scherrek  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 9-2-14  
2nd Reading: 9-15-14  
3rd Reading: 10-6-14

Tabled indefinitely 10/6/14  
Removed from the table 11/17/14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8360

Passed November 17, 2014

ORDINANCE ACCEPTING ANNEXATION OF APPROXIMATELY 21.577 ACRES OF LAND IN PLAIN TOWNSHIP, WOOD COUNTY, OHIO FROM ROBERT W. & PATRICIA A. MAURER, PETITIONERS

WHEREAS, a petition for annexation of certain territory in Plain Township was duly filed by the owners thereof, and

WHEREAS, the petition was duly considered by the Board of County Commissioners of Wood County; and

WHEREAS, the Board of County Commissioners has approved the annexation to the City of Bowling Green; and

WHEREAS, the Board of County Commissioners certified the transcript of proceedings in connection with the annexation with a map and petition required in connection therewith to the Clerk of City Council, who received the same on the 31st day of January, 2001; and

WHEREAS, 60 days from the date of the filing have now elapsed in accordance with the provisions of Ohio Revised Code Section 709.04.

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

SECTION 1: That the proposed annexation as applied for in the petition by Robert W. & Patricia A. Maurer of the real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Wood County, which petition sought annexation to the City of Bowling Green of certain territory adjacent thereto and as fully described on the exhibits attached, was approved for annexation to the City by the Board of County Commissioners, and the same is hereby accepted. The certified transcript of the proceedings for annexation with an accurate map of the territory together with the petition for its annexation and other papers relating the proceedings thereto of the County Commissioners are all on file with the Clerk of Council, and have been for more than 60 days.

SECTION 2: That the Clerk of Council is hereby authorized and directed to make three (3) copies of this ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners, and a certificate as to the correctness thereof. The Clerk of Council shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within 60 days after it becomes effective, and the Clerk of Council shall do all other things required by law.

SECTION 3: This ordinance shall take effect at the earliest period allowed by law.

PASSED: November 17, 2014 [Signature]

President of Council  
MICHAEL A. ASPACHER

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

APPROVED: November 18, 2014 [Signature]

Mayor  
RICHARD A. EDWARDS

CERTIFICATION  
This is to certify that the foregoing is a true copy of Ord No. 8360 passed by the Council of the City of Bowling Green, Ohio, Nov 17, 2014 [Signature]  
Clerk of City Council

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

RECORD OF ORDINANCES

1st Reading: 10-20-14  
2nd Reading: 11-3-14  
3rd Reading: 11-17-14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8377

Passed November 17, 2014

ORDINANCE AMENDING AND ENACTING SECTION 33.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO RELATIVE TO PAY SCALES FOR SEASONAL EMPLOYEES

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

SECTION 1: That Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio is hereby amended and enacted to read as follows:

33.04 PAY SCALES ESTABLISHED FOR SEASONAL EMPLOYEES

| POSITION                         | BASIS                                           | WAGE    |
|----------------------------------|-------------------------------------------------|---------|
| <b>A. Program Leaders</b>        |                                                 |         |
| 1. Program Supervisor            | Hourly                                          | \$ 9.25 |
| 2. Senior Programmer             | Hourly                                          | \$ 8.50 |
| 3. Programmer                    | Hourly                                          | \$ 8.10 |
| 4. Special Programmer            | Pre-arranged - depending on program & expertise |         |
| <b>B. Safety Town</b>            |                                                 |         |
| 1. Director                      | Hourly                                          | \$11.00 |
| 2. Assistant                     | Hourly                                          | \$ 8.10 |
| <b>C. Concessions/Attendants</b> |                                                 |         |
| 1. Concession Manager            | Hourly                                          | \$11.00 |
| 2. Senior Attendant              | Hourly                                          | \$ 8.50 |
| 3. Attendant                     | Hourly                                          | \$ 8.10 |
| <b>D. Aquatics Complex</b>       |                                                 |         |
| 1. Assistant Mgr Attendants      | Hourly                                          | \$10.50 |
| 2. Assistant Mgr Lifeguards      | Hourly                                          | \$10.75 |
| 3. Swim Program Director         | Hourly                                          | \$11.00 |
| 4. Senior Lifeguard              | Hourly                                          | \$ 9.00 |
| 5. Lifeguard                     | Hourly                                          | \$ 8.50 |
| 6. WSI Instructor                | Per Class                                       | \$10.25 |
| 7. Swim Aide                     | Per Class                                       | \$ 8.10 |

\* Lifeguards at the city pool who complete their terms of employment shall receive an hourly bonus of \$0.25 per hour. The bonus totals established will be based on gross earnings. Therefore, eligible employees shall receive their bonuses only after the correct payroll deductions have been taken for taxes and other necessary payroll deductions. The bonus payments will be included on each affected W-2 for the calendar year.

|                                      |                          |        |
|--------------------------------------|--------------------------|--------|
| <b>E. Carter Park Sports Complex</b> |                          |        |
| 1. Assistant Manager                 | Hourly                   | \$8.75 |
| 2. Scorekeeper                       | Per Game                 | \$8.25 |
| <b>F. Officials</b>                  |                          |        |
|                                      | Per Game: \$5.50-\$15.00 |        |

|                       |        |                   |
|-----------------------|--------|-------------------|
| <b>G. Maintenance</b> |        |                   |
| 1. Park Laborer       | Hourly | \$ 8.10 - \$11.25 |
| 2. Caretaker          | Hourly | \$ 8.10 - \$11.25 |

SECTION 2: All other existing portions of section 33.04 remain unchanged.

SECTION 3: This ordinance shall take effect as of January 1, 2015 in order to comply with state-mandated minimum wage laws.

Passed: November 17, 2014 [Signature] President of Council

Attest: [Signature] Clerk of Council

Approved: November 18, 2014 [Signature] Mayor

CITY ATTORNEY  
MICHAEL J. MARSH

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 8377 passed by the Council of the City of Bowling Green, Ohio, Nov. 17, 2014 [Signature] Clerk of City Council

Ordinance No. 8378 Passed November 17, 2014

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$50,000 ANNUALLY FOR CALENDAR YEAR 2014**

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

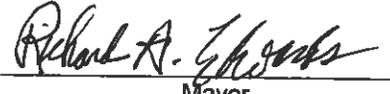
SECTION 1: That the Utilities Director is hereby authorized to enter into a contract or contracts with the following vendors for work performed that may exceed \$50,000 annually for the calendar year 2014:

- SD Meyers, Inc.
- Magnetech Industrial Services
- Dymax Service

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

Passed: November 17, 2014   
Date President of Council  
**MICHAEL A. ASPACHER**

Attest:   
Clerk of Council  
**KAY B. SCHERREIK**

Approved: November 18, 2014   
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. 8378 passed by the Council of the City of Bowling Green, Ohio, Nov. 17, 2014  
  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 11-17-14  
2nd Reading: 11-17-14  
3rd Reading: 11-17-14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8387

Passed November 17, 2014

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN A CONTRACT WITH THE BOWLING GREEN POLICE PATROLMAN'S ASSOCIATION OPBA, AND DECLARING AN EMERGENCY**

WHEREAS, representatives of the City of Bowling Green and representatives of the Bowling Green Police Patrolman's Association OPBA, have negotiated a contract, and

WHEREAS, the Bowling Green Police Patrolman's Association OPBA, has ratified said contract;

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

SECTION 1: The Municipal Administrator is hereby authorized to sign and enter into a contract with the Bowling Green Police Patrolman's Association OPBA, said contract being on file in the Personnel Department of the City of Bowling Green.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that the prompt implementation of said contract is necessary in order to maintain continuity with the Bowling Green Police Patrolman's Association OPBA, and in that manner protect the public health, safety, and welfare of our citizens.

Passed: November 17, 2014 *[Signature]*  
Date President of Council

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

Approved: November 18, 2014 *[Signature]*  
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 8387 passed by the Council of the City of Bowling Green, Ohio.

NOV 17, 2014  
*[Signature]*  
Clerk of City Council