

RECORD OF RESOLUTIONS

1st Reading: 10-7-13  
2nd Reading: 10-21-13  
3rd Reading: 11-4-13

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3551

Passed November 4, 2013

**RESOLUTION ADOPTING AMENDMENTS TO COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN FOR THE CITY OF BOWLING GREEN**

**WHEREAS**, the City of Bowling Green, Ohio, receives annual funding under the Community Development Block Grant: Entitlement Program from the U.S. Department of Housing and Urban Development, and

**WHEREAS**, each jurisdiction receiving said grant funds must adopt a citizen participation plan that sets forth the jurisdiction's policies and procedures for citizen participation.

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

SECTION 1: The City of Bowling Green adopts amendments to the foregoing Community Development Block Grant Citizen Participation Plan.

SECTION 2: The plan, as adopted, better clarifies existing language, and will remain in effect until such time it is determined that further amendments should be made.

SECTION 3: Any amendments to said plan will be made on an as-needed basis.

SECTION 4: The adopted plan will be considered public and available for citizen review, upon request, in the Grants Administration Office.

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

Passed: November 4, 2013  
Date

President of Council

JOHN ZANFARDINO

Attest:

KAY D. SCHERREIK  
Clerk of Council

Approved: November 5, 2013  
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. 3551 passed by the Council of the City of Bowling Green, Ohio.

Nov. 4, 2013  
Kay D. Scherreik  
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 10-7-13  
2nd Reading: 10-21-13  
3rd Reading: 11-4-13

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3552

Passed November 4, 2013

**RESOLUTION ADOPTING AND AUTHORIZING AN AMENDED B.G. TRANSIT DRUG AND ALCOHOL TESTING POLICY**

WHEREAS, the City of Bowling Green receives state and federal funding annually from the Ohio Department of Transportation (ODOT) to provide public transportation to citizens; and

WHEREAS, a Drug and Alcohol Testing Policy is required for transit systems funded by the Ohio Department of Transportation (ODOT) and the Federal Transit Administration (FTA); and

WHEREAS, an amended B.G. Transit Drug and Alcohol Testing Policy was last adopted by Council on October 15, 2012;

WHEREAS, turnover in the transit system's staff have brought about a change in who is now serving as the B.G. Transit's Drug and Alcohol Program Manager (DAPM); and

WHEREAS, the amendments to the B.G. Transit Drug and Alcohol Testing Policy are to Attachment A and now reflect that Scott Potter is the B.G. Transit's DAPM; and

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

SECTION 1: Following the need to recently name a new B.G. Transit DAPM, the Council does hereby approve the proposed amendments to the B.G. Transit Drug and Alcohol Testing Policy.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

SECTION 3: This resolution shall take effect at the earliest time permitted by law.

Passed: November 4, 2013  
Date

President of Council  
JOHN ZANFARDINO

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

Approved: November 5, 2013  
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 Res. No. 3552 passed by the Council of the City of Bowling Green, Ohio.

Nov. 4, 2013  
*Kay D. Scherreik*  
Clerk of City Council

# RECORD OF RESOLUTIONS

1st Reading: 11-4-13  
2nd Reading: 11-4-13  
3rd Reading: 11-4-13

Dayton Legal Blank, Inc., Form No. 37045

Resolution No. 3553

Passed November 4, 2013

## 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	72330	Community Development, CDBG Block Grant, Meeting/Travel/Mileage Expense	\$ 1,500.00	
2024	545	73962	Community Development, CDBG Block Grant, Mobile Home Repair		\$ 1,500.00

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

Passed: November 4, 2013  
Date

President of Council

**JOHN ZANFARDINO**

Attest:

Clerk of Council

**KAY D. SCHERREIK**

Approved: November 5, 2013  
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. 3553 passed by the Council of the City of Bowling Green, Ohio.

Nov. 4, 2013  
Kay D. Scherreik  
Clerk of City Council

Ordinance No. 8280

Passed November 4, 2013

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE BOWLING GREEN CONVENTION & VISITORS BUREAU FOR THE PROMOTION AND PUBLICIZING OF THE CITY OF BOWLING GREEN, OHIO, TO BRING THE PATRONAGE AND BUSINESS OF CULTURAL, EDUCATIONAL, RELIGIOUS, PROFESSIONAL AND SPORTS ORGANIZATIONS INTO THE CITY FOR THE BENEFIT OF THE CITIZENS OF THE CITY AND THE BUSINESS COMMUNITY THEREOF, AND AUTHORIZING THE PAYMENT OF 60% OF THE REVENUE GENERATED BY THE HOTEL-MOTEL TAX FOR SAID PURPOSE**

WHEREAS, the Council of the City of Bowling Green, Ohio, on the 19<sup>th</sup> day of May, 1980, adopted Ordinance No. 3606 whereby the City imposed a transient occupancy (hotel-motel) tax, and

WHEREAS, it is in the best interest of the City of Bowling Green, Ohio, and the citizens thereof that the Bowling Green Convention & Visitors Bureau promote and publicize the City of Bowling Green, Ohio, for the purpose of bringing the patronage and business of various organizations into the City of Bowling Green, Ohio, for the benefit of the citizens thereof, and

WHEREAS, the City Council of the City of Bowling Green, Ohio, deems it advisable to use the equivalent of 60% of the revenues generated from the transient occupancy (hotel-motel) tax for said purpose.

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

SECTION 1: That it is necessary to contract for professional services for the purpose of bringing the patronage and business of various organizations into the City of Bowling Green, Ohio, for the benefit of the citizens thereof.

SECTION 2: That the Municipal Administrator is hereby authorized and directed to enter into a contract with the Bowling Green Convention & Visitors Bureau, a copy of which is attached hereto and made a part thereof, for the purposes of retaining the services of the Bowling Green Convention & Visitors Bureau for the promotion and publicizing of the City of Bowling Green, Ohio, for the further purpose of bringing the patronage and business of cultural, educational, religious, professional and sports organizations into the City of Bowling Green, Ohio, for the benefit of the citizens of the City of Bowling Green, Ohio, and the business community thereof.

SECTION 3: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 4, 2013  
Date

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

Approved: November 5, 2013  
Date

John Zanfardino  
President of Council  
**JOHN ZANFARDINO**

Richard A. Edwards  
Mayor  
**RICHARD A. EDWARDS**

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord. No. 8280 passed by the Council of the City of Bowling Green, Ohio.  
Nov. 4, 2013  
Kay D. Scherreik  
Clerk of City Council

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

Ordinance No. 8282

Passed November 4, 2013

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ACCEPT AN EASEMENT FROM ALAN KRAMER AND MARY ELLEN PRATT FOR PLACEMENT AND MAINTENANCE OF A SIGN AND RELATED PLANTINGS AND DECORATIONS**

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 accept an easement from Alan Kramer and Mary Ellen Pratt, in substantial accordance with the easement attached hereto and made a part hereof, for a permanent and perpetual easement for placement and maintenance of a sign and related materials and plantings and decorations.

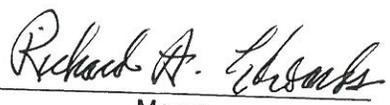
SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 4, 2013  
Date

  
\_\_\_\_\_  
President of Council  
**JOHN ZANFARDINO**

Attest:   
\_\_\_\_\_  
Clerk of Council  
**KAY D. SCHERREIK**

Approved: November 5, 2013  
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. 8282 passed by the Council of the City of Bowling Green, Ohio. Nov. 4, 2013  
  
\_\_\_\_\_  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 10-7-13

2nd Reading: 10-21-13

3rd Reading: 11-4-13

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8283

Passed November 4, 2013

ORDINANCE AMENDING AND ADOPTING SECTIONS 75.09(D), 75.07(A)(1) & (A)(2) AND 75.07(B) OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO REGARDING BICYCLES

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

SECTION 1: That Section 75.09(D) of the Codified Ordinances of the City of Bowling Green, Ohio, is hereby rescinded. Remaining portions of Section 75.09 remain unchanged.

SECTION 2: That Section 75.07(A) and (B) are hereby amended to read as follows:

SECTION 75.07 Lights and Reflector on Bicycle; Brakes.

(A) No person shall operate or move a bicycle upon a roadway or sidewalk under the conditions specified in Section 74.03, unless it is equipped with the following:

(1) A lamp mounted on the front of either the bicycle or the operator that shall emit a white light visible from a distance of at least five hundred feet to the front and three hundred feet to the sides. A generator-powered lamp that emits light only when the bicycle is moving may be used to meet this requirement.

(2) A red reflector on the rear that shall be visible from all distances from one hundred feet to six hundred feet to the rear when directly in front of lawful lower beams of head lamps on a motor vehicle;

(B) Bicycles shall be equipped with brakes which stop a bike moving at 10 miles per hour within 15 feet on level, clean, dry pavement.

Remaining portions of Section 75.07 remain unchanged.

SECTION 3: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 4, 2013 Date

President of Council JOHN ZANFARDINO

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

Approved: November 5, 2013 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. 8283 passed by the Council of the City of Bowling Green, Ohio.

Nov. 4, 2013 Kay D. Scherreik Clerk of City Council

Ordinance No. 8284

Passed November 4, 2013

**ORDINANCE DEDICATING THE WESTERN MOST TWENTY (20) FEET OF THE CITY OWNED PROPERTY RECENTLY ACQUIRED FROM THE BOARD OF EDUCATION OF THE BOWLING GREEN AREA SCHOOLS, AND LEGALLY KNOWN AS LOT NUMBER 326, LESS THE NORTH 30 FEET THEREOF, FOR RIGHT-OF-WAY PURPOSES AS AN ALLEY AND FOR UTILITY CONSTRUCTION AND MAINTENANCE PURPOSES**

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

SECTION 1: That the western most 20 feet of the City-owned property recently acquired from the Board of Education of the Bowling Green Area Schools, and legally known as Lot Number 326, less the north 30 feet thereof, is hereby dedicated for right-of-way purposes as an alley and for utility construction and maintenance purposes, and for the purposes of allowing egress and ingress to neighboring properties and for traversing north and south between Ridge Street and East Evers Street in the City of Bowling Green, Ohio.

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

Passed: November 4, 2013  
Date  
President of Council  
**JOHN ZANFARDINO**

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

Approved: November 5, 2013 [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. 8284 passed by the Council of the City of Bowling Green, Ohio, Nov. 4, 2013.  
[Signature]  
Clerk of City Council

Ordinance No. 8285

Passed November 4, 2013

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR  
TO EXECUTE AN AGREEMENT WITH AMP, INC.  
FOR PARTICIPATION IN THE EFFICIENCY SMART  
PROGRAM (FORMERLY KNOWN AS EFFICIENCY SMART  
POWER PLANT PROGRAM)**

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 an agreement with AMP, Inc., for participation in the Efficiency  
Smart Program (formerly known as Efficiency Smart Power Plant Program),  
in substantial accordance with the terms and conditions described in the  
exhibits attached hereto and made a part hereof.

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

Passed: November 4, 2013  
Date

President of Council  
**JOHN ZANFARDINO**

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

Approved: November 5, 2013  
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. 8285 passed  
by the Council of the City  
of Bowling Green, Ohio.

Nov. 4, 2013.  
[Signature]  
Clerk of City Council

Ordinance No. 8291

Passed November 4, 2013

**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, 2013 AND ENDING DECEMBER 31, 2013**

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
3025	910	91100	Debt Service, Debt Service, Redemption Principal - Bonds	\$ 524,913.00
2032	221	72124	Fire Levy, Fire Department - Main Station, Fire Pension	\$ 135,000.00
2032	221	71220	Fire Levy, Fire Department - Main Station, Organized Labor	\$ 137,000.00
2031	210	72121	Police Levy, Police Department, Police Pension	\$ 30,000.00
1010	221	71100	General, Fire Department - Main Station, EXECUTIVE SALARIES	\$ 50,000.00
1010	221	71220	General, Fire Department - Main Station, Organized Labor	\$ 65,000.00
1010	221	72124	General, Fire Department - Main Station, Fire Pension	\$ 112,000.00
1010	210	72121	General, Police Department, Police Pension	\$ 150,000.00
4017	810	73150	Sewer and Water Capital Improvements, Capital Improvement, Property	\$ (262,208.00)
4017	810	73700	Sewer and Water Capital Improvements, Capital Improvement, FEES	\$ (3,835.00)
4017	810	81000	Sewer and Water Capital Improvements, Capital Improvement, Land Acquisitions	\$ (97,332.00)
4017	810	83000	Sewer and Water Capital Improvements, Capital Improvement, Improvements Other Than Buildings	\$ (100,000.00)
4017	810	84000	Sewer and Water Capital Improvements, Capital Improvement, Infrastructure	\$ (538,809.00)
4017	810	88000	Sewer and Water Capital Improvements, Capital Improvement, Construction in Progress	\$ (10,000.00)

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

Passed: November 4, 2013  
 Date

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

Approved: November 5, 2013  
 Date

John Zanfardino  
 President of Council  
 JOHN ZANFARDINO

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. 8291 passed by the Council of the City of Bowling Green, Ohio, Nov. 4, 2013.  
Kay D. Scherreik  
 Clerk of City Council