

RECORD OF RESOLUTIONS

1st Reading: 7-15-14
2nd Reading: 10-6-14
3rd Reading: 10-20-14

City of Bowling Green, Inc., Form No. 30045

Resolution No. 3574 amended by substitution on 10/6/14
Passed October 20, 2014

RESOLUTION APPROVING REVISIONS TO THE FUTURE LAND USE SECTION OF THE COMPREHENSIVE MASTER PLAN OF THE CITY OF BOWLING GREEN, OHIO

WHEREAS, in consideration of and in advocating for the 2014 Land Use Update Plan ("The Plan") for the City of Bowling Green as approved unanimously by the City Planning Commission on September 3, 2014, it is hereby recognized that The Plan now pending before the City Council is the byproduct of months of review and deliberation of a 16-member Steering Committee composed of representation from throughout the City and the University who worked in consultation with two leading national authorities on community development, the City's Administration and in concert with a process that received extensive community input through small and large group informational exchanges and formal public hearings; and

WHEREAS, the core of The Plan encompasses seven (7) strategic principles that will serve as basic guidelines for considering and measuring future land use decisions by the City of Bowling Green, including proposals for annexation; and

WHEREAS, in addition to the seven (7) core principles, The Plan also incorporates a significant amount of background information and analyses about the City (past, present and future) and projects a vision for the City's future and outlines specific action steps for present and future consideration by the Administration, by City Council and by other decision and funding bodies including, for example, the City Planning Commission, the BGSU Board of Trustees, the Ohio Department of Transportation (ODOT) and various quasi public bodies, e.g., the Special Improvement District Board for Downtown Bowling Green; and

WHEREAS, The Plan is more than a vision for the City of Bowling Green's future, it is a plan that will serve as the fundamental basis for considering, weighing and adopting specific land use recommendations and improvements for the City's foreseeable future.

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

SECTION 1: That the revisions to the Future Land Use Section of the Comprehensive Master Plan of the City of Bowling Green, Ohio, and as recommended by the Planning Commission is hereby approved. Said revisions are on file with the City's Master Plan located in the office of the Planning Director.

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

Passed: October 20, 2014 [Signature]
Date President of Council
MICHAEL A. ASPACHER
Attest: [Signature]
Clerk of Council
KAY D. SCHERREIK

Approved: October 22, 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. 3574 passed by the Council of the City of Bowling Green, Ohio, Oct. 20, 2014
[Signature]
Clerk of City Council

Form Legal Blank, Inc., Form No. 27615

Resolution No. 3576 Passed October 20, 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:

From	Dept.	Account	Description	From	To
1010	530	71241	General, Arborist, Temporary/Part Time	\$ 1,380.00	
1010	530	73120	General, Arborist, Management Services		\$ 1,380.00

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

Passed: October 20, 2014 MA
 Date President of Council

MICHAEL A. ASPACHER

Attest: [Signature]
 Clerk of Council

KAY D. SCHERREIK

Approved: October 22, 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. 3576 passed by the Council of the City of Bowling Green, Ohio, Oct. 20, 2014
[Signature]
 Clerk of City Council

RECORD OF ORDINANCES
EMERGENCY CLAUSE ADOPTED

1st Reading: 9-15-14

2nd Reading: 10-6-14

3rd Reading: 10-20-14

10/20/14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8364

Passed October 20, 2014

ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF \$600,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF (I) ACQUIRING REAL AND PERSONAL PROPERTY IN THE CITY AND IMPROVING THE SAME BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR PARK, RECREATIONAL AND OTHER PUBLIC PURPOSES AND (II) ACQUIRING REAL AND PERSONAL PROPERTY IN THE CITY AND IMPROVING THE SAME TO CREATE SPORTS FIELDS AND FOR OTHER PARK, RECREATIONAL AND PUBLIC PURPOSES, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ordinance Nos. 8278 and 8279, each passed on October 7, 2013, the City issued its \$600,000 Real Estate Acquisition Notes, Series 2013 (the Outstanding Notes), in anticipation of bonds for the purpose stated in Section 1, which Outstanding notes mature on November 7, 2014; and

WHEREAS, this Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Notes described in Section 3; and

WHEREAS, the Finance Director, as fiscal officer of the City, has certified to this Council that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is 28 years and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the issuance of the Bonds, is November 7, 2033;

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

SECTION 1: Authorized Principal Amount of Anticipated Bonds; Purpose. It is necessary to issue bonds of the City in the aggregate principal amount of \$600,000 (the Bonds) for the purpose of (i) acquiring real and personal property in the City and improving the same by performing site clearance, improvement and preparation and placing the site in a condition for use and operation for park, recreational and other public purposes (\$200,000) and (ii) acquiring real and personal property in the City and improving the same to create sports fields and for other park, recreational and public purposes (\$400,000).

SECTION 2: Estimated Bond Terms. The Bonds shall be dated approximately November 1, 2015, shall bear interest at the now estimated rate of 5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 28 annual principal installments on December 1 of each year that are substantially equal. The first interest payment on the Bonds is estimated to be December 1, 2015, and the first principal payment of the Bonds is estimated to be December 1, 2016.

SECTION 3: Authorized Principal Amount of Notes; Dating; Interest Rate. It is necessary to issue and this Council determines that notes in the aggregate principal amount of \$600,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire the Outstanding Notes. The Notes shall be dated their date of issuance and shall mature one year from their date of issuance; however, the Finance Director may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date not later than one year from the date of issuance by setting forth that maturity date in the certificate awarding the Notes in accordance with Section 6 (the Certificate of Award). The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and until the principal amount is paid or payment is provided for. The rate of interest on the Notes shall be determined by the Finance Director in the Certificate of Award.

SECTION 4: Payment of Debt Charges; Paying Agent. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America and shall be payable, without deduction for services of the City's paying agent, at the designated corporate trust office of The Huntington National Bank, or at the designated corporate trust office or other office of a bank or trust company designated by the Finance Director in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the City and that proper procedures and safeguards are available for that purpose, or at the office of the Finance Director if agreed to by the Finance Director and the Original Purchaser (as defined in Section 6) (the Paying Agent).

SECTION 5: Form and Execution of Notes; Book Entry System. The Notes shall be signed by the Mayor and the Finance Director, in the name of the City and in their official capacities, provided that one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the Finance Director, provided that no Note shall be issued in a denomination less than \$100,000. The entire principal amount may be represented by a single note and may be issued as fully registered securities (for which the Finance Director will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Revised Code if it is determined by the Finance Director that issuance of fully registered securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the Finance Director and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Ordinance.

As used in this section and this Ordinance:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the City and payable only to a Depository or its nominee, with such Notes "immobilized" in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the City is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the Finance Director may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Finance Director does not or is unable to do so, the Finance Director, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer

or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of City action or inaction, of those persons requesting such issuance.

The Finance Director is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the City.

SECTION 6: Award and Sale of the Notes. The Notes shall be sold at not less than par plus accrued interest to the original purchaser designated by the Finance Director in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Ordinance and the Certificate of Award. The Finance Director shall sign the Certificate of Award evidencing that sale to the Original Purchaser, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. The Mayor, the Finance Director, the City Attorney, the Clerk of Council and other City officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance. The Finance Director is authorized, if it is determined to be in the best interest of the City, to combine the issue of Notes with one or more other note issues of the City into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

The Finance Director is authorized to (i) engage the services of a financial advisor and (ii) request a rating for the Notes from one or more nationally-recognized rating agencies in connection with the sale and issuance of the Notes. The expenditure of the amounts necessary to engage a financial advisor and/or secure those rating(s) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Notes is authorized and approved, and the Finance Director is authorized to provide for the payment of any such amounts and costs from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

SECTION 7: Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

SECTION 8: Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

SECTION 9: Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent money from the municipal income tax is available for the payment of the debt charges on the Notes or Bonds and is appropriated for that purpose, the amount of the tax shall be reduced by the amount of the money so available and appropriated in compliance with the covenant hereinafter set forth. To the extent necessary, the debt charges on the Notes or Bonds shall be paid from municipal income taxes lawfully available

therefor under the Constitution and laws of the State of Ohio and the Charter of the City, and the City covenants, subject and pursuant to such authority, including particularly Revised Code Sections 133.05(B)(7) and 5705.51(A)(5) and (D), to appropriate annually from those municipal income taxes such amount as is necessary to meet such annual debt charges. Nothing in this Section in any way diminishes the pledge of the full faith and credit and property taxing power of the City to the prompt payment of the debt charges on the Notes or Bonds.

SECTION 10: Federal Tax Considerations. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be an item of tax preference under Section 57 of the Code.

The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Finance Director, or any other officer of the City having responsibility for issuance of the Notes is authorized (a) to make or effect any election, selection, designation (including, specifically, designation or treatment of the Notes as "qualified tax-exempt obligations"), choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Each covenant made in this section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this section to take with respect to the Notes.

SECTION 11: Certification and Delivery of Ordinance. The Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Ordinance to the County Auditor of Wood County.

SECTION 12: Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the

documents and the proceedings in connection with the issuance and sale of the Notes and the rendering of the necessary legal opinion upon the delivery of the Notes. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Finance Director is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

SECTION 13: Satisfaction of Conditions for Note Issuance. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the City are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

SECTION 14: Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or its committees and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

SECTION 15: Captions and Headings. The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

SECTION 16: Declaration of Emergency; Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Ordinance is required to be immediately effective so that the Notes can be delivered at the earliest possible date, which is necessary to enable the City to retire the Outstanding Notes and thereby preserve its credit; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: October 20, 2014 [Signature]
Date President of Council

Attest: [Signature] **MICHAEL A. ASPACHER**
KAT D. SCHERREIK

Approved: October 22, 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. 8364 passed by the Council of the City of Bowling Green, Ohio. Oct. 20, 2014
[Signature]
Clerk of City Council

Ordinance No. 8365

Passed October 20, 2014

**ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF THE CITY OF BOWLING GREEN, OHIO, FOR
APPROXIMATELY 3.3 ACRES OF LAND BETWEEN
RIDGE STREET AND EVERS AVENUE NOW
KNOWN AS "RIDGE PARK" FROM S-3 PLANNED
INSTITUTIONAL TO R-C RECREATIONAL
CONSERVATION ZONING**

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

SECTION 1: That the Zoning District Map of the City of Bowling
Green, Ohio, is hereby amended so that the approximately 3.3 acres of land
more fully described on the exhibit attached hereto and made a part hereof,
and where previously was located the Ridge Street School, on Ridge Street
north to Evers Avenue, and now officially known as "Ridge Park", be
rezoned from S-3 Planned Institutional zoning to R-C Recreational-
Conservation zoning.

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

Passed: October 20, 2014 [Signature]
Date President of Council

MICHAEL A. ASPACHER

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

Approved: October 22, 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. 8365 passed
by the Council of the City
of Bowling Green, Ohio,
Oct. 20, 2014
[Signature]
Clerk of City Council

Rezoning Request

Future Ridge Park, 225 Ridge Street (3.3 acres)



S-3 Planned Institutional to R-C Recreational-Conservation



2013 17784 02
 JULIE BAUMGARDNER
 WOOD COUNTY RECORDER
 10/28/2013 11:31
 Real Estate 14.00
 Housing Trust Fund 14.00
 DOCUMENT TOTAL 28.00
 Volume: 3259 Page: 384-385 OR

TRANSFERRED .50
 THIS CONVEYANCE HAS BEEN EXAMINED
 AND THE GRANTOR HAS COMPLIED WITH
 SECTION 319.202 OF THE REVISED CODE

DATE: 10/28/13

FEE _____ EXEMPT A
 MICHAEL SIBBERSEN
 WOOD COUNTY AUDITOR

MARSH & MARSH

WARRANTY DEED

THAT, The Board of Education of the City of Bowling Green, Ohio aka The Board of Education of the incorporated Village of Bowling Green, Ohio, nka The Board of Education of the Bowling Green City Schools, Grantor, in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations to it paid by The City of Bowling Green, Ohio, a municipal corporation, of 304 North Church Street, Bowling Green, Ohio 43402, Grantee, the receipt whereof is hereby acknowledged, do hereby **GRANT, BARGAIN, SELL AND CONVEY** to the said Grantee, its successors and assigns forever, the following real estate situated in the City of Bowling Green, County of Wood, in the State of Ohio and bounded and described as follows:

Inlot Number 326, less the North 30 feet thereof, and less the South 220 feet thereof, in the City of Bowling Green, Wood County, Ohio, and the South 220 feet of Inlot Number 326 in the City of Bowling Green, Wood County, Ohio.

Parcel No. B07-511-190128004000 IL 326

Prior Reference: Wood County Record Volume 57, page 505, and Volume 89, page 142, and Volume 156, page 291,

Ordinance No. 8367

Passed October 20, 2014

**ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF THE CITY OF BOWLING GREEN, OHIO, FOR
APPROXIMATELY 5.95 ACRES GENERALLY KNOWN
AS 200 CAMPBELL HILL ROAD FROM B-2 GENERAL
COMMERCIAL TO R-3 MULTIPLE FAMILY
RESIDENTIAL ZONING**

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

SECTION 1: That the Zoning District Map of the City of Bowling Green, Ohio, is hereby amended so that the approximately 5.95 acres of land more fully described on the exhibit attached hereto and made a part hereof, and generally known as 200 Campbell Hill Road, be rezoned from B-2 General Commercial zoning to R-3 Multiple Family Residential zoning.

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

Passed: October 20, 2014 MLA
Date President of Council
MICHAEL A. ASPACHER

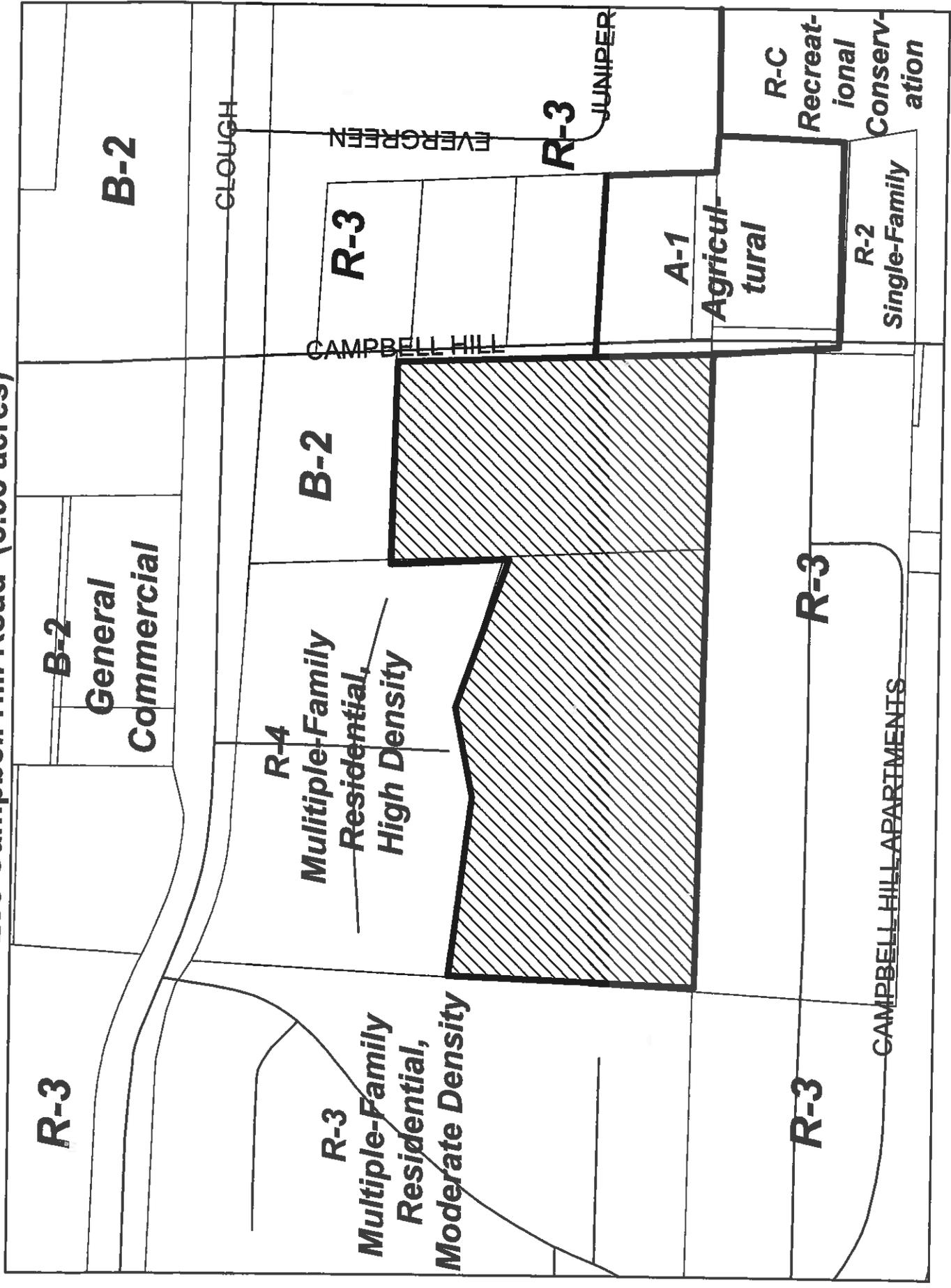
Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK

Approved: October 22, 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 Ord No. 8367 passed by the Council of the City of Bowling Green, Ohio, Oct. 20, 2014
Kay D. Scherreik
Clerk of City Council

**Rezoning Request
200 Campbell Hill Road (5.95 acres)**



B-2 General Commercial to R-3 Multiple-Family Residential

OR 3078PG0644

Exhibit B

D.W. Eis Surveying
16-883 State Route 281
Holgate, Ohio 43527

Douglas W. Eis
Registered Surveyor No. 7758

Ph: (419) 762-5468
Fax: (419) 762-5469

Description of land for: James Chambers: South Parcel, 2.462 Ac.

Being a part of the South half (1/2) of the South half (1/2) of Section 20, Town 5 North, Range 11 East, Center Township, City of Bowling Green, Wood County, Ohio and which is more particularly described as follows;

Beginning at a mag nail found at the intersection of the South line of Section 20 with the centerline of Campbell Hill Road;

Thence North 89°21'51" West, (assumed bearing for the purpose of this description), on the South line of Section 20, and on the line between properties now or formerly owned by James Chambers as recorded in Wood County Deed Volume 3002, at Page 512 and Campbell Hill Apartments, LTD., as recorded in Wood County Deed Volume 753, at Page 133, thirty and zero hundredths (30.00) feet to an iron pin found;

Thence continuing North 89°21'51" West, on the aforesaid line, two hundred thirty-two and nine hundredths (232.09) feet to a 5/8" x 30" iron pin and cap set, hereafter referred to as a survey point set;

Thence North 3°10'00" West, on the line between properties now or formerly owned by James Chambers as recorded in Wood County Deed Volume 3002, at Page 512 and Ivywood 67 LLC as recorded in Wood County Deed Volume 2583, at Page 894, four hundred five and thirty-three hundredths (405.33) feet to a survey point set;

Thence North 88°30'57" East, two hundred twenty-four and eleven hundredths (224.11) feet to a survey point set;

Thence continuing North 88°30'57" East, thirty-seven and forty-three hundredths (37.43) feet to a mag nail set on the centerline of Campbell Hill Road; B07-511-2003-02-001-000 E262° 54'10" S 1/4 SW 1/4 of Campbell Hill Rd

Thence South 3°10'39" East, on the centerline of Campbell Hill Road, four hundred fifteen and three hundredths (415.03) feet to the point of beginning.

Containing 2.462 acres of land more or less, of which 0.285 acres of land is Campbell Hill Road right of way, for a net of 2.177 acres of land more or less. Subject to all legal highways, easements, zoning regulations or restrictions of record.

This description is based on a field survey by Douglas W. Eis Registered Surveyor No. 7758, of D. W. Eis Surveying, 16-883 St. Rt. 281, Holgate, Ohio on May 20, 2011, and is a part of Parcel Identification No. B07-511-2003-02-001.000.

Douglas W. Eis
Douglas W. Eis, P.S.
Dated: June 6, 2011



Raymond A. Hulse
WOOD COUNTY ENGINEER
DESCRIPTION
APPROVED BY: KR 10-12-11
Survey A629

This Deed is a division of an existing parcel, and must be approved by the City of Bowling Green before recording.
APPROVED *[Signature]*
City of Bowling Green

BUILDING PIECE

DR 3009PG0213

EXHIBIT A

Parcel Number 1

Being a parcel of land situated in the South one-half (1/2) of the South one-half (1/2) of Section twenty (20), Town Five (5) North, Range eleven (11) East, in the City of Bowling Green State of Ohio, and being more particularly described as follows.

Beginning for the same at a point on the south line of said Section twenty (20) where the same intersects the centerline of Campbell Hill Road; thence on and along said south line, N 89° - 21' - 42" W, a distance of two hundred sixty-two (262.00) feet to a point, thence on and along a line parallel to the centerline of Campbell Hill Road; N - 03° - 10" - W, a distance of five hundred eighty-one and twenty-seven hundredths (581.27) feet to a point in the south right-of-way line of Clough Street in said City; thence on and along said right-of-way line, S - 89° - 14' - 00" - E, a distance of two hundred sixty-two and four hundredths (262.04) feet to a point in the centerline of said Campbell Hill Road; thence on and along said centerline, S- 03° - 10' - E, a distance of five hundred eighty and sixty-eight hundredths (580.68) feet to the point of beginning. Containing three and four hundred eighty-seven thousandths (3.487) acres of land, more or less, subject to all legal highways

807-511-200302001000 - E262' SW W of Campbell Hill Rd

Parcel Number 2:

Situated in the City of Bowling Green, County of Wood and State of Ohio and known as being a tract of land located in the South 1/4 of the South 1/4 of Section 20, Town 5 North, Range 11 East, Congress Lands, and being more particularly described as follows

Beginning, for reference, at a point where the South line of said Section 20 intersects the centerline of Campbell Hill Road; thence North 89° 21' 42" West, along said South line, a distance of 262.00 feet to the true point of beginning for the tract of land herein described; Thence from said true point of beginning North 89° 21' 42" West, a distance of 546.36 feet to a point; thence north 02° 45' 18" East, a distance of 298.44 feet to a point; thence South 85° 00' 00" East, a distance of 220.00 feet to a point, thence North 79° 58' 21" East, a distance of 118.83 feet to a point; thence south 73° 14' 00" East, a distance of 190.00 feet to a point, thence south 03° 10' 00" East, a distance of 251.27 feet to the true point of beginning and containing 3.491 acres of land more or less.

807-511-200302003000
1/4 reg shp at com W262' of int Campbell Hill Rd + S line of Sec. 20

UNPAID PARCEL

1.00

TRANSFERRED
THIS CONVEYANCE HAS BEEN EXAMINED
AND THE GRANTOR HAS COMPLIED WITH
SECTION 319.202 OF THE REVISED CODE

DATE: 11/4/2010

FEE EXEMPT M
MICHAEL SIBBENSON
WOOD COUNTY AUDITOR

Raymond A. Duke
WOOD COUNTY ENGINEER
DESCRIPTION
REVIEWED BY KR11-4-10

RECORD OF ORDINANCES

Ordinance No. 8375 Passed October 20, 2014

**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, 2014 AND ENDING DECEMBER 31, 2014**

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

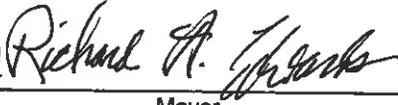
SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
2012	420	74330	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Road Materials	\$ 3,767.00

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

Passed: October 20, 2014 
 Date President of Council
MICHAEL A. ASPACHER

Attest: 
 Clerk of Council
KAY D. SCHERREIK

Approved: October 22, 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. 8375 passed
 by the Council of the City
 of Bowling Green, Ohio,
Oct. 20, 2014

 Clerk of City Council

Ordinance No. 8376

Passed October 20 2014

**ORDINANCE AMENDING AND ADOPTING SECTION 33.18
OF THE CODIFIED ORDINANCES OF THE CITY OF
BOWLING GREEN, OHIO, RELATIVE TO SALARIED
EMPLOYEES NOT SUBJECT TO OVERTIME PAY,
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 Section 33.18 of the Codified Ordinances of the City of Bowling Green, Ohio, is hereby amended and adopted to read as follows:

Section 33.18 Salaried Employees Not Subject to Overtime Pay

- (A) The following job classifications, if paid on a salaried basis, are considered as being exempt, executive, administrative, learned professional, or creative professional; or if they meet some other exemption criteria under Federal law; or are members of an elected official's personal staff; appointed officials serving in policy-making positions; or are appointed officials serving as advisors of the constitutional or legal powers of an elected official's office and are deemed exempt from earning overtime compensation:

CLASS TITLE

Arborist
Assistant Municipal Administrator
Assistant Prosecutor
Assistant Superintendent Electric Division
Assistant Superintendent Public Works Division
Assistant Superintendent Water Distribution and Wastewater Collection Division
Assistant Superintendent Water Pollution Control
Assistant Superintendent Water Supply Division
Assistant to the Municipal Administrator
Assistant to the Utilities Director
Assistant Utilities Director
City Attorney
City Engineer
City Prosecutor
City Surveyor
Civil Engineer
Network Administrator
Information Technology Manager
Electric Superintendent
Facilities Coordinator
Finance Director
Fire Chief
Fire Captain
Fire Deputy Chief
GIS Coordinator
Grants Administrator
Municipal Administrator
Natural Resources Coordinator
Ombudsperson
Parks and Recreation Director
Personnel Director
Planning Director
Police Chief

CLASS TITLE (Continued)

- Police Deputy Chief
- Public Information Specialist
- Public Works Director
- Public Works Superintendent
- Recreation Coordinator
- Safety Director
- Senior Planner
- Tax Commissioner
- Utilities Business Office Manager/Deputy Finance Director
- Utilities Director
- Water Distribution and Wastewater Collection Superintendent
- Water Pollution Control Superintendent
- Water Supply Superintendent

(B) Certain temporary employees, who work for the City's Parks & Recreation Department at its outdoor aquatics center or other "seasonal" recreational establishment(s) may be exempt from federal minimum wage and overtime provisions of the Fair Labor Standards Act (FLSA). The eligibility for overtime for the following job classifications will be considered on a case-by-case basis dependent upon review and analysis of the Federal law and the specific job and job duties for which each employee is employed to fulfill.

- Assistant Manager – Carter Park Sports Complex
- Scorekeeper – Carter Park Sports Complex
- Assistant Manager – Attendants – Aquatics Complex
- Assistant Manager – Lifeguards – Aquatics Complex
- Attendant (Concessions)
- Concession Manager
- Instructor (Aquatics Complex)
- Lifeguard
- Official – Basketball
- Official – Volleyball
- Program Assistant
- Program Supervisor
- Programmer
- Safety Town Assistant
- Safety Town Director
- Scorekeeper (Basketball)
- Scorekeeper (Softball)
- Senior Attendant (Concessions)
- Senior Lifeguard
- Senior Programmer
- Special Programmer
- Student Co-op
- Swim Program Director
- WSI Instructor

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8376 passed by the Council of the City of Bowling Green, Ohio, Oct. 29, 2014
Kay D. Scherreik
 Clerk of City Council

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that it's prompt effectiveness is necessary as the position of GIS Coordinator was filled on October 6, 2014, thereby protecting the public peace, health and welfare of our citizens.

Passed: October 20, 2014 *MLA*
Date President of Council

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

Approved: October 22, 2014 *Richard A. Edwards*
Date Mayor

RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds