RECORD OF RESOLUTIONS

1st Reading: 8-3-15
2nd Reading: 8-17-15
3rd Reading: 8-17-15

Buckeye Legal Blank, Inc., Form No. 30045

Resolution No. 3599 Passed August 17, 2015

RESOLUTION IN SUPPORT OF WBGU-TV

Whereas, WBGU has served Bowling Green and 19 northwest Ohio counties for over 50 years by providing high quality entertainment, community involvement, student training, and educational support; and

Whereas, public broadcasting is important to community enrichment and diversity, economic development, and community collaboration and cohesiveness; and

Whereas, WBGU has 17 full-time employees and approximately 50 student employees per year who work to ensure quality training and programming; and

Whereas, the station has been a launching point for many past employees and students who have lauded their work at the station and credited it as a major contribution to their careers; and

Whereas, the Federal Communications Commission (FCC) has recently announced an upcoming incentive auction to purchase broadcast spectrum; and

Whereas, it is understandable that leaders at Bowling Green State University should complete their due diligence in exploring the terms and impacts of the auction; however, there is one option so concerning that this Council feels it must raise its collective voice in opposition; and

Whereas, the potential for WBGU to cease operations and "go dark" would damage our community, our schools and BGSU and have a negative financial impact in our community by the elimination of jobs; and

Whereas, this Council believes that a community without WBGU would reduce the quality of life in our community, sever the spirit of public broadcasting, and cause irreparable damage to the residents of our community.

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

SECTION 1: That the Bowling Green City Council encourages the University Leadership and the Board of Trustees at Bowling Green State University, in its deliberation on the upcoming FCC broadcast spectrum auction, to remove from consideration the option of a total shut down of WBGU and, in considering what actions it takes, recognize and give weight to the value of the station to the Bowling Green and regional communities and the quality of life in northwest Ohio.

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

Passed: August 17, 2015 — Date
President of Council
MICHAEL A. ASPACHER

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

Approved: August 18, 2015 — 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. 3599 passed by the Council of the City of Bowling Green, Ohio.
Aug 17, 2015
Kay D. Scherreik
Clerk of City Council

1st Reading: 8-17-15
RECORD OF RESOLUTIONS 2nd Reading: 8-17-15
3rd Reading: 8-17-15

Dayton Legal Blank, Inc., Form No. 56045

Resolution No. 3600 Passed August 17, 2015

RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED ASSESSMENTS FOR THE PLAN OF SERVICES TO BE PROVIDED BY THE BOWLING GREEN CENTRAL BUSINESS SPECIAL IMPROVEMENT DISTRICT, INC.

WHEREAS, the Assessment Equalization Board appointed by Resolution No. 3597 adopted August 3, 2015, to hear and determine all objections to the estimated assessments for the implementation of the Plan of Services to be provided by the Bowling Green Central Business Special Improvement District, Inc., has filed its report with this Council as to its determination of the objections; and

WHEREAS, Council has reviewed the report and deems it proper in all respects.

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

SECTION 1: That the report of the Assessment Equalization Board referred to in the preamble of this resolution is hereby approved.

SECTION 2: That Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, 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 law.

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

Passed: August 17, 2015 — Date
President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: August 18, 2015 — 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. 3600 passed by the Council of the City of Bowling Green, Ohio.
Aug 17, 2015
Clerk of City Council

PUBLIC HEARING SCHEDULED
Date 8/17/15 Time 6:45pm

RECORD OF ORDINANCES

1st Reading: 7-6-15
2nd Reading: 7-20-15
3rd Reading: 8-3-15

Tabled until 8/17/15

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8439 Passed August 17, 2015

ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF BOWLING GREEN, OHIO, FOR THE PROPERTY GENERALLY KNOWN AS 530 EAST WOOSTER STREET AND 111-115 RAILROAD STREET FROM B-2 GENERAL COMMERCIAL TO B-5 TRANSITIONAL CENTRAL BUSINESS DISTRICT ZONING CLASSIFICATION

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 generally known as 530 East Wooster Street AND 111-115 Railroad Street, more fully described on the exhibit attached hereto and made a part hereof, be rezoned from B-2 General Commercial to B-5 Transitional Central Business District zoning classification.

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

Passed: August 17, 2015 — Date
President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: August 18, 2015 — 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. 8439 passed by the Council of the City of Bowling Green, Ohio.
Aug 17, 2015
Clerk of City Council

1st Reading: 7-20-15
2nd Reading: 8-3-15
3rd Reading: 8-17-15

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8442 Passed August 17, 2015

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A COMMERCIAL CREDIT CARD AGREEMENT WITH HUNTINGTON NATIONAL BANK

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 execute all documents necessary to enter into a Commercial Credit Card Agreement with Huntington National Bank in order to replace the current Commercial Credit Card Agreement with Fifth Third Bank.

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

Passed: August 17, 2015 — Date
President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: August 18, 2015 — 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. 8442 passed by the Council of the City of Bowling Green, Ohio.
Aug 17, 2015.
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 8-17-15
2nd Reading: 8-17-15
3rd Reading: 8-17-15

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8446 *Passed* August 17, 2015

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, 2015 AND ENDING DECEMBER 31, 2015

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
4018	810	87000	Capital Improvement, Capital Improvement, Vehicles	$ 7,191.00

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

Passed: August 17, 2015 M L A
Date — President of Council
MICHAEL A. ASPACHER

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

Approved: August 18, 2015 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. 8446 passed by the Council of the City of Bowling Green, Ohio.
Aug 17, 2015
Kay D. Scherreik
Clerk of City Council

1st Reading: 8-17-15
RECORD OF ORDINANCES 2nd Reading: 8-17-15
3rd Reading: 8-17-15

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 8447 Passed August 17, 2015

ORDINANCE DETERMINING TO PROCEED WITH THE PLAN OF SERVICES OF THE EXPANDED BOWLING GREEN CENTRAL BUSINESS SPECIAL IMPROVEMENT DISTRICT, INC. AND PROVIDING FOR THE LEVY OF ASSESSMENTS THEREFORE, AND DECLARING AN EMERGENCY

WHEREAS, this Council has adopted Resolution No. 3593 on June 15, 2015 declaring the necessity of implementing the Plan of Services of Bowling Green Central Business Special Improvement District, Inc.; and,

WHEREAS, Council has passed Resolution No. 3600 on August 17, 2015 approving the report of the Assessment Equalization Board appointed by Resolution No. 3597 adopted on August 3, 2015; and,

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

SECTION 1: That it is hereby determined to proceed with the Plan of Services of Bowling Green Central Business Special Improvement District, Inc. as set forth in said Plan heretofore approved by Resolution No. 3592, and as provided for in the Resolution of Necessity by Resolution No. 3593.

SECTION 2: That the services and improvements constituting the Plan shall be made in accordance with the provisions of the Resolution of Necessity, No. 3593, and in accordance with the Plan of Services and estimate of cost of the Plan previously approved and now on file in the office of the Clerk of Council.

SECTION 3: That the Council does hereby find that no claims for damages resulting from said Plan of Services have been filed with the Clerk of Council.

SECTION 4: That the assessable portion of the cost of the Plan of Services shall be assessed against the benefiting properties, in the manner and in the number of annual installments as provided in the Resolution of Necessity.

SECTION 5: That the estimated assessments heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity and as equalized by the Assessment Equalization Board are hereby adopted and confirmed.

SECTION 6: That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installments provided in said Resolution No. 3593 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

SECTION 7: The assessment against each lot or parcel of land shall be payable in cash within thirty (30) days after the passage of this ordinance or at the option of the property owner, over five (5) years in semi-annual installments. All cash payments shall be made to the City Finance Director.

All assessments and installments remaining unpaid at the expiration of said thirty (30) days shall be collected as follows: For the second half of the year 2015, and thereafter for four and one-half years (2016, 2017, 2018, 2019, and one half of 2020), the unpaid special assessments, in two semi-annual collections, shall be collected by the County Treasurer. All assessments and installments shall be certified by the City Finance Director to the County Auditor as provided by law.

The City of Bowling Green shall pay its first full year's cooperative share (for the second half of the year 2015 and the first half of the year 2016) in lieu of front footage special assessment cost (as provided for in Resolution No. 3592) in January 2016.

SECTION 8: That pursuant to the provisions of Sections 1710.09 and 1710.11 of the Ohio Revised Code, Bowling Green Central Business Special Improvement District, Inc., as soon as funds therefore are available, may make and execute contract(s) for said Plan of Services in accordance with Bowling Green Central Business Special Improvement District Inc.'s rules for competitive bidding, and such services shall be financed as provided in the aforesaid Resolution of Necessity.

SECTION 9: That the Clerk of Council shall cause a notice of the purpose of this ordinance to be published once in a newspaper of general circulation in the City and to continue on file in the office of the Clerk of Council said assessments.

SECTION 10: That the Clerk is hereby directed to deliver a certified copy of this Ordinance to the Auditor of Wood County, Ohio within fifteen (15) days after its passage.

SECTION 11: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 12: That the Clerk of Council is hereby directed to post a copy of this Ordinance as provided by law.

SECTION 13: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, property and welfare, and for the further reason that the renewal of the Bowling Green Central Business Special Improvement District (SID), should be authorized immediately to assure the continuing economic development and improvement of downtown Bowling Green through the uninterrupted operation of the SID which necessitates the filing of the assessments with the County Auditor by the second Monday in September per Ohio Revised Code; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: August 17, 2015
Date

President of Council
MICHAEL A. ASPACHER

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

Approved: August 18, 2015
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. 8447 passed by the Council of the City of Bowling Green, Ohio.
Aug 17, 2015
Kay D. Scherreik
Clerk of City Council