

Resolution No. 3580 Passed March 2, 2015

**RESOLUTION ADOPTING THE BOWLING GREEN  
FIRE DIVISION 5-YEAR STRATEGIC PLAN**

WHEREAS, the City is authorized to establish, organize, equip and maintain a fire division; and

WHEREAS, Bowling Green Fire Division developed a 5-Year Strategic Plan that provides Bowling Green Fire Division with goals and objectives to guide its future planning and resource development; and

WHEREAS, the Bowling Green Fire Division has applied for accreditation through the Commission on Fire Accreditation International (CFAI); and

WHEREAS, the CFAI requires that the City officially adopt Bowling Green Fire Division 5-Year Strategic Plan by formal resolution.

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

SECTION 1: The City formally adopts the Bowling Green Fire Division 5-Year Strategic Plan for 2015.

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

Passed: March 2, 2015 MLAZ  
Date President of Council

MICHAEL A. ASPACHER

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

Approved: March 3, 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 Res. No. 3580 passed by the Council of the City of Bowling Green, Ohio.  
March 2, 2015  
Kay D. Scherreik  
Clerk of City Council

RECORD OF RESOLUTIONS

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

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3584

Passed March 2, 2015

**RESOLUTION APPROVING THE "AGREEMENT AND BY-LAWS OF BORMA, INC." AS AMENDED IN ACCORDANCE WITH RECOMMENDATIONS OF THE BOARD OF TRUSTEES OF BORMA, INC., ON NOVEMBER 20, 2014, AND RATIFYING ALL ACTIONS TAKEN BY THE BOARD IN ACCORDANCE WITH THE BY-LAWS AS AMENDED**

**WHEREAS**, the City is a charter Member of a joint self-insurance pool organized in accordance with Sections 2744.08 *et. seq.* of the Ohio Revised Code to insure municipal assets against loss due to fire, storm, theft and other casualties and provide for the payment of judgments, settlement of claims, expense, loss, and damage that arise, or is claimed to have arisen, from an act or omission of the municipality or its employees in connection with a governmental or proprietary function and to indemnify employees against such liabilities; and,

**WHEREAS**, the joint self-insurance pool has at various times been known or referred to as the *Buckeye Ohio Self-Insurance Pool for Municipalities, Buckeye Ohio Risk Management Association, Inc.* and *BORMA, Inc.*; and,

**WHEREAS**, the joint self-insurance pool was and is incorporated as *BORMA, Inc.*; and,

**WHEREAS**, reduced membership in the joint self-insurance pool has required the Board of Trustees to modify operational practices by: appointing a single individual to multiple offices, delegating administrative functions formally performed by appointed officers to accountants engaged by the corporation, reducing the frequency of meetings of the Board of Trustees, simplifying the manner by which notice of Board meetings is given, adjusting the fiscal year from October 1 through September 30 to December 1 through November 30 to simplify administration by aligning the corporation's accounting practices with those employed by reinsurance pool and other affiliated entities; and,

**WHEREAS**, the Board of Trustees of *BORMA, Inc.*, in open meeting properly convened on November 20, 2014, unanimously approved certain amendments to the corporate By-Laws to conform the formal requirements of corporate governance to the aforesaid procedural changes necessarily implemented by the Board in response to reduced Board membership, provide for consistent use of *BORMA, Inc.* as the sole name by which the joint self-insurance pool and corporation shall be known, clarify the process by which Members may be admitted to or withdraw from the joint self-insurance pool and limit the obligations of the risk pool to Members that are delinquent in the payment of contributions to the pool or that have violated procedural requirements established for withdrawal from the pool, conform required accounting practices to statutory requirements and empower the Board to make use of risk financing coverage offered by non-commercial entities including, without limitation, the Public Entity Risk Consortium of which the City is a Member but that did not exist at the time the By-Laws were most recently amended; and,

**WHEREAS**, the Board of Trustees has recommended that the legislative authorities of the cities of Bowling Green and Defiance approve the proposed By-Law amendments; and,

**WHEREAS**, Council has duly considered the proposed By-Law amendments and concurs with the recommendations of the Board of Trustees;

**NOW THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE MUNICIPALITY OF BOWLING GREEN, OHIO, THAT:

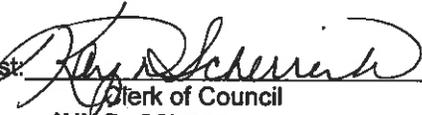
**SECTION 1:** The *Agreement and By-Laws of BORMA, Inc.*, including all amendments recommended by the Board of Trustees of BORMA, Inc. by Resolution duly adopted on November 30, 2014, as incorporated in the document now on file with the Clerk of Council is hereby adopted and shall govern the municipality's participation in BORMA, Inc.

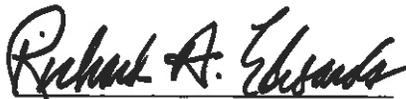
**SECTION 2:** All prior acts of the Board of Trustees taken in substantial conformity with the By-Laws as hereby adopted or in substantial conformity with the By-Laws as previously adopted are ratified and confirmed and shall be deemed to comply with all BORMA organizational requirements and By-Laws, as then applicable, waiving any technical defects, so long as not unlawful.

**SECTION 3:** It is found and determined that all legislative actions pertaining to the adoption of this Resolution and all deliberations that affected or influenced all such legislative acts, including all deliberations in Committee, were conducted in Public Session duly convened in accordance with law.

**SECTION 4:** This Resolution shall be effective on the earliest date permitted by law.

Passed: March 2, 2015   
Date President of Council  
**MICHAEL A. ASPACHER**

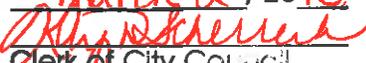
Attest:   
Clerk of Council  
**KAY D. SCHERREIK**

Approved: March 3, 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. 3584 passed by the Council of the City of Bowling Green, Ohio.

March 2, 2015  
  
Clerk of City Council

RECORD OF ORDINANCES

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

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8398

Passed March 2, 2015

ORDINANCE AMENDING AND ADOPTING SECTION 33.04(H) OF THE CODIFIED ORDINANCE 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, COUNTY OF WOOD, AND STATE OF OHIO:

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

SECTION 33.04 PAY SCALES ESTABLISHED FOR SEASONAL EMPLOYEES

POSITION	BASIS	WAGE
<b>H. Maintenance</b>		
1. Park Laborer	Hourly	\$8.10 - \$11.25
2. Caretaker	Hourly	\$8.10 - \$11.25
3. Temporary Maintenance Worker	Hourly	\$8.10 - \$15.00

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

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

Passed: March 2, 2015 [Signature] President of Council

MICHAEL A. ASPACHER

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: March 3, 2015 [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. 8398 passed by the Council of the City of Bowling Green, Ohio, March 2, 2015. [Signature] Clerk of City Council

Ordinance No. 8400 Passed March 2 20 15

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO PURCHASING PROGRAMS FOR THE CONSTRUCTION OF A CLEAR SPAN SALT STORAGE BUILDING AND OTHER RELATED FACILITY IMPROVEMENTS AT THE PUBLIC WORKS FACILITIES BUILDING LOCATED AT 815 EAST POE ROAD**

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

SECTION 1: That the Municipal Administrator is hereby authorized to advertise for bids and enter into a contract or contracts and/or participate in State of Ohio Purchasing Programs for the construction of a clear span salt storage building and other related facility improvements at the Public Works Facilities Building at 815 East Poe Road.

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

Passed: March 2, 2015 MLA  
Date President of Council

**MICHAEL A. ASPACHER**

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

Approved: March 3, 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 8400 passed by the Council of the City of Bowling Green, Ohio.  
March 2, 2015

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Clerk of City Council

RECORD OF ORDINANCES

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

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8401

Passed March 2, 2015

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO PARTICIPATE IN THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION SODIUM CHLORIDE (ROCK SALT) PURCHASE AGREEMENT FOR THE 2015-2016 WINTER SEASON**

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

SECTION 1: That the Municipal Administrator is hereby authorized to participate in the State of Ohio Department of Transportation sodium chloride (rock salt) purchase agreement for the 2015-2016 winter season, including participation in contract or contracts with respect thereto, including binding the City to all terms and conditions created thereby.

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

Passed: March 2, 2015 Michael A. Aspacher  
Date President of Council

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

Approved: March 3, 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 8401 passed by the Council of the City of Bowling Green, Ohio.  
March 2, 2015.  
Kay D. Scherreik  
Clerk of City Council

RECORD OF ORDINANCES

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

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8402

Passed March 2, 2015

ORDINANCE AMENDING AND ADOPTING SECTION 76.23(D) OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO, REGARDING OPERATION OF METERS, COIN DEPOSIT AND TIME MECHANISM

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

SECTION 1: That Section 76.23 of the Codified Ordinances of the City of Bowling Green, Ohio, is hereby amended and adopted to include the following:

Section 76.23 Operation of Meters, Coin Deposit, and Time Mechanism

(D) Reserving of meters is arranged through the Police Division under the authority of the Safety Director. The fee shall be \$5.00 per day, or for a portion of a day, per meter, for no more than 30 consecutive days. Extensions beyond 30 days will require approval of the Safety Director.

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

Passed: March 2, 2015 [Signature] President of Council

MICHAEL A. ASPACHER

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: March 3, 2015 [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. 8402 passed by the Council of the City of Bowling Green, Ohio.

March 2, 2015 [Signature]  
Clerk of City Council

Ordinance No. 8408

Passed March 2 20 15

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR HVAC AND BOILER REPLACEMENT SERVICES FOR THE ELECTRIC FACILITY, AND DECLARING AN EMERGENCY**

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

SECTION 1: That the Utilities Director is hereby authorized to advertise for bids and enter into a contract or contracts for replacement of the HVAC and boiler systems in the Electric Facility Building, located at 515 East Wooster Street, Bowling Green, Ohio.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that it is urgently necessary to replace HVAC and boiler equipment that is in need of repairs in a timely fashion, thereby protecting the public health, peace and well-being of our citizens.

Passed: March 2, 2015 [Signature]  
Date President of Council

**MICHAEL A. ASPACHER**

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

Approved: March 3, 2015 [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 8408 passed by the Council of the City of Bowling Green, Ohio.  
March 2, 2015  
[Signature]  
Clerk of City Council