

RECORD OF RESOLUTIONS

1st Reading: 2-18-10

2nd Reading: 5-18-15

3rd Reading: 5-18-15

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Resolution No. 3587

Passed May 18, 2015

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:

Code	Dept.	Account	Description	From	To
1010	522	72221	General, Planning, Workers' Compensation and Disabled Workers Relief	\$ 779.00	
1010	170	72221	General, Municipal Court, Workers' Compensation and Disabled Workers Relief	\$ 2,380.00	
1010	522	71100	General, Planning, EXECUTIVE SALARIES		\$ 2,736.00
1010	522	72110	General, Planning, PERS Regular		\$ 383.00
1010	522	72140	General, Planning, Medicare		\$ 40.00

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

Passed: May 18, 2015 MLA
Date President of Council

MICHAEL A. ASPACHER

Attest: Kay D. Scherreik
Clerk of Council

KAY D. SCHERREIK

Approved: May 19, 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. 3587 passed by the Council of the City of Bowling Green, Ohio.

May 18, 2015
Kay D. Scherreik
Clerk of City Council

Tabled until 5/18/15

Ordinance No. 8413

Passed May 18, 2015

ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF BOWLING GREEN, OHIO FOR THE APPROXIMATELY 8.41 ACRES OF LAND LOCATED ON SOUTH MAIN STREET FROM B-2 GENERAL COMMERCIAL AND M-1 LIGHT INDUSTRIAL TO R-3 MULTIPLE FAMILY RESIDENTIAL, MODERATE DENSITY 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 and adopted to rezone the approximately 8.41 acres of land located on South Main Street and more fully described on the map attached to and made a part here of, from B-2 General Commercial and M-1 Light Industrial zoning to R-3 Multiple Family Residential, Moderate Density zoning classification.

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

Passed: May 18, 2015 MLA
Date President of Council

MICHAEL A. ASPACHER

Attest: Kay D. Scherrek
Clerk of Council

KAY D. SCHERREK

Approved: May 19, 2015 Richard A. Edwards
Date Mayor

RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

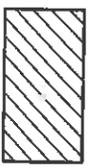
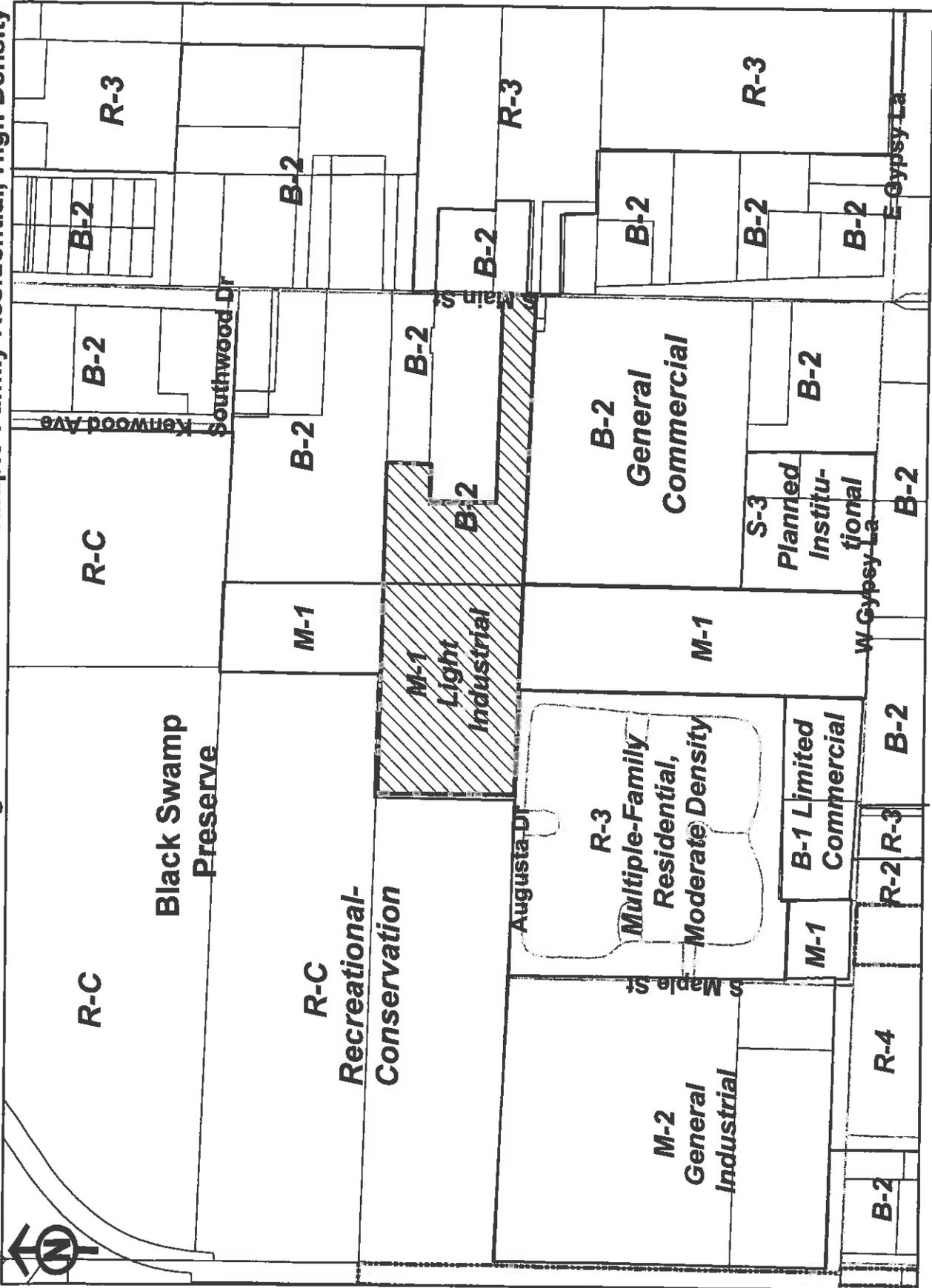
CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8413 passed by the Council of the City of Bowling Green, Ohio.

May 18, 2015
Kay D. Scherrek
Clerk of City Council

Rezoning Request (James C. Koehler)
 8.41 acres on South Main Street

B-2 General Commercial and M-1 Light Industrial to R-4 Multiple-Family Residential, High Density



Proposed Rezoning

Ordinance No. 8417 Passed May 18, 2015

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SELL AND/OR OTHERWISE DISPOSE OF A FIRE DIVISION VEHICLE & MISCELLANEOUS EQUIPMENT NOT NEEDED FOR MUNICIPAL PURPOSES

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

SECTION 1: That the Municipal Administrator is hereby authorized to sell and/or otherwise dispose of in the most economically advantageous method for the City of Bowling Green, the following vehicle and equipment located at the Fire Division as it is no longer needed for any municipal purpose:

- 1987 LTI Ladder Truck #302 VIN#1K9AF6480JN058109
- Fluid Concepts, Inc. Air Compressor Equipment

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

Passed: May 18, 2015 [Signature]
Date President of Council
MICHAEL A. ASPACHER

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

Approved: May 19, 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 8417 passed by the Council of the City of Bowling Green, Ohio.
May 18, 2015
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 4-20-15
2nd Reading: 5-4-15
3rd Reading: 5-18-15

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8418 Passed May 18, 2015

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO APPROVE AND EXECUTE SHORT-TERM POWER PURCHASES AND SALES WITH AMERICAN MUNICIPAL POWER, INC.; AND EXECUTE THE "ENERGY PURCHASE POWER SUPPLY SCHEDULE" TO THE MASTER SERVICE AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. FOR MEDIUM-TERM POWER PURCHASES FOR A TERM NOT TO EXCEED FIVE YEARS FOR THE WATER TREATMENT PLANT AND WASTEWATER TREATMENT PLANT

WHEREAS, the City of Bowling Green and American Municipal Power, Inc. (AMP) have previously entered into a Master Service Agreement No. 11-2005-4433 under which various power supply schedules are used to manage and deliver the City's power supply resources; and

WHEREAS, the short-term daily market purchases through the AMP Northern Power Pool have a tendency to be volatile and ever changing prices; and

WHEREAS, the City wishes to have the flexibility to contract for favorable power prices when they occur and also attempt to reduce the affect of market price increases; and

WHEREAS, the Water Treatment and Wastewater Treatment Plants wholesale power delivery points have no long-term contracts assigned specifically to them.

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 approve and execute short-term power purchases and sales with American Municipal Power, Inc., and execute the Energy Purchase Power Supply Schedule to the Master Service Agreement No. 11-2005-4433 between the City of Bowling Green and American Municipal Power, Inc. for the Water Treatment Plant and Wastewater Treatment Plant.

SECTION 2: That competitive bidding is not required on the Municipality's short term power purchases or short term power sales, or the Municipality's acquisition of its right to secure energy under the Energy Purchase Power Supply Schedule. In the event any competitive bidding requirements are applicable, any such competitive bidding requirement that might otherwise be applicable, is hereby waived.

SECTION 3: That is it found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of a quorum of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were held in meetings open to the public, in compliance with all legal requirements.

SECTION 4: This ordinance shall take effect at the earliest time permitted by law.

Passed: May 18, 2015 Date M. L. A. Z. President of Council
Attest: Kay E. Scherreik Clerk of Council
Approved: May 19, 2015 Date Richard A. Edwards Mayor

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 8418 passed by the Council of the City of Bowling Green, Ohio.
May 18, 2015
Kay E. Scherreik Clerk of City Council

MICHAEL J. MARSH
CITY ATTORNEY
kds

RICHARD A. EDWARDS

RECORD OF ORDINANCES

1st Reading: 4-20-15
2nd Reading: 5-4-15
3rd Reading: 5-18-15

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8419

Passed May 18, 2015

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR LIME SLUDGE DISPOSAL SERVICES FOR THE WATER TREATMENT PLANT

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 lime sludge disposal services for the Water Treatment Plant.

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

Passed: May 18, 2015 Date Michael A. Aspacher President of Council
MICHAEL A. ASPACHER

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

Approved: May 19, 2015 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 8419 passed by the Council of the City of Bowling Green, Ohio. May 18, 2015
Kay D. Scherreik
Clerk of City Council

Ordinance No. 8421 Passed May 18, 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:

Dept.	Account	Description	Amount	
1010	190	73140	General, Miscellaneous, Professional/Legal Services	\$ 44,000.00

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

Passed: May 18, 2015 MLA
 Date President of Council
MICHAEL A. ASPACHER

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

Approved: May 19, 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 8421 passed by the Council of the City of Bowling Green, Ohio.
May 18, 2015.
Kay D. Scherreik
 Clerk of City Council