

RECORD OF RESOLUTIONS

1st Reading: 8-3-15  
2nd Reading: 8-17-15  
3rd Reading: 9-8-15

Blank, Inc., Form No. 2-3-5

Resolution No. 3598

Passed September 8, 2015

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND EXECUTE A CONTRACT UPON GRANT APPLICATION APPROVAL UNDER THE GREAT LAKES RESTORATION INITIATIVE GRANT: EAB RESTORATION PLANTING PROGRAM AS AUTHORIZED BY THE USDA FOREST SERVICE

WHEREAS, the City of Bowling Green, Ohio, qualifies for funding under the Great Lakes Restoration Initiative Grant: EAB Restoration Planting Program from the U.S.D.A. Forest Service, for Federal fiscal year 2015, and

WHEREAS, said grant will be used to address improving ecosystem services, wildlife habitat, water quality, reduced erosion, and educate property owners to the benefits of trees to meet the needs in the City of Bowling Green, Ohio.

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

SECTION 1: That the Mayor is hereby authorized and directed to sign and file any necessary application forms, and other related documents, including all understandings and assurances contained therein, and to provide such additional information as may be required.

SECTION 2: That the Mayor is authorized and directed to accept a grant award and shall provide financial assistance for tree planting, which will primarily benefit the public good.

SECTION 3: That the Mayor is authorized to execute a grant agreement upon grant application approval with the U.S. Department of Agriculture and Forest Service on behalf of the City of Bowling Green, Ohio.

SECTION 4: The City Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for the grant.

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

Passed September 8, 2015 [Signature] President of Council

Attest: [Signature] Clerk of Council

Approved: September 9, 2015 [Signature] Mayor

CERTIFICATION This is to certify that the foregoing is a true copy of Res. No. 3598 passed by the Council of the City of Bowling Green, Ohio. Sept. 8, 2015. [Signature] Clerk of City Council

MICHAEL J. MARSH CITY ATTORNEY kds

RECORD OF RESOLUTIONS

1st Reading: 9-8-2015  
2nd Reading: 9-8-2015  
3rd Reading: 9-8-2015

Duress (12-1) Biondi, Inc., Form No. 30146

Resolution No. 3601

Passed September 8, 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:

| Fund | Dept. | Account | Description  | From      | To        |
|------|-------|---------|--|-----------|-----------|
| 1010 | 124   | 72221   | General, Grants, Workers' Compensation and Disabled Workers Relief | \$ 250.00 |           |
| 1010 | 124   | 74110   | General, Grants, Office Supplies                                   |           | \$ 250.00 |

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

Passed: September 8, 2015 M. J. Marsh  
Date President of Council

Attest: [Signature]  
Clerk of Council

Approved: September 9, 2015 [Signature]  
Date Mayor

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Res. No. 3601 passed by the Council of the City of Bowling Green, Ohio.

Sept. 8, 2015.  
[Signature]  
Clerk of City Council

RECORD OF ORDINANCES

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

Tabled until 8/17/15  
Tabled until 8/18/15

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8440

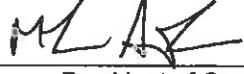
Passed September 8, 2015

**ORDINANCE ASSENTING TO THE DETACHMENT OF PROPERTY OWNED BY THE NORTHWEST OHIO TRACTOR PULLERS ASSOCIATION FROM THE CITY OF BOWLING GREEN TO PLAIN TOWNSHIP**

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

SECTION 1: Pursuant to Section 709.38 of the Ohio Revised Code, City Council does hereby assent to the detachment of property owned by the Northwest Ohio Tractor Pullers Association, on Haskins Road and more particularly described in the attached legal description and map, from the City of Bowling Green to Plain Township, Wood County, Ohio, in accordance with that certain petition for detachment of territory filed with the Clerk of City Council on or about June 19, 2015, and executed by all of the officers of the Northwest Ohio Tractor Pullers Association, and concerning approximately 24.981 acres of land west of and adjacent to the Wood County Fairgrounds. A copy of the of the legal description and map of said property are attached hereto and made a part hereof.

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

Passed September 8, 2015   
Date President of Council

Attest:   
Clerk of Council

Approved September 9, 2015   
Date Mayor

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord. No. 8440 passed by the Council of the City of Bowling Green, Ohio. Sept. 8, 2015  
  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 8-3-15  
2nd Reading: 8-17-15  
3rd Reading: 9-8-15

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8445

Passed September 8 2015

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH UNITED PRECAST, LLC WITHOUT COMPETITIVE BIDDING, FOR REPAIRS TO THE COLONY LANE PUMP STATION**

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 enter into a contract or contracts with United Precast, LLC, without competitive bidding, for repairs to the Colony Lane Pump Station.

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

Passed September 8, 2015 MLA  
Date President of Council

Attest: [Signature]  
Clerk of Council

Approved September 9, 2015 [Signature]  
Date Mayor

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Ord. No. 8445 passed by the Council of the City of Bowling Green, Ohio.

Sept. 8, 2015.  
[Signature]  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 9-8-15  
2nd Reading: 9-8-15  
3rd Reading: 9-8-15

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8451

Passed September 8, 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        |
|------|------|---------|--|---------------|
| 1010 | 210  | 74550   | General, Police Department , Tools/Equipment/Furniture < \$15000 | \$ 5,000.00   |
| 2023 | 570  | 73980   | Revolving Loan, Revolving Loan, Revolving Loans - New Loans      | \$ 225,000.00 |

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

Passed: September 8, 2015   
Date President of Council

Attest:   
Clerk of Council

Approved: September 9, 2015   
Date Mayor

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 8451 passed by the Council of the City of Bowling Green, Ohio.

Sept. 8, 2015  
  
Clerk of City Council

RECORD OF ORDINANCES  
EMERGENCY CLAUSE ADOPTED

1st Reading: 9-8-15  
2nd Reading: 9-8-15  
3rd Reading: 9-8-15

Dexter Legal Blank, Inc.

Form No. 30013

Ordinance No. 2455

Passed September 8, 2015

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR  
TO EXECUTE A PURCHASE AGREEMENT FOR THE  
PURCHASE OF LOT NUMBER 1 IN GREENWOOD  
GARDENS FOR UTILITY PURPOSES,  
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 Board of Public Utilities, acting through its  
Utilities Director, is hereby authorized to purchase Lot Number 1 in Green  
wood Gardens (Parcel #B08-510-230404005000) on Conneaut Avenue in  
the City of Bowling Green for the gross sum of \$45,000.00, said property to  
be used for utility purposes.

SECTION 2: This ordinance shall take effect as an emergency  
measure. The reason for the emergency is the prompt effectiveness of this  
measure is necessary in order to meet the contractual requirements for the  
purchase of the property to be closed on or before September 30, 2015,  
and provide suitable property for use in enhancing the utilities system in the  
City, and thereby protect the public health, safety and well-being of our  
citizens.

Passed September 8, 2015 ML AZ  
Date President of Council

Attest [Signature]  
Clerk of Council

Approved: September 9, 2015 [Signature]  
Date Mayor

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the  
foregoing is a true copy of  
Ord No. 2455 passed  
by the Council of the City  
of Bowling Green, Ohio.  
Sept. 8, 2015.  
[Signature]  
Clerk of City Council