

Resolution No. 3615

Passed February 16, 2016

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE A FOUR YEAR CAPITAL AND OPERATING PLAN FOR THE YEARS 2016 THROUGH 2019 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS**

WHEREAS, the B.G. Transit is the transit operator for the City of Bowling Green, Ohio, and

WHEREAS, the B.G. Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program.

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

SECTION 1: That the Mayor is hereby authorized to file a Four-Year Capital and Operating Plan for the years 2016 through 2019, with the Ohio Department of Transportation for grants through the U.S. Department of Transportation Federal Transit Administration, as authorized under the Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas, on behalf of the City of Bowling Green, Ohio.

SECTION 2: That the Mayor is further authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Plan.

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

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Res. No. 3615 passed by the Council of the City of Bowling Green, Ohio.

Feb. 16, 2016  
[Signature]  
Clerk of City Council

Passed: 2-16-16 [Signature]  
Date Acting President of Council  
Bruce Jeffers

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

Approved: February 16, 2016 [Signature]  
Date Acting Mayor  
MICHAEL A. ASPACHER

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

RECORD OF RESOLUTIONS

1st Reading: 1-17-16  
2nd Reading: 2-1-16  
3rd Reading: 2-16-16

Dwyer Legal Forms, Inc., Form No. 30010

Resolution No. 3616

Passed February 16 2016

**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 2016.

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

Passed: 2-16-16 Bruce Jeffers  
Date Acting President of Council  
Bruce Jeffers

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

Approved: February 16, 2016 Michael A. Aspacher  
Date Acting Mayor  
MICHAEL A. ASPACHER

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of  
Res. No. 3616 passed  
by the Council of the City  
of Bowling Green, Ohio,  
Feb. 16, 2016  
Kay D. Scherreik  
Clerk of City Council

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

# RECORD OF RESOLUTIONS

1st Reading: 2-16-16  
2nd Reading: 2-16-16  
3rd Reading: 2-16-16

BEAR GRAPHICS 800-325-8094 FORM NO. 30046

Resolution No. 3617 Passed February 16, 2016

## 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:

Year	Account	Account	Description	From	To
2016	710	74110	Park, Playground and Recreation, Park & Recreation Admin, Office Supplies	\$ 2,852.51	
2016	760	82000	Park, Playground and Recreation, Natural Resources, Buildings - Structural Improvements		\$ 2,852.51

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

Passed: 2-16-16 Date [Signature] Acting President of Council  
Bruce Jeffers  
Attest: [Signature] Clerk of Council  
**KAY D. SCHERREIK**  
Approved: February Date [Signature] Acting Mayor  
**MICHAEL A. ASPACHER**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3617 passed by the Council of the City of Bowling Green, Ohio.  
Feb. 16, 2016  
[Signature]  
Clerk of City Council

Ordinance No. 8482 Passed February 16, 2016

**ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN  
 THE CITY OF BOWLING GREEN, OHIO, AND THE WOOD  
 COUNTY REGIONAL AIRPORT AUTHORITY**

WHEREAS, the Wood County Commissioners, pursuant to Ohio Statute, created the Wood County Regional Airport Authority, and,

WHEREAS, the Wood County Regional Airport Authority, pursuant to special act of the Ohio Legislature, entered into a lease with Bowling Green State University under the terms of which Bowling Green State University Airport and additional lands were leased to the Airport Authority for operation of a public airport to serve the City of Bowling Green and Wood County generally, and,

WHEREAS, the airport is located partly within and partly without the corporate limits of the City of Bowling Green, and is convenient to and provides services to the citizens of Bowling Green and the citizens of Wood County, and,

WHEREAS, this Council has previously, by appropriate resolution, supported the development and improvement of Wood County Airport, and,

WHEREAS, the successful development, improvement, and operation of Wood County Airport has required, and requires in the future, the cooperation of Bowling Green State University, the Commissioners of Wood County, and the City of Bowling Green, in sharing the economic costs of the project, and,

WHEREAS, Wood County has agreed to pay a portion of the operating and maintenance costs of the airport, and,

WHEREAS, the City Council on the 7th day of October, 1974, passed Ordinance 3199, authorizing an agreement between the City and the Airport Authority, and,

WHEREAS, pursuant to Ordinance 3199, the City and the Airport Authority entered into a contract on October 16, 1974, under the terms of which the City agreed to pay a portion of the operating costs of the airport, such portion to be determined from year to year by agreement between the parties.

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

SECTION 1: It is hereby determined by this Council that the operation, maintenance and improvement of Wood County Airport is in the public interest and conducive to the economic benefit of the citizens of Bowling Green and should be encouraged and supported.

SECTION 2: That the City of Bowling Green enter into an agreement with the Wood County Regional Airport Authority for calendar year 2016 under the terms of which the City of Bowling Green agrees to pay a portion of the operating cost of the airport, with the amount in the year 2016 being the sum of \$31,347.00; that the agreement shall also provide that the amount appropriated for this purpose be paid by the City directly to the fiscal officer of the Airport Authority.

SECTION 3: A copy of the agreement cited in Section 2 above is attached as Exhibit "A" hereto and incorporated by reference as though fully rewritten herein. Upon the execution of said agreement by the Mayor or Municipal Administrator and the proper official of the Wood County Regional Airport Authority, the Finance Director is hereby authorized to transmit the sum of \$31,347.00 to the Wood County Regional Airport Authority under the terms of this agreement for calendar year 2016.

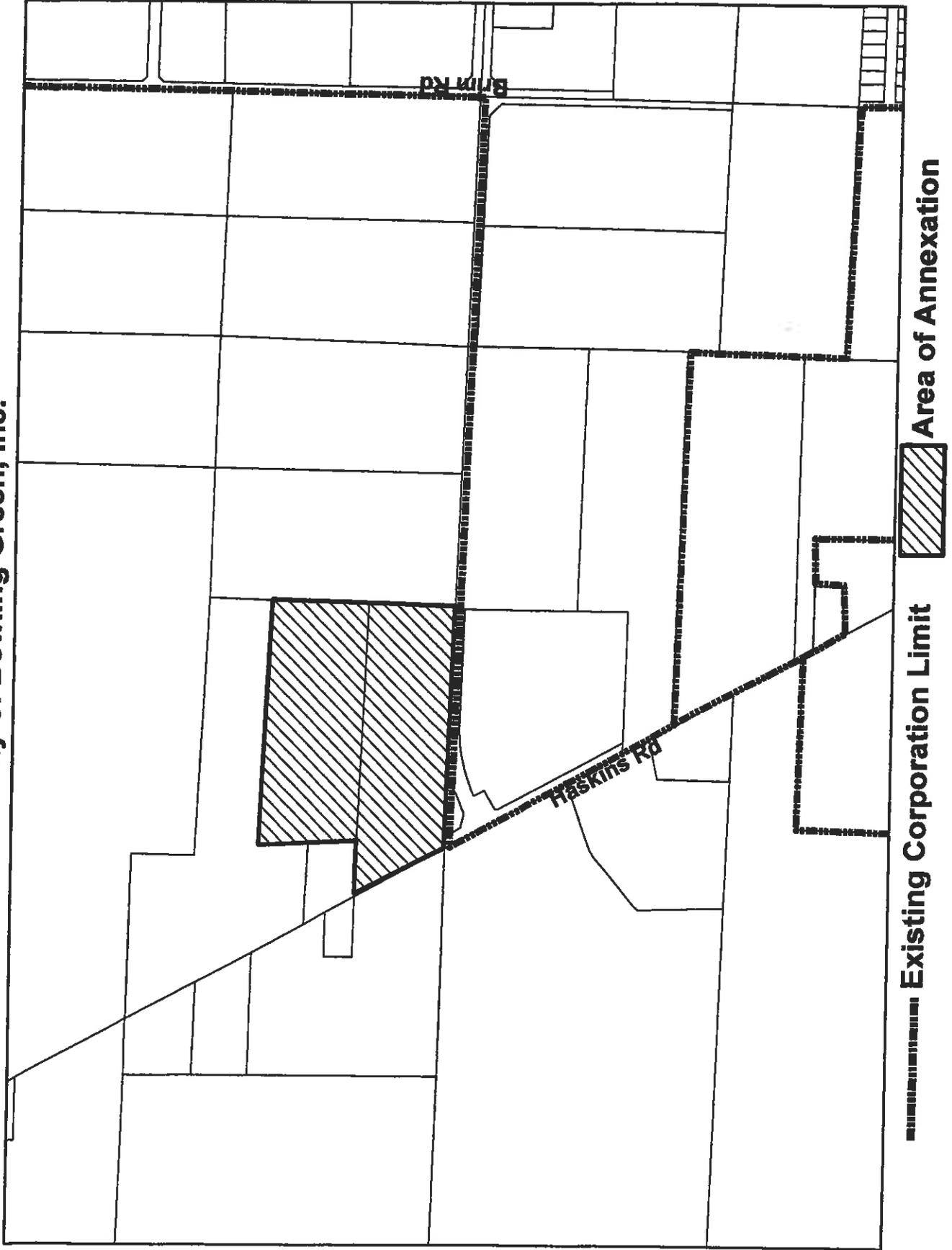
SECTION 4. This ordinance shall take effect at the earliest time permitted by law.

Passed: 2-16-16 Date Bruce Jeffers Acting President of Council  
 Attest: Kay D. Scherreik Clerk of Council  
 Approved: February 16, 2016 Date Michael A. Aspacher Acting Mayor

MICHAEL J. MARSH  
 CITY ATTORNEY  
 kds  
 MICHAEL A. ASPACHER

**CERTIFICATION**  
 This is to certify that the foregoing is a true copy of Ord. No. 8482 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2016  
Kay D. Scherreik  
 Clerk of City Council

**Annexation Request**  
**30.923 +/- acres on north east corner of Newton Rd. & Haskins Rd.**  
**HCF Realty of Bowling Green, Inc.**



Ordinance No. 8483

Passed February 16 2016

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$50,000 ANNUALLY FOR CALENDAR YEAR 2016**

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

SECTION 1: That the Municipal Administrator and the Utilities Director are hereby authorized to enter into a contract or contracts with the following vendors for work performed that may exceed \$50,000 annually for the calendar year 2016:

- |                                  |                               |
|----------------------------------|-------------------------------|
| Badger Meter                     | New Vision Construction       |
| Brownstown Electric Supply       | New World Systems             |
| Columbia Gas of Ohio             | PEPCO                         |
| Dell Marketing, L.P.             | Perrysburg Pipe & Supply      |
| Dymax Service, LLC               | Physio Control, Inc.          |
| First Insurance Group of Midwest | Poggemeyer Design Group       |
| Frontier                         | Power Line Supply Company     |
| HD Supply Power Solution         | Rush Truck Center             |
| Huntington National Bank         | Sawvel & Associates           |
| Jim Palmer Excavating            | Staples                       |
| J L Mechanical Services, Inc.    | S.D. Myers, Inc.              |
| JS Lighting Solutions, LLC       | Spectrum Engineering Corp.    |
| Job 1 USA Staffing               | Terex Utilities               |
| GIS Landmark                     | Utility Truck Equipment, Inc. |
| HD Supply Power Solutions, Inc.  | Verizon                       |
| Magnetech Industrial Services    | Warren Fire Equipment, Inc.   |
| Marlin White & Sons              | Waterville Gas Company        |
| Marshall & Melhorn               | Wesco Distribution            |
| McRill Drilling                  | Wright Express                |

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord. No. 8483 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2016.  
*(Signature)*  
Clerk of City Council

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

Passed: 2-16-16 Date *(Signature)* Acting President of Council  
*Bruce Jeffers*

Attest: *(Signature)* Clerk of Council  
**KAY D. SCHERREIK**

Approved: February 16, 2016 Date *(Signature)* Acting Mayor  
**MICHAEL A. ASPACHER**

**MICHAEL J. MARSH**  
CITY ATTORNEY  
kds

RECORD OF ORDINANCES

1st Reading: 1-19-16  
2nd Reading: 2-1-16  
3rd Reading: 2-16-16

Denton Legal Blank, Inc.

Form No. 30041

Ordinance No. 8484

Passed February 16, 2016

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR SIDEWALK IMPROVEMENTS, PAVEMENT STRIPING, DEICING SALT, AND IMPROVING STREETS, ALLEYS, AND OTHER PUBLIC WAYS IN THE CITY OF BOWLING GREEN, OHIO**

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

SECTION 1: That the Municipal Administrator is hereby authorized and directed to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving the streets, alleys and other public ways in the City of Bowling Green, Wood County, Ohio, for calendar year 2016, in accordance with the plans and specifications on file in the Office of the Municipal Administrator, 304 North Church Street, Bowling Green, Ohio.

SECTION 2: This ordinance shall become effective after its passage at the earliest period allowed by law.

Passed: 2-16-16 Date Acting President of Council  
Bruce Jeffers

Attest: Kay D. Scherrek  
Clerk of Council  
KAY D. SCHERREK

Approved: February 16, 2016 Date Acting Mayor  
MICHAEL A. ASPACHER

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 8484 passed by the Council of the City of Bowling Green, Ohio.

Feb. 16, 2016  
Clerk of City Council

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

RECORD OF ORDINANCES  
EMERGENCY CLAUSE ADOPTED

1st Reading: 1-16-19  
2nd Reading: 2-1-16  
3rd Reading: 2-16-16

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8485

Passed February 16, 2016

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO OR FEDERAL PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT BEING REPLACED AND/OR NO LONGER NEEDED FOR MUNICIPAL 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 Municipal Administrator is authorized to advertise for bids and enter into a contract or contracts for the purchase of vehicles and equipment as detailed below, or in the alternative, to participate in the State of Ohio Cooperative Purchasing Program or the Ohio Department of Transportation Cooperative Purchasing Program or federal purchasing programs in which the City is a member and/or eligible:

DEPARTMENT	DESCRIPTION
Fire	Ambulance
Public Works	Recycle/Packer Vehicle
Police	Three (3) Police Cruisers
	Property Vehicle

Section 2: That the Municipal Administrator is also authorized to trade or outright sell or otherwise dispose of vehicles and equipment that are no longer needed for municipal purposes.

Section 3: This ordinance shall take effect as an emergency measure. The emergency is necessary in order to meet deadlines imposed by the vehicle and equipment manufacturers and to allow the City to act in an expeditious manner to meet imposed deadlines by state purchasing programs, thereby protecting the public health, safety, and well-being of the citizens of Bowling Green.

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Ord No. 8485 passed by the Council of the City of Bowling Green, Ohio.

Feb. 16, 2016

*Kay D. Scherrek*  
Clerk of City Council

Passed: 2-16-16  
Date  
*Bruce Jeffers*  
Acting President of Council  
Bruce Jeffers

Attest: *Kay D. Scherrek*  
Clerk of Council

**KAY D. SCHERREK**

Approved: February 16, 2016  
Date  
*Michael A. Aspacher*  
Acting Mayor  
**MICHAEL A. ASPACHER**

**MICHAEL J. MARSH**  
CITY ATTORNEY  
kds

Ordinance No. 8486

Passed February 16, 2016

**ORDINANCE ACCEPTING ANNEXATION OF APPROXIMATELY 30.934 ACRES OF LAND IN PLAIN TOWNSHIP, WOOD COUNTY, OHIO FROM HCF REALTY OF BOWLING GREEN, INC., PETITIONER**

WHEREAS, a petition for annexation of certain territory in Plain Township was duly filed by the owners thereof, and

WHEREAS, the petition was duly considered by the Board of County Commissioners of Wood County; and

WHEREAS, the Board of County Commissioners has approved the annexation to the City of Bowling Green; and

WHEREAS, the Board of County Commissioners certified the transcript of proceedings in connection with the annexation with a map and petition required in connection therewith to the Clerk of City Council, who received the same on the 3<sup>rd</sup> day of November, 2015; and

WHEREAS, 60 days from the date of the filing have now elapsed in accordance with the provisions of Ohio Revised Code Section 709.04.

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

SECTION 1: That the proposed annexation as applied for in the petition by HCF Realty of Bowling Green, Inc., of the real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Wood County, which petition sought annexation to the City of Bowling Green of certain territory adjacent thereto and as fully described on the exhibits attached, was approved for annexation to the City by the Board of County Commissioners, and the same is hereby accepted. The certified transcript of the proceedings for annexation with an accurate map of the territory together with the petition for its annexation and other papers relating to the proceedings thereto of the County Commissioners are all on file with the Clerk of Council, and have been for more than 60 days.

SECTION 2: That the Clerk of Council is hereby authorized and directed to make three (3) copies of this ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners, and a certificate as to the correctness thereof. The Clerk of Council shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within 60 days after it becomes effective, and the Clerk of Council shall do all other things required by law.

SECTION 3: This ordinance shall take effect at the earliest period allowed by law.

PASSED: 2-16-16 Bruce Jeffers  
Acting President of Council  
ATTEST: Kay D. Scherreik  
Clerk of Council  
Bruce Jeffers  
KAY D. SCHERREIK  
APPROVED: February 16, 2016 Michael A. Aspacher  
Date Acting Mayor  
MICHAEL A. ASPACHER

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord. No. 8486 passed by the Council of the City of Bowling Green, Ohio. Feb. 16, 2016  
Kay D. Scherreik  
Clerk of City Council

Ordinance No. 8488 Passed February 16 2016

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SUNGARD PUBLIC SECTOR, INC., FOR PUBLIC SAFETY DISPATCH/RECORDS MANAGEMENT SOFTWARE & ASSOCIATED EQUIPMENT**

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 enter into a contract or contracts with Sungard Public Sector, Inc., for public safety dispatch/records management software and associated equipment.

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

Passed: 2-16-16 Date Bruce Jeffers Acting President of Council  
Bruce Jeffers

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

Approved: February 16, 2016 Date Michael A. Aspacher Acting Mayor  
**MICHAEL A. ASPACHER**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord No 8488 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2016  
Kay D. Scherreik  
Clerk of City Council