

RECORD OF RESOLUTIONS

1st Reading: 3-7-16  
2nd Reading: 3-21-16  
3rd Reading: 4-4-16

Tabled indefinitely 4/4/16

Resolution No. 3622

Passed June 6, 2016

RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF BOWLING GREEN, OHIO, THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF PROVIDING 2.0 MILLS FOR PARKS AND RECREATION PURPOSES IN THE CITY OF BOWLING GREEN, OHIO

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN:

SECTION 1: That for the purpose of providing additional funds for Parks and Recreation purposes in the City of Bowling Green, Ohio, it is necessary to approve a new tax of 2.0 mills on each dollar of tax valuation of the taxable property within the City of Bowling Green, Ohio, and that it is necessary to levy said tax outside of the limitations imposed by Section 2, Article XII of the Ohio Constitution, and that said additional tax request shall be submitted to the electors of the City of Bowling Green at the General Election to be held on the first Tuesday of November, 2016 in order that said tax levy shall be placed on the duplicate effective January 1, 2016 and collected on and after January 1, 2017 and thereafter for a total of five (5) years.

SECTION 2: That the Clerk of the City of Bowling Green is hereby directed to certify a copy of this resolution to the Auditor of Wood County and the Director of the Wood County Board of Elections, all as required by the Ohio Revised Code.

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

Passed: June 6, 2016 Date  
M.A. ASPACHER  
President of Council  
MICHAEL A. ASPACHER

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

Approved: June 7, 2016 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 Res. No. 3622 passed by the Council of the City of Bowling Green, Ohio.  
June 6, 2016  
Kay D. Scherreik  
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 6-6-16  
2nd Reading: 6-6-16  
3rd Reading: 6-6-16

BEAR GRAPHICS 800-325-8994 FORM NO. 30045

Resolution No. 3628 Passed June 6, 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:

Fund	Dept.	Account	Description	From	To
2012	420	73450	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Radio Maintenance	\$ 500.00	
2012	420	72330	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Meeting/Travel/Mileage Expense		\$ 500.00

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

Passed: June 6, 2016 Michael A. Aspacher  
Date President of Council

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

Approved: June 7, 2016 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. 3628 passed by the Council of the City of Bowling Green, Ohio.  
June 6, 2016  
Kay D. Scherreik  
Clerk of City Council

Ordinance No. 8515

Passed June 6 2016

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO APPLY FOR AND EXECUTE AN AGREEMENT FOR A LOAN THROUGH THE OHIO EPA AND/OR OWDA WATER SUPPLY REVOLVING LOAN FUND PROGRAM FOR THE MICROFILTRATION MEMBRANE EXPANSION AT 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 apply for and execute an agreement for a loan through the Ohio EPA and/or OWDA Water Supply Revolving Loan Fund Program for the microfiltration membrane expansion at Water Treatment Plant.

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

Passed: June 6, 2016 M. A. Z.  
Date President of Council

Attest: Kay D. Scherreik **MICHAEL A. ASPACHER**  
Clerk of Council

Approved: June 7, 2016 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. 8515 passed by the Council of the City of Bowling Green, Ohio. June 6, 2016  
Kay D. Scherreik  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 5-2-16  
2nd Reading: 5-16-16  
3rd Reading: 6-6-16

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8516

Passed June 6, 2016

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO REQUEST QUALIFICATIONS AND ENTER INTO A CONTRACT OR CONTRACTS FOR ENGINEERING SERVICES AND TO ADVERTISE FOR BIDS AND EXECUTE A CONTRACT OR CONTRACTS FOR THE CONSTRUCTION OF THE MICROFILTRATION MEMBRANE EXPANSION AT 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 request qualifications and enter into a contract or contracts for engineering services and to advertise for bids and execute a contract or contracts for the construction of the microfiltration membrane expansion at the Water Treatment Plant.

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

Passed: June 6, 2016 Date MZA President of Council

Attest: Kay D. Scherreik Clerk of Council MICHAEL A. ASPACHER

Approved: June 7, 2016 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 8516 passed by the Council of the City of Bowling Green, Ohio. June 6, 2016 Kay D. Scherreik Clerk of City Council

Ordinance No. 8517

Passed June 6, 2016

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR  
TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT  
OR CONTRACTS FOR THE PURCHASE AND  
INSTALLATION OF AN AUTOMATIC TRANSFER SWITCH  
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 the purchase and  
installation of an automatic transfer switch for the Water Treatment Plant.

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

Passed: June 6, 2016 M.A. Aspacher  
Date President of Council

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

Approved: June 7, 2016 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. 8517 passed  
by the Council of the City  
of Bowling Green, Ohio.  
June 6, 2016  
Kay D. Scherreik  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 5-2-16  
2nd Reading: 5-16-16  
3rd Reading: 6-6-16

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8518

Passed June 6, 2016

ORDINANCE VACATING CERTAIN RIGHT-OF-WAY  
IN THE VICINITY OF NORTH COLLEGE DRIVE  
AND BOWLING GREEN STATE UNIVERSITY

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

SECTION 1: That so much of the public right-of-way described on  
the exhibit attached hereto and made a part hereof is hereby vacated, as  
the property is no longer needed for municipal purposes, save for the  
easement described in Section 2 hereof.

SECTION 2: A 60-foot wide easement is hereby reserved over,  
under, across and through so much of North College Drive lying south of the  
right-of-way of East Merry Avenue being vacated hereby for purposes of  
maintaining, installing and replacing municipal utilities as deemed necessary  
at the sole discretion of the City of Bowling Green, Ohio.

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

Passed: June 6, 2016 Date MLA  
President of Council  
MICHAEL A. ASPACHER

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

Approved: June 7, 2016 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  
Ora No. 8518 passed  
by the Council of the City  
of Bowling Green, Ohio.  
June 6, 2016  
Kay D. Scherreik  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 6-6-16  
2nd Reading: 6-6-16  
3rd Reading: 6-6-16

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8520

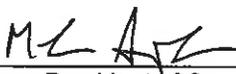
Passed June 6, 2016

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR AND/OR THE MAYOR TO TRANSFER APPROXIMATELY 2.3 ACRES OF LAND IN BELLARD BUSINESS PARK TO THE BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION IN LIEU OF DUES FOR ECONOMIC DEVELOPMENT PURPOSES, AND DECLARING AN EMERGENCY**

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

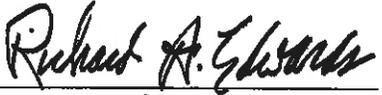
SECTION 1: That the Utilities Director and/or the Mayor are hereby authorized to transfer approximately 2.3 acres of land located in Bellard Business Park to the Bowling Green Community Development Foundation in lieu of dues of equivalent value, for purposes of completing an economic development project.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that the prompt effectiveness of this measure is necessary in order to meet guidelines necessary for the development by a prospective employer of a project having great economic benefit to the City, and thereby protect the public health, safety and well-being of our citizens.

Passed: June 6, 2016 Date  President of Council

MICHAEL A. ASPACHER

Attest:  Clerk of Council  
KAY D. SCHERREIK

Approved: June 7, 2016 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 8520 passed by the Council of the City of Bowling Green, Ohio. June 6, 2016  
  
Clerk of City Council