1st Reading: 6-14-17
2nd Reading: 7-17-17
3rd Reading: 8-7-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3670 Passed August 7, 20 17

RESOLUTION AUTHORIZING THE FILING OF (A) PROPOSAL(S) AND/OR (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, THE SUBMITTAL OF (A) PROPOSAL(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A 5339(B) AND 5339 GRANT THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE, EXECUTING A CONTRACT/GRANT FOR THE FY 2018 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, AND EXECUTING CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL AND/OR APPLICATION APPROVAL

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal and/or application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and file (a) proposal(s) and/or (an) application(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.

SECTION 2: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and submit (a) 5339(b) and/or 5339 application(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects and the Ohio Public Transportation Grant Program.

SECTION 3: The Mayor of the City of Bowling Green, Ohio is authorized to execute and file with such proposals and/or applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 4: That the Mayor of the City of Bowling Green, Ohio is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal and/or application for the program of projects submitted to FTA.

SECTION 5: That the Mayor of the City of Bowling Green, Ohio is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

SECTION 6: That the Mayor of the City of Bowling Green, Ohio is authorized to execute 5311, 5339 and/or 5339(b) grant agreements on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

SECTION 7: That the Mayor of the City of Bowling Green, Ohio is hereby authorized to execute a contract/grant for the FY 2018 Ohio Elderly and Disabled Transit Fare Assistance Program and execute and file any assurances or any other documentation required by the Ohio Department of Transportation on behalf of the City of Bowling Green, Ohio.

SECTION 8: This ordinance shall take effect at the earliest time permitted by law.

The undersigned duly qualified and acting Mayor of the City of Bowling Green, Ohio of the City of Bowling Green, Ohio certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Bowling Green City Council held on August 7, 2017.

Passed: August 7, 2017 _____
Date — President of Council
MICHAEL A. ASPACHER

Attest: _____
Clerk of Council
KAY D. SCHERREIK

Approved: August 8, 2017 _____
Date — Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3670
Passed August 7, 2017
_____
Clerk of Council
Date: 8/8/17

1st Reading: 6-19-17
2nd Reading: 7-17-17
3rd Reading: 8-7-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3671 Passed August 7, 20 17

RESOLUTION AMENDING AND ADOPTING CHANGES TO THE PROCUREMENT MANUAL FOR THE B.G. TRANSIT PROGRAM

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

SECTION 1: That the Council of the City of Bowling Green does hereby adopt the amended Procurement Manual for the B.G. Transit Program in accordance with requested changes from the Ohio Department of Transportation.

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

Passed: August 7, 2017 — Date

President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: August 8, 2017 — Date

Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3671
Passed 8/7/17

Clerk of Council
Date: 8/8/17

1st Reading: 6-19-17
2nd Reading: 7-17-17
3rd Reading: 8-7-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3672 *Passed* August 7, 20 17

RESOLUTION ADOPTING AND AUTHORIZING AN AMENDED B.G. TRANSIT DRUG AND ALCOHOL TESTING POLICY

WHEREAS, the City of Bowling Green receives state and federal funding annually from the Ohio Department of Transportation (ODOT) to provide public transportation to citizens; and

WHEREAS, a Drug and Alcohol Testing Policy is required for transit systems funded by the Ohio Department of Transportation and the Federal Transit Administration (FTA); and

WHEREAS, an amended B.G. Transit Drug and Alcohol Testing Policy was last adopted by Council on October 3, 2016; and

WHEREAS, ODOT has recently mandated certain amendments be made to the current policy; most notably that City mechanics are subject to testing under this policy in the event an accident occurs while they are working on or driving a transit vehicle.

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

SECTION 1: In accordance with mandates specified by ODOT, the Council does hereby approve the proposed B.G. Transit Drug and Alcohol Testing Policy.

SECTION 2: The B.G. Transit Drug and Alcohol Testing Policy is required by the Ohio Department of Transportation and FTA.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

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

Passed: August 7, 2017 — President of Council
Date
MICHAEL A. ASPACHER

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

Approved: August 8, 2017 — Mayor
Date
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3672
Passed Aug. 7, 2017
Kay D. Scherreik
Clerk of Council
Date: 8/8/17

1st Reading: 7-17-17
2nd Reading: 8-7-17
3rd Reading: 8-7-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3673 *Passed* August 7, 20 17

RESOLUTION TO APPROVE AGREEMENTS AND AUTHORIZE THE MUNICIPAL ADMINISTRATOR TO SIGN THE AGREEMENTS BETWEEN THE CITY OF BOWLING GREEN AND MOSSER CONSTRUCTION, INC. TO PROVIDE INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE BOWLING GREEN COMMUNITY REINVESTMENT AREA NUMBER 6

WHEREAS, the Council of the City of Bowling Green, Ohio (the "City") by its Resolution #3619 adopted June 5, 2017 created the Bowling Green Community Reinvestment Area Number 6 (the "CRA"); and

WHEREAS, the City has encouraged the development of real property and the acquisition of personal property to be located in the CRA; and

WHEREAS, Mosser Construction, Inc. (the "Company") is desirous of expanding its local presence in the City of Bowling Green by constructing a warehouse facility to create new employment opportunities, and of providing local warehousing space for manufacturers;

WHEREAS, the City is desirous of providing the Company with incentives for development of projects within the boundaries of the CRA; and

WHEREAS, the Company and City representatives have submitted a proposed agreement for consideration by the Council of the City;

NOW THEREFORE BE IT RESOLVED by the City of Bowling Green Council, County of Wood, State of Ohio:

SECTION 1: The Agreement. That in consideration of the covenants set forth in the Agreement between the City of Bowling Green and the Company attached hereto as Exhibit A and made a part of this Resolution, this Council hereby approves the Agreement substantially in the form attached hereto as Exhibit A and authorizes the Municipal Administrator to execute the Agreement on behalf of the City, with such changes therein not inconsistent with this Resolution and not substantially adverse to this City. This Council further authorizes the Municipal Administrator, for and in the name of the City, to execute any amendments to the Agreement executed in accordance with the authority hereunder, which amendments are not inconsistent with this Resolution and not substantially adverse to this City.

SECTION 2: CRA Confirmation. That this approval shall not be effective, and the Municipal Administrator shall not be authorized and directed to proceed under Section 1 of this Resolution, unless and until the Director of the Development Services Agency for the State of Ohio confirms the CRA as a "Community Reinvestment Area." Thereafter, this approval shall be effective without further action and the Municipal Administrator shall be authorized and directed to proceed under Section 1 of this Resolution on the later of (i) the date of such confirmation, and (ii) the effective date of this Resolution pursuant to Section 4 of this Resolution.

SECTION 3: Open Meeting. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any decision making bodies of the City of Bowling Green which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of Bowling Green, Wood County, Ohio.

SECTION 4: Effective Date. That this resolution shall take effect and be in force at the earliest period allowed by law.

Passed: August 7, 2017 — Date — President of Council: MICHAEL A. ASPACHER

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

Approved: August 8, 2017 — Date — Mayor: RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3673

Passed Aug. 7, 2017

Clerk of Council

Date: 8/8/17

1st Reading: 8-7-17
2nd Reading: 8-7-17
3rd Reading: 8-7-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3675 *Passed* August 7, 20 17

RESOLUTION AUTHORIZING THE CITY OF BOWLING GREEN TO PARTICIPATE IN THE LOCAL PARK IMPROVEMENT GRANT PROGRAM AND TO FILE AN APPLICATION AND ACCEPT GRANT FUNDING UPON GRANT APPLICATION APPROVAL

WHEREAS, the City of Bowling Green, Ohio, qualifies to apply for funding under the Local Park Improvement Program, approved by the Board of Park Commissioners of the Wood County Park District; and

WHEREAS, the City of Bowling Green, Ohio, is eligible to apply for grant funding and is responsible for park/recreation facilities and programming within Wood County and is in compliance with the terms of said program;

WHEREAS, the City of Bowling Green, Ohio, wishes to participate in the Local Park Improvement Grant Program as approved by the Board of Park Commissioners of the Wood County Park District.

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

SECTION 1: That the Mayor and/or his designee 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 by the Local Park Improvement Grant Program.

SECTION 2: That the Mayor and/or his designee is authorized and directed to accept a grant award which will be used towards applicable Parks & Recreation projects.

SECTION 3: The City Council hereby certifies that the City of Bowling Green, Ohio, is authorized to participate in the Local Park Improvement Grant Program and apply for grant funding.

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

Passed: August 7, 2017
Date

President of Council
MICHAEL A. ASPACHER

Attest:
Clerk of Council
KAY D. SCHERREIK

Approved: August 8, 2017
Date

Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3675
Passed Aug. 7, 2017

Clerk of Council

Date: 8/8/17

1st Reading: 6-19-17
2nd Reading: 7-17-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 80043

Ordinance No. 8609 Passed August 7, 2017

ORDINANCE ACCEPTING EASEMENT FROM NATHAN M. BERNATH AND EMILY BERNATH FOR PURPOSES OF INSTALLING A STREET LIGHT AT 1159 DAKOTA COURT

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

SECTION 1: That the easement for utility purposes from Nathan A. Bernath and Emily Bernath is hereby accepted in substantial accordance with the exhibit attached hereto and made a part here of in order to facilitate the placement of a streetlight at 1159 Dakota Court.

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

Passed: August 7, 2017 ML AL
Date President of Council

Attest: Kay D. Scherrer
Clerk of Council

Approved: August 8, 2017 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8609
Passed Aug 7, 2017
Kay D. Scherrer
Clerk of Council
Date: 8/8/17

1st Reading: 6-19-17
2nd Reading: 7-17-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8610 Passed August 7, 20 17

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO TRANSFER THE FORMER MANVILLE WATER TOWER PROPERTIES TO HABITAT FOR HUMANITY

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 take all steps necessary to transfer ownership of the former Manville water tower real estate, generally located at the intersection of Manville Avenue and Clough Street, to Habitat for Humanity.

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

Passed: August 7, 2017 (Date) MLA (President of Council)
MICHAEL A. ASPACHER

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

Approved: August 8, 2017 (Date) Richard A. Edwards (Mayor)
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8610
Passed Aug 7, 2017
Kay D. Scherreik
Clerk of Council
Date: 8/8/17

1st Reading: 6-19-17
2nd Reading: 7-17-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8611 Passed August 7, 2017

ORDINANCE AMENDING AND ADOPTING SECTION 94.05(B) OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO, REGARDING REFUSE AND RECYCLING COLLECTION

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

SECTION 1: That Section 94.05(B) of the Codified Ordinances of the City of Bowling Green, Ohio, is hereby amended and adopted to read as follows:

SECTION 94.05 CONTAINERS STORAGE LOCATION; CONTAINER CARRY SERVICE.

(B) The city may offer eligible households carry out/carry back service of the containers when no household member can transport the containers to the curb. **In deciding whether or not to provide the carryout/carry back service, the City will attempt to reasonably accommodate the disability or disabilities of the person(s) involved without placing an undue hardship on the City and/or its employees given the totality of the circumstances involved. Each such request will be considered individually.**

(1) Service is for households with a valid doctor prescribed handicap placard and/or a doctor issued letter requesting the temporary service.

(a) The city shall be provided a copy of the valid handicap placard annually.

(b) The city will not provide this service without proper documentation.

(2) City employees will not enter garages or fenced in areas to collect containers. Containers shall be readily accessible.

(a) For the purposes of carry out/carry back collections, city employees will not enter buildings. **Those who utilize the carry out/carry back service are to locate their containers on a paved surface as near as practical to the entrance of the domicile closest to the street or in a location agreed upon by the City and resident.**

(b) City collection vehicles will not traverse onto private property for refuse collection.

(3) During winter months, access to the containers shall be kept clear of ice and snow. The city reserves the right to not retrieve containers if access is not clear of ice and snow

SECTION 2: All remaining portions of Section 94.05 remain unchanged.

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

Passed: August 7, 2017 (Date) — President of Council MICHAEL A. ASPACHER

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

Approved: August 8, 2017 (Date) — Mayor RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8611
Passed Aug 7, 2017
Kay D. Scherreik
Clerk of Council
Date: 8/8/17

1st Reading: 7-17-17
2nd Reading: 8-7-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 8/7/17

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8613 *Passed* August 7, *20* 17

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE RENOVATION OF THE NATURE CENTER AT WINTERGARDEN/ST. JOHN'S NATURE PRESERVE, 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 hereby authorized to enter into a contract or contracts for the renovation of the Nature Center at Wintergarden/St. John's Nature Preserve in accordance with plans and specifications on file in the office of the Municipal Administrator.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is to expedite the building improvements and reinstate the space for public rentals and use, thereby protecting the public peace, safety and well-being of the citizens.

Passed: August 7, 2017 (Date) — President of Council MICHAEL A. ASPACHER

Attest: Clerk of Council KAY D. SCHERREIK

Approved: August 8, 2017 (Date) — Mayor RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8613
Passed Aug 7, 2017

Clerk of Council

Date: 8/8/17

1st Reading: 8-7-17
2nd Reading: 8-7-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8615 *Passed* August 17, 20 17

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, 2017 AND ENDING DECEMBER 31, 2017

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
2012	420	74518	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Materials and Supplies	$ 10,275.63

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

Passed: August 17, 2017 M L A
Date — President of Council
MICHAEL A. ASPACHER

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

Approved: August 18, 2017 Richard A. Edwards
Date — Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8615
Passed Aug 17, 2017
Kay D Scherreik
Clerk of Council
Date: 8/8/17

1st Reading: 8-7-17
2nd Reading: 8-7-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 8/7/17

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8616 *Passed* August 7, 20 17

ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH THE SHELLY COMPANY FOR THE CITY'S 2017 PAVING PROGRAM

WHEREAS, on July 13, 2017 bids were opened for the City's 2017 Paving Program;

WHEREAS, only one bid was received from the Shelly Company and that bid exceeded the engineer's estimate by more than 10 percent.

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

SECTION 1: That a real and present emergency is hereby declared, and the Municipal Administrator is authorized to accept the bid from the Shelly Company in the amount of $685,991.30 to complete the City's 2017 paving program, even though said bid exceeds the engineer's estimate by more than 10 percent, and to enter into a contract or contracts with the Shelly Company to complete said paving program.

SECTION 2: That this ordinance shall take effect as an emergency measure. The reason for the emergency is that it is urgently necessary to enter into a contract in order to complete the roadway construction and repair during the 2017 construction season, and the proposal from the Shelly Company is the only available proposal for completion of said program, said paving being necessary to protect the public health, safety and well-being of our citizens, and necessary to be completed during the 2017 construction season.

Passed: August 7, 2017 (Date) — President of Council
MICHAEL A. ASPACHER

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

Approved: August 8, 2017 (Date) — Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8616
Passed Aug 7, 2017
Kay D. Scherreik
Clerk of Council
Date: 8/8/17

1st Reading: 8-7-17
2nd Reading: 8-7-17
3rd Reading: 8-7-17

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 8/7/17

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8617 *Passed* August 7, *20*17

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO REQUEST QUALIFICATIONS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE REPLACEMENT AND INSTALLATION OF CISCO EDGE AND CORE SWITCHES AND ASSOCIATED PATCH CABLING FOR THE CITY'S COMPUTER SYSTEM, 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 and the Utilities Director are hereby authorized to request qualifications and enter into a contract or contracts for the replacement and installation of Cisco edge and core switches and associated patch cabling for the City's computer system in accordance with the specifications on file in the IT Department.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that it is urgently necessary to enter into a contract for the replacement and installation of the Cisco edge and core switches for the City's computer system, thereby protecting the public health, safety and well-being of our citizens.

Passed: August 7, 2017 — Date
President of Council
MICHAEL A. ASPACHER

Attest: Clerk of Council
KAY D. SCHERREIK

Approved: August 8, 2017 — Date
Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8617
Passed Aug. 7, 2017
Clerk of Council
Date: 8/8/17