

RECORD OF RESOLUTIONS

1st Reading: 2-6-17
2nd Reading: 2-6-17
3rd Reading: 2-6-17

BEAR GRAPHICS 800-325-9094 FORM NO. 90045

Resolution No. 3658

Passed February 6, 2017

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.	Amount	Disposal	From	To
1010	210	71220	General, Police Department , Organized Labor	\$ 7,000.00	
1010	170	73540	General, Municipal Court, Natural Gas		\$ 7,000.00

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

Passed: February 6, 2017 Date M. J. Marsh President of Council

Attest: Michelle Fitzgerald
Acting Clerk of Council

Approved: February 7, 2017 Date Richard A. Edwards Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3658 passed by the Council of the City of Bowling Green, Ohio.

Feb 6, 2017
Michelle Fitzgerald
Clerk of City Council

1st Reading: 2-6-17
2nd Reading: 2-6-17
3rd Reading: 2-6-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3659

Passed February 6, 2017

RESOLUTION AUTHORIZING THE SUBMITTAL OF (A) PROPOSAL(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A 5339(B) GRANT THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE

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 an application for assistance, that 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 CITY OF BOWLING GREEN, WOOD COUNTY, OHIO

SECTION 1: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and submit (a) 5339(b) 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 2: The Mayor of the City of Bowling Green, Ohio is authorized to execute and file with such application 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 3: 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 application for the program of projects submitted to FTA.

SECTION 4: 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 5: That the Mayor of the City of Bowling Green, Ohio is authorized to execute 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 capital assistance projects.

SECTION 6: This resolution shall take effect at the earliest time permitted by law.

Passed: February 6, 2017 [Signature]
Date President of Council

Attest: [Signature]
Acting Clerk of Council

Approved: February 7, 2017 [Signature]
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

The undersigned duly qualified and acting Mayor 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 Council of the City of Bowling Green, Ohio held on February 6, 2017.

February 8, 2017 [Signature]
Date Signature of Recording Officer

Clerk of Council
Title of Recording Officer

If Applicant has an official seal, impress here.

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3659 passed by the Council of the City of Bowling Green, Ohio. Feb. 6, 2017
[Signature]
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 12-29-16
2nd Reading: 1-17-17
3rd Reading: 2-6-17

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3652 Passed February 6, 20 17

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 2017.

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

Passed: February 6, 2017 M. J. Marsh
Date President of Council

Attest: Michelle Fitzmaurice
Acting Clerk of Council

Approved: February 7, 2017 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of
Res. No. 3652 passed
by the Council of the City
of Bowling Green, Ohio.
Feb. 6, 20 17
Michelle Fitzmaurice
Clerk of City Council

BEAR GRAPHICS 800-325-9094 FORM NO. 30043

Ordinance No. 8554 Passed February 6, 2017

**ORDINANCE ESTABLISHING INTERIM ZONING FOR
PROPERTY RECENTLY ANNEXED TO THE CITY AS
PETITIONED FOR BY LINDA ST. ARNAUD AND
GENERALLY KNOWN AS 16415 BRIM ROAD OF
R-2 SINGLE FAMILY RESIDENTIAL ZONING**

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

SECTION 1: That interim zoning is hereby established for the
property recently annexed to the City as petitioned for by Linda St. Arnaud
and generally known as 16415 Brim Road as R-2 Single Family Residential
zoning.

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

Passed: February 6, 2017 MZAZ
Date President of Council

Attest: Michelle Ditzgen
Clerk of Council

Approved: February 7, 2017 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the
foregoing is a true copy of
Ord No 8554 passed
by the Council of the City
of Bowling Green, Ohio.
Feb. 6, 2017
Michelle Ditzgen
Clerk of City Council

**Interim Zoning
0.75 acres, 16415 Brim Road
Linda St Arnaud, petitioner**



 **Area of Annexation**

 **Existing Corporation Limit**

RECORD OF ORDINANCES

1st Reading: 2-6-17
2nd Reading: 2-6-17
3rd Reading: 2-6-17

BEAR GRAPHICS 900-325-8084 FORM NO. 30043

Ordinance No. 8561 Passed February 6, 2017

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
2078	170	73110	Municipal Court Special Projects, Municipal Court, Health Services	\$ 33,515.18
1010	210	72330	General, Police Department, Meeting/Travel/Mileage Expense	\$ 8,140.00

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

Passed: February 6, 2017 MLA
Date President of Council

Attest: Michelle Fitzgerald
Clerk of Council

Approved: February 7, 2017 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 8561 passed by the Council of the City of Bowling Green, Ohio.
Feb. 6, 2016
[Signature]
Clerk of City Council