

RECORD OF RESOLUTIONS

1st Reading: 9-5-17
2nd Reading: 9-18-17
3rd Reading: 10-2-17

BEAR GRAPHICS 800-325-9094 FORM NO. 30045

Resolution No. 3679-A Passed October 2, 2017

RESOLUTION AMENDING AND ADOPTING CHANGES TO THE PROCUREMENT MANUAL FOR THE HOUSING REVOLVING LOAN FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND

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 that is used by the Housing Revolving Loan Fund and Community Development Block Grant Fund.

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

Passed: October 2, 2017 [Signature] President of Council MICHAEL A. ASPACHER

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

Approved: October 3, 2017 [Signature] 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 # 3679-A Passed Oct. 2, 2017 [Signature] Clerk of Council Date: 10/4/17

RECORD OF ORDINANCES

1st Reading: 9-5-17
 2nd Reading: 9-18-17
 3rd Reading: 10-2-17

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8622 ^{as amended} _{by substitution} 9/13/17 Passed October 2, 2017

ORDINANCE AMENDING AND ADOPTING SECTION 33.23(A) & (C) OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO, REGARDING MEDICAL AND DENTAL INSURANCE

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

SECTION 1: That Section 33.23(A) of the Codified Ordinances of the City of
 Bowling Green, Ohio, is hereby amended and adopted to read as follows:

SECTION 33.23 MEDICAL AND DENTAL INSURANCE.

(A) Each full-time non-seasonal, non- temporary city employee not covered by a collective bargaining agreement may elect to subscribe to and receive from the city medical insurance coverage for themselves and their eligible dependent family members. Effective December 1, 2017, employees who elect to participate in the City's group medical plan (any plan tier: single; employee/child; or family) shall pay a monthly premium share via payroll deduction as follows:

Employee Base Salary	Starting 12/1/2017	Starting 12/1/2018	Starting 12/1/2019
Below \$40,000	10%	10%	10%
At or above \$40,000	13%	13.5%	14%

(C) (1) Single Dental: Each full-time non- seasonal/non-temporary employee not covered by a collective bargaining agreement may elect to subscribe to the city's group dental insurance coverage for themselves. Effective December 1, 2017, non-temporary full-time employees who elect to participate in the City's group dental plan (single tier only for themselves) shall pay a monthly premium share via payroll deduction as follows:

Employee Base Salary	Starting 12/1/2017	Starting 12/1/2018	Starting 12/1/2019
Below \$40,000	10%	10%	10%
At or above \$40,000	13%	13.5%	14%

(2) Dependent Dental: Eligible full-time employees may, at their own expense, elect to subscribe to group dental insurance coverage for dependent family members. The employee shall pay the additional cost for dependent coverage via payroll deduction. In order to participate in the dependent coverage, the employee must also take single dental coverage for themselves also. The City shall not pay any portion of the monthly premiums for dependent dental coverage.

SECTION 2: All other existing portions of Section 33.23 remain unchanged.

Passed: October 2, 2017 M. A. Aspacher
 Date: _____ President of Council
MICHAEL A. ASPACHER

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

Approved: October 3, 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 # 8622
 Passed Oct. 2, 2017
Kay D. Scherreik
 Clerk of Council
 Date: 10/4/17

RECORD OF ORDINANCES

1st Reading: 4-5-17
2nd Reading: 9-18-17
3rd Reading: 10-2-17

BEAR GRAPHICS 800-328-8094 FORM NO. 30043

Ordinance No. 8623

Passed October 2, 2017

ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY; AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE

WHEREAS, the Ohio General Assembly enacted Sections 1332.21 through 1332.34 of the Ohio Revised Code, effective September 24, 2007, to provide a statewide "uniform regulatory framework" for the provision of cable television and/or other video service (the "Video Law"); and

WHEREAS, under the Video Law a video service provider that is providing video service to subscribers in the City pursuant to a state-issued video service authorization must pay the City a video service provider fee ("VSP Fee") based on a percentage of the provider's gross revenues received from providing video service in the City, not to exceed five percent (5%) of such gross revenues; and

WHEREAS, the Video Law requires that the percentage of gross revenues on which VSP Fees are paid must be the same as the percentage of gross revenues that a cable operator pays pursuant to a franchise agreement that is in effect in the City (the VSP Fee Percentage) or, if there is no effective franchise agreement under which franchise fees are payable for a given calendar quarter, the VSP Fee percentage shall be zero percent (0%) of gross revenues unless the City determines by Ordinance that the VSP Fee will be a percentage of gross revenues not to exceed five percent (5%) of gross revenues; and

WHEREAS, the Video Law further requires the City to provide a video service provider with written notice of the VSP Fee Percentage within ten (10) days of receiving notice from the video service provider, pursuant to R.C. 1332.27(A), that it will begin offering service in the City; and

WHEREAS, the Video Law provides that advertising revenues will not be included in the gross revenues base upon which the VSP Fee Percentage is applied unless the City specifically enacts an Ordinance uniformly applicable to all video service providers requiring that advertising revenues also be included in the gross revenues base; and

WHEREAS, the Video Law requires the City to promptly notify affected video service providers of the Ordinance that requires the inclusion of advertising revenues in the gross revenues base and that requirement will not take effect until the first day of the first calendar quarter that begins more than thirty (30) days after giving such notice of the Ordinance; and

WHEREAS, in order to provide timely notice to a video service provider of the VSP Fee Percentage and of the inclusion of advertising revenues in the VSP Fee gross revenues base, it is necessary for this Council (i) to establish the VSP Fee Percentage; (ii) to include advertising revenues in the VSP Fee gross revenues base, and (iii) to authorize the Municipal Administrator to provide the appropriate notice of the VSP Fee Percentage and the inclusion of advertising revenues in gross revenues to a video service provider within ten (10) days of the City receiving notice that a video service provider will begin providing service in the City.

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

SECTION 1: That this Council of the City of Bowling Green hereby establishes a VSP Fee that is calculated by applying a VSP Fee Percentage of five percent (5%) to the video service provider's gross revenues as defined in Section 1332.32(B) of the Video Law. For purposed of calculating the VSP Fee, the provider's gross revenues shall include advertising revenues in accordance with Section 1332.32(B)(2)(g) of the Video Law. The VSP Fee Percentage and Video Law gross revenues definition, as modified in this Ordinance, shall apply equally to all video service providers and cable television operators providing video service in the City.

SECTION 2: That the VSP Fee shall be paid by each video service provider providing service in the City on a quarterly basis but not sooner than forty-five (45) days nor later than sixty (60) days after the end of the each calendar quarter. R.C. §1332.32(A).

SECTION 3: That the Municipal Administrator is authorized and directed to provide any video service provider with notice of the VSP Fee Percentage and gross revenues definition as determined by this Council above, which notice shall be given by certified mail, upon receipt of notice from such video service provider that it will begin providing video service in the City pursuant to a state-issued video service authorization.

SECTION 4: That it is found and determined that all formal actions of the Council concerning and relating to the adoption of the Ordinance were adopted in an open meeting of this Council, and all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

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

Passed: October 2, 2017 ML AL
Date President of Council
MICHAEL A. ASPACHER

Attest: Kay D. Scherreik
Clerk of Council

Approved: October 3, 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 # 8623
Passed Oct. 2, 2017
Kay D. Scherreik
Clerk of Council
Date: 10/4/17

RECORD OF ORDINANCES

1st Reading: 9-5-17
2nd Reading: 9-18-17
3rd Reading: 10-2-17

BEAR GRAPHICS 800-925-6094 FORM NO. 30043

Ordinance No. 8624 Passed October 2, 2017

ORDINANCE ACCEPTING A UTILITY EASEMENT FROM CTE, LTD. (PRINCIPAL BUSINESS ENTERPRISES)

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

SECTION 1: That the utility easement from CTE, Ltd. (Principal Business Enterprises, Inc.) is hereby accepted in substantial accordance with the exhibit attached hereto and made a part hereof.

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

Passed: October 2, 2017 M.A. ASPACHER
Date President of Council
MICHAEL A. ASPACHER
Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK
Approved: October 3, 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 # 8624
Passed Oct. 2, 2017
Kay D. Scherreik
Clerk of Council
Date: 10/4/17

RECORD OF ORDINANCES

1st Reading: 9-5-17
2nd Reading: 9-18-17
3rd Reading: 10-2-17

BEAR GRAPHICS 800-925-8094 FORM NO. 30049

Ordinance No. 8625 Passed October 2, 2017

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH PALL CORPORATION FOR THE PURCHASE OF MICROFILTRATION MODULES WITHOUT ADVERTISING, AND TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE INSTALLATION OF THE MICROFILTRATION MODULES 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 enter into a contract or contracts with Pall Corporation for the purchase of microfiltration modules without advertising, and to advertise for bids and enter into a contract or contracts for the installation of the microfiltration modules at the Water Treatment Plant.

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

Passed: October 2, 2017 M. A. Spacher
Date President of Council

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

Approved: October 3, 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 # 8625
Passed Oct. 2, 2017
Kay D. Scherrenk
Clerk of Council
Date: 10/4/17

RECORD OF ORDINANCES

1st Reading: 9-5-17
2nd Reading: 9-18-17
3rd Reading: 10-2-17

BEAR GRAPHICS 800-925-8084 FORM NO. 30043

Ordinance No. 8628 Passed October 2, 2017

ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF MISCELLANEOUS TRANSIT SERVICE VEHICLES BY THE MUNICIPAL ADMINISTRATOR AS NO LONGER NECESSARY FOR MUNICIPAL PURPOSES

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

SECTION 1: That the Municipal Administrator is hereby authorized to dispose of and/or offer for sale the following transit service vehicles as they are no longer needed for municipal purposes:

2010 Dodge Grand Caravan; modified minivan
VIN#: 2D4RN4DE4AR155327; 148,866 miles

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

Passed: October 2, 2017 ML AL
Date President of Council
MICHAEL A. ASPACHER

Attest: Kay D. Scherrenik
Clerk of Council
KAY D. SCHERRENIK

Approved: October 3, 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 # 8628
Passed: Oct. 2, 2017
Kay D. Scherrenik
Clerk of Council
Date: 10/4/17