

RECORD OF RESOLUTIONS

1st Reading: 8-7-17
2nd Reading: 8-21-17
3rd Reading: 9-5-17

BEAR GRAPHICS 800-353-9094 FORM NO. 10/06

Resolution No. 3674

Passed September 5, 2017

RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR THE PURPOSE OF PURCHASING VEHICLES, MACHINERY, MATERIALS, SUPPLIES, OR OTHER ARTICLES

WHEREAS, Section 5513.01(B) provides the opportunity for State Universities or Colleges, counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 ORC, port authorities, regional transit authorities, and county transit boards and local boards of developmental disabilities to participate in contracts of the Ohio Department of Transportation for the purchase of vehicles, machinery, materials, supplies, or other articles.

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

SECTION 1: That the Municipal Administrator hereby requests authority in the name of the City of Bowling Green, Ohio, to participate in the Ohio Department of Transportation contracts for the purchase of vehicles, machinery, materials, supplies, or other articles which the Department has entered into pursuant to Revised Code Section 5513.01(B).

SECTION 2: That the Municipal Administrator is hereby authorized to agree in the name of the City of Bowling Green, Ohio, to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3: That the Municipal Administrator is hereby authorized to agree in the name of the City of Bowling Green, Ohio, to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the City of Bowling Green, Ohio, participate, for items it receives pursuant to the contract.

SECTION 4: That Municipal Administrator agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 5: This resolution 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 Sept. 5, 2017.

Passed September 5, 2017 Date
M.A. Aspacher President of Council
MICHAEL A. ASPACHER

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

Approved September 6, 2017 Date
Richard A. Edwards Mayor
RICHARD A. EDWARDS

CERTIFICATION
I am to certify that the foregoing is a true copy of Res. No. 3674 passed by the Council of the City of Bowling Green, Ohio.
Sept. 5, 2017
Kay D. Scherreik Clerk of City Council

MICHAEL J. MARSH
CITY ATTORNEY
kds

1st Reading: 8-1-17
2nd Reading: 8-21-17
3rd Reading: 9-5-17

RECORD OF RESOLUTIONS

BEAR GRAPHIC 800-225-4004 FORM NO. 3024

Resolution No. 3676

Passed September 5, 2017

RESOLUTION FOR CITY COUNCIL NOT OPPOSING THE TRANSFER OF A CLASS D5 LIQUOR PERMIT TO WILEY VENTURES II, LLC

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

SECTION 1: That the City Council of the City of Bowling Green finds it would be in the best interest of the City to support the development of a restaurant at 852 S. Main Street, Bowling Green, Ohio. In order to support that economic development project, City Council does, by this resolution, vote not to oppose the transfer of a Class D5 liquor permit to Wiley Ventures II, LLC, dba Rapid Fired Pizza, for that economic development project. Said license to be transferred from an over-issued political subdivision.

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

Passed: September 5, 2017 [Signature]
Date President of Council
MICHAEL A. ASPACHER

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

Approved: September 6, 2017 [Signature]
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. 3676 passed by the Council of the City of Bowling Green, Ohio.
Sept. 5, 2017
[Signature]
Clerk of City Council

RECORD OF RESOLUTIONS

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

BEAR GRAPHICS 885-575-1801 FORM NO. 30741

Resolution No. 3678 Passed September 5, 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.	Account	Description	From	To
1010	110	72221	General, Council, Workers' Compensation and Disabled Workers Relief	\$ 227.73	
1010	111	72221	General, Clerk of Council, Workers' Compensation and Disabled Workers Relief	\$ 222.83	
1010	111	73430	General, Clerk of Council, Advertising		\$ 450.56

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

Passed: September 5, 2017 [Signature]
Date President of Council
MICHAEL A. ASPACHER
Attest: [Signature]
Clerk of Council
KAY D. SCHERREIK
Approved: September 6, 2017 [Signature]
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. 3678 passed by the Council of the City of Bowling Green, Ohio.
Sept. 5, 2017
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

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

BEAR BRANPAC 400-525-0004 FORM NO. 30043

Ordinance No. 8621 Passed September 5, 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
1010	415	84000	General, Public Works Division, Infrastructure	\$ 650 000.00
1010	111	73430	General, Clerk of Council, Advertising	\$ 2 000.00

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

Passed: September 5, 2017 [Signature]
Date President of Council
MICHAEL A. ASPACHER

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

Approved: September 6, 2017 [Signature]
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. 8621 passed by the Council of the City of Bowling Green, Ohio. Sept. 5, 2017.
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

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

EMERGENCY CLAUSE ADOPTED 9/5/17

SEAN GRAPHICS 300-325-9294 FORM NO. 00013

Ordinance No. 8626

Passed September 5, 2017

ORDINANCE ACCEPTING A DEED AND AN EASEMENT FROM WMOG INVESTMENT, INC., AND DEDICATING THE PROPERTY DESCRIBED THEREIN FOR RIGHT-OF-WAY, UTILITY AND 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 deed conveying certain property to the City of Bowling Green from WMOG Investment, Inc., is hereby accepted in substantial accordance with the exhibit attached hereto and made a part hereof, and the property described therein is hereby dedicated for right-of-way and all other municipal and utility purposes.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is the prompt effectiveness of this measure is necessary in order to facilitate construction of roadway expansion and the expansion of Wood Bridge Business Park during the 2017 construction season, and thereby protect the public health, safety and well-being of our citizens.

Passed: September 5, 2017 ML AS
Date President of Council

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

Approved: September 6, 2017 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. 8626 passed by the Council of the City of Bowling Green, Ohio. Sept. 5, 2017
Kay D. Scherreik
Clerk of City Council

