

1st Reading: 11-6-17
2nd Reading: 11-20-17
3rd Reading: 12-4-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3683 Passed December 4, 2017

RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A RENEWAL OF THE AGREEMENT WITH THE WOOD COUNTY PUBLIC DEFENDER

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

SECTION 1: That the Municipal Administrator is hereby authorized to enter into a renewal of the agreement with the Wood County Public Defender in accordance with the Agreement on file in the office of the Municipal Administrator.

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

Passed: December 4, 2017 M. A. Aspacher
Date President of Council
MICHAEL A. ASPACHER

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

Approved: December 5, 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 # 3683
Passed 12/4/17
Kay D. Scherreik
Clerk of Council
Date: 12/5/17

RECORD OF RESOLUTIONS

1st Reading: 11-6-11
2nd Reading: 11-20-17
3rd Reading: 12-4-17

BEAR GRAPHICS 800-325-8084 FORM NO. 30046

Resolution No. 3684

Passed December 4, 2017

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 2018.

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

Passed: December 4, 2017 MLAZ
Date President of Council
MICHAEL A. ASPACHER

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

Approved: December 5, 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 # 3684

Passed 12/4/17
Kay D. Scherrek
Clerk of Council

Date: 12/5/17

RECORD OF RESOLUTIONS

1st Reading: 12-4-17
 2nd Reading: 12-4-17
 3rd Reading: 12-4-17

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3685 Passed December 4, 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:

| | | | | From | To |
|------|-----|-------|--|--------------|--------------|
| 2016 | 770 | 74518 | Park, Playground and Recreation, Recreational Programming, Materials and Supplies | \$ 13,000.00 | |
| 2016 | 710 | 73210 | Park, Playground and Recreation, Recreation Department, Repairs and Maintenance Services | \$ 4,000.00 | |
| 2016 | 710 | 73510 | Park, Playground and Recreation, Recreation Department, Electric | \$ 5,000.00 | |
| 2016 | 710 | 73690 | Park, Playground and Recreation, Recreation Department, Other | \$ 4,000.00 | |
| 2016 | 710 | 73700 | Park, Playground and Recreation, Recreation Department, FEES | \$ 4,000.00 | |
| 2016 | 750 | 73210 | Park, Playground and Recreation, Park Maintenance, Repairs and Maintenance Services | | \$ 30,000.00 |

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

Passed: December 4, 2017 ML AZ
 Date President of Council
MICHAEL A. ASPACHER

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

Approved: December 5, 2017 [Signature]
 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 # 3685
 Passed 12/4/17
[Signature]
 Clerk of Council
 Date: 12/5/17

RECORD OF RESOLUTIONS

1st Reading: 12-4-17
2nd Reading: 12-4-17
3rd Reading: 12-4-17

BEAR GRAPHICS 800-325-9094 FORM NO. 30045

Resolution No. 3686 Passed December 4, 2017

RESOLUTION TO SUPPORT A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX

WHEREAS, the City of Bowling Green recognizes, as a home rule power of local self-government, that municipal income tax administration and collection is vital to the health, safety and welfare of the municipality; and

WHEREAS, the City of Bowling Green relies on the revenue from effective municipal income tax administration and collection to provide the services that maintain the health, safety and welfare of the municipality; and

WHEREAS, the Ohio General Assembly has attempted to assert control over the administration and collection of municipal income taxes by claiming that a municipality has no authority to impose an income tax unless it adopts a code in strict compliance with R.C. Chapter 718; and

WHEREAS, the established law of Ohio is clear that any such preemption of municipal income tax codes by the State of Ohio violates the Ohio Constitution and home rule provisions that allow a municipal corporation the right to administer and enforce its own municipal income tax; and

WHEREAS, more specifically, the State of Ohio has enacted HB 5 in 2014 comprehensively rewriting the entire municipal income tax law and HB 49 in 2017 authorizing centralized collection by the State of Ohio of municipalities' net profits taxes; and

WHEREAS, the City of Bowling Green desires to assert its home rule authority to control the administration and collection of the municipal income tax, in order to provide for the health, safety and welfare of the municipality; therefore.

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

SECTION 1: The City of Bowling Green is in full support of the coalition of municipalities being formed for the purpose of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code contained in H.B. 5 and H.B. 49.

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

Passed: December 4, 2017 Date MZ AZ President of Council
MICHAEL A. ASPACHER
Attest: [Signature] Clerk of Council
KAY D. SCHERREIK
Approved: December 5, 2017 Date [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 # 3686
Passed 12/4/17
[Signature]
Clerk of Council
Date: 12/5/17

RECORD OF RESOLUTIONS

1st Reading: 12-4-17
2nd Reading: 12-4-17
3rd Reading: 12-4-17

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3687 Passed December 4, 2017

RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A CAPITAL PROJECT FUND ENTITLED "CITY PARK BUILDING FUND" FOR THE CITY OF BOWLING GREEN, WOOD COUNTY, OHIO

WHEREAS, ORC 5705.13(C) authorizes a taxing authority to create one or more capital project funds to accumulate resources for the acquisition, construction or improvement of fixed assets; and

WHEREAS, the establishment of this fund does not require additional permission from the Auditor of State.

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

SECTION 1: That the Finance Director is hereby authorized and directed to establish the following capital project fund:

4056 City Park Building Fund

SECTION 2: Finance Director is further authorized to do all things necessary and proper to manage the monies in the fund consistent with the provisions of the fund, including carryover of existing dollars, receipt, investment and disbursement of those monies.

SECTION 3: This resolution shall become effective with the 2018 budget year.

Passed: December 4, 2017 MZ AZ
Date President of Council

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

MICHAEL A. ASPACHER

Approved: December 5, 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 # 3687

Passed 12/4/17
Kay D. Scherreik
Clerk of Council

Date: 12/5/17

RECORD OF ORDINANCES

1st Reading: 11-6-17
2nd Reading: 11-20-17
3rd Reading: 12-4-17

BEAR GRAPHICS 800-929-8284 FORM NO. 50043

Ordinance No. 8642 Passed December 4, 2017

ORDINANCE CERTIFYING UNPAID COST OF WEED MOWING TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE

WHEREAS, the Charter of the City of Bowling Green, Ohio, and Ohio Revised Code Section 701.05 grant assessment authority; and

WHEREAS, Codified Ordinances provide notification to property owners to mow weeds on premises within the City; and

WHEREAS, the property owners were notified to have weeds moved and failed to timely remove the same requiring the City to remove the same at the cost of the City; and

WHEREAS, the property owners upon demand have refused to reimburse the City of Bowling Green for the cost of such services;

WHEREAS, the Finance Director has certified such costs to the Council for certification to the Wood County Auditor to place on the tax duplicate.

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

SECTION 1: That the amounts be certified to the Wood County Auditor for the parcels represented on the exhibit attached hereto and made a part hereof and be placed on the tax duplicate for the year 2017.

SECTION 2: The Finance Director is hereby directed to send a certified copy of this ordinance to the Wood County Auditor so that such sums can be placed on said tax duplicate.

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

Passed: December 4, 2017 ML AZ
Date President of Council

MICHAEL A. ASPACHER

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

Approved: December 5, 2017 [Signature]
Date Mayor
RICHARD A. EDWARDS

CERTIFICATION

MICHAEL J. MARSH
CITY ATTORNEY
kds
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 # 8642

Passed 12/4/17
[Signature]
Clerk of Council
Date: 12/5/17

1st Reading: 11-20-17
2nd Reading: 12-4-17
3rd Reading: 12-4-17

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 80049

Ordinance No. 8644

Passed December 4, 2017

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN AN LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND TO SEEK QUALIFICATIONS AND/OR ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR DESIGN, ENGINEERING, RIGHT-OF-WAY ACQUISITION, CONSTRUCTION, AND OTHER SERVICES RELATING TO THE RESURFACING OF MANVILLE AVENUE

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 sign an LPA Agreement with the Ohio Department of Transportation (ODOT) and to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to the resurfacing of Manville Avenue.

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

Passed: December 4, 2017 MJ Marsh
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: December 5, 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 # 8644
Passed 12/4/17
[Signature]
Clerk of Council
Date: 12/5/17

1st Reading: 12-4-17
2nd Reading: 12-4-17
3rd Reading: 12-4-17

RECORD OF ORDINANCES

BEAR GRAPHICS 800-328-8084 FORM NO. 30043

Ordinance No. 8645 Passed December 4, 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:

| | | | Description | Amount |
|------|-----|-------|--|-----------------|
| 5111 | 655 | 73590 | Electric Revenue, Purchased Power, Purchased Power | \$ 2,150,000.00 |

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

Passed: December 4, 2017 ML Aziz
Date President of Council

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

Approved: December 5, 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 # 8645
Passed Dec. 4, 2017
Kay D. Scherreik
Clerk of Council
Date: 12/5/17