

RECORD OF RESOLUTIONS

1st Reading: 6-4-18

2nd Reading: 6-18-18

3rd Reading: 7-2-18

BEAR GRAPHICS 500-925-9094 FORM NO. 30045

Resolution No. 3703

Passed July 2, 20 18

A 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, EXECUTING A CONTRACT/GRANT FOR THE FY 2019 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, AND 5339 AND/OR 5311 FUNDING FOR CAPITAL AND/OR OPERATING ASSISTANCE, AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL(S) AND/OR APPLICATION(S) 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) 5311 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 and/or, 5339 grant agreement(s) 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 FY2019 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.

Passed: July 2, 2018 ML AL
 Date President of Council
MICHAEL A. ASPACHER

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

Approved: July 3, 2018 Richard A. Edwards
 Date Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

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 July 2, 2018.

Kay D. Scherreik
Kay D. Scherreik, Clerk of Council

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3703 passed by the Council of the City of Bowling Green, Ohio, July 2, 2018.
Kay D. Scherreik
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 5-21-18
2nd Reading: 6-4-18
3rd Reading: 6-18-18

6/18/18 Tabled until 7/2/18

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8689 as amended by subst. 7/2/18 Passed July 2, 2018

ORDINANCE PROVIDING FOR THE SUBMISSION OF AN AMENDMENT TO ARTICLE VI, SECTION 6.09 OF THE MUNICIPAL CHARTER OF THE CITY OF BOWLING GREEN CONCERNING DEPARTMENT OF PLANNING

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

SECTION 1: That the question of the amendment of the Charter of the City of Bowling Green, to be effective January 1, 2019, so that as amended the same shall read as follows:

SECTION 6.09 – DEPARTMENT OF PLANNING

The Director of Planning shall be appointed by the Mayor, and shall serve for an indefinite term. The Director of Planning shall perform such duties as may be assigned to the office by the Mayor, the Municipal Administrator, and the Administrative Code, including, but not limited to, the on-going study, investigation and analysis of all municipal planning functions, including zoning, platting, housing, zoning and sub-division codes, and code enforcement, including how each of said functions impacts the well being of the City's neighborhoods and commercial and industrial areas, as well as how said subjects may impact said areas in the future; and including, but not limited to, recommending actions on the part of the other city departments through the Planning Commission and the Mayor and City Council.

and be submitted to a vote of the qualified electors of the City of Bowling Green, at the general election to be held November 6, 2018, at the regular places of voting in the city, between the hours prescribed by law.

SECTION 2: The ballots for said election shall, at the top thereof, be entitled "City Charter Amendment Ballot" and the question to be submitted on the ballot shall be as set forth in Section 1 herein.

SECTION 3: The Municipal Administrator is hereby directed to make the necessary arrangements with the Board of Elections of Wood County for giving notice and placing said question on the ballot.

SECTION 4: The public notice of the time and place of holding such election shall be given by publication of notice thereof at least ten (10) days prior to the day of such election in a newspaper published of general circulation.

SECTION 5: That the Clerk of this Council is hereby directed to publish the full text of the proposed Charter amendment, as set forth above, once a week for not less than 2 consecutive weeks in the Sentinel Tribune, published in the municipal corporation, with the first publication being at least fifteen (15) days prior to the election provided for herein, all in accordance with Section 9 of Article XVIII, Ohio Constitution, and Ohio Revised Code Section 731.211.

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

Passed: July 2, 2018 Date [Signature] President of Council

Attest: [Signature] Clerk of Council MICHAEL A. ASPACHER

Approved: Kay D. Scherreik Date July 3, 2018 [Signature] Mayor

MICHAEL J. MARSH CITY ATTORNEY kds

RICHARD A. EDWARDS

CERTIFICATION This is to certify that the foregoing is a true copy of Ord. No. 8689 passed by the Council of the City of Bowling Green, Ohio, July 2, 2018. [Signature] Clerk of Council

RECORD OF ORDINANCES

1st Reading: 6-4-18
2nd Reading: 6-18-18
3rd Reading: 7-2-18

BEAR GRAPHICS 800-325-8084 FORM NO. 90043

Ordinance No. 8692 Passed July 2, 2018

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR PROFESSIONAL CLEANING SERVICES FOR CITY OWNED BUILDINGS

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 advertise for bids and enter into a contract or contracts for the professional cleaning services for the following City-owned buildings in accordance with the specifications on file in the office of the Municipal Administrator:

- City Administrative Services Building
304 N. Church Street;
- Police Division Building
175 W. Wooster Street;
- Municipal Court Building
711 S. Dunbridge Road

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

Passed: July 2, 2018 Date ML AZ President of Council

MICHAEL A. ASPACHER

Attest: Kay D. Scherreik Clerk of Council

KAY D. SCHERREIK

Approved: July 3, 2018 Date Richard A. Edwards 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. 8692 passed by the Council of the City of Bowling Green, Ohio, July 2, 2018 Kay D. Scherreik Clerk of Council

Ordinance No. 8697 Passed July 2, 20 18

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND UTILITIES DIRECTOR TO SELL OBSOLETE ITEMS NO LONGER NEEDED FOR MUNICIPAL PURPOSES BY PUBLIC AUCTION, AND DECLARING AN EMERGENCY

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

SECTION 1: That the Utilities Director and the Municipal Administrator are authorized to offer for sale by public auction obsolete items no longer required by the municipality for their daily operations and having a value in excess of \$1,000.00, in accordance with the exhibits attached hereto and made a part hereof.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is in order to comply with the upcoming auction date at the end of July 2018, thereby protecting the best interests, safety and welfare of our citizens.

Passed: July 2, 2018 MLAL
Date President of Council

MICHAEL A. ASPACHER

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

Approved: July 3, 2018 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. 8697 passed by the Council of the City of Bowling Green, Ohio, July 2, 20 18
Kay D. Scherreik
Clerk of Council