

RECORD OF RESOLUTIONS

1st Reading: 9-17-18
2nd Reading: 10-1-18
3rd Reading: 10-15-18

BEAR GRAPHICS 800-325-8094 FORM NO. 30046

Resolution No. 3712 Passed October 15, 2018

RESOLUTION NAMING THE BOWLING GREEN, OHIO VETERANS MEMORIAL BUILDING

WHEREAS, American Legion Post 45 leased the building in Bowling Green City Park now known as the Veterans Memorial Building for 50 years from 1929 to 1979, and used the building as its post headquarters; and

WHEREAS when the American Legion vacated the building in 1979, the City of Bowling Green continued to honor its veterans by naming the building the VETERANS MEMORIAL BUILDING; and

WHEREAS the entrance road to Bowling Green City Park is named Veterans Memorial Drive; and

WHEREAS the Veterans Memorial Building in Bowling Green City Park will be razed to make room for a larger, modern building; and

WHEREAS the City of Bowling Green wishes to continue to honor the service of its veterans from all eras and all branches of the military; and

WHEREAS Military Veterans' organizations in the City of Bowling Green lack permanent space to display their historic organizational memorabilia.

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

SECTION 1: That the building to be built in Bowling Green City Park to replace the building known as the Veterans Memorial Building be named the "Bowling Green, Ohio Veterans Memorial Building." Any building sponsorship that would include modification of the building name must be managed in such a way to continue to honor veterans and be approved by the Council of the City of Bowling Green.

SECTION 2: That the Bowling Green City Administrator ensure that space, including, but not limited to wall space in the lobby of the building to be built in Bowling Green City Park, be reserved for the use of Bowling Green based Military Veterans' organizations for the display of historic organizational memorabilia.

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

Passed: October 15, 2018 [Signature]
Date President of Council

Attest: [Signature]
Clerk of Council
KAYD. SCHERREIK

Approved: October 16, 2018 [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. 3712 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 2018
[Signature]
Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 9-17-18

2nd Reading: 10-1-18

3rd Reading: 10-15-18

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3713

Passed October 15, 2018

RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO, TO ADOPT THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN AS DEVELOPED BY THE WOOD COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Council of the City of Bowling Green, Ohio, recognizes the threat that natural, human-caused, and technological hazards pose to people and property within the City of Bowling Green and Wood County, Ohio; and

WHEREAS, the Wood County Emergency Management Agency has prepared a multi-hazard mitigation plan, hereby known as Wood County Hazard Mitigation Plan of August 24, 2018, in accordance with the Disaster Mitigation Act of 2000;

WHEREAS, the Wood County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Wood County from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Council of the City of Bowling Green demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Wood County Hazard Mitigation Plan of August 24, 2018; and

WHEREAS, the plan has been approved by the Federal Emergency Management Agency; and

WHEREAS, the Council of the City of Bowling Green was notified and invited to participate in the Wood County Hazard Mitigation Plan on behalf of its residents, agrees to adopt the plan as its own in its final August 24, 2018 version.

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

SECTION 1: That the Council of the City of Bowling Green shall go on record as adopting the final August 24, 2018 version of the Wood County Hazard Mitigation Plan as submitted by the Wood County Emergency Management Agency, as its own.

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

Passed: October 15, 2018 Date [Signature] President of Council

MICHAEL A. ASPACHER

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: October 16, 2018 Date [Signature] Mayor

RICHARD A. EDWARDS

CERTIFICATION This is to certify that the foregoing is a true copy of Res. No. 3713 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 2018. [Signature] Clerk of Council

MICHAEL J. MARSH CITY ATTORNEY kds

RECORD OF ORDINANCES

1st Reading: 9-17-18
2nd Reading: 10-1-18
3rd Reading: 10-15-18

BEAR GRAPHICS 800-325-3094 FORM NO. 30043

Ordinance No. 8714

Passed October 15, 2018

ORDINANCE AMENDING AND ADOPTING SECTION 30.101 OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO, ESTABLISHING A HISTORIC PRESERVATION COMMISSION

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

SECTION 1: That Section 30.101 of the Codified Ordinances of the City of Bowling Green, Ohio, is hereby amended and adopted to read as follows:

SECTION 30.101 Historic Preservation Commission

(A) *Establishment and Purpose.* The Historic Preservation Commission is established to preserve, promote, encourage and support the maintenance, use and reuse of historic buildings in the city. The purpose of the commission is to foster civic beauty, stabilize and increase property values, strengthen the local economy, maintain and enhance the distinctive character, safeguard the city's heritage, and facilitate reinvestment and revitalization through historic preservation.

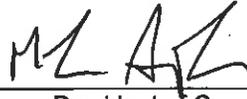
(B) *Powers and Duties.* The commission has the authority to assist with historic preservation efforts through building inventories, public education, tourism and establishing community partnerships. The commission shall have the authority to nominate landmarks for Historic Landmark designation, as determined by the process through the National Park System. The commission shall also have the authority to identify, review, and nominate historic places and districts in order to preserve the city's architectural and cultural history, according to the utilizing the following criteria:

- (1) Its character, interest or value as part of the heritage or cultural characteristics of the city, state or nation
- (2) Its location as a site of a significant historic event
- (3) Its identification with a person significant in the past
- (4) Its exemplification of the cultural, economic or social heritage of the city, state or nation
- (5) Its portrayal of a group of people in an era of history, characterized by a distinctive architectural style
- (6) Its embodiment of distinguishing characteristics of a building type or architectural style
- (7) Its embodiment of elements of architectural design, detail, materials or craftsmanship, which represent a significant architectural innovation
- (8) Its identification as the work of an architect or master building who work has influenced the city, state or nation
- (9) Its potential to yield information important in prehistory or history (archaeology).

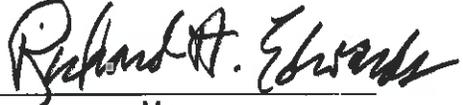
(C) *Composition and Appointment.* The Commission shall consist of five members appointed by the Mayor subject to confirmation by a majority of the members of Council and shall have all the powers and duties provided in the charter, the state statutes, and the planning and zoning-related codes. Members must be a resident of the City of Bowling Green, with one member representing each Ward and one member who owns a downtown building or a downtown business. Members whom have demonstrated a special interest, experience, knowledge and/or profession in preservation-related topics such as architecture, architectural history, history, archaeology, planning, legal services, building trades or related disciplines shall be preferred. The terms shall be staggered so that the terms overlap so that two members' terms shall terminate in two years, two members' term in three years; and one member's term in four years.

(D) *Organization.* The Commission shall elect its own chairperson, secretary, and such other officers as it deems advisable. The Commission shall have full power to organize itself and to determine its own rules, regulations, bylaws and meeting schedule. The commission shall not meet less than 4 times per year.

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

Passed: October 15, 2018 
Date President of Council
MICHAEL A. ASPACHER

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: October 16, 2018 
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. 8714 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 20 18

Clerk of Council

1st Reading: 9-17-18
2nd Reading: 10-01-18
3rd Reading: 10-15-18

RECORD OF ORDINANCES

BEAR GRAPHICS 800-326-9094 FORM NO. 30043

Ordinance No. 8715 Passed October 15, 2018

ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio, is hereby authorized to enter into a Housing Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency for the purpose of continuing housing rehabilitation programs administered through this fund.

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

Passed: October 15, 2018 ML AZ
Date President of Council
MICHAEL A. ASPACHER

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

Approved: October 16, 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. 8715 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 2018
Kay D. Scherrek
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 10-1-18

2nd Reading: 10-15-18

3rd Reading: 10-15-18

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8719

Passed October 15, 2018

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH AMERICAN MUNICIPAL POWER TO PARTICIPATE IN THE RECIPROCATING INTERNAL COMBUSTION ENGINE (RICE) METER PEAKING PROJECT

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 American Municipal Power to participate in the Reciprocating Internal Combustion Engine (RICE) Meter Peaking Project.

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

Passed: October 15, 2018 Date President of Council

[Signature of Michael A. Aspacher]

MICHAEL A. ASPACHER

Attest: [Signature of Kay B. Scherreik] Clerk of Council

KAY B. SCHERREIK

Approved: October 16, 2018 Date Mayor

[Signature of Richard A. Edwards]

RICHARD A. EDWARDS

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8719 passed by the Council of the City of Bowling Green, Ohio,

Oct. 15, 2018 [Signature of Kay B. Scherreik] Clerk of Council

1st Reading: 10-15-18
 2nd Reading: 10-15-18
 3rd Reading: 10-15-18

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-9094 FORM NO. 30043

Ordinance No. 8721

Passed October 15, 2018

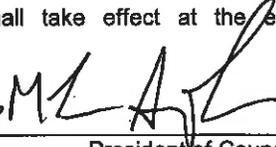
ORDINANCE PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF BOWLING GREEN, OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018

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

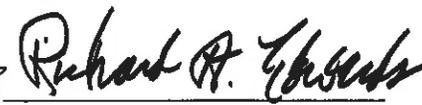
SECTION 1. That the following sums be appropriated as follows:

Fund	Dept.	Account	Description	Amount
1010	210	74550	General, Police Department , Tools/Equipment/Furniture < \$15000	\$ 3,770.00
2072	210	74550	Law Enforcement Trust, Police Department , Tools/Equipment/Furniture < \$15000	\$ 3,380.00
1010	221	74550	General, Fire Department - Main Station, Tools/Equipment/Furniture < \$15000	\$ 5,193.00

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

Passed: October 15, 2018 
 Date President of Council
MICHAEL A. ASPACHER

Attest: 
 Clerk of Council
KAY W. SCHERREK

Approved: October 16, 2018 
 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. 8721 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 20 18.

 Clerk of Council

1st Reading: 10-15-18

2nd Reading: 10-15-18

3rd Reading: 10-15-18

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 10/15/18

BEAR GRAPHICS 800-526-9094 FORM NO. 30043

Ordinance No. 8723

Passed October 15, 2018

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO APPLY FOR A LOAN AND EXECUTE AN AGREEMENT WITH THE OHIO EPA/OHIO WATER DEVELOPMENT AUTHORITY FOR WATER SUPPLY REVOLVING LOAN ACCOUNT FUNDING FOR DESIGN AND CONSTRUCTION SERVICES RELATING TO UTILITY IMPROVEMENTS FOR STATE ROUTE 25/64, 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 Utilities Director is hereby authorized to apply for a loan and execute an agreement with the Ohio EPA/Ohio Water Development Authority for Water Supply Revolving Loan Account funding for design and construction services relating to utility improvements for State Route 25/64 project, for which the dedicated source of repayment will be the Water and Sewer Capital Improvement Fund.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is to meet all application deadlines set for the end of October in order to process the loan award in the month of December to meet the project timeline, thereby protecting the public health, safety and well-being of the citizens.

Passed: October 15, 2018 [Signature]
Date President of Council
MICHAEL A. ASPACHER

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

Approved: October 16, 2018 [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. 8723 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 2018
[Signature]
Clerk of Council

1st Reading: 10-15-18
2nd Reading: 10-15-18
3rd Reading: 10-15-18

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED

BEAR GRAPHICS 800-328-5084 FORM NO. 30043

Ordinance No. 8726

Passed October 16, 2018

ORDINANCE AUTHORIZING THE TRANSFER OF APPROXIMATELY 3.0 ACRES OF LAND IN THE JOHN QUINN INNOVATIVE TECHNOLOGY PARK TO THE BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION IN LIEU OF DUES, 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 Mayor is hereby authorized to transfer approximately 3.0 acres of land in the John Quinn Innovative Technology Park, more fully described on the exhibit attached hereto and made a part hereof, to the Bowling Green Community Development Foundation in lieu of dues.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is to allow for the immediate transfer of the property to the developer in order to promote economic development in the City, thereby protecting the public health, safety and well-being of our citizens.

Passed: October 15, 2018 MJ A
Date President of Council

MICHAEL A. ASPACHER

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

Approved: October 16, 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. 8726 passed by the Council of the City of Bowling Green, Ohio, Oct. 16, 2018.
Kay D. Scherreik
Clerk of Council

1st Reading: 10-15-18

2nd Reading: 10-15-18

3rd Reading: 10-15-18

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 10/15/18

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8727

Passed October 15, 2018

ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER APPROXIMATELY 1.56 ACRES OF REAL PROPERTY OWNED BY THE CITY OF BOWLING GREEN IN WOOD BRIDGE BUSINESS PARK TO VEHTEK, 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 Mayor is hereby authorized to transfer approximately 1.56 acres of real property owned by the City of Bowling Green in Wood Bridge Business Park, more fully described on the exhibit attached hereto and made a part hereof, to Vehtek for the sum of \$60,000.00.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is to allow for the immediate transfer of the property to the developer in order to promote economic development in the City, thereby protecting the public health, safety and well-being of our citizens.

Passed: October 15, 2018 M. A. Z.
Date President of Council
MICHAEL A. ASPACHER

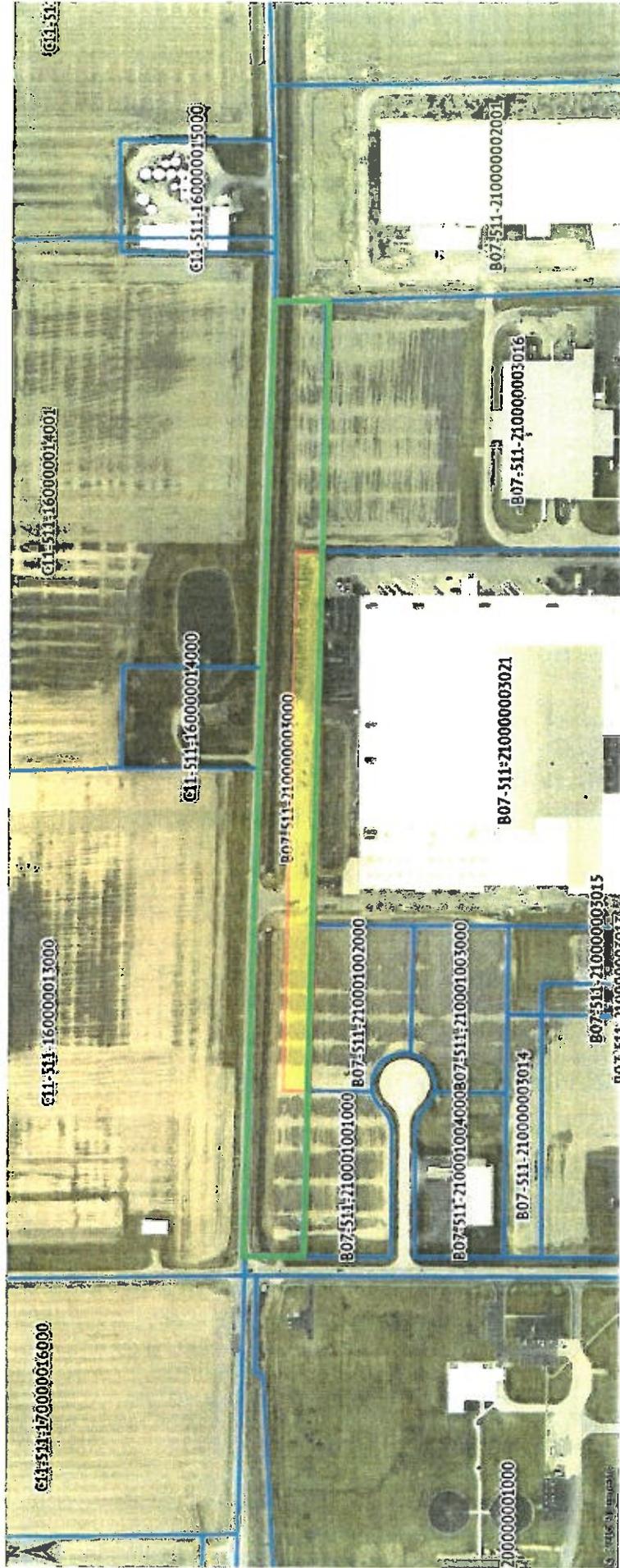
Attest: Kay D. Scherreik
Clerk of Council
KAY D. SCHERREIK

Approved: October 16, 2018 Richard A. Edwards
Date Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

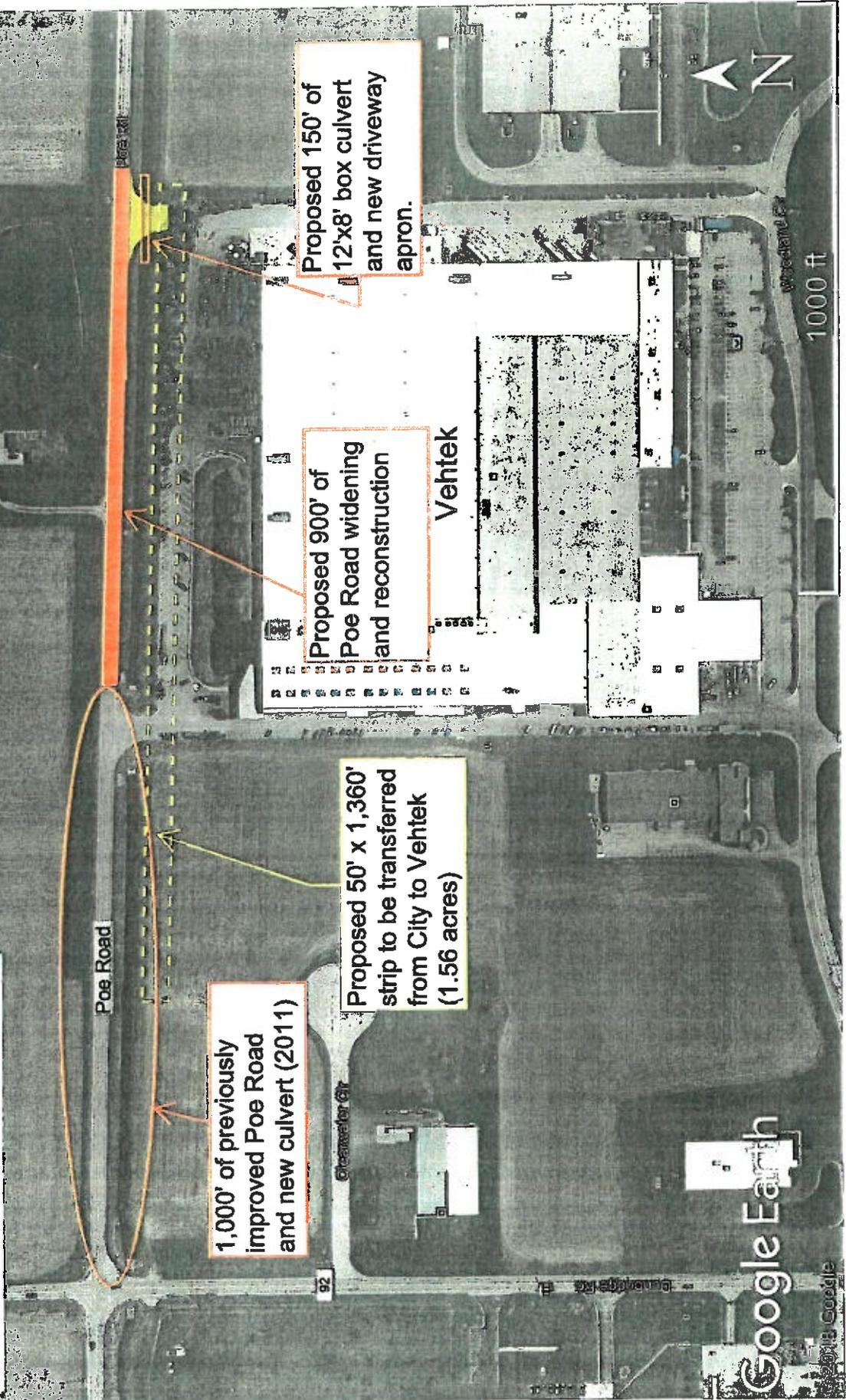
CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8727 passed by the Council of the City of Bowling Green, Ohio, Oct 15, 2018
Kay D. Scherreik
Clerk of Council

woodbridge



04/13/2018 - 05/06/2018

**Poe Road Improvements and
New Poe Ditch Culvert - Phase 2
July 2018**



Poe Road

1,000' of previously improved Poe Road and new culvert (2011)

Proposed 150' of 12'x8' box culvert and new driveway apron.

Proposed 900' of Poe Road widening and reconstruction

Vehtek

Proposed 50' x 1,360' strip to be transferred from City to Vehtek (1.56 acres)

1000 ft



1st Reading: 10-15-18

2nd Reading: 10-15-18

3rd Reading: 10-15-18

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 10/15/18

BEAR GRAPHICS 800-325-5094 FORM NO. 30043

Ordinance No. 8731

Passed October 15, 2018

ORDINANCE CERTIFYING UNPAID COST OF WEED MOWING TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE, AND DECLARING AN EMERGENCY

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 as an emergency measure. The reason for the emergency is that it is necessary to certify the costs to the County Auditor by October 19, 2018 in order to be placed on the tax duplicate in 2019, thereby protecting the public health, safety and well-being of the citizens.

Passed: October 15, 2018 MLA
Date President of Council
MICHAEL A. ASPACHER

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

Approved: October 16, 2018 Richard A. Edwards
Date Mayor
RICHARD A. EDWARDS

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord. No. 8731 passed by the Council of the City of Bowling Green, Ohio, Oct. 15, 2018
Kay D. Scherrek
Clerk of Council

MICHAEL J. MARSH
CITY ATTORNEY
kds