

RECORD OF RESOLUTIONS

1st Reading: 10-1-18  
2nd Reading: 10-15-18  
3rd Reading: 11-5-18

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3714 Passed November 5, 2018

**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: November 5, 2018 [Signature]  
Date President of Council  
MICHAEL A. ASPACHER

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

Approved: November 6, 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. 3714 passed by the Council of the City of Bowling Green, Ohio; Nov. 5, 2018  
[Signature]  
Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 11-5-18  
2nd Reading: 11-5-18  
3rd Reading: 11-5-18

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3718 Passed November 5, 2018

RESOLUTION TRANSFERRING PREVIOUSLY APPROPRIATED FUNDS

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

SECTION 1: That the following transfers be made in the Finance Director's account:

From Fund	To Fund	Amount	Description	From	To
1010	110	73120	General, Council, Management Services	\$ 500.00	
1010	110	72130	General, Council, Social Security		\$ 500.00

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

Passed: November 5, 2018  
Date

[Signature]  
President of Council  
MICHAEL A. ASPACHER

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

Approved: November 6, 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. 3718 passed by the Council of the City of Bowling Green, Ohio, Nov. 5, 2018  
[Signature]  
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 10-1-18  
2nd Reading: 10-15-18  
3rd Reading: 11-5-18

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8716 Passed November 5, 2018

**ORDINANCE ACCEPTING ANNEXATION OF APPROXIMATELY 0.70 ACRES OF LAND IN PLAIN TOWNSHIP, WOOD COUNTY, OHIO FROM JEAN HINES, PETITIONER**

WHEREAS, a petition for annexation of certain territory in Plain Township was duly filed by the owners thereof, and

WHEREAS, the petition was duly considered by the Board of County Commissioners of Wood County; and

WHEREAS, the Board of County Commissioners has approved the annexation to the City of Bowling Green; and

WHEREAS, the Board of County Commissioners certified the transcript of proceedings in connection with the annexation with a map and petition required in connection therewith to the Clerk of City Council, who received the same on the 20<sup>th</sup> day of July, 2018; and

WHEREAS, 60 days from the date of the filing have now elapsed in accordance with the provisions of Ohio Revised Code Section 709.04.

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

SECTION 1: That the proposed annexation as applied for in the petition by Jean Hines of the real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Wood County, which petition sought annexation to the City of Bowling Green of certain territory adjacent thereto and as fully described on the exhibits attached, was approved for annexation to the City by the Board of County Commissioners, and the same is hereby accepted. The certified transcript of the proceedings for annexation with an accurate map of the territory together with the petition for its annexation and other papers relating the proceedings thereto of the County Commissioners are all on file with the Clerk of Council, and have been for more than 60 days.

SECTION 2: That the Clerk of Council is hereby authorized and directed to make three (3) copies of this ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners, and a certificate as to the correctness thereof. The Clerk of Council shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within 60 days after it becomes effective, and the Clerk of Council shall do all other things required by law.

SECTION 3: This ordinance shall take effect at the earliest period allowed by law.

PASSED: November 5, 2018 [Signature]  
President of Council

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

APPROVED: November 6, 2018 [Signature]  
Date Mayor

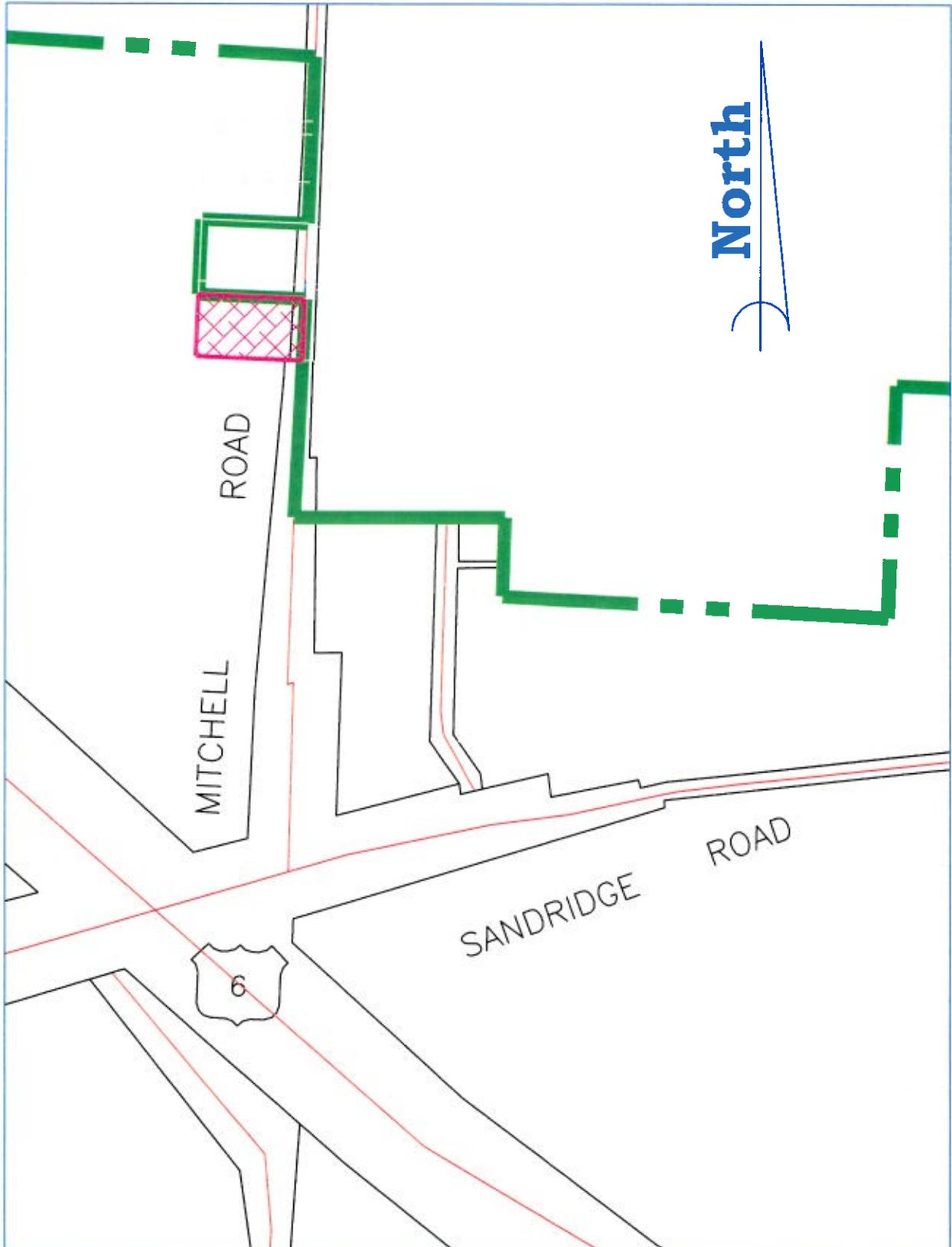
MICHAEL J. MARSH  
CITY ATTORNEY  
kds

RICHARD A. EDWARDS

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord. No. 8716 passed by the Council of the City of Bowling Green, Ohio, Nov. 5, 2018  
[Signature]  
Clerk of Council

# HINES ANNEXATION

0.70+/- acres ~ Plain Twp.



PETITION FOR ANNEXATION – EXPEDITED TYPE 1

We, the undersigned, being all of the owners of real estate in the territory hereinafter described, hereby petition for the annexation of the following described territory to the City of Bowling Green Wood County, Ohio, being filed under Sections 709.021(A) & 709.022(A) of the Revised Code of Ohio.

Petitioners have attached hereto and made a part of this petition a legal description\* of the perimeter of the territory sought to be annexed, marked as Exhibit "A".

The described territory is contiguous with the City of Bowling Green, Ohio.

Petitioners have attached hereto and made a part of this petition, an accurate map\* or plat of the territory sought to be annexed, marked Exhibit "B".

Jean Hines, Trustee, is hereby appointed agent for the undersigned Petitioners as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refile, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioners.

Jean Hines
Signature of Agent

Jean Hines
Typed or printed name of agent

14069 Mitchell Rd
Address

Bowling Green OH
419-575-2194
Phone Number/Fax Number

jhines.25@woh.rr.com
Email Address (if applicable)

FILED
2018 JUL 12 PM 3:02
WOOD COUNTY COMMISSIONERS

**"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY."**

SIGNATURE OF PETITIONER, TYPED NAME AND ADDRESS

DATE

*Jean Hines* Jean Hines, 14069 Mitchell Rd 6-25-18  
Bowling Green, OH 43402

**RESOLUTION NO. 18-00793**

In the matter of acknowledging receipt of the	)	County Commissioners' Office,
Expedited Type 1 annexation petition for	)	Wood County, Ohio
territory located in Plain Township to the City of	)	July 17, 2018
Bowling Green, and Granting the Annexation.	)	
<b>(Petition #18-1)</b>	)	

*WHEREAS*, the Clerk of the Board of County Commissioners is in receipt of an Expedited Type 1 annexation petition, Jean Hines, petitioner/agent, attached hereto and made a part hereof as if fully rewritten herein, and it appears that all provisions of Section 709.02 of the Ohio Revised Code (ORC) have been met; and

*WHEREAS*, this being the next regular session of the Board of County Commissioners, pursuant to ORC §709.022(A), the Board of County Commissioners shall grant the petition if all statutory requirements have been met; and

*WHEREAS*, having considered all evidence presented with reference thereto and being fully advised, the said Board finds that:

1. Deposit and Fees received (ORC §709.014(A)).
2. Petition requests that Board of County Commissioners conduct annexation proceedings pursuant to ORC §709.021(A) and §709.022(A).
3. Petition includes signatures of all property owners in the area proposed to be annexed (ORC §709.021(B)).
4. All signatures are of "owners" as defined in ORC §709.02(E). Owners must be authorized to sign the petition and have title to property of the date the petition was filed (ORC §709.02(E)).
5. Each signature includes a date it was obtained, and no signature was obtained more than 180 days before petition was filed (ORC §709.02(C)(1)).
6. Petition includes accurate legal description of perimeter and an accurate map or plat (ORC §709.02(C)(2)).
7. Petition includes name and address of agent for the petitioners (ORC §709.02(C)(3)).
8. List of parcels adjacent to the territory proposed to be annexed which includes name of owner, mailing address and permanent parcel number was submitted with petition (ORC §709.02(D))
9. Real Estate is contiguous to municipality to which annexation is proposed (ORC §709.021 (A)).
10. Petition includes statutory disclosure statement in bold face, capital letters regarding waiver of appeal rights (ORC §709.022(B)).
11. Petition was accompanied by a certified copy of either an annexation agreement or a cooperative economic development agreement (ORC §709.022(A)).

12. If land is located in more than one county, a majority of acreage is within county of filing (ORC §709.11).

now; therefore, be it

*RESOLVED*, by the Board of County Commissioners of Wood County, Ohio, that it be and is hereby ordered that the prayer of said petition be granted and that the territory described in the said petition may be annexed to the said *City of Bowling Green, Ohio*, in accordance with the law and that the Clerk of the said Board be and is hereby directed to deliver a certified copy of the entire record of proceedings to the clerk or auditor of the municipality.

Commissioner Lahote moved and Commissioner Bowlus seconded the resolution and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig Lahote

DORIS I. HERRINGSHAW, Ed.D

yes

Doris I. Herringshaw

Board of County Commissioners,  
Wood County, Ohio

Attest:

Sandy A. Long  
Clerk of said Board

sal

Attachment: Petition, Map, Legal Description

xc: Jean Hines, Petitioner

WC Auditor, Attn: Beth Fritz

Northwestern Water & Sewer District

Fiscal Officer, Plain Township Trustees

file

WC Engineer

WC Sheriff

WC Prosecuting Attorney

Clerk of Council, City of Bowling Green

I hereby certify that the foregoing

is a true and exact copy of

Resolution No. 18-00793

duly passed by the Board of County

Commissioners, Wood County, Ohio,

at its meeting on July 17, 2018.

Sandy A. Long  
Clerk of the Board

**RECORD OF ORDINANCES**

BEAR GRAPHICS 800-325-6084 FORM NO. 30049

Ordinance No. 8717 <sup>as amended</sup> <sub>by substitution</sub> <sup>10/15/18</sup> Passed November 5, 20 18

**ORDINANCE ESTABLISHING INTERIM ZONING FOR THE APPROXIMATELY 0.70 ACRES OF LAND GENERALLY KNOWN AS 14069 MITCHELL ROAD, RECENTLY ANNEXED TO THE CITY AS PETITIONED FOR BY JEAN HINES**

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

SECTION 1: That the approximately 0.70 acres of land generally known as 14069 Mitchell Road, recently annexed from Plain Township as petitioned for by Jean Hines and more fully described on the exhibit attached hereto and made a part hereof, is hereby zoned on an interim basis as R-2 Single Family Residential zoning.

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

Passed: November 5, 2018 [Signature]  
Date President of Council

MICHAEL A. ASPACHER

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

Approved: November 6, 2018 [Signature]  
Date Mayor

RICHARD A. EDWARDS

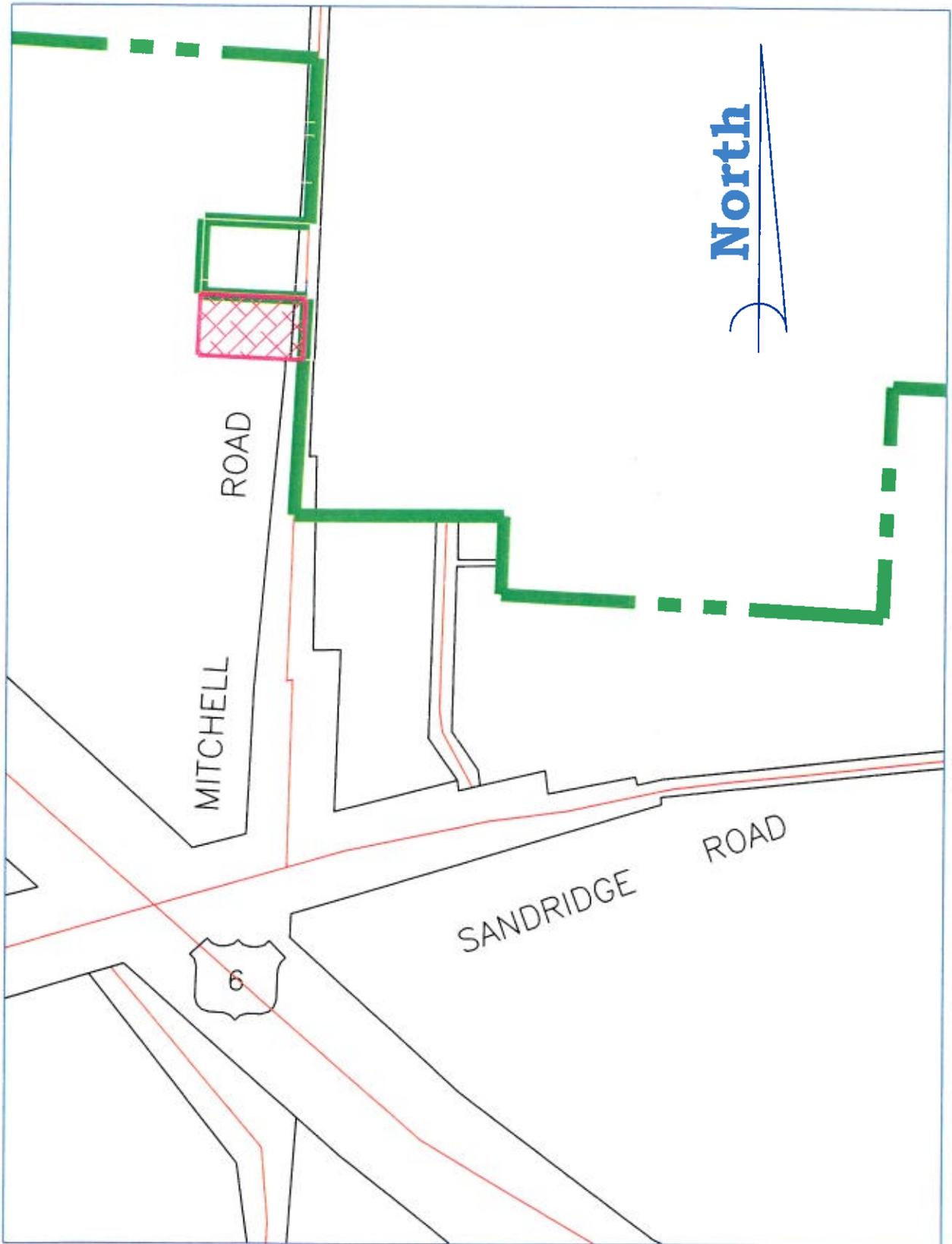
MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Ord No. 8717 passed by the Council of the City of Bowling Green, Ohio, Nov. 5, 20 18.  
[Signature]  
Clerk of Council

# HINES ANNEXATION

0.70+/- acres ~ Plain Twp.



# RECORD OF ORDINANCES

1st Reading: 11-5-18  
2nd Reading: 11-5-18  
3rd Reading: 11-5-18

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8732

Passed November 5, 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	Item	Account	Description	Amount
2024	545	90100	Community Development, CDBG Block Grant, Support - Outside Programs	\$ 1,000.00

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

Passed: November 5, 2018 MLA  
Date President of Council

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

Approved: November 6, 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. 8732 passed by the Council of the City of Bowling Green, Ohio, Nov. 5, 2018

Kay D. Scherrek  
Clerk of Council

1st Reading: 11-5-18  
2nd Reading: 11-5-18  
3rd Reading: 11-5-18

# RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 11/5/18

BEAR GRAPHICS 800-525-8084 FORM NO. 50043

Ordinance No. 8733 Passed November 5, 2018

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AN AGREEMENT WITH A COMPETITIVE RETAIL NATURAL GAS PROVIDER TO PROVIDE A FIXED PRICE OPTION TO MUNICIPAL NATURAL GAS AGGREGATION CUSTOMERS, 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 enter into an agreement with a competitive retail natural gas provider in order to secure a fixed price option for the City's municipal natural gas aggregation customers.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that it is urgently necessary to execute required agreements for continued natural gas supply to existing aggregation customers and to secure the best pricing possible, thereby protecting the public health, safety and well-being of our customers.

Passed: November 5, 2018 ML AZ  
Date President of Council  
**MICHAEL A. ASPACHER**

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

Approved: November 6, 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. 8733 passed by the Council of the City of Bowling Green, Ohio, Nov. 5, 2018.  
Kay D. Scherreik  
Clerk of Council