1st Reading: 11-5-18
2nd Reading: 11-19-18
3rd Reading: 12-3-18

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-326-8094 FORM NO. 30045

Resolution No. 3719 *Passed* December 3, 20 18

RESOLUTION ADOPTING AMENDMENTS TO THE POLICY & PROCEDURE MANUAL FOR THE B.G. TRANSIT

WHEREAS, the City of Bowling Green receives state and federal funding annually from the Ohio Department of Transportation (ODOT) to provide public transportation to citizens; and

WHEREAS, a Policy & Procedure Manual is required for transit systems funded by the Ohio Department of Transportation; and

WHEREAS, the adoption of proposed amendments to the Policy & Procedure Manual was recommended by the Transit Advisory Committee at its May 15, 2018 meeting. After following the prescribed public participation elements, ODOT has granted concurrence with the proposed amendments.

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

SECTION 1: Following consideration of the recommendation for adoption made by the Transit Advisory Committee, the Council does hereby approve the proposed amendments to the Policy & Procedure Manual for the B.G. Transit.

SECTION 2: The Policy & Procedure Manual is required by the Ohio Department of Transportation.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

SECTION 4: This resolution shall take effect at the earliest time permitted by law.

Passed: December 3, 2018 — President of Council
Date

MICHAEL A. ASPACHER

Attest: Jamie Kominek
Acting Clerk of Council
Jamie Kominek

Approved: December 4, 2018 — Mayor
Date

RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3719 passed by the Council of the City of Bowling Green, Ohio, Dec. 3, 20 18.
Clerk of Council

1st Reading: 12-3-18
2nd Reading: 12-3-18
3rd Reading: 12-3-18

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3720 Passed December 3, 20 18

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	130	74110	General, City Attorney, Office Supplies	$ 500.00	
1010	130	71260	General, City Attorney, Overtime		$ 500.00
2016	740	71100	Park, Playground and Recreation, Community Center, EXECUTIVE SALARIES		$ 1,085.00
2016	740	73410	Park, Playground and Recreation, Community Center, Telephone Service	$ 1,600.00	
2016	740	73690	Park, Playground and Recreation, Community Center, Other	$ 2,000.00	
2016	740	74503	Park, Playground and Recreation, Community Center, Building Maintenance and Repair	$ 2,000.00	
2016	740	74550	Park, Playground and Recreation, Community Center, Tools/Equipment/Furniture < $15000	$ 2,000.00	
2016	740	72221	Park, Playground and Recreation, Community Center, Workers' Compensation and Disabled Workers Relief	$ 823.00	
2016	740	71310	Park, Playground and Recreation, Community Center, Retirment Payout		$ 13,724.00
2016	740	72211	Park, Playground and Recreation, Community Center, Medical/Hospitalization	$ 6,167.00	
2016	740	74510	Park, Playground and Recreation, Community Center, Grounds Maintenance	$ 219.00	
2016	750	71100	Park, Playground and Recreation, Park Maintenance, EXECUTIVE SALARIES		$ 1,085.00
2016	750	71260	Park, Playground and Recreation, Park Maintenance, Overtime		$ 1,619.00
2016	750	71310	Park, Playground and Recreation, Park Maintenance, Retirment Payout		$ 6,580.00
2016	750	72221	Park, Playground and Recreation, Park Maintenance, Workers' Compensation and Disabled Workers Relief	$ 561.00	
2016	750	73120	Park, Playground and Recreation, Park Maintenance, Management Services	$ 5,500.00	
2016	750	73690	Park, Playground and Recreation, Park Maintenance, Other	$ 3,223.00	
2016	770	71260	Park, Playground and Recreation, Recreational Programming, Overtime		$ 216.00

2016	770	72221	Park, Playground and Recreation, Recreational Programming, Workers' Compensation and Disabled Workers Relief	$ 216.00	
2016	710	71240	Park, Playground and Recreation, Recreation Department, Non-Bargaining	$ 14,000.00	
2016	750	73210	Park, Playground and Recreation, Park Maintenance, Repairs and Maintenance Services		$ 14,000.00
2016	710	73240	Park, Playground and Recreation, Recreation Department, Operating Leases		$ 965.00
2016	710	73415	Park, Playground and Recreation, Recreation Department, Cell/Pager	$ 965.00	

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

Passed: December 3, 2018 — President of Council
Date

MICHAEL A. ASPACHER

Attest: Jamie Kominek
Acting Clerk of Council
Jamie Kominek

Approved: December 4, 2018 — Mayor
Date

RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3720 passed by the Council of the City of Bowling Green, Ohio, Dec. 3, 2018.
Clerk of Council

1st Reading: 12-3-18
2nd Reading: 12-3-18
3rd Reading: 12-3-18

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8734 *Passed* December 3, 20 18

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:

			Description	Amount
1011	160	94100	Income Tax, Income Tax, Refunds	$ 49,056.00
5111	655	73590	Electric Revenue, Purchased Power, Purchased Power	$ 1,800,000.00

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

Passed: December 3, 2018 [signature]
Date President of Council
MICHAEL A. ASPACHER

Attest: Jamie Kominek
Acting Clerk of Council
Jamie Kominek

Approved: December 4, 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. 8734 passed by the Council of the City of Bowling Green, Ohio, Dec. 3, 2018
[signature]
Clerk of Council

1st Reading: 12-3-18
2nd Reading: 12-3-18
3rd Reading: 12-3-18

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 12/3/18

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8738 Passed December 3, 20 18

ORDINANCE AUTHORIZING THE TRANSFER OF APPROXIMATELY 2.2 ACRES IN THE BELLARD BUSINESS PARK TO THE BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION, IN LIEU OF DUES, AND DECLARING AN EMERGENCY

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

SECTION 1: That the Mayor is authorized to execute a deed transferring approximately 2.2 acres in the Bellard Business Park, in substantial accordance with 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 the prompt effectiveness of this measure is necessary in order to facilitate the development of the property by Schwind Electric Company for purposes of constructing a new facility and conducting business operations, and that, with the advent of the winter season nearing, it is necessary that the proposed end user be able to develop underground foundations and other necessary work prior to ground freezing, so as to develop a business that will employ numerous persons in our community, and thereby protect the public health, safety and well-being of our citizens.

Passed: December 3, 2018 — Date

President of Council
MICHAEL A. ASPACHER

Attest: Jamie Kominek
Acting Clerk of Council
Jamie Kominek

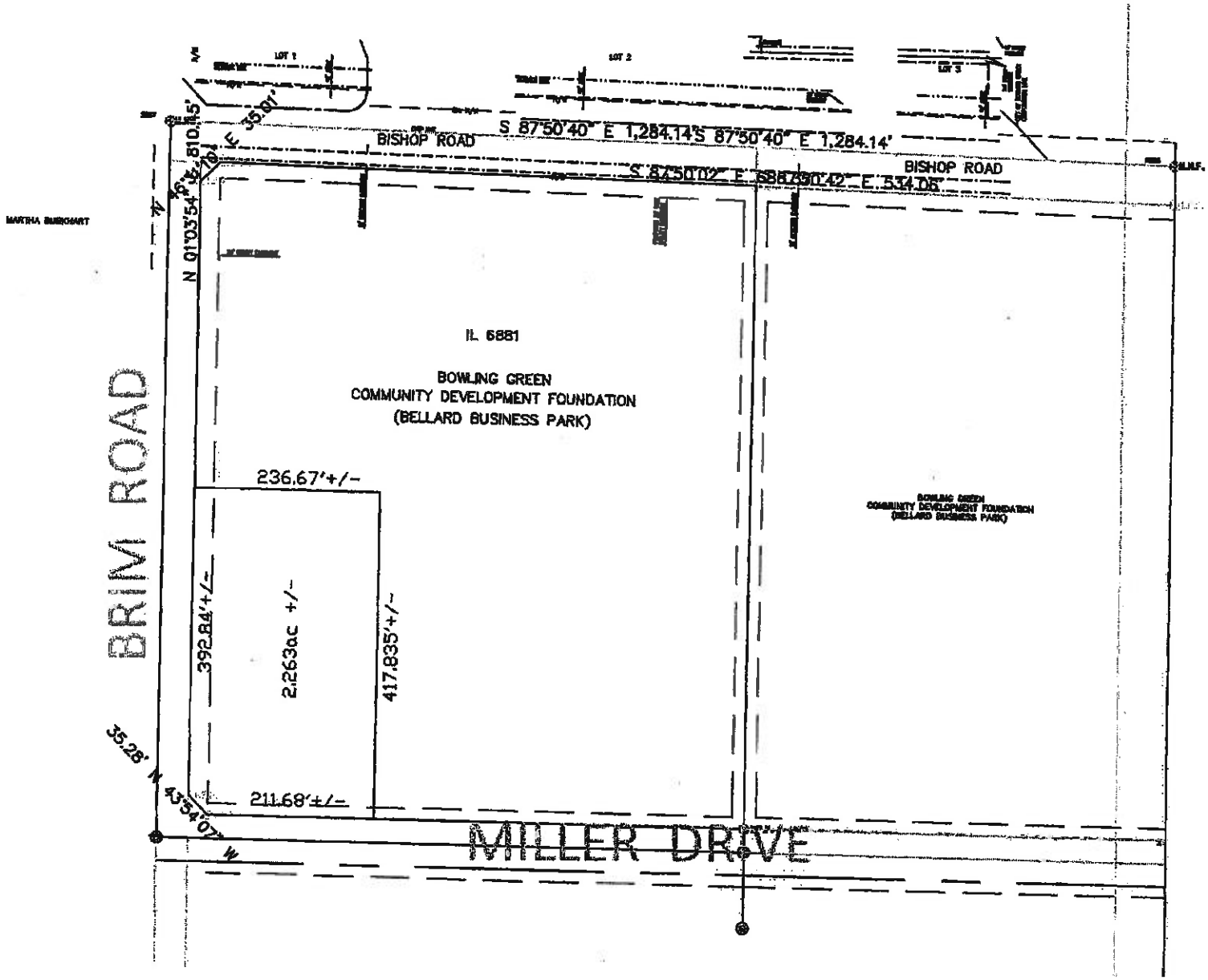
Approved: December 4, 2018 — Date

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. 8738 passed by the Council of the City of Bowling Green, Ohio, Dec. 3, 20 18

Clerk of Council


LOT 1
LOT 2
LOT 3
S 87°50'40" E 1,284.14'
S 87°50'40" E 1,284.14'
BISHOP ROAD
BISHOP ROAD
S 87°50'02" E 688.90'
S 87°50'42" E 534.06'
N 01°03'54" E 810.45'
N 01°03'54" E 35.01'
MARTHA BURKHART
IL 6881
BOWLING GREEN
COMMUNITY DEVELOPMENT FOUNDATION
(BELLARD BUSINESS PARK)
236.67'+/-
392.84'+/-
2.263ac +/-
417.835'+/-
211.68'+/-
35.28'
N 43°54'07" W
BRIM ROAD
MILLER DRIVE