

RECORD OF RESOLUTIONS

1st Reading: 1-22-19

2nd Reading: 2-4-19

3rd Reading: 2-19-19

BEAR GRAPHICS 800-325-8094 FORM NO. 30046

Resolution No. 3726

Passed February 19, 2019

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND EXECUTE A CONTRACT UPON GRANT APPLICATION APPROVAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT: ENTITLEMENT PROGRAM AS AUTHORIZED BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

WHEREAS, the City of Bowling Green, Ohio, qualifies for funding under the Community Development Block Grant: Entitlement Program from the U.S. Department of Housing and Urban Development, for Federal fiscal year 2019/2020, and

WHEREAS, said grant will be used to address housing and community development needs in the City of Bowling Green, Ohio.

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

SECTION 1: The Mayor is hereby authorized and directed to sign and file any necessary application forms, and other related documents, including all understandings and assurances contained therein, and to provide such additional information as may be required.

SECTION 2: The Mayor is authorized and directed to accept a grant award and shall provide financial assistance for various activities, which will primarily benefit lower income persons.

SECTION 3: The Mayor is authorized to execute a grant agreement with the U.S. Department of Housing and Urban Development on behalf of the City of Bowling Green, Ohio.

SECTION 4: The Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for the grant.

SECTION 5: This resolution shall take effect at the earliest time permitted by law.

Passed: February 19, 2019 MZ A  
Date President of Council

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

Approved: February 20, 2019 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 Res. No. 3726 passed by the Council of the City of Bowling Green, Ohio, 2/19, 2019  
Kay D. Scherrek  
Clerk of Council

1st Reading: 1-22-19

2nd Reading: 2-4-19

3rd Reading: 2-19-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 50048

Ordinance No. 8742

Passed February 19, 2019

## ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF BOWLING GREEN, OHIO, AND THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, the Wood County Commissioners, pursuant to Ohio Statute, created the Wood County Regional Airport Authority, and,

WHEREAS, the Wood County Regional Airport Authority, pursuant to special act of the Ohio Legislature, entered into a lease with Bowling Green State University under the terms of which Bowling Green State University Airport and additional lands were leased to the Airport Authority for operation of a public airport to serve the City of Bowling Green and Wood County generally, and,

WHEREAS, the airport is located partly within and partly without the corporate limits of the City of Bowling Green, and is convenient to and provides services to the citizens of Bowling Green and the citizens of Wood County, and,

WHEREAS, this Council has previously, by appropriate resolution, supported the development and improvement of Wood County Airport, and,

WHEREAS, the successful development, improvement, and operation of Wood County Airport has required, and requires in the future, the cooperation of Bowling Green State University, the Commissioners of Wood County, and the City of Bowling Green, in sharing the economic costs of the project, and,

WHEREAS, Wood County has agreed to pay a portion of the operating and maintenance costs of the airport, and,

WHEREAS, the City Council on the 7th day of October, 1974, passed Ordinance 3199, authorizing an agreement between the City and the Airport Authority, and,

WHEREAS, pursuant to Ordinance 3199, the City and the Airport Authority entered into a contract on October 16, 1974, under the terms of which the City agreed to pay a portion of the operating costs of the airport, such portion to be determined from year to year by agreement between the parties.

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

SECTION 1: It is hereby determined by this Council that the operation, maintenance and improvement of Wood County Airport is in the public interest and conducive to the economic benefit of the citizens of Bowling Green and should be encouraged and supported.

SECTION 2: That the City of Bowling Green enter into an agreement with the Wood County Regional Airport Authority for calendar year 2019 under the terms of which the City of Bowling Green agrees to pay a portion of the operating cost of the airport, with the amount in the year 2019 being the sum of \$26,347.00; that the agreement shall also provide that the amount appropriated for this purpose be paid by the City directly to the fiscal officer of the Airport Authority.

SECTION 3: A copy of the agreement cited in Section 2 above is on file in the office of the Municipal Administrator. Upon the execution of said agreement by the Mayor or Municipal Administrator and the proper official of the Wood County Regional Airport Authority, the Finance Director is hereby authorized to transmit the sum of \$26,347.00 to the Wood County Regional Airport Authority under the terms of this agreement for calendar year 2019.

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

Passed: February 19, 2019 [Signature]  
Date President of Council

MICHAEL A. ASPACHER

Attest: [Signature]  
Clerk of Council

KAY D. SCHERREJK

Approved: February 20, 2019 [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. 8742 passed by the Council of the City of Bowling Green, Ohio, 2/19, 2019.  
[Signature]  
Clerk of Council

1st Reading: 1-22-19

2nd Reading: 2-4-19

3rd Reading: 2-19-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 80049

Ordinance No. 8743

Passed February 19, 2019

## ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR & THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO OR FEDERAL PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES, EQUIPMENT AND COMPLETION OF PROJECTS AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES

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 and Utilities Director are hereby authorized to advertise for bids and enter into a contract or contracts for the purchase of vehicles, equipment, and completion as detailed below, or in the alternative, to participate in the State of Ohio Cooperative Purchasing Program or the Ohio Department of Transportation Cooperative Purchasing Program or federal purchasing programs in which the City is a member and/or eligible:

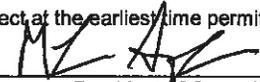
DIVISION	DESCRIPTION
Fire	Fire Station Structural Repairs
Police	Downtown Camera Project
	HVAC Upgrades
Public Works	End Loader
Utilities - Utility Director	2008 Honda Civic Replacement
Utilities - Electric	1995 Backhoe Replacement
Utilities - Electric	2002 Pickup Truck Replacement
Utilities - Water Treatment Plant	Front End Loader
Utilities - Water Distribution	Valve & Vacuum Trailer
Utilities - Wastewater Collection	Pump
Utilities - Water Pollution Control	2003 Pickup Truck Replacement

Section 2: That the Municipal Administrator is also authorized to trade or outright sell or otherwise dispose of vehicles and equipment that are no longer needed for municipal purposes as follows:

Make/Model	VIN	Year	Department	Vehicle #
Honda Accord	1HGCR2F55FA111004	2015	Police	n/a
Ford Expedition	1FMPU165X5LA65113	2005	Fire	309
Honda Civic Hybrid	JHMFA36238S003121	2008	Utilities	401
Ford Taurus	1FAPP55U01G188869	2001	Police	136
Acura TL	19UUA66274A066900	2004	Police	135
Ford FOCUS	1FAPP34N27W330426	2007	Police	132
Ford TAURUS	1FAPP56U07A162816	2007	Police	131
Dodge Grand Caravan	1D8HN44E89B50528	2009	Police	155
Ford Fusion	3FA6P0H78DR200109	2013	Police	133
Chevy Equinox	2GNALAEK1E6165167	2014	Police	150
Ford F-250	3FTNF20S63MB37866	2003	Parks & Rec	F250
Ford Ranger	1FTYR10C3YPA92782	2000	Parks & Rec	Ranger
Chevy Silverado 2500	1GCHK29UX2E130582	2002	Electric	444
Ford F250 Truck	3FTNF20L73MB49145	2003	Sewer	804

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

Passed: February 19, 2019

  
President of Council  
MICHAEL A. ASPACHER

Attest:   
Clerk of Council  
KAY D. SCHERREJK

Approved: February 20, 2019  
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. 8743 passed by the Council of the City of Bowling Green, Ohio, 2/19, 2019.  
  
Clerk of Council

# RECORD OF ORDINANCES

1st Reading: 1-22-14  
2nd Reading: 2-4-19  
3rd Reading: 2-19-19

BEAR GRAPHICS 800-325-9284 FORM NO. 50049

Ordinance No. 8744 Passed February 19, 2019

## ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$50,000 ANNUALLY FOR CALENDAR YEAR 2019

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

SECTION 1: That the Municipal Administrator and the Utilities Director are hereby authorized to enter into a contract or contracts with the following vendors for work performed that may exceed \$50,000 annually for the calendar year 2019:

- |                                  |                               |
|----------------------------------|-------------------------------|
| Ace Truck Body                   | Marshall & Melhorn            |
| Aclara Technologies, LLC         | McRill Drilling               |
| Anixter Power Solutions, LLC     | New Vision Construction       |
| Automated Merchant Systems       | New World Systems             |
| Badger Meter                     | Ohio CAT                      |
| Baldwin & Sours, Inc.            | PEPCO                         |
| Brownstown Electric Supply       | Perrysburg Pipe & Supply      |
| C.J. Equipment, Inc.             | Physio Control, Inc.          |
| Columbia Gas of Ohio             | Poggemeyer Design Group       |
| Craun Liebing                    | Power Line Supply Company     |
| Damschroder Roofing Ltd.         | Premier National Staffing     |
| Dell Marketing, L.P.             | Reiss Engineering             |
| D.R. Ebel Fire Equipment Company | Rush Truck Center             |
| Dymax Service, LLC               | Sawvel & Associates           |
| Enterprise                       | Solomon Corporation           |
| First Insurance Group of Midwest | Smartbill                     |
| Frontier                         | Staples                       |
| GIS Landmark, LLC                | Stryker                       |
| Henderson Truck Equipment        | S.D. Myers, Inc.              |
| Huntington National Bank         | Signature Control Systems     |
| Jim Palmer Excavating            | Spectrum Engineering Corp.    |
| J L Mechanical Service, Inc.     | Terex Utilities               |
| J.S. Lighting Solutions, LLC     | Utility Truck Equipment, Inc. |
| Job 1 USA Staffing               | Verizon                       |
| Johnson Controls                 | Warren Fire Equipment, Inc.   |
| Jones & Henry Engineers, Ltd     | Waterville Gas Company        |
| Magnetech Industrial Services    | Wesco Distribution            |
| Marlin White & Sons              | Wright Express                |

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

Passed: February 19, 2019 M L A  
Date President of Council

Attest: Kay O. Scherreik **MICHAEL A. ASPACHER**  
Clerk of Council

Approved: February 20, 2019 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. 8744 passed by the Council of the City of Bowling Green, Ohio, 2/19, 2019

Kay O. Scherreik  
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 1-22-19  
2nd Reading: 2-4-19  
3rd Reading: 2-19-19

BEAR GRAPHICS 800-325-8094 FORM NO. 3004S

Ordinance No. 8745

Passed February 19, 2019

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR SIDEWALK IMPROVEMENTS, PAVEMENT STRIPING, DEICING SALT, AND IMPROVING STREETS, ALLEYS, AND OTHER PUBLIC WAYS IN THE CITY OF BOWLING GREEN, OHIO**

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

SECTION 1: That the Municipal Administrator is hereby authorized and directed to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving the streets, alleys and other public ways in the City of Bowling Green, Wood County, Ohio, for calendar year 2019, in accordance with the plans and specifications on file in the Office of the Municipal Administrator, 304 North Church Street, Bowling Green, Ohio.

SECTION 2: This ordinance shall become effective after its passage at the earliest period allowed by law.

Passed: February 19, 2019 MLAZ  
Date President of Council  
MICHAEL A. ASPACHER

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

Approved: February 20, 2019 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. 8745 passed by the Council of the City of Bowling Green, Ohio, 2/19, 20 19.  
Kay D. Scherreik  
Clerk of Council

1st Reading: 1-22-19  
2nd Reading: 2-4-19  
3rd Reading: 2-19-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8084 FORM NO. 30043

Ordinance No. 8746

Passed February 19, 2019

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN AGREEMENT WITH CORRPRO FOR THE INSTALLATION AND REPAIR OF THE CATHODIC PROTECTION SYSTEMS

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

SECTION 1: That the Utilities Director is hereby authorized to execute an agreement with Corpro for the installation and repair of the cathodic protection systems.

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

Passed: February 19, 2019 M L Aspacher  
Date President of Council  
**MICHAEL A. ASPACHER**

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

Approved: February 20, 2019 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. 8746 passed by the Council of the City of Bowling Green, Ohio,

Feb 21 2019, 2019.  
Kay D. Scherreik  
Clerk of Council

1st Reading: 1-22-19  
2nd Reading: 2-4-19  
3rd Reading: 2-19-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30049

Ordinance No. 8747

Passed February 19, 2019

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE INSTALLATION OF ELECTRIC AND COMMUNICATION CONDUITS AT THE I-75 AND EAST WOOSTER STREET ROUNDABOUT PROJECT

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

SECTION 1: That the Utilities Director is hereby authorized to advertise for bids and enter into a contract or contracts for the installation of electric and communication conduits at the I-75 and East Wooster Street roundabout project.

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

Passed: February 19, 2019 MA AZ  
Date President of Council  
**MICHAEL A. ASPACHER**

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

Approved: February 20, 2019 Richard A. Edwards  
Date Mayor

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

### CERTIFICATION

This is to certify that the foregoing is a true copy of

Ord No. 8747 passed by the Council of the City of Bowling Green, Ohio,

2/19, 2019  
Kay D. Scherreik  
Clerk of Council

# RECORD OF ORDINANCES

1st Reading: 2-19-19

2nd Reading: 2-19-19

3rd Reading: 2-19-19

BEAR GRAPHICS 800-925-8094 FORM NO. 30043

Ordinance No. 8749

Passed February 19, 2019

## 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, 2019 AND ENDING DECEMBER 31, 2019

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
5112	651	81000	Electric Capital Reserve, Administrative and General, Land Acquisitions	\$ 48,500.00
4018	810	81000	Capital Improvement, Capital Improvement, Land Acquisitions	\$ 87,500.00

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

Passed: February 19, 2019 M.A. Aspacher  
Date President of Council

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

Approved: February 20, 2019 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. 8749 passed by the Council of the City of Bowling Green, Ohio,

Feb 19, 2019  
Kay D. Scherreik  
Clerk of Council