1st Reading: 8-5-19
2nd Reading: 8-19-19
3rd Reading: 9-3-19

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.* 3738 *Passed* September 3, 20 19

## RESOLUTION AMENDING AND ADOPTING CHANGES TO THE PROCUREMENT MANUAL FOR B.G. TRANSIT

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

SECTION 1: That the Council of the City of Bowling Green does hereby adopt the amended Procurement Manual that is used by B.G. Transit.

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

Passed: September 3, 2019 — Date

President of Council
**MICHAEL A. ASPACHER**

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

Approved: September 4, 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 Res. No. 3738 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 20 19
Clerk of Council

1st Reading: 8-19-19
2nd Reading: 9-3-19
3rd Reading: 9-3-19

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3740 Passed September 3, 20 19

## RESOLUTION AUTHORIZING AN APPLICATION AND A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR CONGESTION MITIGATION AND AIR QUALITY FUNDS FOR THE IMPROVEMENT OF THE INTERSECTION OF DUNBRIDGE ROAD AND WOODBRIDGE BOULEVARD

WHEREAS, the United States Congress has set aside monies for Congestion Mitigation and Air Quality (CMAQ) projects through the State of Ohio Department of Transportation (ODOT) and administered by the Toledo Metropolitan Area Council of Governments (TMACOG); and

WHEREAS, Local Public Agencies can apply for these monies and be selected for funding by the Ohio Statewide Urban CMAQ Committee (OSUCC), which has been charged with management of a statewide CMAQ program by ODOT; and

WHEREAS, the City of Bowling Green has determined that it is reasonable and appropriate to improve the intersection of Dunbridge Road and Woodbridge Boulevard to minimize delays to traffic through that intersection and also to enhance safety; and

WHEREAS, the proposed roadway and intersection improvements are a transportation activity eligible to receive Federal CMAQ funding; and

WHEREAS, if requested funds are granted, the City shall be responsible for at least thirty percent (30%) of the eligible costs.

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 Municipal Administrator of the City of Bowling Green is hereby authorized to submit an application for CMAQ funds for the improvement of the intersection of Dunbridge Road and Woodbridge Boulevard to TMACOG for funding consideration by OSUCC.

SECTION 2: The total cost of the project is estimated to be $945,000, of which the City of Bowling Green, if awarded the funds, commits to pay at least thirty percent (30%) (hereinafter known as the local portion) of the actual cost of construction and construction engineering, estimated to be $279,400 and the full cost of project preparation, estimated to be $95,000. The local portion shall be funded by the City using funds from the Street Repair (4029) Fund. The City further agrees to pay one hundred (100%) of the cost over and above the maximum amount provided by OSUCC and for all non-participating costs and associated project development activities.

SECTION 3: Upon completion of the described project, and unless otherwise agreed, the City shall: (1) provide adequate maintenance for the described project in accordance with all applicable state and federal laws, including, but not limited to 23USC116; (2) provide ample financial provisions, as necessary, for the maintenance of the described project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION 4: If application is approved for funding, the Municipal Administrator is hereby authorized on behalf of the City to enter into a contract with the Director of ODOT necessary to complete the above described project.

SECTION 5: It is found and determined that all formal actions of the City Council concerning and relating to 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, including Section 121.22 of the Ohio Revised Code.

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

Passed September 3, 2019
Date

President of Council
MICHAEL A. ASPACHER

Attest:
Clerk of Council
KAY D. SCHERREIK

Approved September 4, 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 Res. No. 3740 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 2019
Clerk of Council

1st Reading: 4-3-14
2nd Reading: 9-3-19
3rd Reading: 9-3-19

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.* 3741 *Passed* September 3, 20 19

## 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. | [illegible] | [illegible] | From | To |
|---|---|---|---|---|---|
| 1010 | 140 | 72360 | General, Personnel, Awards | $ 900.00 | |
| 1010 | 140 | 73430 | General, Personnel, Advertising | | $ 900.00 |

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

Passed: September 3, 2019 MAA
Date President of Council
MICHAEL A. ASPACHER

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

Approved: September 4, 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. 3741 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 20 19
Kay D. Scherreik
Clerk of Council

1st Reading: 8-5-19
2nd Reading: 8-19-19
3rd Reading: 9-3-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8787 Passed September 3, 20 19

## ORDINANCE CERTIFYING UNPAID COST OF WEED MOWING TO THE COUNTY AUDITOR FOR PLACEMENT ON THE TAX DUPLICATE

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 2019.

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 at the earliest time permitted by law.

Passed: September 3, 2019
Date

President of Council
MICHAEL A. ASPACHER

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

Approved: September 4, 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. 8787 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 2019.
Clerk of Council

1st Reading: 8-5-19
2nd Reading: 8-19-19
3rd Reading: 9-3-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 80043

Ordinance No. 8788 Passed September 3, 20 19

## ORDINANCE AMENDING AND ADOPTING SECTION 33.08 OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO, REGARDING POLICE DIVISION COMPOSITION

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

SECTION 1: That Section 33.08 of the Codified Ordinances of the City of Bowling Green, Ohio, is hereby amended and adopted to read as follows:

**SECTION 33.08 POLICE DIVISION COMPOSITION**

(A) The classified civil service employees in the competitive class in the Police Division shall consist of the Chief, a Police Deputy Chief, and an unspecified number of Lieutenants, Sergeants, and Police Officers, as determined by the Mayor. Other job classifications within the Police Division shall include animal control officer, parking services technician, **Civil Enforcement Technician,** dispatcher, and secretary. The regular weekly working hours for all regular Police Division personnel below the rank of Police Deputy Chief shall be 40 hours weekly, unless negotiated otherwise in a collective bargaining agreement. For time worked in excess of 40 hours weekly, overtime pay shall be paid as provided in the current labor contracts, or other city policies, whichever is applicable. New appointees in the Police Division shall be trainees on probation for a period of one year.

(B) This section is deleted.

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

Passed September 3, 2019
Date

President of Council
MICHAEL A. ASPACHER

Attest:
Clerk of Council
KAY D. SCHERREIK

Approved September 4, 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. 8788 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 2019

Clerk of Council

1st Reading: 8-5-19
2nd Reading: 8-19-19
3rd Reading: 9-3-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 8789 Passed September 3, 20 19

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO REQUEST PROPOSALS AND ENTER INTO A CONTRACT OR CONTRACTS FOR A BATTERY ENERGY STORAGE SYSTEM

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 request proposals and enter into a contract or contracts for a battery energy storage system.

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

Passed: September 3, 2019 — Date
President of Council
MICHAEL A. ASPACHER

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

Approved: September 4, 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. 8789 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 20 19
Kay D. Scherreik
Clerk of Council

1st Reading: 9-3-19
2nd Reading: 9-3-19
3rd Reading: 9-3-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

*Ordinance No.* 8795 *Passed* September 3, 20 19

## 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 |
|---|---|---|---|---|
| 1010 | 415 | 84000 | General, Public Works Division, Infrastructure | $ 550,000.00 |
| 2023 | 570 | 73980 | Revolving Loan, Revolving Loan, Revolving Loans - New Loans | $ 70,000.00 |

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

Passed: September 3, 2019
Date

President of Council
MICHAEL A. ASPACHER

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

Approved: September 4, 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. 8795 passed by the Council of the City of Bowling Green, Ohio, Sept. 3, 2019
Kay D. Scherreik
Clerk of Council