

RECORD OF RESOLUTIONS

1st Reading: 10-21-19

2nd Reading: 11-4-19

3rd Reading: 11-18-19

BEAR GRAPHICS 800-825-8094 FORM NO. 30045

Resolution No. 3745

Passed November 18, 2019

RESOLUTION AUTHORIZING THE SALE OF OBSOLETE OR UNFIT MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, BY INTERNET AUCTION, AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT WITH GOVDEALS, INC. FOR ON-GOING INTERNET AUCTIONS FOR CALENDAR YEAR 2020

WHEREAS, the Council of the City of Bowling Green, Ohio, wishes to adopt a Resolution expressing its intent to sell municipally owned property by internet auction, pursuant to Ohio Revised Code Section 721.15(D); and

WHEREAS, the Council of the City of Bowling Green wishes to utilize the services of GovDeals, Inc., as the City's contracted representative to conduct internet auctions on its behalf.

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

SECTION 1: That during the calendar year 2020, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction.

SECTION 2: That any such auction sales shall be conducted by GovDeals, Inc., at GovDeals.com pursuant to the rules and regulations in effect for GovDeals.com. GovDeals, Inc. is located at 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama, 36117, and its telephone number is 866-377-1494.

SECTION 3: For all such auction sales, the bidding shall remain open for a minimum of ten (10) days, including Saturdays, Sundays and legal holidays. The terms of the payment shall be by PayPal, wire transfer or credit card, with payment made directly to Gov.Deals, Inc., in full not later than five (5) days from the time and date of the close of the auction. Further, the successful bidder shall be solely responsible for pickup of item(s) purchased.

SECTION 4: All property sold at auction shall be sold "as is, where is and with all faults." The City shall offer no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The City shall reserve the right to reject any and all bids and to withdraw from sale of any of the items listed.

SECTION 5: That the Municipal Administrator is hereby authorized to enter into an agreement with GovDeals, Inc. in substantial accordance with the exhibit that is attached to and made a part of this resolution.

SECTION 6: The City shall advertise this internet auction policy as required by Ohio Revised Code Section 721.15(D).

SECTION 7: This ordinance shall take effect at the earliest time permitted by law.

Passed: November 18, 2019 [Signature] President of Council

MICHAEL A. ASPACHER

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: November 19, 2019 [Signature] Mayor

RICHARD A. EDWARDS

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3745 passed by the Council of the City of Bowling Green, Ohio, Nov. 18, 2019. [Signature] Clerk of Council

MICHAEL J. MARSH CITY ATTORNEY kds

RECORD OF RESOLUTIONS

1st Reading: 10-21-19

2nd Reading: 11-4-19

3rd Reading: 11-18-19

BEAR GRAPHICS 800-326-8094 FORM NO. 30045

Resolution No. 3747

Passed November 18, 2019

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO ENTER INTO A PROGRAMMATIC AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND THE STATE HISTORIC PRESERVATION OFFICE (FORMERLY KNOWN AS "OHIO HISTORIC PRESERVATION OFFICE") FOR THE ADMINISTRATION OF ACTIVITIES FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE OHIO DEVELOPMENT SERVICES AGENCY (FORMERLY KNOWN AS "OHIO DEPARTMENT OF DEVELOPMENT")

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) allocates Community Development Block Grant (CDBG) and, on occasion, other funding and the Ohio Development Services Agency (formerly known as "the Ohio Department of Development") has allocated Home Investment Partnership (HOME) and other funding to the City of Bowling Green;

WHEREAS, the City has determined the projects using CDBG and/or HOME funds may potentially affect properties that are listed in or eligible for listing in the National Register of Historic Places;

WHEREAS, the City and the Ohio State Historic Preservation Office agree that by following the procedures outlined in this PROGRAMMATIC agreement, the City will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act (16 U.S.C. 470) and its implementing regulations.

NOW, THEREFORE, BE IT RESOLVED 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 programmatic agreement with the State Historic Preservation Office on behalf of the City of Bowling Green, Ohio.

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

Passed: November 18, 2019 [Signature] Date President of Council

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

Approved: November 19, 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 Res. No. 3747 passed by the Council of the City of Bowling Green, Ohio, Nov. 18, 2019. [Signature] Clerk of Council

RECORD OF RESOLUTIONS

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

BEAR GRAPHICS 800-325-8084 FORM NO. 30046

Resolution No. 3750

Passed November 18, 2019

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE PURPOSE OF ACQUIRING FINANCIAL ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND**

WHEREAS, the State of Ohio through the Ohio Public Works Commission, administers financial assistance for public recreation purposes, through the Clean Ohio Conservation Program Fund.

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio, is hereby authorized to apply to the Ohio Public Works Commission for Clean Ohio Conservation Program funds.

SECTION 2: If grant funds are awarded, the Mayor is hereby authorized to enter into an agreement to administer a grant to implement said program, and the Mayor is authorized to sign said agreement.

SECTION 3: The Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for and accept an offer of grant funding.

SECTION 4: The Council hereby certifies that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Passed: November 18, 2019 *[Signature]*  
Date President of Council

MICHAEL A. ASPACHER

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

Approved: November 19, 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 Res. No. 3750 passed by the Council of the City of Bowling Green, Ohio, Nov. 18, 2019.  
*[Signature]*  
Clerk of Council

1st Reading: 10-21-19

**RECORD OF ORDINANCES**

2nd Reading: 11-4-19

3rd Reading: 11-18-19

BEAR GRAPHICS 800-325-8094 FORM NO. 20048

Ordinance No. 8803Passed November 18, 2019

**ORDINANCE AMENDING AND ADOPTING SECTION 33.04  
OF THE CODIFIED ORDINANCES OF THE CITY OF  
BOWLING GREEN, OHIO, RELATIVE TO PAY SCALES  
FOR SEASONAL EMPLOYEES**

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

SECTION 1: That Section 33.04 of the Codified Ordinances of the  
City of Bowling Green, Ohio, is hereby amended and adopted to read as  
follows:

**SECTION 33.04 PAY SCALE ESTABLISHED FOR SEASONAL  
EMPLOYEES**

**A. Program Leaders**

POSITION	BASIS	WAGE
1. Program Supervisor	Hourly	\$ 9.80
2. Senior Programmer	Hourly	\$ 9.05
3. Programmer	Hourly	\$ 8.70
4. Special Programmer	Pre-arranged depending on program and expertise	

**B. Safety Town**

POSITION	BASIS	WAGE
1. Director	Hourly	\$ 11.00

**C. Aquatics Complex**

POSITION	BASIS	WAGE
1. Concessions Manager	Hourly	\$ 11.15
2. Assistant Mgr – Attendants	Hourly	\$ 10.80
3. Assistant Mgr – Lifeguards	Hourly	\$ 11.05
4. Swim Program Director	Hourly	\$ 11.15
5. Senior Lifeguard	Hourly	\$ 9.90
6. Lifeguard	Hourly	\$ 9.40
7. WSI Instructor	Hourly	\$ 10.55
8. Senior Attendant	Hourly	\$ 9.05
9. Attendant/Swim Aid	Hourly	\$ 8.70

**D. Carter Park Complex**

POSITION	BASIS	WAGE
1. Assistant Manager	Hourly	\$ 9.15
2. Scorekeeper	Per Game	\$ 8.70

**E. Officials**

	BASIS	WAGE
1. Officials	Per Game	\$7.15-\$15.15

**F. Maintenance**

1. Park Laborer	Hourly	\$8.70-\$11.40
2. Caretaker	Hourly	\$8.70-\$11.40
3. Temporary Maintenance Worker		\$8.70-\$15.15

SECTION 2: This ordinance shall take effect as of January 1, 2020 to meet State minimum wage requirements.

Passed: November 18, 2019 ML AZ  
Date President of Council

**MICHAEL A. ASPACHER**

Attest: Kay D. Scherreik  
Clerk of Council

**KAY D. SCHERREIK**

Approved: November 19, 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. 8803 passed by the Council of the City of Bowling Green, Ohio, Nov 18, 2019.

Kay D. Scherreik  
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 10-21-19  
2nd Reading: 11-4-19  
3rd Reading: 11-18-19

BEAR GRAPHICS 800-825-5094 FORM NO. 50045

Ordinance No. 8804 Passed November 18, 2019

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH AMP TRANSMISSION, LLC, TO PROVIDE A FOURTH TRANSMISSION INTERCONNECTION**

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 enter into an agreement or agreements with AMP Transmission, LLC to provide a fourth transmission interconnection.

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

Passed: November 18, 2019 [Signature]  
Date President of Council  
**MICHAEL A. ASPACHER**

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

Approved: November 19, 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. 8804 passed by the Council of the City of Bowling Green, Ohio, Nov. 18, 2019.  
[Signature]  
Clerk of Council

1st Reading: 10-21-19  
2nd Reading: 11-4-19  
3rd Reading: 11-18-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-825-8084 FORM NO. 30043

Ordinance No. 8805

Passed November 18, 2019

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AN AGREEMENT WITH AMP, INC., FOR THE RENEWAL OF THE EFFICIENCY SMART PROGRAM

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 enter into  
an agreement with AMP, Inc., for the renewal of the Efficiency Smart Program.

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

Passed: November 18, 2019 MLA  
Date President of Council

MICHAEL A. ASPACHER

Attest: Kay D. Scherreik  
Clerk of Council

KAY D. SCHERREIK

Approved: November 19, 2019  
Date

Richard A. Edwards  
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. 8805 passed  
by the Council of the City  
of Bowling Green, Ohio,  
Nov. 18, 2019

Kay D. Scherreik  
Clerk of Council

1st Reading: 10-21-19  
2nd Reading: 11-4-19  
3rd Reading: 11-18-19

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-6094 FORM NO. 30049

Ordinance No. 8806

Passed November 18, 20 19

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AND COMPLETE A PROPERTY PURCHASE AGREEMENT WITH ROSS FAMILY FARMS, LTD.

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 authorized to enter into a  
property purchase agreement, and complete said transaction, with Ross Family  
Farms, Ltd., in substantial accordance with the exhibit attached hereto and  
made a part hereof.

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

Passed: November 18, 2019 Michael A. Aspacher  
Date President of Council  
**MICHAEL A. ASPACHER**

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

Approved: November 19, 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. 8806 passed  
by the Council of the City  
of Bowling Green, Ohio,

Nov. 18, 20 19.  
Kay D. Scherreik  
Clerk of Council

1st Reading: 10-21-19

# RECORD OF ORDINANCES

2nd Reading: 11-4-19

3rd Reading: 11-18-19

BEAR GRAPHICS 800-325-8084 FORM NO. 30049

Ordinance No. 8807

Passed November 18, 2019

## ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR SUPPLYING ANNUAL INVENTORY REQUIREMENTS, UNDERGROUND AND OVERHEAD LINES INSURANCE, SALE OF SCRAP MATERIALS, AND PARTICIPATION IN THE AMP JOINT PURCHASING PROGRAM IN 2020

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 supplying annual inventory requirements, underground and overhead lines insurance, sale of scrap materials and participation in the AMP joint purchasing program in 2020.

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

Passed: November 18, 2019 ML AL  
Date President of Council

**MICHAEL A. ASPACHER**

Attest: [Signature]  
Clerk of Council

**KAY D. SCHERREIK**

Approved: November 19, 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. 8807 passed by the Council of the City of Bowling Green, Ohio, Nov. 18, 2019.  
[Signature]  
Clerk of Council