

1st Reading: 2-3-2020  
2nd Reading: 2-18-2020  
3rd Reading: 3-2-2020

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3755

Passed March 2, 2020

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE A CAPITAL AND OPERATING PLAN FOR THE YEARS 2020 THROUGH 2023 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION, AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS**

WHEREAS, the B.G. Transit is the transit operator for the City of Bowling Green, Ohio, and

WHEREAS, the B.G. Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program.

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

SECTION 1: That the Mayor is hereby authorized to file a Four-Year Capital and Operating Plan for the years 2020 through 2023, with the Ohio Department of Transportation for grants through the U.S. Department of Transportation Federal Transit Administration, as authorized under the Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas, on behalf of the City of Bowling Green, Ohio.

SECTION 2: That the Mayor is further authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Plan.

SECTION 3: This resolution shall take effect at the earliest time permitted by law.

Passed: March 2, 2020 Mark Hollenbaugh  
Date President of Council

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

**Mark Hollenbaugh**

Approved: March 3, 2020 Michael A. Aspacher  
Date Mayor

**MICHAEL A. ASPACHER**

**MICHAEL J. MARSH**  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3755 passed by the Council of the City of Bowling Green, Ohio, 3/2, 2020.  
Kay D. Scherreik  
Clerk of Council

**RECORD OF RESOLUTIONS**

1st Reading: 2-3-2020

2nd Reading: 2-18-2020

3rd Reading: 3-2-2020

BEAR GRAPHICS 800-325-8094 FORM NO. 30046

Resolution No. 3756

Passed March 2, 2020

**RESOLUTION AUTHORIZING THE FILING OF (A) PROPOSAL(S) AND/OR (AN) APPLICATION(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, EXECUTING A CONTRACT/GRANT FOR THE FY 2021 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, AND 5339 AND/OR 5311 FUNDING FOR CAPITAL AND/OR OPERATING ASSISTANCE, AND THE OHIO TRANSIT PARTNERSHIP PROGRAM, AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL(S) AND/OR APPLICATION(S) APPROVAL**

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal and/or application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and file (a) proposal(s) and/or (an) application(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.

SECTION 2: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and submit (a) 5311, Ohio Transit Partnership Program, and/or 5339 application(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects and the Ohio Public Transportation Grant Program.

SECTION 3: The Mayor of the City of Bowling Green, Ohio is authorized to execute and file with such proposals and/or applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 4: That the Mayor of the City of Bowling Green, Ohio is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal and/or application for the program of projects submitted to FTA.

SECTION 5: That the Mayor of the City of Bowling Green, Ohio is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

SECTION 6: That the Mayor of the City of Bowling Green, Ohio is authorized to execute 5311 and/or, 5339 grant agreement(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

SECTION 7: That the Mayor of the City of Bowling Green, Ohio is hereby authorized to execute a contract/grant for the FY 2021 Ohio Elderly and Disabled Transit Fare Assistance Program and execute and file any assurances or any other documentation required by the Ohio Department of Transportation on behalf of the City of Bowling Green, Ohio. The undersigned duly qualified and acting Mayor of the City of Bowling Green, Ohio of the City of Bowling Green, Ohio certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Bowling Green City Council held on March 2, 2020.

SECTION 8: This resolution shall take effect at the earliest time permitted by law.

Passed: March 2, 2020 Mark Hollenbaugh  
Date President of Council

Attest: Kay D. Scherreik  
Clerk of Council

**KAY D. SCHERREIK**

Approved: March 3, 2020 Michael A. Spacher  
Date Mayor

**MICHAEL A. ASPACHER**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3756 passed by the Council of the City of Bowling Green, Ohio, March 2, 2020.  
Kay D. Scherreik  
Clerk of Council

1st Reading: 2-3-2020

2nd Reading: 2-18-2020

3rd Reading: 3-2-2020

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3758

Passed March 2, 2020

## RESOLUTION ADOPTING THE BOWLING GREEN FIRE DIVISION 5-YEAR STRATEGIC PLAN

WHEREAS, the City is authorized to establish, organize, equip and maintain a fire division; and

WHEREAS, Bowling Green Fire Division developed a 5-Year Strategic Plan that provides Bowling Green Fire Division with goals and objectives to guide its future planning and resource development; and

WHEREAS, the Bowling Green Fire Division has applied for accreditation through the Commission on Fire Accreditation International (CFAI); and

WHEREAS, the CFAI requires that the City officially adopt Bowling Green Fire Division 5-Year Strategic Plan by formal resolution.

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

SECTION 1: The City formally adopts the Bowling Green Fire Division 5-Year Strategic Plan for 2020.

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

Passed: March 2, 2020  
Date

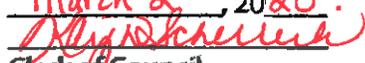
  
President of Council  
**Mark Hollenbaugh**

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

Approved: March 3, 2020  
Date

  
Mayor  
**MICHAEL A. ASPACHER**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3758 passed by the Council of the City of Bowling Green, Ohio, March 2, 2020.  
  
Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 2-3-2020

2nd Reading: 2-18-2020

3rd Reading: 3-2-2020

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3159

Passed March 2, 2020

RESOLUTION ADOPTING THE BOWLING GREEN FIRE DIVISION STANDARDS OF COVER FOR 2019

WHEREAS, the City is authorized to establish, organize, equip and maintain a fire division; and

WHEREAS, Bowling Green Fire Division developed a Standards of Cover that consolidates Bowling Green Fire Division's service level objectives to guide its future planning and resource development; and

WHEREAS, the Bowling Green Fire Division has applied for accreditation through the Commission on Fire Accreditation International (CFAI); and

WHEREAS, the CFAI requires that the City officially adopt Bowling Green Fire Division Standards of Cover by formal resolution.

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

SECTION 1: The City formally adopts the Bowling Green Fire Division Standards of Cover 2019.

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

Passed: March 2, 2020 [Signature] President of Council

Mark Hollenbaugh

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: March 3, 2020 [Signature] Mayor

MICHAEL A. ASPACHER

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION This is to certify that the foregoing is a true copy of Res. No. 3159 passed by the Council of the City of Bowling Green, Ohio, March 2, 2020 [Signature] Clerk of Council

**RECORD OF ORDINANCES**

1st Reading: 2-3-2020

2nd Reading: 2-18-2020

3rd Reading: 3-2-2020

GOVERNMENT FORMS & SUPPLIES (Rev. 12-24-93) FORM NO. 30043

Ordinance No. 8825

Passed March 2, 20 20

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE SUPPLYING AND CLEANING OF UNIFORMS FOR THE PUBLIC WORKS DEPARTMENT AND THE UTILITIES DEPARTMENT**

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 the Utilities Director are hereby authorized and directed to advertise for bids and enter into a contract or contracts for the supplying and/or cleaning of uniforms for the Department of Public Works and the Department of Utilities in accordance with the specifications on file in the office of the Municipal Administrator and the Utilities Director.

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

Passed: March 2, 2020 [Signature]  
Date President of Council  
**Mark Hollenbaugh**

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

Approved: March 3, 2020 [Signature]  
Date Mayor  
**MICHAEL A. ASPACHER**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord No. 8825 passed by the Council of the City of Bowling Green, Ohio, March 2, 20 20  
[Signature]  
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 2-3-2020

2nd Reading: 2-18-2020

3rd Reading: 3-2-2020

GOVERNMENT FORMS & SUPPLIES (644) 284-3388 FORM NO. 30043

Ordinance No. 8826

Passed March 2, 20 20

**ORDINANCE ACCEPTING AN EASEMENT FROM MAURER RENTALS, LLC, AND DEDICATING THE PROPERTY FOR RIGHT-OF-WAY PURPOSES**

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

SECTION 1: That an easement for sidewalk purposes from Maurer Rentals, LLC, is hereby accepted in substantial accordance with the exhibit attached hereto and made a part hereof, and the property dedicated for right-of-way purposes.

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

Passed: March 2, 2020 [Signature]  
Date President of Council  
Mark Hollenbaugh

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

Approved: March 3, 2020 [Signature]  
Date Mayor  
MICHAEL A. ASPACHER

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord No. 8826 passed by the Council of the City of Bowling Green, Ohio, March 2, 2020.  
[Signature]  
Clerk of Council