

RECORD OF RESOLUTIONS

1st Reading: 4-20-20
2nd Reading: 5-4-20
3rd Reading: 5-18-20

BEAR GRAPHICS 800-325-5094 FORM NO. 30046

Resolution No. 3761 Passed May 18, 2020

RESOLUTION TO APPROVE AGREEMENTS AND AUTHORIZE THE MUNICIPAL ADMINISTRATOR TO SIGN THE AGREEMENTS BETWEEN THE CITY OF BOWLING GREEN AND OHIO LOGISTICS, LTD TO PROVIDE INCENTIVES AVAILABLE FOR PROJECT DEVELOPMENT IN THE BOWLING GREEN COMMUNITY REINVESTMENT AREA NUMBER 6

WHEREAS, the Council of the City of Bowling Green, Ohio (the "City") by its Resolution #3619 adopted June 5, 2017 created the Bowling Green Community Reinvestment Area Number 6 (the "CRA"); and

WHEREAS, the City has encouraged the development of real property and the acquisition of personal property to be located in the CRA; and

WHEREAS, Ohio Logistics, Ltd. (the "Company") is desirous of expanding its local presence in the City of Bowling Green by constructing a manufacturing and warehouse facility to create new employment opportunities;

WHEREAS, the City is desirous of providing the Company with incentives for development of projects within the boundaries of the CRA; and

WHEREAS, the Company and City representatives have submitted a proposed agreement for consideration by the Council of the City;

NOW THEREFORE BE IT RESOLVED by the City of Bowling Green Council, County of Wood, State of Ohio:

SECTION 1: The Agreement. That in consideration of the covenants set forth in the Agreement between the City of Bowling Green and the Company attached hereto as Exhibit A and made a part of this Resolution, this Council hereby approves the Agreement substantially in the form attached hereto as Exhibit A and authorizes the Municipal Administrator to execute the Agreement on behalf of the City, with such changes therein not inconsistent with this Resolution and not substantially adverse to this City. This Council further authorizes the Municipal Administrator, for and in the name of the City, to execute any amendments to the Agreement executed in accordance with the authority hereunder, which amendments are not inconsistent with this Resolution and not substantially adverse to this City.

SECTION 3: Open Meeting. That 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 this Council and that all deliberations of this Council and any decision-making bodies of the City of Bowling Green which resulted in such formal actions were in meetings open to the public or in compliance with all legal requirements of the City of Bowling Green, Wood County, Ohio.

SECTION 4: Effective Date. That this resolution shall take effect and be in force at the earliest period allowed by law.

Passed: May 18, 2020 [Signature] President of Council

Attest: [Signature] Mark Hollenbaugh Clerk of Council

Approved: May 19, 2020 [Signature] Mayor

MICHAEL J. MARSH CITY ATTORNEY kds

MICHAEL A. ASPACHER

CERTIFICATION This is to certify that the foregoing is a true copy of Res. No. 3761 passed by the Council of the City of Bowling Green, Ohio, May 18, 2020 [Signature] Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 5-4-20

2nd Reading: 5-18-20

3rd Reading: 5-18-20

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3763

Passed May 18, 20 20

RESOLUTION APPROVING THE PETITIONS FOR RENEWAL AND THE PLAN OF SERVICES TO BE PROVIDED BY THE BOWLING GREEN CENTRAL BUSINESS SPECIAL IMPROVEMENT DISTRICT, INC., APPROVING THE PROPERTIES OF THE MUNICIPAL CORPORATION IN SAID PLAN OF SERVICES AND APPROVING THE CITY OF BOWLING GREEN'S COOPERATIVE COST SHARE

WHEREAS, Bowling Green City Council on March 15, 1999, in Resolution No. 3059 approved the creation of the Bowling Green Central Business Special Improvement District Inc. and in the same Resolution authorized the properties of the Municipal Corporation abutting the streets described in the Articles of Incorporation be included in the District, and subsequently renewed the approval on July 5, 2005 in Resolution No. 3276, on July 6, 2010 in Resolution No. 3432, and on June 15, 2015 in Resolution #3592; and,

WHEREAS, the Bowling Green City Council on June 19, 2000, in Resolution No. 3115 approved the five-year Plan of Services to be provided, approved the properties of the Municipal Corporation to be included in said plan and approved the City of Bowling Green's Cooperative Cost Share; and,

WHEREAS, the Clerk of Council has received petitions from property owners located in the district, as extended, who have initiated these petitions for renewal and requesting approval of the Plan of Services for the Bowling Green Central Business Special Improvement District; and,

WHEREAS, the Clerk of Council hereby finds the property owners per the signed petitions and the City per this Resolution represent approximately sixty-eight percent (68%) of the front footage of the property located in the Special Improvement District; and

WHEREAS, it is the determination of the City Council that the Special Improvement District, as extended, is a valuable tool for economic development and a means of continuing to improve downtown Bowling Green,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Bowling Green, County of Wood, State of Ohio:

SECTION 1: That the Petition for Renewal and Approval for the Plan of Services, including the cost of services to be provided by Bowling Green Central Business Special Improvement District, Inc. now on file with the Clerk of Bowling Green City Council and all of which are incorporated herein as Attachment A are hereby approved.

SECTION 2: The Mayor is hereby authorized to designate in writing that the properties of the Municipal Corporation abutting upon the streets described in petitions are included in the Plan of Services.

SECTION 3: The City's Cooperative Cost Share as provided for in the Plan of Services, in lieu of the front footage Special Assessment Cost, is hereby approved at \$39,804 annually for five years.

SECTION 4: 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 this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, 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: May 18, 2020 
Date President of Council
Attest:  **Mark Hollenbaugh**
Clerk of Council
KAY D. SCHERREIK
Approved: May 19, 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. 3763 passed by the Council of the City of Bowling Green, Ohio, May 18, 2020

Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 5-4-20
2nd Reading: 5-18-20
3rd Reading: 5-18-20

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3764 Passed May 18, 20 20

RESOLUTION DECLARING THE NECESSITY TO IMPLEMENT THE PLAN OF SERVICES ADOPTED BY THE BOWLING GREEN CENTRAL BUSINESS SPECIAL IMPROVEMENT DISTRICT, INC., AS APPROVED IN RESOLUTION NO. 3763 AND DECLARING THE NECESSITY TO LEVY A SPECIAL ASSESSMENT FOR THE SERVICES SET FORTH IN SAID PLAN UPON THE LOTS AND LANDS BENEFITING UNDER THE PLAN

WHEREAS, the Council of the City of Bowling Green approved the renewal and the five-year Plan of Services submitted by petition and to be provided by the Bowling Green Central Business Special Improvement District, Inc., pursuant to Resolution No. 3763 adopted _____; and,

WHEREAS, the Plan of Services calls for the provision of these services to the Bowling Green Central Business Special Improvement District to be funded in part by special assessment; and,

WHEREAS, Sections 1710.02 and 1710.06 of the Ohio Revised Code authorize the participating political subdivision to levy a special assessment to pay for the costs of the services set forth in said Plan in that the services included in the Plan are deemed to be a special benefit to the property owners within the District;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Bowling Green, County of Wood, State of Ohio:

SECTION 1: It is declared necessary to implement the Plan of Services of the Bowling Green Central Business Special Improvement District, Inc., (hereafter "SID") in the City of Bowling Green on Main Street, Wooster Street, Court Street, and Clough Street, and the area on East Wooster Street between Prospect Street and Summit Street;

SECTION 2: The Plan and estimate of cost of the services prepared by the SID providing for a total estimated cost of approximately \$154,140.00 per year for each of the five years of the Plan, as now on file in the office of the Clerk of Council as Attachment A to Resolution No. 3763, are approved, and the Plan shall be performed as shown therein. The lots and lands benefiting from and to be assessed for the services set forth in the Plan are shown on Exhibit A attached hereto and incorporated herein by reference.

SECTION 3: The Council of the City of Bowling Green finds and determines that 1) the Plan of Services is conducive to the public health, convenience and welfare of the City and the inhabitants thereof, and 2) the lots and lands to be assessed as described in Exhibit A hereof are specially benefited by the services set forth in the Plan in amounts equal to or greater than the assessed amounts.

SECTION 4: A portion of the costs of the services set forth in the Plan shall be assessed in proportion to the front footage of the lots and land benefiting under the Plan, said lots and lands being more specially described in Exhibit A. The Council of the City of Bowling Green hereby determines said assessment for such services to be \$14.00 per front foot of all such lots and lands as described in Exhibit A. It further provides, however, that corner parcels, that is, for properties at Main Street and

Wooster Street, Main Street and Court Street, and Main Street and Clough Street (east of Main Street) assessments will be applied only to the average of the combined sides of said parcel. The portion of the costs of the improvements to be paid by the City shall be as provided in the Plan and as approved by Resolution No. 3763.

SECTION 5: That the Bowling Green Central Business Special Improvement District, Inc. is authorized and directed to prepare and file with Council in the office of the Clerk of Council an assessment report in accordance with the method of assessment provided for in this resolution. Such assessment report shall show the lots and lands assessed and the amount of assessment as to each. When the assessments have been so filed, the Clerk of Council shall cause notice of the adoption of this resolution and the filing of the estimated assessments to be served in the manner provided by law on the owners of all lots and lands to be assessed.

SECTION 6: That the assessment to be levied shall be paid in semi-annual installments and that the term of the assessments shall be for five (5) years from January 1, 2021, through December 31, 2025; provided, however, that the term of the assessment may be adjusted by the Board of Trustees of the SID as set forth in the Plan of Services approved in Resolution No. 3763; and further provided that the owner of any property assessed may, at his/her option, pay such assessment in cash within thirty (30) days after passage of the assessing ordinance.

SECTION 7: The Clerk of Council is directed to certify a copy of this resolution to the Finance Director.

SECTION 8: The City does not intend to issue securities in anticipation of the levy or collection of the special assessments.

SECTION 9: The assessments to be levied and collected pursuant to this resolution may be levied and collected in whole or in part prior to the performance of the Plan.

SECTION 10: 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 this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 11: That the Clerk of Council is hereby directed to post a copy of this Resolution as provided by law.

SECTION 12: That this Resolution shall take effect at the earliest time permitted by law.

Passed: May 18, 2020 [Signature]
Date President of Council

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

Approved: May 19, 2020 [Signature]
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
MICHAEL A. ASPACHER
This is to certify that the foregoing is a true copy of Res. No. 3764 passed by the Council of the City of Bowling Green, Ohio, May 18, 2020
[Signature]
Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 5-18-20

2nd Reading: 5-18-20

3rd Reading: 5-18-20

BEAR GRAPHICS 800-329-8084 FORM NO. 80048

Resolution No. 3765

Passed May 18, 20 20

**RESOLUTION IN SUPPORT OF THE
#movingforwardBG CAMPAIGN IN ITS EFFORTS TO
PROVIDE GUIDANCE AND PROMOTE PUBLIC SAFETY
AS LOCAL COMMERCE RESUMES**

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

SECTION 1: That all of our citizens are encouraged to support Bowling Green Economic Development and the #movingforwardBG Campaign as we re-open our City and support our local businesses, employers and service providers.

SECTION 2: That the ability to open and keep open businesses and promote local commerce is directly dependent on the actions of every individual to act in a way that controls the transmission of the COVID-19 virus and the prevention of future outbreaks.

SECTION 3: That all of our citizens are strongly encouraged to observe all CDC guidelines while interacting in public places, including wearing masks, when social distancing cannot be guaranteed, to safeguard public health and protect the health of workers providing services.

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

Passed: May 18, 2020 [Signature]
Date President of Council

Mark Hollenbaugh

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

Approved: May 19, 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 Res. No. 3765 passed by the Council of the City of Bowling Green, Ohio,

May 18, 2020
[Signature]
Clerk of Council

RECORD OF ORDINANCES

Tabled until 5/18/20

Amended by substitution 5/18/20

GOVERNMENT FORMS & SUPPLIES (644) 224-5336 FORM NO. 90043

Ordinance No. 8846

Passed May 18, 20 20

ORDINANCE ESTABLISHING INTERIM ZONING FOR APPROXIMATELY 40.586 ACRES OF LAND AT THE SOUTHWEST CORNER OF CARTER ROAD AND EAST POE ROAD, RECENTLY ANNEXED TO THE CITY AS PETITIONED FOR BY THE CITY OF BOWLING GREEN, OF M-3 BUSINESS PARK ZONING

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

SECTION 1: That the approximately 40.586 acres of land, more fully described in the exhibit attached hereto and made a part hereof, of city-owned property located generally at the southwest corner of Carter Road and East Poe Road, is hereby given interim zoning of M-3 Business Park zoning until further action by City Council for zoning purposes.

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

Passed: May 18, 2020 Date [Signature] President of Council

Mark Hollenbaugh

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: May 19, 2020 Date [Signature] Mayor

MICHAEL A. ASPACHER

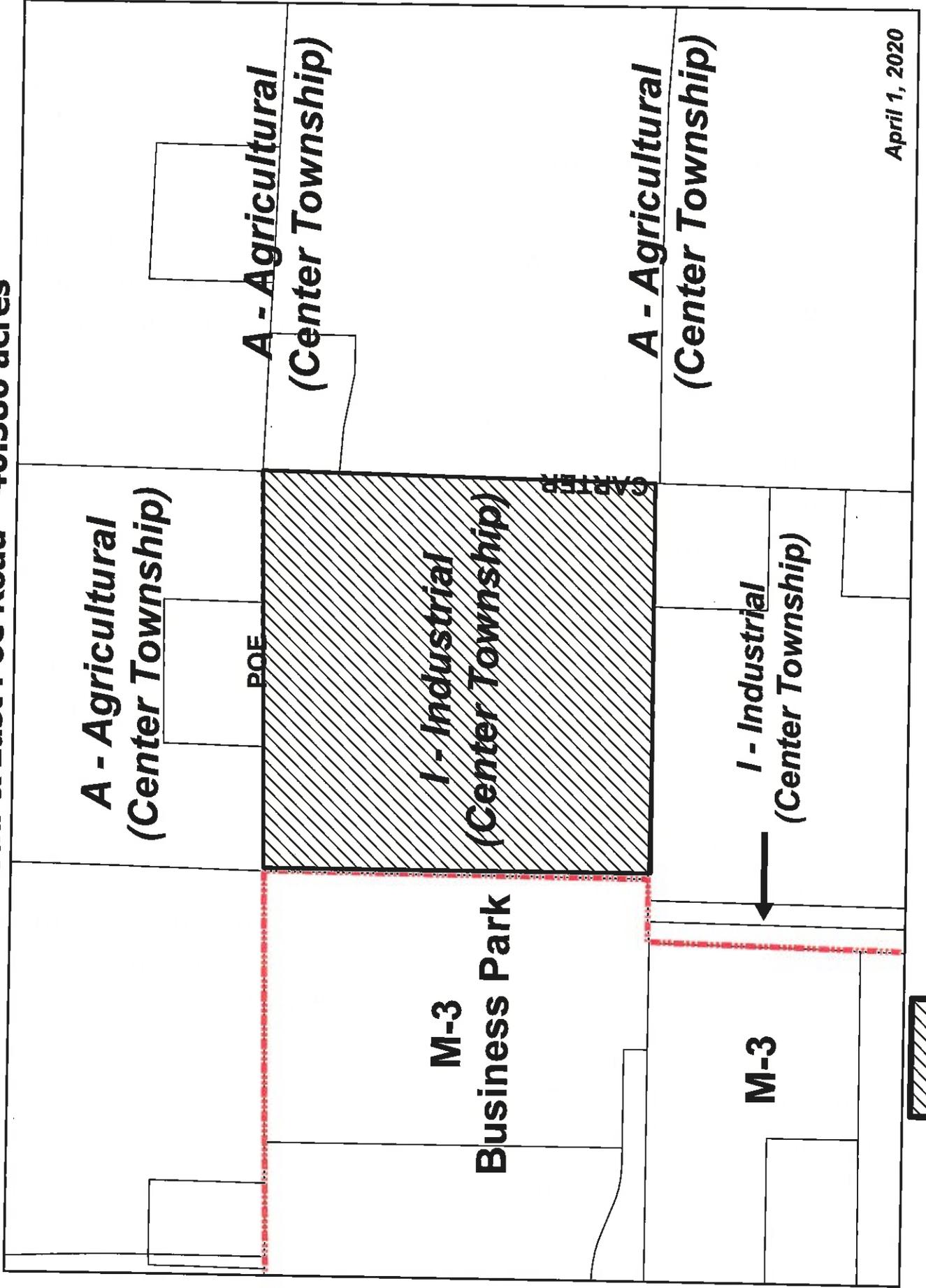
MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8846 passed by the Council of the City of Bowling Green, Ohio,

May 18, 20 20.
[Signature]
Clerk of Council

**Interim Zoning
Carter Road & East Poe Road - 40.586 acres**



April 1, 2020

Area of Annexation **Corp Line**

LEGAL DESCRIPTION

Exhibit A

The NE 1/4 of the NE 1/4, Section 21, Town 5 North, Range 11 East, Center Township, Wood County, Ohio, and more particularly described as follows:

Beginning at the NE corner of the NE 1/4. Thence South 1,325.38', Thence S 88° 53' 30" W 1,343.76', Thence N 00° 18' 15" W 1,300.30', Thence N 87° 50' E 1,351.34' to the point of beginning. Containing 40.586 acres of land, more or less.

Fred N. Gossman, Surveyor. Nov. 11, 1961.

1st Reading: 5-18-20

RECORD OF ORDINANCES 2nd Reading: 5-18-20

3rd Reading: 5-18-20

GOVERNMENT FORMS & SUPPLIES (644) 224-3339 FORM NO. 80643

Ordinance No. 8848 Passed May 18, 20 20

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, 2020 AND ENDING DECEMBER 31, 2020

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	221	74550	General, Fire Department - Main Station, Tools/Equipment/Furniture < \$15000	\$ 5,814.00

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

Passed: May 18, 2020 [Signature]
Date President of Council
Mark Hollenbaugh

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

Approved: May 19, 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. 8848 passed by the Council of the City of Bowling Green, Ohio, May 18, 2020
[Signature]
Clerk of Council