

RECORD OF RESOLUTIONS

1st Reading: 6-1-20
2nd Reading: 6-15-20
3rd Reading: 7-6-20

BEAR GRAPHICS 800-325-5084 FORM NO. 30045

Resolution No. 3766 Passed July 6, 20 20

RESOLUTION ADOPTING THE ESTIMATE OF REVENUES FOR THE YEAR 2021

WHEREAS, an estimate of revenues has been submitted for the City of Bowling Green, Ohio for the fiscal year beginning January 1, 2021.

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

SECTION 1: The estimate of revenues for the City of Bowling Green, Ohio, attached and made a part hereof, prepared by the Mayor and submitted to this Council is hereby adopted as the official estimate of revenues of the City of Bowling Green, Ohio, for the fiscal year beginning January 1, 2021.

SECTION 2: That the Clerk of Council is hereby authorized and directed to certify two (2) copies of said estimate and a copy of this resolution and to submit the same to the Auditor of Wood County, Ohio.

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

Passed: July 6, 2020 Date Mark Hollenbaugh President of Council
Mark Hollenbaugh

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

Approved: July 7, 2020 Date Michael A. Spacher 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. 3766 passed by the Council of the City of Bowling Green, Ohio, July 6, 20 20
Kay D. Scherreik
Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 6-1-20
2nd Reading: 6-15-20
3rd Reading: 7-6-20

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3768 Passed July 6, 2020

RESOLUTION ADOPTING AMENDMENTS TO COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN FOR THE CITY OF BOWLING GREEN

WHEREAS, the City of Bowling Green, Ohio, receives annual funding under the Community Development Block Grant: Entitlement Program from the U.S. Department of Housing and Urban Development, and

WHEREAS, each jurisdiction receiving said grant funds must adopt a citizen participation plan that sets forth the jurisdiction's policies and procedures for citizen participation.

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

SECTION 1: The City of Bowling Green adopts amendments to the foregoing Community Development Block Grant Citizen Participation Plan which was advertised as available for public review and comment May 11 through May 26, 2020.

SECTION 2: No public comments were received during the aforementioned public review and comment period.

SECTION 3: The plan, as amended, adds new provisions to include the creation of a Fair Housing Analysis of Impediments, and will remain in effect until such time it is determined that further amendments should be made.

SECTION 4: Any amendments to said plan will be made on an as-needed basis.

SECTION 5: The adopted plan will be considered public and available for citizen review, upon request, in the Grants Administration Office.

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

Passed: July 6, 2020 Date [Signature] President of Council

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

Approved: July 7, 2020 Date [Signature] 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. 3768 passed by the Council of the City of Bowling Green, Ohio, July 6, 2020.
[Signature]
Clerk of Council

RECORD OF RESOLUTIONS

1st Reading: 7-6-20
2nd Reading: 7-6-20
3rd Reading: 7-6-20

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3772 Passed July 6, 2020

RESOLUTION AFFIRMING BOWLING GREEN CITY COUNCIL'S COMMITMENT TO RACIAL EQUITY

WHEREAS, there has been an outpouring of grief, sadness and pain over the recent deaths of Rayshard Brooks, George Floyd, Ahmaud Arbery, and Breonna Taylor; and

WHEREAS, institutional and structural racism has plagued this country since its founding, and there is a cry across America for public officials to take bold action; and

WHEREAS, Bowling Green is not immune from the kind of racist systems that have perpetuated in the United States and around the world; and

WHEREAS, according to public health officials racism is a public health issue; and

WHEREAS, Bowling Green is responsible for protecting the health and safety of its residents; and

WHEREAS, City Council supports our Bowling Green Police Division, including their efforts to listen and learn about issues of racial injustice; and

WHEREAS, diversity of experiences and voices in City staff, within the Police Division, and among elected officials makes Bowling Green stronger; and

WHEREAS, Bowling Green is committed to equity, fairness, justice, and protecting its most vulnerable residents; and

WHEREAS, our community officials, our City staff, our university, our police, our schools and our residents must deepen their understanding of the effects of systemic racism on people of color by listening, learning, and responding accordingly.

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

SECTION 1: That City Council pledges to listen and learn, in order to take meaningful action on racial injustice to ensure that people of color are treated equally in every encounter with the City and in the receipt of City services.

SECTION 2: That City Council seeks to increase diversity present throughout all City departments and divisions.

SECTION 3: That City Council pledges to ensure that there are transparent processes across all City government for investigating employee misconduct and employing progressive discipline.

SECTION 4: That an existing police officer be assigned the duty of liaison to communities of color. Just as the Police Division assigns liaisons to school-age children and other community groups, outreach to communities of color should be formalized.

SECTION 5: That the Human Relations Commission create a series of city-sponsored "Listen & Learn" events, with the goal of educating City staff and the public on the history of racism and furthering the discussion on these issues within our community.

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

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3772 passed by the Council of the City of Bowling Green, Ohio, July 6, 2020
KAY D. SCHERREIK
Clerk of Council

Passed: July 6, 2020 [Signature] President of Council Mark Hollenbaugh
Attest: [Signature] Clerk of Council KAY D. SCHERREIK
Approved: July 7, 2020 [Signature] Mayor MICHAEL A. ASPACHER

RECORD OF RESOLUTIONS

1st Reading: 7-6-20
2nd Reading: 7-6-20
3rd Reading: 7-6-20

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3773 Passed July 6, 20 20

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A CONSERVATION EASEMENT AGREEMENT WITH
THE BLACK SWAMP CONSERVANCY**

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 Mayor is authorized to execute the conservation easement to the Black Swamp Conservancy in substantial accordance with the exhibit attached hereto and made a part hereof.

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

Passed: July 6, 2020 Date [Signature] President of Council
Mark Hollenbaugh

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

Approved: July 7, 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 Res. No. 3773 passed by the Council of the City of Bowling Green, Ohio, July 6, 2020
[Signature]
Clerk of Council

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-6084 FORM NO. 30045

Resolution No. 3771 Passed July 6, 20 20

**RESOLUTION CREATING A DESIGNATED OUTDOOR
REFRESHMENT AREA (DORA) FOR DOWNTOWN
BOWLING GREEN AND ENACTING REGULATIONS.**

WHEREAS, effective April 30, 2017, a municipality with a population of less than thirty-five thousand is permitted to create a designated outdoor refreshment area ("DORA") pursuant to the provisions of Ohio Revised Code §4301.82; and,

WHEREAS, on June 1, 2020 the Office of the Mayor and Downtown Bowling Green Special Improvement District (SID) submitted an application to City Council for approval of a DORA in a specified section of downtown Bowling Green (the "DORA Application"), a copy of which is attached to and made a part of this resolution; and,

WHEREAS, pursuant to §4301.82(C), notice of the filing of the DORA Application and the date of a public hearing thereon was published in a newspaper of general circulation in the City on June 2, 2020 and June 9, 2020; and,

WHEREAS, the public hearing on the application was held on June 15, 2020 during which public testimony was held; and,

WHEREAS, §4301.82(F)(1) requires the City to establish requirements that the City determines necessary to ensure public health and safety in the area and §4301.82(F)(2) provides for notice of this proposed action to be published in a newspaper of general circulation once a week for two consecutive weeks, such notice having been published on June 18, 2020 and June 25, 2020; and,

WHEREAS, the DORA Application as submitted, to include the premises of the permit holders located on the map and at the street addresses on the application, attached hereto and made a part hereof, meets the requirements of §4301.82(B)(1-5), it being further clarified that the boundary of the DORA includes the premises of the permit holders located at the street addresses listed in the DORA Application; and,

WHEREAS, approval of the DORA will serve to enhance the experiences of the patrons of the business establishments and the special events within the downtown Bowling Green area.

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

SECTION 1: City Council approves the DORA Application as having met the requirements of ORC §4301.82(B)(1-5) and approves the establishment of a Downtown Bowling Green Designated Outdoor Refreshment Area comprised of the area as depicted in the DORA Application, attached hereto and made a part hereof, such area to include and encompass the premises of the permit holders located at the street addresses listed in the application, as is required to be included pursuant to §4301.82(F)(1)(a).

SECTION 2: City Council determines that all public notice requirements of ORC §4301.82 prior to the passage of this Resolution have been met.

SECTION 3: That in order to ensure public health and safety and in accordance with ORC §4301.82(F)(1)(b), the number, spacing, and type of signage designating the DORA boundary shall be as set forth in the DORA Application, attached hereto and made a part hereof.

SECTION 4: That the DORA encompasses not fewer than four (4) qualified permit holders, all of which are identified in the DORA Application, attached hereto and made a part hereof, by business name, address, liquor permit type and liquor permit number. Also included, and in accordance with §4301.82(F)(1)(c), are the hours of operation for the DORA, which will apply to all activity within the DORA.

SECTION 5: The Public Health & Safety Plan as described in the DORA Application, attached hereto and made a part hereof, is hereby approved as meeting the requirements of §4301.82(F)(1)(d), including the manner in which the number of personnel needed to carry out the plan shall be determined.

SECTION 6: The Sanitation Plan that will help maintain the appearance and public health of the area as described in the DORA Application, attached hereto and made a part hereof, is hereby approved as meeting the requirements of §4301.82(F)(1)(e-f), including the manner in which the number of personnel needed to carry out the plan shall be determined.

SECTION 7: As is required by §4301.82(F)(1)(g), beer and intoxicating liquor shall only be served in plastic bottles or other plastic containers, purchase of which shall be coordinated with the Downtown Bowling Green SID.

SECTION 8: City Council shall review the requirements of the DORA, as established herein, at least five (5) years from the effective date of this resolution to determine whether to continue the DORA under the same or modified terms and conditions, or dissolve it according to statutory provisions.

SECTION 9: The Clerk of Council is hereby instructed to forward a copy of this Resolution to the Ohio Division of Liquor Control and to the investigative unit of the Ohio Department of Public Safety, all in accordance with ORC §4301.82(C) and §4301.82(F)(3).

SECTION 10: This resolution shall take effect at the earliest time permitted by law.

Passed: July 6, 2020 Date Mark Hollenbaugh President of Council
Mark Hollenbaugh

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

Approved: July 7, 2020 Date Michael A. Aspacher 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. 3771 passed by the Council of the City of Bowling Green, Ohio, July 6, 2020.
Kay D. Scherreik
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 6-1-20
2nd Reading: 6-15-20
3rd Reading: 7-6-20

GOVERNMENT FORMS & SUPPLIES (644) 224-3338 FORM NO. 30043

Ordinance No. 8850 Passed July 6, 20 20

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO SEEK QUALIFICATIONS AND/OR ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR DESIGN, ENGINEERING, RIGHT-OF-WAY ACQUISITION, CONSTRUCTION, AND OTHER SERVICES RELATING TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FUNDING PROJECTS

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 to seek qualifications and/or advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to the Economic Development Administration (EDA) grant funding projects.

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

Passed: July 6, 2020 Date [Signature] President of Council
Mark Hollenbaugh

Attest: [Signature] Clerk of Council

KAY D. SCHERREIK

Approved: July 7, 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. 8850 passed by the Council of the City of Bowling Green, Ohio,

July 6, 20 20
[Signature]
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 6-1-20
2nd Reading: 6-15-20
3rd Reading: 7-6-20

GOVERNMENT FORMS & SUPPLIES (844) 224-3338 FORM NO. 30043

Ordinance No. 8852 Passed July 6, 20 20

ORDINANCE ACCEPTING AN EASEMENT FOR UTILITY PURPOSES FROM WHITSON PROPERTIES, LLC

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

SECTION 1: That the utility easement granted to the City of Bowling Green by Whitson Properties, LLC, are hereby accepted, in substantial accordance with the exhibits attached hereto and made a part hereof.

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

Passed: July 6, 2020 Date [Signature] President of Council
Mark Hollenbaugh

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

Approved: July 7, 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. 8852 passed by the Council of the City of Bowling Green, Ohio, July 6, 2020
[Signature]
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 7-6-20
2nd Reading: 7-6-20
3rd Reading: 7-6-20

GOVERNMENT FORMS & SUPPLIES (644) 224-3338 FORM NO. 30043

Ordinance No. 8856 Passed July 6, 2020

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
2010	190	74518	Local Coronavirus Relief Fund, Miscellaneous, Materials and Supplies	\$ 17,000.00
2010	190	71220	Local Coronavirus Relief Fund, Miscellaneous, Organized Labor	\$ 728,329.00

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

Passed: July 6, 2020 [Signature]
Date President of Council
Mark Hollenbaugh

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

Approved: July 7, 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. 8856 passed by the Council of the City of Bowling Green, Ohio, July 6, 2020.
[Signature]
Clerk of Council

1st Reading: 7-6-20

RECORD OF ORDINANCES

2nd Reading: 7-6-20

3rd Reading: 7-6-20

EMERGENCY CLAUSE ADOPTED

GOVERNMENT FORMS & SUPPLIES (844) 224-3339 FORM NO. 30043

Ordinance No. 8857

Passed July 6, 20 20

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STAFFED RIGHT LLC FOR TEMPORARY STAFFING SERVICES, AND DECLARING AN EMERGENCY

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

SECTION 1: That the Municipal Administrator is hereby authorized to enter into an agreement with Staffed Right, LLC for temporary staffing services.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that it is necessary to have a contract in place to provide continuity for temporary staffing requirements, thereby protecting the public health, safety and well-being of the citizens.

Passed: July 6, 2020 [Signature]
Date President of Council
Mark Hollenbaugh

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

Approved: July 7, 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. 8857 passed by the Council of the City of Bowling Green, Ohio, July 6, 20 20
[Signature]
Clerk of Council