

RECORD OF RESOLUTIONS

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

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3767

Passed June 15, 20 20

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST FUNDING FROM U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE WOODBRIDGE BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS**

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 designated to act with full legal authority to execute agreements regarding the use of approved funds and to act as the official representative in connection with all actions necessary to complete the Department of Commerce, Economic Development Administration (EDA) funded project.

SECTION 2: The total Opinion of Probable Costs for the construction of the Project is estimated at \$9,699,900 and includes the following improvements:

1. Rankin Drive	\$1,228,500
2. Wooster St/Rankin Drive Intersection Improvements	\$465,150
3. Wooster St Sanitary Sewer Extension	\$245,700
4. Dunbridge Rd/Woodbridge Blvd Roundabout	\$707,700
5. Woodstream Dr Extension	\$1,401,750
6. Wooster St/Dunbridge Rd Roundabout	\$1,052,100
7. Wastewater Treatment Plant Improvements	<u>\$4,380,000</u>
Opinion of Probable Construction Cost	<u>\$9,699,900</u>

The Request for Funding is up to 80% of the total Opinion of Probable Construction Cost (to be determined by the EDA); and

The non-federal share of the total Construction Project costs (less the awarded grant) is projected to be \$1,939,980 which is committed by the City and available as needed for the completion of the Project.

The non-federal share will not affect ownership of, or title to the Project facilities and the non-federal share is unrestricted, unencumbered and available for the completion of the project.

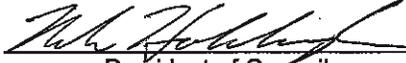
SECTION 3: The Mayor is hereby authorized to file an application for funding with the Economic Development Administration and to provide all information and documentation required in said application for the submission to the Economic Development Administration for the Woodbridge Business Park Expansion Project as identified in "EXHIBIT A", attached hereto and made part of this resolution.

SECTION 4: The application for funding is in response to the Coronavirus Aid, Relief, and Economic Security (CARES) Act, signed into law by President Donald J. Trump on March 27, 2020. EDA CARES Act Recovery Assistance, which is being administered under the authority of the bureau's flexible Economic Adjustment Assistance (EAA) allows up to 80% grant funding for projects that meet the criteria of the Notice of Funding Opportunity (NOFO).

SECTION 5: The Council of the City of Bowling Green hereby does agree to obligate funds required to satisfactorily complete the proposed project and thus become eligible for financial aid for up to 80% of the total Opinion of Probable Construction Cost actual allowable reimbursement costs. The City's non-Federal share is unrestricted, unencumbered and available for the completion of the project.

SECTION 6: It is hereby found and determined that all formal action of this Council concerning and relating to the passage of this resolution was adopted in an open meeting of this Council and that all deliberation of the Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with legal requirements, including Section 121.22 of the Revised Code of Ohio.

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

Passed: June 15, 2020   
Date President of Council  
Mark Hollenbaugh

Attest:   
Clerk of Council  
KAY D. SCHERREIK

Approved: June 16, 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. 3767 passed by the Council of the City of Bowling Green, Ohio, June 15, 20 20.

  
Clerk of Council

RECORD OF RESOLUTIONS

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

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3769 Passed June 15, 20 20

**RESOLUTION AUTHORIZING THE CITY OF BOWLING GREEN, OHIO, TO ACCEPT FUNDS FOR LOCAL GOVERNMENTS THROUGH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT), OHIO HOUSE BILL 481, AND AFFIRMING THAT ALL FUNDS RECEIVED WILL ONLY BE EXPENDED TO COVER COSTS OF THE MUNICIPALITY CONSISTENT WITH REQUIREMENTS OF SECTION 5001 OF THE CARES ACT, AND ESTABLISHING FUND "2010 - LOCAL CORONAVIRUS RELIEF FUND"**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133<sup>rd</sup> General Assembly (H.B. 481); and

**WHEREAS**, H.B. 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

**WHEREAS**, the City of Bowling Green is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

**NOW THEREFORE**, be it resolved by the Council of the City of Bowling Green, County of Wood, State of Ohio:

**SECTION 1:** The City of Bowling Green affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in the City of Bowling Green's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

**SECTION 2:** In compliance with H.B. 481 the Finance Director shall take all necessary action to:

- (1) Establish fund number 2010 entitled the "Local Coronavirus Relief Fund" on the books of the City of Bowling Green for the purpose of tracking, receiving, and expending all funds received from the County Coronavirus Relief Distribution Fund.
- (2) On or before October 15, 2020, pay any unencumbered balance of money in the City of Bowling Green's Local Coronavirus Relief Fund to the County Treasurer;
- (3) On or before December 28, 2020, pay the balance of any money in the City of Bowling Green's Local Coronavirus Relief Fund to the state



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

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES (844) 284-3338 FORM NO. 30543

Ordinance No. 8851 Passed June 15, 20 20

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN AN LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR DESIGN, ENGINEERING, RIGHT-OF-WAY ACQUISITION, CONSTRUCTION, AND OTHER SERVICES RELATING TO THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF E. WOOSTER STREET AND CAMPBELL HILL ROAD**

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 is hereby authorized to sign an LPA Agreement with the Ohio Department of Transportation (ODOT) and to advertise for bids and enter into a contract or contracts for design, engineering, right-of-way acquisition, construction, and other services relating to the construction of a roundabout at the intersection of E. Wooster Street and Campbell Hill Road.

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

Passed: June 15, 2020 Mark Hollenbaugh  
Date President of Council  
**Mark Hollenbaugh**

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

Approved: June 16, 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 Ord No. 8851 passed by the Council of the City of Bowling Green, Ohio, June 15, 2020  
Kay D. Scherreik  
Clerk of Council

RECORD OF ORDINANCES

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

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

Ordinance No. 8854 Passed June 15, 20 20

**ORDINANCE ENACTING AND ADOPTING THE  
2020 S-12 SUPPLEMENT TO THE CODE OF ORDINANCES  
FOR THE CITY OF BOWLING GREEN, OHIO**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the twelfth supplement to the Code of Ordinances of the City of Bowling Green, which supplement contains all ordinances of a general and permanent nature enacted since the recodification of the City's Code of Ordinances; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to sections of the Ohio Revised Code; and

WHEREAS, it is the intent of the Council of the City of Bowling Green, Ohio to accept these updated sections in accordance with the changes of the law of the State of Ohio; and

WHEREAS, it is necessary to provide for the usual daily operation of the municipality and for the immediate preservation of the public peace, health, safety and general welfare of the municipality that this ordinance take effect at an early date.

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

SECTION 1: That the twelfth supplement to the Code of Ordinances of the City of Bowling Green, Ohio, as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, is hereby adopted by reference as if set out in its entirety.

SECTION 2: Such supplement shall be deemed published as of the day of its adoption and approval by the Council of the City of Bowling Green, Ohio, and the Clerk of Council is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk.

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

Passed: June 15, 2020 [Signature]  
Date President of Council  
Mark Hollenbaugh

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

Approved: June 16, 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. 8854 passed by the Council of the City of Bowling Green, Ohio, June 15, 2020  
[Signature]  
Clerk of Council