

RECORD OF RESOLUTIONS

1st Reading: 1-19-21

2nd Reading: 2-1-21

3rd Reading: 2-16-21

BEAR GRAPHICS 000-328-0054 FORM NO. 30045

Resolution No. 3788

Passed February 16, 20 21

RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY, OHIO, TO CHANGE TOWNSHIP LINES

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

SECTION 1: That the City Attorney is hereby authorized to petition the Board of County Commissioners of Wood County, Ohio, to change township lines for Bowling Green and Center Township and for Plain Township in order to conform the township lines with the limits of the City of Bowling Green Corporation, and so as to incorporate all annexations that may have taken place since the creation of "Bowling Green Township" in accordance with Section 503.07 of the Ohio Revised Code.

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

Passed: February 16, 2021
Date


President of Council

Attest: 
Clerk of Council

Mark Hollenbaugh

KAY D. SCHERREIK

Approved: February 17, 2021
Date

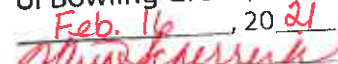

Mayor

MICHAEL A. ASPACHER

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Res. No. 3788, passed by the Council of the City of Bowling Green, Ohio,

Feb. 16, 20 21

Clerk of Council

1st Reading: 1-19-21
 2nd Reading: 2-1-21
 3rd Reading: 2-16-21

RECORD OF ORDINANCES

GOVERNMENT PURCHASING SUPPLIES (644) 294-9368 FORM NO. 30043

Ordinance No. 8896 ^{as amended} *by substitution* Passed February 16, 2021

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO OR FEDERAL PURCHASING PROGRAMS FOR THE PURCHASE AND/OR LEASE OF VEHICLES, EQUIPMENT AND COMPLETION OF PROJECTS AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES

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 advertise for bids and enter into a contract or contracts for the purchase of vehicles, equipment, and completion as detailed below, or in the alternative, to participate in the State of Ohio Cooperative Purchasing Program or the Ohio Department of Transportation Cooperative Purchasing Program or federal purchasing programs in which the City is a member and/or eligible:

DIVISION	DESCRIPTION
Fire	Fire Engine Lease
Police	Body Worn Camera System and Equipment
	Energy Upgrades to include Exterior Envelope Assessment and Repairs
Public Works	Rear Load Packer

UTILITIES	DESCRIPTION
Electric	<ul style="list-style-type: none"> • Replace #420 – 2010 Bucket Truck • Replace #421 – 2012 Pickup Truck • Replace #990 – 2001 Fiber Trailer • Replace #999 – 1996 Reel Wire Trailer
Water Treatment Plant	<ul style="list-style-type: none"> • Lagoon Sludge Pump
Water Distribution	<ul style="list-style-type: none"> • Pickup truck * • Replace #523 & 524 – 2007 & 2004 Dump Trucks with one Dump Truck * • Replace #525 – 2007 Vacuum Truck *
Wastewater Collection	<ul style="list-style-type: none"> • Pickup truck * • Replace #523 & 524 – 2007 & 2004 Dump Trucks with one Dump Truck * • Replace #525 – 2007 Vacuum Truck *
Water Pollution Control	<ul style="list-style-type: none"> • Replace #803 – 2006 SUV

SECTION 2: That the Municipal Administrator & Utilities Director are also authorized to trade or outright sell or otherwise dispose of vehicles and equipment that are no longer needed for municipal purposes as follows:

Make/Model	VIN	Year	Department	Vehicle #
Ford Explorer	1FMEU7DE3AUA90534	2010	Police	100
Ford/ UPI	1FMK8ARXEGC38122	2014	Police	104
Ford/ UPI	1FM5K8AR3FGC67043	2015	Police	110
Ford/ PI Sedan	1FM5K8AR5EGA44758	2014	Police	112
IHC 4900 (Rear Load Packer)	1HTSDZ7R6MH348952	1991	Public Works	625

SECTION 3: That the Municipal Administrator and Utilities Director are further authorized to enter into a Master Equity Lease with Enterprise Fleet Management, acting as agent for the City of Bowling Green, for the leasing and disposal of vehicles utilizing state and federal purchasing programs.

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

Passed: February 16, 2021 Mark Hollenbaugh
Date President of Council

Attest: Kay D. Scherreik **Mark Hollenbaugh**
Clerk of Council

Approved: February 17, 2021 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 Ord No. 8896 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2021.
Kay D. Scherreik
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 1-19-21
2nd Reading: 2-1-21
3rd Reading: 2-16-21

GOVERNMENT FORMS & SUPPLIES (844) 227-3338 FORM NO. 30043

Ordinance No. 8897 Passed February 16, 20 21

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$50,000 ANNUALLY FOR CALENDAR YEAR 2021

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

SECTION 1: That the Municipal Administrator and the Utilities Director are hereby authorized to enter into a contract or contracts with the following vendors for work performed that may exceed \$50,000 annually for the calendar year 2021:

- List of vendors including: Ace Truck Body, Aclara Technologies, LLC, Anixter Power Solutions, LLC, Automated Merchant Solutions, Badger Meter, Baldwin & Sours, Inc., Bound Tree Medical, Brownstown Electric Supply, C.J. Equipment, Inc., Columbia Gas of Ohio, Craun Liebing, Damschroder Roofing, Ltd., Dell Marketing, L.P., D.R. Ebel Fire Equipment Co., Dymax Service, LLC, Enterprise, First Insurance Group of Midwest, Fletcher Machines, Inc., Frontier, GIS Landmark, LLC, Henderson Truck Equipment, Huntington National Bank, Jim Palmer Excavating, J L Mechanical Service, Inc., J.S. Lighting Solutions, LLC, Job 1 USA Staffing/Staffed Right, Johnson Controls, Jones & Henry Engineers, Ltd., K&K Construction, Magnetech Industrial Services, Marlin White & Sons, Marshall & Melhorn, McRill Drilling, Morlock Asphalt, New Vision Construction, New World Systems, Ohio CAT, PEPCO, Perrysburg Pipe & Supply, Physio Control, Inc., Poggemeyer Design Group, Power Line Supply Company, Reiss Engineering, Rush Truck Center, Sawvel & Associates, Solomon Corporation, Smartbill, Staples, Stryker, S.D. Myers, Inc., Signature Control Systems, Spectrum Engineering Corp., Republic Services, Terex Utilities, Utility Truck Equipment, Inc., Verizon, Warren Fire Equipment, Inc., Waterville Gas Company, Wesco Distribution, Wright Express.

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

Passed: February 16, 2021 [Signature] President of Council

Attest: [Signature] Clerk of Council

Approved: February 17, 2021 [Signature] Mayor

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION This is to certify that the foregoing is a true copy of Ord. No. 8897 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2021 [Signature] Clerk of Council

RECORD OF ORDINANCES

1st Reading: 1-19-21

2nd Reading: 2-1-21

3rd Reading: 2-16-21

GOVERNMENT FORMS & SUPPLIES (8-74) 2013-3335 FORM NO. 30243

Ordinance No. 8898

Passed February 16, 20 21

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR SIDEWALK IMPROVEMENTS, PAVEMENT STRIPING, DEICING SALT, AND IMPROVING STREETS, ALLEYS, AND OTHER PUBLIC WAYS IN THE CITY OF BOWLING GREEN, OHIO

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

SECTION 1: That the Municipal Administrator is hereby authorized and directed to advertise for bids and enter into a contract or contracts for sidewalk improvements, pavement striping, deicing salt, and improving the streets, alleys and other public ways in the City of Bowling Green, Wood County, Ohio, for calendar year 2021, in accordance with the plans and specifications on file in the Office of the Municipal Administrator, 304 North Church Street, Bowling Green, Ohio.

SECTION 2: This ordinance shall become effective after its passage at the earliest period allowed by law.

Passed: February 16, 2021 [Signature]
Date President of Council

Mark Hollenbaugh

Attest: [Signature]
Clerk of Council

KAY D. SCHERREIK

Approved: February 17, 2021 [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. 8898 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 20 21.
[Signature]
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 1-19-21
2nd Reading: 2-1-21
3rd Reading: 2-16-21

GOVERNMENT FORMS & SUPPLIES (864) 226-3333 FORM NO. 30045

Ordinance No. 8899 Passed February 16 20 21

ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF BOWLING GREEN, OHIO, AND THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, the Wood County Commissioners, pursuant to Ohio Statute, created the Wood County Regional Airport Authority, and,

WHEREAS, the Wood County Regional Airport Authority, pursuant to special act of the Ohio Legislature, entered into a lease with Bowling Green State University under the terms of which Bowling Green State University Airport and additional lands were leased to the Airport Authority for operation of a public airport to serve the City of Bowling Green and Wood County generally, and,

WHEREAS, the airport is located partly within and partly without the corporate limits of the City of Bowling Green, and is convenient to and provides services to the citizens of Bowling Green and the citizens of Wood County, and,

WHEREAS, this Council has previously, by appropriate resolution, supported the development and improvement of Wood County Airport, and,

WHEREAS, the successful development, improvement, and operation of Wood County Airport has required, and requires in the future, the cooperation of Bowling Green State University, the Commissioners of Wood County, and the City of Bowling Green, in sharing the economic costs of the project, and,

WHEREAS, Wood County has agreed to pay a portion of the operating and maintenance costs of the airport, and,

WHEREAS, the City Council on the 7th day of October, 1974, passed Ordinance 3199, authorizing an agreement between the City and the Airport Authority, and,

WHEREAS, pursuant to Ordinance 3199, the City and the Airport Authority entered into a contract on October 16, 1974, under the terms of which the City agreed to pay a portion of the operating costs of the airport, such portion to be determined from year to year by agreement between the parties.

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

SECTION 1: It is hereby determined by this Council that the operation, maintenance and improvement of Wood County Airport is in the public interest and conducive to the economic benefit of the citizens of Bowling Green and should be encouraged and supported.

SECTION 2: That the City of Bowling Green enter into an agreement with the Wood County Regional Airport Authority for calendar year 2021 under the terms of which the City of Bowling Green agrees to pay a portion of the operating cost of the airport, with the amount in the year 2021 being the sum of \$30,000.00; that the agreement shall also provide that the amount appropriated for this purpose be paid by the City directly to the fiscal officer of the Airport Authority.

SECTION 3: A copy of the agreement cited in Section 2 above is on file in the office of the Municipal Administrator. Upon the execution of said agreement by the Mayor or Municipal Administrator and the proper official of the Wood County Regional Airport Authority, the Finance Director is hereby authorized to transmit the sum of \$30,000.00 to the Wood County Regional Airport Authority under the terms of this agreement for calendar year 2021.

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

Passed: February 16, 2021 Date President of Council Mark Hollenbaugh

Attest: P. Scherreik Clerk of Council P. SCHERREIK

Approved: February 17, 2021 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. 8899 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2021. P. Scherreik Clerk of Council

RECORD OF ORDINANCES

1st Reading: 1-19-21

2nd Reading: 2-1-21

3rd Reading: 2-16-21

GOVERNMENT FORMS & SUPPLIES (8-44) 224-3538 FORM NO. 09543

Ordinance No. 8900

Passed February 16, 2021

ORDINANCE AMENDING AND ADOPTING SECTIONS 31.05 (E) AND (F) OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN REGARDING STANDING COMMITTEES

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

SECTION 1: That Sections 31.05 (E) and (F) of the Codified Ordinances of the City of Bowling Green, Ohio, are hereby amended and adopted as follows:

SECTION 31.05 STANDING COMMITTEES

(E) *Parks, Recreation, Public Lands and Buildings.* Whose duty it shall be to consider and report upon matters pertaining to parks and recreation services and matters pertaining to lands or buildings owned or used by the city other than those used by the Utilities Department.

(F) *Sustainability.* Whose duty it shall be to consider and report on matters relating to sustainability initiatives and related matters.

SECTION 2: All other remaining portions of Section 31.05 remain unchanged.

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

Passed: February 16, 2021 [Signature]
Date President of Council
Mark Hollenbaugh

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

Approved: February 17, 2021 [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. 8900 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2021
[Signature]
Clerk of Council

RECORD OF ORDINANCES

1st Reading: 2-16-21
2nd Reading: 2-16-21
3rd Reading: 2-16-21

GOVERNMENT FORMS & SUPPLIES (644) 224-3335 FORM NO. 36043

Ordinance No. 8902 Passed February 16, 2021

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, 2021 AND ENDING DECEMBER 31, 2021

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:

Table with 5 columns: Fund, Dept., Account, Description, Amount. It lists three entries: 1) Fund 2072, Dept 210, Account 73700 for Law Enforcement Trust, Police Department, FEES with amount \$3,000.00; 2) Fund 5112, Dept 653, Account 82000 for Electric Capital Reserve, Distribution Operation, Buildings - Structural Improvements with amount \$540,000.00; 3) Fund 1010, Dept 210, Account 71241 for General, Police Department, Temporary/Part Time with amount \$11,000.00.

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

Passed: February 16, 2021 [Signature] President of Council

Mark Hollenbaugh

Attest: [Signature] Clerk of Council

KATHY D. SCHERREIK

Approved: February 17, 2021 [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. 8902 passed by the Council of the City of Bowling Green, Ohio, Feb. 16, 2021 [Signature] Clerk of Council