

Resolution No. 3387

Passed February 17, 20 09

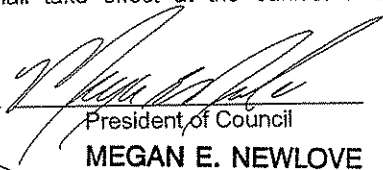
**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A REGIONAL JOINT COOPERATION AGREEMENT
FOR THE STATE OF OHIO NEIGHBORHOOD
STABILIZATION PROGRAM BETWEEN LUCAS
COUNTY, THE CITY OF OREGON, THE CITY OF
BOWLING GREEN, AND WOOD COUNTY**

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

SECTION 1: That the Mayor of the City of Bowling Green is hereby authorized to execute a Regional Joint Cooperation Agreement between Lucas County and the City of Oregon and the City of Bowling Green and Wood County for the State of Ohio Neighborhood Stabilization Program in accordance with the agreement attached hereto and made a part hereof.

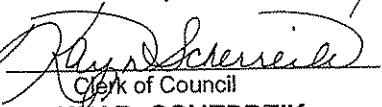
SECTION 2: This resolution shall take effect at the earliest time permitted by law.

Passed: February 17, 2009
Date


President of Council

MEGAN E. NEWLOVE

Attest:


Clerk of Council

KAY D. SCHERREIK

Approved: February 18, 2009
Date


Mayor

JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of

Res. No. 3287 passed by the Council of the City of Bowling Green, Ohio.

Feb. 17, 20 09


Clerk of City Council

1st Reading: 1-20-09
 2nd Reading: 2-2-09
 3rd Reading: 2-17-09

RECORD OF ORDINANCES

Davton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7853

Passed February 17, 2009

**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 2009 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 2009 being the sum of \$36,347.00; 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 attached as Exhibit "A" hereto and incorporated by reference as though fully rewritten herein. 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 \$36,347.00 to the Wood County Regional Airport Authority under the terms of this agreement for calendar year 2009.

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

Passed: February 17, 2009
Date

President of Council

Attest: KAY D. SCHERREIK
Clerk of Council

MEGAN E. NEWLOVE

Approved: KAY D. SCHERREIK
Date

Mayor

JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 7853 passed by the Council of the City of Bowling Green, Ohio, Feb 17, 2009
KAY D. SCHERREIK
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 1-20-09
2nd Reading: 2-2-09
3rd Reading: 2-17-09

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7854

Passed February 17, 2009


ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR TREE PLANTINGS & TREE MAINTENANCE FOR TREES LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY OF THE CITY OF BOWLING GREEN


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

SECTION 1: That the Municipal Administrator is hereby authorized to advertise for bids and enter into a contract or contracts for 2009 tree planting program & tree maintenance for trees located within the public right-of-way, in addition to, but not limited to, the planting of trees purchased in conjunction with grant funds received through the Community Development Block Grant Program.

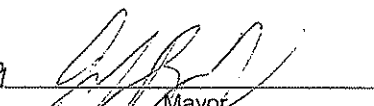
SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: February 17, 2009
Date


President of Council
MEGAN E. NEWLOVE

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: February 18, 2009
Date


Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 7854 passed by the Council of the City of Bowling Green, Ohio. Feb. 17, 2009


Clerk of City Council

1st Reading: 1-30-09
2nd Reading: 2-2-09
3rd Reading: 2-17-09

Davton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7855

Passed February 17, 2009

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE MUNICIPAL UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$25,000 ANNUALLY FOR CALENDAR YEAR 2009

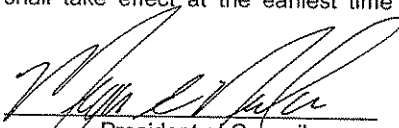
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, WOOD COUNTY, OHIO:

SECTION 1: That the Municipal Administrator is hereby authorized to enter into a contract or contracts with the following vendors for work performed that may exceed \$25,000 annually for the calendar year 2009:

Adecco Employment Services	MT Business Technologies
Archonix Systems	New World Systems
CDW Government Inc.	Sentinel Tribune
Dell Marketing, L.P.	Sprint/Nextel
Huntington National Bank	Staples Office Supply
Industrial Power Systems, Inc.	Superior Uniforms
Job 1 USA Staffing	Supplemental Staffing
Lockbox Services, LLC	Verizon
Manpower Professional	WW Williams
Marshall & Melhorn	

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

Passed: February 17, 2009
Date


President of Council
MEGAN E. NEWLOVE

Attest: 
Clerk of Council

KAY D. SCHERREIK

Approved: February 18, 2009
Date


Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 7855 passed by the Council of the City of Bowling Green, Ohio.

Feb. 17, 2009


Clerk of City Council

1st Reading: 1-20-09
 2nd Reading: 2-3-09
 3rd Reading: 2-17-09

RECORD OF ORDINANCES

Davton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7856

Passed February 17, 2009

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS AND/OR PARTICIPATE IN STATE OF OHIO PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT AS WELL AS THE TRADE-IN OR OUTRIGHT SALE OF VEHICLES AND EQUIPMENT BEING REPLACED

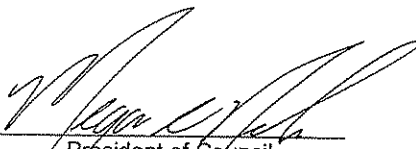
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:


SECTION 1: That the Municipal Administrator is authorized to advertise for bids and enter into a contract or contracts for the purchase of vehicles and equipment 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:

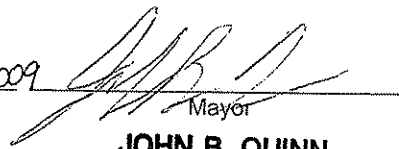
DIVISION	DESCRIPTION
Police	Firearms Replacement
Police	Police Cruisers (3)
Fire	Fire Hydrant Conversion Equipment
Public Works	2 ½ Ton Single Axle Dump Truck
Public Works	Street Sweeper Vehicle

Section 2: That the Municipal Administrator is also authorized to trade or outright sell or otherwise dispose of vehicles and equipment by the purchase of the items above.

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

Passed: February 17, 2009 
 Date President of Council

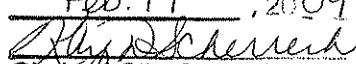
Attest: 
 Clerk of Council
KAY D. SCHERREIK

Approved: February 18, 2009 
 Date Mayor
JOHN B. QUINN

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 7856 passed by the Council of the City of Bowling Green, Ohio.

Feb. 17, 2009

 Clerk of City Council

1st Reading: 1-20-09
2nd Reading: 2-2-09
3rd Reading: 2-17-09

RECORD OF ORDINANCES

Dayton Legal Blank, Inc. Form No. 30043

Ordinance No. 7857


Passed February 17, 2009


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

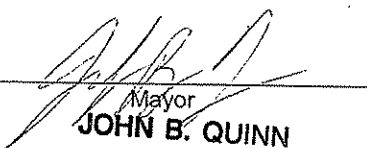
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

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, payment striping, deicing salt, and improving the streets, alleys and other public ways in the City of Bowling Green, Wood County, Ohio, for calendar year 2009, 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 17, 2009
Date

President of Council
MEGAN E. NEWLOVE

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: February 18, 2009
Date

Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 7857 passed by the Council of the City of Bowling Green, Ohio.
Feb. 17, 2009

Clerk of City Council

1st Reading: 1-20-09
2nd Reading: 2-2-09
3rd Reading: 2-17-09

RECORD OF ORDINANCES

Davton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7860

Passed February 17, 2009

ORDINANCE ACCEPTING ANNEXATION OF APPROXIMATELY 13.44 ACRES OF LAND IN PLAIN TOWNSHIP, WOOD COUNTY, OHIO FROM THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION, PETITIONERS

WHEREAS, a petition for annexation of certain territory in Plain Township was duly filed by the owners thereof, and

WHEREAS, the petition was duly considered by the Board of County Commissioners of Wood County; and

WHEREAS, the Board of County Commissioners has approved the annexation to the City of Bowling Green; and

WHEREAS, the Board of County Commissioners certified the transcript of proceedings in connection with the annexation with a map and petition required in connection therewith to the Clerk of City Council, who received the same on the 20th day of November, 2008; and

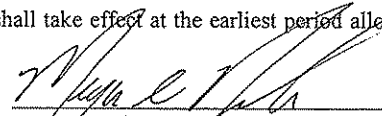
WHEREAS, 60 days from the date of the filing have now elapsed in accordance with the provisions of Ohio Revised Code Section 709.04.

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

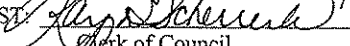
SECTION 1: That the proposed annexation as applied for in the petition by the Ohio Department of Transportation of the real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Wood County, which petition sought annexation to the City of Bowling Green of certain territory adjacent thereto and as fully described on the exhibits attached, was approved for annexation to the City by the Board of County Commissioners, and the same is hereby accepted. The certified transcript of the proceedings for annexation with an accurate map of the territory together with the petition for its annexation and other papers relating the proceedings thereto of the County Commissioners are all on file with the Clerk of Council, and have been for more than 60 days.

SECTION 2: That the Clerk of Council is hereby authorized and directed to make three (3) copies of this ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners, and a certificate as to the correctness thereof. The Clerk of Council shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder, and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within 60 days after it becomes effective, and the Clerk of Council shall do all other things required by law.

SECTION 3: This ordinance shall take effect at the earliest period allowed by law.

PASSED: February 17, 2009 

President of Council

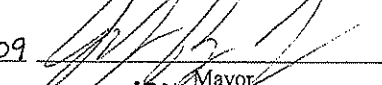
ATTEST: 

MEGAN E. NEWLOVE

KAY D. SCHERREIK


APPROVED: February 18, 2009

Date



JOHN B. QUINN
Mayor

CERTIFICATION

This is to certify that the foregoing is a true copy of
Ord. No. 7860 passed
by the Council of the City
of Bowling Green, Ohio.
Feb. 17, 2009

Clerk of City Council

MICHAEL J. MARSH
CITY ATTORNEY
kds

1st Reading: 2-17-09
RECORD OF ORDINANCES
EMERGENCY CLAUSE ADOPTED 2nd Reading: 2-17-09
3rd Reading: 2-17-09
2/17/09

Davton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7870


Passed February 17, 2009


ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT WITH KIEMLE-HANKINS FOR THE REPAIR OF THE WATER POLLUTION CONTROL SCREW PUMP GEARBOX, WITHOUT ADVERTISING FOR BIDS, AND DECLARING AN EMERGENCY

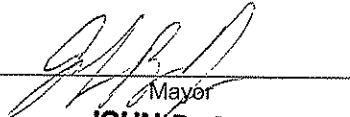
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD AND STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to enter into a contract with Kiemle-Hankins for the repair of the water pollution control screw pump gearbox, without advertising for competitive bids.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that the prompt effectiveness of this measure is necessary as the repair will take an estimated 12 to 13 weeks and is a critical function required as the wet weather season approaches for the proper functioning of the Water Pollution Control Facility, and is necessary therefor in order to protect the public health, safety and well being of our citizens.

Passed: February 17, 2009
Date

President of Council
MEGAN E. NEWLOVE

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: February 18, 2009
Date

Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of
Ord No. 7870 passed
by the Council of the City
of Bowling Green, Ohio.
Feb. 17, 2009


Clerk of City Council

1st Reading: 2-17-09
2nd Reading: 2-17-09
3rd Reading: 2-17-09
RECORD OF ORDINANCES
EMERGENCY CLAUSE ADOPTED 2/17/09

Davton Legal Blank, Inc.

Form No. 30013

Ordinance No. 7872

Passed February 17, 2009

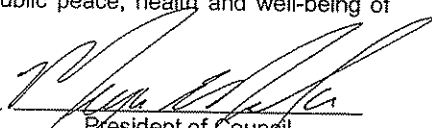
**ORDINANCE ACCEPTING AN EASEMENT
FROM SOUTHWOOD PLAZA, LLC FOR
ROADWAY AND UTILITY PURPOSES,
AND DECLARING AN EMERGENCY**

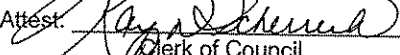
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO, COUNTY OF WOOD, STATE OF OHIO:

SECTION 1: That the easement agreement from Southwood Plaza, LLC is hereby accepted for roadway and utility purposes in substantial accordance with the exhibit attached hereto and made a part hereof.

SECTION 2: This ordinance shall take as an emergency measure. The reason for the emergency is that the prompt acceptance of this easement agreement is necessary to facilitate the further development of the property, thereby protecting the public peace, health and well-being of the citizens.

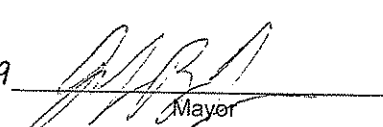
Passed: February 17, 2009
Date


President of Council
MEGAN E. NEWLOVE

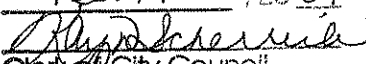
Attest: 
Clerk of Council

KAY D. SCHERREIK

Approved: February 18, 2009
Date


Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 7872 passed by the Council of the City of Bowling Green, Ohio. Feb. 17, 2009

Clerk of City Council