

RECORD OF RESOLUTIONS

1st Reading: 3-4-13  
2nd Reading: 3-18-13  
3rd Reading: 4-1-13

Dayton Legal Blank, Inc., Form No. 30015

Resolution No. 3233 Passed April 1, 2013

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN ANNUAL APPLICATION AND EXECUTE A CONTRACT UPON GRANT APPLICATION APPROVAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT: ENTITLEMENT PROGRAM AS AUTHORIZED BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

WHEREAS, the City of Bowling Green, Ohio, qualifies for funding under the Community Development Block Grant: Entitlement Program from the U.S. Department of Housing and Urban Development, for Federal fiscal year 2013/2014; and

WHEREAS, said grant will be used to address housing and community development needs in the City of Bowling Green, Ohio.

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

SECTION 1: The Mayor is hereby authorized and directed to sign and file any necessary application forms, plans and other related documents, including all understandings and assurances contained therein, and to provide such additional information as may be required.

SECTION 2: The Mayor is authorized and directed to accept a grant award and shall provide financial assistance for various activities, which will primarily benefit low and moderate income persons.

SECTION 3: The Mayor is authorized to execute a grant agreement with the U.S. Department of Housing and Urban Development on behalf of the City of Bowling Green, Ohio.

SECTION 4: The Council hereby certifies that the City of Bowling Green, Ohio, has the legal authority to apply for the grant.

SECTION 5: This resolution shall take effect at the earliest time permitted by law.

Passed: April 1, 2013  
Date

President of Council  
**JOHN ZANFARDINO**

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

Approved: April 2, 2013  
Date

*Richard A. Edwards*  
Mayor  
**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3233 passed by the Council of the City of Bowling Green, Ohio.  
April 1, 2013  
*Kay D. Scherreik*  
Clerk of City Council

Resolution No. 3235 Passed April 1, 2013

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE A GRANT APPLICATION AND ENTER INTO AN AGREEMENT WITH THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF ACQUIRING FINANCIAL ASSISTANCE THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM**

WHEREAS, the Federal Surface Transportation Law *Moving Ahead for Progress in the 21<sup>st</sup> Century*, provides funding for Transportation Alternatives Program (TAP) activities; and

WHEREAS, the Ohio Department of Transportation gives the Toledo Metropolitan Council of Governments (TMACOG) responsibility for selecting projects for TAP funding and become part of TMACOG's four-year Transportation Improvement Program; and

WHEREAS, the TAP program provides funding for programs and projects that improve a community's transportation system and personal mobility in a variety of ways; and

WHEREAS, the City of Bowling Green wishes to acquire funding to build a multipurpose trail from the Community Center to the Middle School.

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

SECTION 1: The Mayor is hereby authorized to apply for and, if awarded, enter into an agreement to administer a grant to implement said program, and the Mayor is authorized to sign said agreement. The Mayor is further authorized to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 2: The Council hereby approves and certifies that the City of Bowling Green, Ohio, has the legal authority to apply for and accept an offer of grant funding.

SECTION 3: The City of Bowling Green agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Transportation Alternatives Program.

SECTION 4: The Council hereby certifies that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting 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: April 1, 2013  
Date

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

Approved: April 2, 2013  
Date

[Signature]  
President of Council  
**JOHN ZANFARDINO**

[Signature]  
Mayor  
**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3235 passed by the Council of the City of Bowling Green, Ohio. April 1, 2013  
[Signature]  
Clerk of City Council

Resolution No. 3237 Passed April 1, 2013

**RESOLUTION TRANSFERRING PREVIOUSLY  
 APPROPRIATED FUNDS**

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

SECTION 1. That the following transfers be made in the Finance Director's account:

Fund	Dept.	Account	Description	From	To
1010	530	73120	General, Tree Commission, Management Services	\$ 6,000.00	
1010	530	71240.01	General, Tree Commission, Temporary/Part Time		\$ 5,200.00
1010	530	72110.20	General, Tree Commission, PERS Regular		\$ 724.00
1010	530	72140	General, Tree Commission, Medicare		\$ 76.00
1010	150	74120	General, Finance, Computer Material <15,000	\$ 2,100.00	
1010	150	72330	General, Finance, Meeting/Travel/Mileage Expense		\$ 2,100.00

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

Passed: April 1, 2013  
 Date \_\_\_\_\_  
 President of Council  
**JOHN ZANFARDINO**

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

Approved: April 2, 2013  
 Date \_\_\_\_\_  
[Signature]  
 Mayor  
**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
 CITY ATTORNEY  
 kds

**CERTIFICATION**  
 This is to certify that the foregoing is a true copy of Res. No. 3237 passed by the Council of the City of Bowling Green, Ohio.  
April 1, 2013  
[Signature]  
 Clerk of City Council

Resolution No. 3238 Passed April 1, 2013

**RESOLUTION IN SUPPORT OF TAX-EXEMPT FINANCING**

Whereas, tax-exempt bonds are the basic tool used by states, cities, counties, towns, universities, school districts, and other governmental entities to fund public purpose projects necessary to provide needed infrastructure and services; and

Whereas, municipal bonds are celebrating a century of success as essential financing mechanisms that have been exempt from federal taxation since 1913; and

Whereas, today, three-quarters of the infrastructure investment in the U.S. is financed by state and local government bonds, including roads, bridges, sewers, hospitals, libraries, schools, town halls, police stations, electric and gas infrastructure for public power utilities, and other government purpose investments made by state and local governments; and

Whereas, every year, on average, public power utilities nationwide make \$15 billion in new investments financed with municipal bonds for power generation, distribution, transmission, reliability, demand control, efficiency, and emissions controls – all of which are needed to deliver safe, affordable, and reliable electricity to customers; and

Whereas, the ability of these governmental entities to issue tax-exempt bonds so that they are attractive to investors is essential to the daily life of hundreds of millions of Americans; and

Whereas, pressure to reduce the federal budget deficit has resulted in an ongoing review by Congress and the Administration of nearly all federal tax and spending programs, including tax-exempt financing; and

Whereas, contrary to the perception that tax-exempt bonds only benefit high net-worth individuals, more than half of all municipal bond interest paid to individuals is earned by those with income of less than \$250,000; and

Whereas, proposals to tax the interest on municipal bonds for some taxpayers would also likely alter the ability of state and local governments to access cost-effective financing, jeopardizing essential infrastructure projects nationwide that would benefit all citizens, not just those in the higher-income brackets; and

Whereas, tax credit and direct payment bonds would offer a poor substitute for traditional tax-exempt financing because they lack certainty and do not generally appeal to traditional municipal bond investors, including those who participate in the market through mutual funds; and

Whereas, reductions in the availability of tax-exempt financing to municipal governments, or increases in their cost of issuing tax-exempt bonds, would impose significant fiscal injury on these local governments and seriously impair their ability to maintain essential safety and services for their citizens; and

Whereas, the loss of tax exempt financing would likely force local governments to significantly increase income taxes and utility rates, and therefore impose serious negative financial hardships on lower- and middle-class families in municipal electric communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Bowling Green urges the Administration and the Congress of the United States to reject efforts to tax the interest on municipal bonds or otherwise alter the federal tax treatment or fundamental structure of municipal bonds.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to our U.S. congressional delegation and the Administration.

SECTION 1: This resolution shall take effect at the earliest time permitted by law.

Passed: April 1, 2013  
Date

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

Approved: April 2, 2013  
Date

President of Council  
**JOHN ZANFARDINO**  
[Signature]  
Mayor

**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3238 passed by the Council of the City of Bowling Green, Ohio, April 1, 2013  
[Signature]  
Clerk of City Council

Ordinance No. 8239 Passed April 1, 2013

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN AMENDMENT TO THE MASTER SERVICE AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC., FOR THE ECOSMART CHOICE PROGRAM AS AMENDED TO INCLUDE THE SUSTAINABILITY GRANT PROGRAM**

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 execute an amendment to the Master Service Agreement (AMP Contract No. C-6-2009-7184-R2-01) with American Municipal Power, Inc., for the Ecosmart Choice Program as amended to include the sustainability grant program.

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

Passed: April 1, 2013  
Date

[Signature]  
President of Council

**JOHN ZANFARDINO**

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

Approved: April 2, 2013  
Date

[Signature]  
Mayor

**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Ord No. 8239 passed by the Council of the City of Bowling Green, Ohio.

April 1, 2013  
[Signature]  
Clerk of City Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8240 Passed April 1, 2013

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR  
TO EXECUTE AN AMENDMENT TO THE 2008  
AGREEMENT WITH REISS ENGINEERING, INC., FOR  
ENGINEERING AND CONSTRUCTION SERVICES FOR  
A RESERVOIR PUMP STATION FOR THE  
INTEGRATED MEMBRANE SYSTEM AT  
THE WATER TREATMENT PLANT**

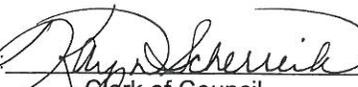
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the Utilities Director is hereby authorized to execute an amendment to the 2008 agreement with Reiss Engineering, Inc., for engineering and construction services for a reservoir pump station for the integrated membrane system at the Water Treatment Plant.

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

Passed: April 1, 2013  
Date

  
President of Council  
**JOHN ZANFARDINO**

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

Approved: April 2, 2013  
Date

  
Mayor  
**RICHARD A. EDWARDS**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Ord No. 8240 passed by the Council of the City of Bowling Green, Ohio.

April 1, 2013  
  
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 4-1-13  
2nd Reading: 4-1-13  
3rd Reading: 4-1-13

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8241

Passed April 1, 2013

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, 2013 AND ENDING DECEMBER 31, 2013

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	190	94100	General, Miscellaneous, Refunds	\$ 14,141.81

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

Passed: April 1, 2013  
Date \_\_\_\_\_ President of Council

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

*John Zanfardino*  
President of Council  
JOHN ZANFARDINO

Approved: April 2, 2013  
Date \_\_\_\_\_ Mayor

*Richard A. Edwards*  
Mayor  
RICHARD A. EDWARDS

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

CERTIFICATION  
This is to certify that the foregoing is a true copy of Ord No. 8241 passed by the Council of the City of Bowling Green, Ohio.  
April 1, 2013  
*Kay D. Scherreik*  
Clerk of City Council