

RECORD OF RESOLUTIONS

1st Reading: 11-18-13  
2nd Reading: 12-16-13  
3rd Reading: 12-30-13

Official Legal Blank, Inc., Form 113, 30045

Resolution No. 3555 Passed December 30, 2013

RESOLUTION ADOPTING THE BOWLING GREEN FIRE DIVISION 5-YEAR STRATEGIC PLAN

WHEREAS, the City is authorized to establish, organize, equip and maintain a fire division; and

WHEREAS, Bowling Green Fire Division developed a 5-Year Strategic Plan that provides Bowling Green Fire Division with goals and objectives to guide its future planning and resource development; and

WHEREAS, the Bowling Green Fire Division has applied for accreditation through the Commission on Fire Accreditation International (CFAI); and

WHEREAS, the CFAI requires that the City officially adopt Bowling Green Fire Division 5-Year Strategic Plan by formal resolution.

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

SECTION 1: The City formally adopts the Bowling Green Fire Division 5-Year Strategic Plan for 2014.

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

Passed: December 30, 2013 Date

President of Council JOHN ZANFARDINO

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

Approved: December 30, 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. 3555 passed by the Council of the City of Bowling Green, Ohio. Dec. 30, 2013 Kay D. Scherreik Clerk of City Council

Resolution No. 3557 Passed December 30, 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:

Year	Dept.	Account	Description	From	To
2021	410	73420	ODOT Transportation Grant (Taxi), Taxi Transportation, Postage/Mail Service	\$ 354.54	
2021	410	73430	ODOT Transportation Grant (Taxi), Taxi Transportation, Advertising	\$ 373.00	
2021	410	74110	ODOT Transportation Grant (Taxi), Taxi Transportation, Office Supplies	\$ 262.46	
2021	410	74518	ODOT Transportation Grant (Taxi), Taxi Transportation, Materials and Supplies	\$ 87.00	
2021	410	71240	ODOT Transportation Grant (Taxi), Taxi Transportation, Non-Bargaining		\$ 650.00
2021	410	72110	ODOT Transportation Grant (Taxi), Taxi Transportation, PERS Regular		\$ 118.00
2021	410	72211	ODOT Transportation Grant (Taxi), Taxi Transportation, Medical/Hospitalization		\$ 308.00
2021	410	72212	ODOT Transportation Grant (Taxi), Taxi Transportation, Life Insurance		\$ 1.00
4055	710	73140	Aquatic Facility Capital Improvement, Recreation Department, Professional/Legal Services	\$ 11,210.00	
4055	710	73150	Aquatic Facility Capital Improvement, Recreation Department, Property	\$ 57,476.72	
4055	710	91350	Aquatic Facility Capital Improvement, Recreation Department, Redemption Interest - Notes	\$ 3,850.00	
4055	710	82000	Aquatic Facility Capital Improvement, Recreation Department, Buildings - Structural Improvements		\$ 72,536.72
1010	110	71100	General, Council, Executive Salaries	\$ 243.00	
1010	110	72110	General, Council, PERS Regular		\$ 243.00
1010	121	73210	General, Municipal Administrator, Repairs and Maintenance Services	\$ 496.00	
1010	121	71100	General, Municipal Administrator, Executive Salaries		\$ 496.00
1010	123	73130	General, Data Processing, Data Processing Services	\$ 909.00	
1010	123	71100	General, Data Processing, Executive Salaries		\$ 348.00
1010	123	72110	General, Data Processing, PERS Regular		\$ 561.00
1010	130	74110	General, City Attorney, Office Supplies	\$ 966.00	
1010	130	72110	General, City Attorney, PERS Regular		\$ 789.00
1010	130	72211	General, City Attorney, Medical/Hospitalization		\$ 177.00
1010	130	73140	General, City Attorney, Professional/Legal Services	\$ 391.00	

1010	130	71100	General, City Attorney, Executive Salaries		\$ 248.00
1010	130	71240	General, City Attorney, Non-Bargaining		\$ 143.00
1010	131	74110	General, Prosecutor, Office Supplies	\$ 969.00	
1010	131	74120	General, Prosecutor, Computer Material <15,000	\$ 1,200.00	
1010	131	74518	General, Prosecutor, Materials and Supplies	\$ 223.00	
1010	131	72110	General, Prosecutor, PERS Regular		\$ 2,392.00
1010	150	73120	General, Finance, Management Services	\$ 1,318.00	
1010	150	72110	General, Finance, PERS Regular		\$ 1,318.00
1010	190	73700	General, Miscellaneous, FEES	\$ 13,014.00	
1010	190	71310	General, Miscellaneous, Retirement Payout		\$ 13,014.00
1010	221	73210	General, Fire Department - Main Station, Repairs and Maintenance Services	\$ 1,993.00	
1010	221	73410	General, Fire Department - Main Station, Telephone Service	\$ 2,265.00	
1010	221	72211	General, Fire Department - Main Station, Medical/Hospitalization		\$ 4,258.00
1010	221	73120	General, Fire Department - Main Station, Management Services	\$ 1,060.00	
1010	221	71260	General, Fire Department - Main Station, Overtime		\$ 1,060.00
1010	230	72124	General, Ambulance, Fire Pension	\$ 3,870.00	
1010	230	71260	General, Ambulance, Overtime		\$ 3,870.00
1010	422	73610	General, Street Cleaning, Property	\$ 10,866.00	
1010	422	71220	General, Street Cleaning, Organized Labor		\$ 5,956.00
1010	422	71240	General, Street Cleaning, Non-Bargaining		\$ 212.00
1010	422	71260	General, Street Cleaning, Overtime		\$ 917.00
1010	422	72110	General, Street Cleaning, PERS Regular		\$ 3,144.00
1010	422	72140	General, Street Cleaning, Medicare		\$ 44.00
1010	422	72211	General, Street Cleaning, Medical/Hospitalization		\$ 593.00
1010	522	73210	General, Planning, Repairs and Maintenance Services	\$ 210.00	
1010	522	71100	General, Planning, Executive Salaries		\$ 30.00
1010	522	72211	General, Planning, Medical/Hospitalization		\$ 180.00
1010	530	71260	General, Tree Commission, Overtime	\$ 1,380.00	
1010	530	71241	General, Tree Commission, Temporary/Part Time	\$ 1,850.00	
1010	530	74518	General, Tree Commission, Materials and Supplies	\$ 1,564.00	
1010	530	74430	General, Tree Commission, Tires and Tubes	\$ 881.00	
1010	530	74410	General, Tree Commission, Supplies and Parts for Maintenance and Repair of Motor Vehicles	\$ 500.00	

1010	530	74120	General, Tree Commission, Computer Material <15,000	\$ 195.00	
1010	530	73120	General, Tree Commission, Management Services		\$ 6,370.00
1011	160	71260	Income Tax, Income Tax, Overtime	\$ 1,200.00	
1011	160	72110	Income Tax, Income Tax, PERS Regular		\$ 1,734.00
1011	160	74120	Income Tax, Income Tax, Computer Material <15,000	\$ 534.00	
2012	420	74420	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Fuel	\$ 4,040.00	
2012	420	72211	Street Construction, Maintenance and Repair, Street Maintenance and Repair, Medical/Hospitalization		\$ 4,040.00
2073	210	72121	Law Enforcement Mandatory Drug Find, Police Department , Police Pension	\$ 261.00	
2073	210	71220	Law Enforcement Mandatory Drug Find, Police Department , Organized Labor		\$ 261.00
1010	190	73700	General, Miscellaneous, FEES	\$ 24,160.00	
1010	221	71260	General, Fire Department - Main Station, Overtime		\$ 19,454.00
1010	221	72211	General, Fire Department - Main Station, Medical/Hospitalization		\$ 4,706.00
1010	415	71220	General, Public Works Division, Organized Labor	\$ 8,225.00	
1010	610	73550	General, Solid Waste Management, Refuse/Waste Disposal	\$ 6,908.00	
1010	610	74410	General, Solid Waste Management, Supplies and Parts for Maintenance and Repair of Motor Vehicles	\$ 1,700.00	
1010	610	71220	General, Solid Waste Management, Organized Labor		\$ 5,671.00
1010	610	71260	General, Solid Waste Management, Overtime		\$ 551.00
1010	610	72110	General, Solid Waste Management, PERS Regular		\$ 2,562.00
1010	610	72211	General, Solid Waste Management, Medical/Hospitalization		\$ 8,049.00
1010	221	73620	General, Fire Department - Main Station, Employee	\$ 868.00	
1010	221	72211	General, Fire Department - Main Station, Medical/Hospitalization		\$ 868.00

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

Passed: December 30, 2013  
Date President of Council

**JOHN ZANFARDINO**

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

Approved: December 30, 2013  
Date Mayor  
**RICHARD A. EDWARDS**

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Res. No. 3557 passed by the Council of the City of Bowling Green, Ohio.  
Dec. 30, 2013  
[Signature]  
Clerk of City Council

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

RECORD OF ORDINANCES

1st Reading: 11-18-13  
2nd Reading: 12-16-13  
3rd Reading: 12-30-13

Dayton Legal Blank, Inc.

Form No. 30013

Ordinance No. 8293

Passed December 30, 2013

**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 RESURFACING OF WEST POE 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 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 resurfacing of West Poe Road from just west of Mitchell Road to east of N. Grove Street.

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

Passed: December 30, 2013  
Date

President of Council  
JOHN ZANFARDINO

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

Approved: December 30, 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 Ord. No. 8293 passed by the Council of the City of Bowling Green, Ohio. Dec. 30, 2013  
*Kay D. Scherreik*  
Clerk of City Council

Ordinance No. 8294

Passed December 30, 2013

**ORDINANCE DEDICATING CERTAIN PROPERTY  
RECENTLY ACQUIRED FROM ROBERT W. MAURER, ET AL,  
FOR RIGHT-OF-WAY PURPOSES**

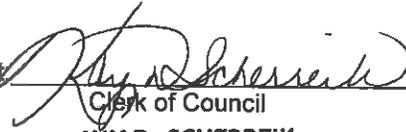
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, COUNTY OF WOOD, AND STATE OF OHIO:

SECTION 1: That the property described on the exhibit attached hereto and made a part hereof, recently acquired from Robert W. Maurer, et al, is hereby dedicated for right-of-way and municipal purposes.

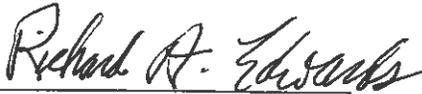
SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: December 30, 2013  
Date

  
President of Council  
**JOHN ZANFARDINO**

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

Approved: December 30, 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. 8294 passed by the Council of the City of Bowling Green, Ohio.

Dec. 30, 2013  
  
Clerk of City Council

Ordinance No. 8297

Passed December 30, 2013

**ORDINANCE TO PROVIDE APPROPRIATIONS FOR THE EXPENSES  
 AND OTHER EXPENDITURES OF THE CITY OF BOWLING GREEN, OHIO,  
 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014  
 AND ENDING DECEMBER 31, 2014**

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

SECTION 1: That to provide for the expenses and other expenditures of the various departments of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2014 and ending December 31, 2014 the following sums be and are hereby set aside and appropriated as follows:

**1010.110 Council**

Salaries	\$35,000.00
Fringes	\$5,468.00
Operating	\$33,100.00
<b>Total</b>	<b>\$73,568.00</b>

**1010.111 Clerk of Council**

Salaries	\$37,972.00
Fringes	\$14,778.00
Operating	\$7,800.00
<b>Total</b>	<b>\$60,550.00</b>

**1010.120 Mayor**

Salaries	\$15,000.00
Fringes	\$5,678.00
Operating	\$7,450.00
<b>Total</b>	<b>\$28,128.00</b>

**1010.121 Municipal Administrator**

Salaries	\$127,372.00
Fringes	\$41,204.00
Operating	\$27,150.00
<b>Total</b>	<b>\$195,726.00</b>

**1010.123 Information Technology**

Salaries	\$66,217.00
Fringes	\$28,093.00
Operating	\$61,529.00
<b>Total</b>	<b>\$155,839.00</b>

**1010.124 Grants**

Salaries	\$66,720.00
Fringes	\$13,519.00
Operating	\$1,000.00
<b>Total</b>	<b>\$81,239.00</b>

**1010.130 City Attorney**

Salaries	\$75,900.00
Fringes	\$28,320.00
Operating	\$20,075.00
<b>Total</b>	<b>\$124,295.00</b>

**1010.131 City Prosecutor**

Salaries	\$220,952.00
Fringes	\$83,462.00
Operating	\$8,800.00
<b>Total</b>	<b>\$313,214.00</b>

**1010.140 Personnel**

Salaries	\$90,672.00
Fringes	\$43,184.00
Operating	\$62,200.00
<b>Total</b>	<b>\$196,056.00</b>

**1010.141 Civil Service Commission**

Operating	\$10,000.00
<b>Total</b>	<b>\$10,000.00</b>

**1010.150 Finance**

Salaries	\$126,102.00
Fringes	\$54,080.00
Operating	\$104,525.00
<b>Total</b>	<b>\$284,707.00</b>

**1010.170 Municipal Court**

Salaries	\$806,670.00
Fringes	\$315,619.00
Operating	\$251,201.00
<b>Total</b>	<b>\$1,373,490.00</b>

**1010.190 Miscellaneous General**

Salaries	\$115,000.00
Fringes	\$15,000.00
Operating	\$1,054,224.00
<b>Total</b>	<b>\$1,184,224.00</b>

**1010.210 Police Division**

Salaries	\$2,618,047.00
Fringes	\$1,109,480.00
Operating	\$338,572.00
<b>Total</b>	<b>\$4,066,099.00</b>

**1010.221 Fire Division**

Salaries	\$1,264,601.00
Fringes	\$641,358.00
Operating	\$258,956.00
<b>Total</b>	<b>\$2,164,915.00</b>

**1010.230 Ambulance**

Salaries	\$45,000.00
Fringes	\$17,903.00
Operating	\$96,200.00
<b>Total</b>	<b>\$159,103.00</b>

**1010.330 Animal Control Officer**

Salaries	\$49,577.00
Fringes	\$15,881.00
Operating	\$8,300.00
<b>Total</b>	<b>\$73,758.00</b>

**1010.415 Public Works Division**

Salaries	\$920,139.00
Fringes	\$378,176.00
Operating	\$555,600.00
<b>Total</b>	<b>\$1,853,915.00</b>

**1010.422 Street Cleaning**

Salaries	\$263,518.00
Fringes	\$101,388.00
Operating	\$84,700.00
<b>Total</b>	<b>\$449,606.00</b>

**1010.522 Planning**

71000 Salaries	\$169,367.00
72000 Fringes	\$72,317.00
74000 Supplies and Materials	\$104,270.00
<b>Total</b>	<b>\$345,954.00</b>

**1010.530 Arborist**

Salaries	\$125,915.00
Fringes	\$58,913.00
Operating	\$68,650.00
<b>Total</b>	<b>\$253,478.00</b>

**1010.610 Solid Waste Management**

Salaries	\$211,214.00
Fringes	\$91,247.00
Operating	\$384,000.00
<b>Total</b>	<b>\$686,461.00</b>

**TOTAL GENERAL FUND**

**\$14,134,325.00**

**1011.160 City Income Tax**

Salaries	\$187,131.00
Fringes	\$84,977.00
Operating	\$18,064,306.00
<b>Total</b>	<b>\$18,336,414.00</b>

**2012.420 Street Construction Maintenance/Repair**

Salaries	\$307,248.00
Fringes	\$128,296.00
Operating	\$544,183.00
<b>Total</b>	<b>\$979,727.00</b>

**2013.421 State Highway Improvement**

Operating	\$60,500.00
	<b>\$60,500.00</b>

**2016.710 Park, Playground, and Recreation**

Salaries	\$933,698.00
Fringes	\$342,158.00
Operating	\$1,023,654.00
<b>Total</b>	<b>\$2,299,510.00</b>

**2021.410 ODOT Transportation Grant/Taxi**

Salaries	\$29,246.00
Fringes	\$16,311.00
Operating	<u>\$545,324.00</u>
Total	\$590,881.00

**2023.570 Revolving Loan**

Operating	<u>\$201,600.00</u>
Total	\$201,600.00

**2024.545 CDBG Current Year**

Salaries	\$67,515.00
Fringes	\$32,387.00
Operating	<u>\$169,510.00</u>
Total	\$269,412.00

**2025.570 Housing Revolving Loan Fund**

Salaries	\$4,000.00
Fringes	\$1,744.00
Operating	<u>\$60,675.00</u>
Total	\$66,419.00

**2030.180 Parking Fund**

Salaries	\$95,446.00
Fringes	\$48,681.00
Operating	<u>\$92,450.00</u>
Total	\$236,577.00

**2031.210 Police Levy Fund**

Salaries	\$856,360.00
Fringes	\$360,051.00
Total	<u>\$1,216,411.00</u>

**2032.221 Fire Levy Fund**

Salaries	\$2,073,908.00
Fringes	<u>\$1,002,222.00</u>
Total	\$3,076,130.00

**2033.920 Unclaimed Money**

Operating	<u>\$20,066.00</u>
Total	\$20,066.00

**2034.320 Oak Grove Cemetery Endowment**

Operating	<u>\$4,000.00</u>
Total	\$4,000.00

**2035.320 Oak Grove Cemetery – Robinson**

Operating	<u>\$500.00</u>
Total	\$500.00

**2070.210-Civil Infractions Fund**

Salaries	\$18,586.00
Fringes	\$7,014.00
Operating	<u>\$1,300.00</u>
Total	\$26,900.00

**2072.210 Law Enforcement Trust**

Operating	\$20,000.00
Total	<u>\$20,000.00</u>

**2073.210 Law Enforcement Mandatory Drug Fine**

Salaries	\$16,573.00
Fringes	\$7,885.00
Operating	<u>\$12,000.00</u>
Total	<u>\$36,458.00</u>

**2074.170 Indigent Driver Alcohol Treatment Fund**

Operating	<u>\$60,000.00</u>
Total	<u>\$60,000.00</u>

**2075.210 Education & Enforcement Fund**

Fringes	\$5,200.00
Operating	<u>\$5,000.00</u>
Total	<u>\$10,200.00</u>

**2076.170 Indigent Drivers Interlock & Alcohol Monitoring Fund**

Operating	<u>\$60,000.00</u>
Total	<u>\$60,000.00</u>

**2078.170 Municipal Court Special Projects**

Salaries	\$42,008.00
Fringes	\$7,501.00
Operating	<u>\$197,000.00</u>
Total	<u>\$246,509.00</u>

**2080.170 Municipal Probation Services**

Salaries	\$55,697.00
Fringes	\$25,810.00
Operating	<u>\$27,250.00</u>
Total	<u>\$108,757.00</u>

**2090.190 Special Improvement District**

Operating	<u>\$76,000.00</u>
Total	<u>\$76,000.00</u>

**3025.910 Debt Service**

Operating	<u>\$1,382,157.00</u>
Total	<u>\$1,382,157.00</u>

**3026.910 Special Assessment Bond Retirement: Debt Service**

Operating	<u>\$62,100.00</u>
Total	<u>\$62,100.00</u>

**4010.810 Facility Capitalization**

Operating	<u>\$75,000.00</u>
Total	<u>\$75,000.00</u>

**4015.820 Roadway Capitalization**

Operating	<u>\$175,000.00</u>
Total	<u>\$175,000.00</u>

**4017.810 Sewer and Water Capital Improvement**

Operating	\$9,364,135.00
<b>Total</b>	<b>\$9,364,135.00</b>

**4018.810 Capital Improvement**

Operating	\$1,107,994.00
<b>Total</b>	<b>\$1,107,994.00</b>

**4020.170 Municipal Court Computerization**

Operating	\$16,000.00
<b>Total</b>	<b>\$16,000.00</b>

**4029.423 Street Repair**

Operating	\$2,707,069.00
<b>Total</b>	<b>\$2,707,069.00</b>

**4030.710 Green Space Acquisition**

Operating	\$470,304.00
<b>Total</b>	<b>\$470,304.00</b>

**4055.710 Aquatic Facility Capital**

Operating	\$335,569.00
<b>Total</b>	<b>\$335,569.00</b>

**5111.651 Electric: Administrative & General**

Salaries	\$699,939.00
Fringes	\$265,498.00
Operating	\$3,746,102.00
<b>Total</b>	<b>\$4,711,539.00</b>

**5111.653 Electric: Distribution Operation**

Salaries	\$1,948,344.00
Fringes	\$714,614.00
Operating	\$1,020,150.00
<b>Total</b>	<b>\$3,683,108.00</b>

**5111.655 Electric: Purchased Power**

Operating	\$41,781,500.00
<b>Total</b>	<b>\$41,781,500.00</b>

**5111.659 Electric: Information Technology**

Salaries	\$93,368.00
Fringes	\$40,398.00
Operating	\$67,120.00
<b>Total</b>	<b>\$200,886.00</b>

**5112.651 Electric: Administrative & General**

Operating	\$2,781,964.00
<b>Total</b>	<b>\$2,781,964.00</b>

**5112.653 Electric Capital Reserve: Distribution Operation**

Operating	\$1,361,863.00
<b>Total</b>	<b>\$1,361,863.00</b>

**5113.653 Electric Depreciation Fund**

Operating	\$460,000
Total	<u>\$460,000</u>

**5221.651 Water: Administrative & General**

Salaries	\$276,646.00
Fringes	\$103,620.00
Operating	<u>\$663,668.00</u>
Total	<u>\$1,043,934.00</u>

**5221.653 Water: Distribution Operation**

Salaries	\$544,018.00
Fringes	\$222,116.00
Operating	<u>\$268,170.00</u>
Total	<u>\$1,034,304.00</u>

**5221.656 Water: Plant Operations**

Salaries	\$664,742.00
Fringes	\$267,738.00
Operating	<u>\$1,342,460.00</u>
Total	<u>\$2,274,940.00</u>

**5221.659 Water: Information Technology**

Salaries	\$31,123.00
Fringes	\$13,466.00
Operating	<u>\$22,370.00</u>
Total	<u>\$66,959.00</u>

**5222.651 Administrative & General**

Operating	\$4,000.00
Total	<u>\$4,000.00</u>

**5222.653 Water Capital Reserve: Distribution Operation**

Operating	\$320,000.00
Total	<u>\$320,000.00</u>

**5222.656 Water Capital Reserve: Plan Operations**

Operating	\$50,000.00
Total	<u>\$50,000.00</u>

**5223.653 Water Depreciation Fund: Water Department**

Operating	\$194,200.00
Total	<u>\$194,200.00</u>

**5223.656 Water Depreciation Fund: Water Treatment Plant**

Operating	\$295,000.00
Total	<u>\$295,000.00</u>

**5226.651 Natural Gas Rotary: Administrative & General**

Operating	\$100,000.00
Total	<u>\$100,000.00</u>

**5331.651 Sewer: Administrative & General**

Salaries	\$276,646.00
Fringes	\$103,620.00
Operating	\$842,248.00
<b>Total</b>	<b>\$1,222,514.00</b>

**5331.653 Sewer: Distribution Operation**

Salaries	\$508,293.00
Fringes	\$197,500.00
Operating	\$399,890.00
<b>Total</b>	<b>\$1,105,683.00</b>

**5331.656 Sewer: Plant Operations**

Salaries	\$772,356.00
Fringes	\$309,792.00
Operating	\$803,250.00
<b>Total</b>	<b>\$1,885,398.00</b>

**5331.659 Sewer: Information Technology**

Salaries	\$31,123.00
Fringes	\$13,466.00
Operating	\$22,370.00
<b>Total</b>	<b>\$66,959.00</b>

**5332.651 Administrative & General**

Operating	\$4,000.00
<b>Total</b>	<b>\$4,000.00</b>

**5332.653 Sewer Capital Reserve: Distribution Operation**

Operating	\$282,395.00
<b>Total</b>	<b>\$282,395.00</b>

**5332.656 Sewer Capital Reserve: Plant Operation**

Operating	\$30,000.00
<b>Total</b>	<b>\$30,000.00</b>

**6036.520 Engineering**

Salaries	\$110,205.00
Fringes	\$56,392.00
Operating	\$74,100.00
<b>Total</b>	<b>\$240,697.00</b>

<b>TOTAL APPROPRIATIONS, GENERAL FUND</b>	<b>\$14,134,325.00</b>
<b>TOTAL APPROPRIATIONS, ALL OTHER FUNDS</b>	<b>\$108,900,142.00</b>
<b>TOTAL GROSS APPROPRIATIONS, ALL FUNDS</b>	<b>\$123,034,467.00</b>
<b>LESS TRANSFERS, ALL FUNDS</b>	<b>\$22,642,130.00</b>
<b>TOTAL APPROPRIATION, LESS TRANSFERS</b>	<b>\$100,392,337.00</b>

SECTION 2: That any amounts which shall be expended from the above appropriations and which are a proper charge against any other department, or against any person, firm, or corporation, shall if repaid within the period covered by such appropriation, be credited to the fund from which payment was made, and be considered as re-appropriated from such original purposes, provided that the net total of the expenditure under any item of said appropriation shall not exceed the amount of such item.

SECTION 3: The Finance Director is hereby authorized to draw his warrant upon the Treasury of the city for the amounts appropriated and for the purposes stated in this ordinance upon receiving the proper certificates and vouchers therefore approved by the officer authorized by law to approve the same, or authorized by ordinance or resolution of Council to make the expenditures.

SECTION 4: Council does hereby authorize and direct the Municipal Administrator or other appropriate City Officials, to enter into any contract or contracts involving an expenditure of more than \$50,000.00 for any and all of the purposes herein, provided that said Municipal Administrator or other official shall execute such contracts in accordance with the laws of the State of Ohio and the ordinances of the City of Bowling Green.

Passed: December 30, 2013  
Date

\_\_\_\_\_  
President of Council  
**JOHN ZANFARDINO**

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

Approved: December 30, 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 Ord No. 8297 passed by the Council of the City of Bowling Green, Ohio.  
Dec. 30, 20 13  
*Kay D. Scherreik*  
Clerk of City Council

Ordinance No. 8302

Passed December 30, 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	Amount
4055	710	Aquatic Facility Capital Improvement, Recreation Department, Buildings - Structural Improvements	\$ 28,400.00

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

Passed: December 30, 2013  
 Date \_\_\_\_\_  
 President of Council  
**JOHN ZANFARDINO**

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

Approved: December 30, 2013 *Richard A. Edwards*  
 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. 8302 passed  
 by the Council of the City  
 of Bowling Green, Ohio.  
Dec. 30, 2013  
*Kay D. Scherreik*  
 Clerk of City Council

RECORD OF ORDINANCES  
EMERGENCY CLAUSE ADOPTED

1st Reading: 12-30-13

2nd Reading: 12-30-13

3rd Reading: 12-30-13

Dayton Legal Blank, Inc.

12/30/13

Form No. 30043

Ordinance No. 8303

Passed December 30, 2013

**ORDINANCE AUTHORIZING PARTICIPATION IN AMERICAN MUNICIPAL POWER'S RATE STABILIZATION PROGRAM, THE EXECUTION OF A LOAN AGREEMENT, EXECUTION AND DELIVERY OF A PROMISSORY NOTE, AND DECLARING AN EMERGENCY**

WHEREAS, the City of Bowling Green, Ohio (the "City") and American Municipal Power, Inc. ("AMP") have entered into a Master Services Agreement designated as AMP Contract No. C-11-2005-4433 (the "MSA") pursuant to which certain services can be provided pursuant to schedules thereto;

WHEREAS, because of fluctuations in the cost of power and energy, weather patterns and usage by customers, the City and its customers experience variations in their monthly power costs;

WHEREAS, such variations increase the difficulty of projecting cash flow needs for the City's electric system (the "System") and can cause unpredictable and undesirable variations in consumers' bills;

WHEREAS, AMP has established a Rate Stabilization Program (the "Program") to assist its members to lessen their volatility in cash flow due to fluctuations in monthly power supply costs and to smooth their customers' monthly bills;

WHEREAS, the City wishes to participate in the Program; and

WHEREAS, in order to begin to stabilize the City's rates at the earliest possible time the City desires the Program to be initiated for power to be delivered in January 2014 and billed in February 2014.

NOW, THEREFORE, the Council of the City of Bowling Green, State of Ohio, hereby ordains:

SECTION 1: That the City shall participate in the Program, upon the terms and conditions as set forth in a Schedule to the MSA (the "Schedule"), in substantially the form attached hereto and made a part hereof.

SECTION 2: As set forth in the Schedule, in order to provide the City with a stabilized power supply cost during the power delivery period from January 1, 2014 through December 31, 2027, AMP will bill the City the additional or lesser amounts as set forth in the Schedule for power delivery beginning January 1, 2014 and thereafter in accordance with such Schedule and loan the City a principal amount of up to \$15,000,000. Such deposits and loans will be on the terms and conditions as set forth in the Schedule and in a Draw to Term Loan Agreement (the "Loan Agreement") and evidenced by a Promissory Notes (the "Promissory Note"), each substantially in the form attached hereto or on file with the Clerk of Council. The loan shall be repayable solely from the revenues of the System, payable as an operation and maintenance expense of the System.

SECTION 3: That the [Mayor or Utilities Director] is authorized to execute and deliver, on behalf of the City, the Schedule, the Loan Agreement and the Promissory Note substantially in the form of the Schedule, the Loan Agreement and the Promissory Note attached to this Ordinance or on file with the Clerk of Council with such changes thereto as may be mutually agreed upon by AMP and the City.

SECTION 4: That the Promissory Note is secured by the revenues of the System as an operation and maintenance expense of the System.

SECTION 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 6: That in order for the Program to be effective for power delivered by AMP to the City in January of 2014, this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the City and its inhabitants and shall take effect immediately upon its passage.

Passed: December 30, 2013  
Date  
President of Council  
**JOHN ZANFARDINO**

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

Approved: December 30, 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. 8303 passed by the Council of the City of Bowling Green, Ohio, Dec. 30, 2013  
*Kay D. Scherreik*  
Clerk of City Council