

RECORD OF RESOLUTIONS

1st Reading: 6-17-2013
2nd Reading: 7-1-13
3rd Reading: 7-15-13

Dayton Legal Blank, Inc., Form No. 30345

Resolution No. 3544

Passed July 15, 2013

RESOLUTION AUTHORIZING THE SUBMITTAL OF (A) PROPOSAL(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, EXECUTING A CONTRACT/GRANT FOR THE FY 2014 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM, AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL AND/OR APPLICATION ACCEPTANCE

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

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

SECTION 1: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and submit (a) proposal(s) and/or application(s) on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.

SECTION 2: That the Mayor of the City of Bowling Green, Ohio is authorized to execute and file with such proposal(s) and/or application(s) and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 3: That the Mayor of the City of Bowling Green, Ohio is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal and/or application for the program of projects submitted to FTA.

SECTION 4: That the Mayor of the City of Bowling Green, Ohio is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

SECTION 5: That the Mayor of the City of Bowling Green, Ohio is authorized to execute grant agreements on behalf of the City of Bowling Green, Ohio with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

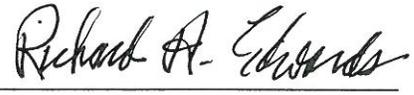
SECTION 6: That the Mayor of the City of Bowling Green, Ohio is hereby authorized to execute a contract/grant for the FY 2014 Ohio Elderly and Disabled Transit Fare Assistance Program and execute and file any assurances or any other documentation required by the Ohio Department of Transportation on behalf of the city of Bowling Green, Ohio.

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

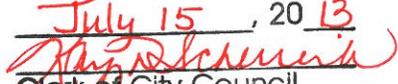
Passed: July 15, 2013
Date _____
President of Council


JOHN ZANFARDINO

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: July 16, 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 Res. No. 3544 passed by the Council of the City of Bowling Green, Ohio.
July 15, 2013

Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 6/17/2013
2nd Reading: 7-1-13
3rd Reading: 7-15-13

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8254

Passed July 15, 2013

ORDINANCE FOR CLEANING OF STREETS BY SPECIAL ASSESSMENT

WHEREAS, the City of Bowling Green has for many years financed the cleaning of its streets by special assessment levied on the lots and lands in Bowling Green, Ohio, by a percentage of the tax valuation of the property assessed, and

WHEREAS, it is deemed advisable to continue to have the cleaning of streets in the City of Bowling Green financed by special assessments.

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

SECTION 1: That the cost and expense of cleaning the streets, alleys, lanes, squares, and public places in the City be paid for by special assessments levied upon non-tax exempt lots and lands within said City of Bowling Green, Ohio.

SECTION 2: Said special assessment shall be based upon a percentage of the tax valuation of all non-tax exempt lots and lands within the City of Bowling Green, Ohio, to produce the sum of \$430,000.00 and shall be payable annually in two equal installments during the period of the assessment; that said assessments are hereby levied on all non-tax exempt lots and lands in the City of Bowling Green for the year 2013. The City Finance Director is authorized and directed to certify the same to the County Auditor of Wood County, Ohio, to be collected as other taxes are collected and paid.

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

Passed: July 15, 2013 Date President of Council JOHN ZANFARDINO

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

Approved: July 16, 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. 8254 passed by the Council of the City of Bowling Green, Ohio. July 15, 2013 Kay D. Scherreik Clerk of City Council

Ordinance No. 8255

Passed July 15, 2013

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR
TO APPLY FOR A GRANT AND EXECUTE AN AGREEMENT
WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE
DESIGN AND CONSTRUCTION OF THE RESERVOIR
PUMP STATIONS**

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 apply for a grant and execute an agreement with the Ohio Public Works Commission for the design and construction of the reservoir pump station.

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

Passed: July 15, 2013
Date

President of Council
JOHN ZANFARDINO

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

Approved: July 16, 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. 8255 passed by the Council of the City of Bowling Green, Ohio.

July 15, 2013
Kay D. Scherreik
Clerk of City Council

RECORD OF ORDINANCES
EMERGENCY CLAUSE ADOPTED

1st Reading: 7-1-13
2nd Reading: 7-15-13
3rd Reading: 7-15-13

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8258

Passed July 15, 20 13

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ACCEPT AN EASEMENT FROM THE CONDOMINIUMS AT SHAMROCK VILLAGE, LLC, FOR PURPOSES OF CONNECTING OR INTERCONNECTING UNDERGROUND UTILITIES FOR WATER, SEWER OR ELECTRICAL SERVICE AND TO MAINTAIN SAID LINES IN PERPETUITY, 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 Municipal Administrator is hereby authorized to accept a utility easement from the Condominiums at Shamrock Village, LLC, in substantial accordance with the easement attached hereto and made a part hereof for purposes of connecting or interconnecting underground utilities for water, sewer, or electrical service and to maintain said lines in perpetuity.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is to allow for the prompt installation of water services for use in Carter Park, thereby protecting the public health, safety and well-being of our citizens.

Passed: July 15, 2013
Date

President of Council

JOHN ZANFARDINO

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

Approved: July 16, 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. 8258 passed by the Council of the City of Bowling Green, Ohio.

July 15, 20 13
Kay D. Scherreik
Clerk of City Council