

RECORD OF RESOLUTIONS

1st Reading: 2-18-14
2nd Reading: 3-3-14
3rd Reading: 3-17-14

City of Bowling Green, Ohio, Form No. 30045

Resolution No. 3563 Passed March 17, 2014

RESOLUTION ADOPTING AND AUTHORIZING AN AMENDED HOUSING REVOLVING LOAN FUND PROGRAM POLICY & PROCEDURES MANUAL

WHEREAS, the City of Bowling Green has entered into a Housing Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Development Services Agency, which authorizes the City to provide housing assistance to city residents using the Housing RLF; and

WHEREAS, the State of Ohio, Development Services Agency (formerly the Ohio Department of Development, OHCP) has reviewed and approved the City's Housing Policy & Procedures Manual and authorized the City to make changes where needed; and

WHEREAS, the aforementioned Agreement requires the City to have a locally-adopted Housing RLF Policy & Procedures Manual; and

WHEREAS, amendments to the existing Housing RLF Policy & Procedures Manual to reflect various mandated changes and to better clarify existing procedures; and

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

SECTION 1: Following the necessity for an amended, adopted manual, the Council of the City of Bowling Green does hereby approve the proposed Housing RLF Policy & Procedures Manual for use by the City of Bowling Green.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

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

Passed: March 17, 2014 [Signature] President of Council

MICHAEL A. ASPACHER

Attest: [Signature] Acting Clerk of Council

Approved: March 18, 2014 [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. 3563 passed by the Council of the City of Bowling Green, Ohio. March 17, 2014 [Signature] Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 2-18-14
2nd Reading: 3-3-14
3rd Reading: 3-17-14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8313

Passed March 17, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR 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 AND/OR 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 Utilities Director 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
Electric	Replace Vehicle #425 - 1987 Rock Digger Truck
Water/Sewer	Replace Vehicle #535 - 1993 Backhoe
Water/Sewer	Replace Vehicle #502 - 2003 Ford Expedition w/crew cab truck
Water/Sewer	Replace overhead crane

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

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

Passed: March 17, 2014 [Signature]
Date President of Council

MICHAEL A. ASPACHER

Attest: [Signature]
Acting Clerk of Council

Approved: March 18, 2014 [Signature]
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. 8313 passed by the Council of the City of Bowling Green, Ohio.

March 17, 2014 [Signature]
Clerk of City Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8314

Passed March 17, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH MTECH COMPANY, CLEVELAND, OHIO, FOR THE PURCHASE OF A NEW CCTV SEWER INSPECTION SYSTEM TO BE INSTALLED ON EXISTING VEHICLE #835, WITHOUT ADVERTISING FOR BIDS

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 or contracts with MTECH Company of Cleveland, Ohio, for the purchase of a new CCTV Sewer Inspection System to be installed on existing Vehicle #835, without advertising for bids.

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

Passed: March 17, 2014 [Signature]
Date President of Council

MICHAEL A. ASPACHER

Attest: [Signature]
Clerk of Council

Approved: March 18, 2014 [Signature]
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. 8314 passed by the Council of the City of Bowling Green, Ohio.
March 17, 2014
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 2-18-14
2nd Reading: 3-3-14
3rd Reading: 3-17-14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8315

Passed March 17, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH DUECO, INC. OF WAUKESHA, WISCONSIN FOR THE RETROFIT OF VEHICLE #407 TO INCLUDE THE PURCHASE AND INSTALLATION OF A NEW TEREX C6060 DIGGER DERRICK TOWER ASSEMBLY, WITHOUT ADVERTISING FOR BIDS

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 or contracts with Dueco, Inc. of Waukesha, Wisconsin for the retrofit of Vehicle #407 to include the purchase and installation of a new Terex C6060 Digger Derrick Tower Assembly, without advertising for bids.

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

Passed: March 17, 2014 [Signature] President of Council
MICHAEL A. ASPACHER

Attest: [Signature] Acting Clerk of Council

Approved: March 18, 2014 [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. 8315 passed by the Council of the City of Bowling Green, Ohio, March 17, 2014. [Signature] Clerk of City Council

Ordinance No. 8316

Passed March 17, 2014

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR ALTERATIONS TO THE EXISTING AERATIONS TANKS FOR THE ADDITION OF BIOLOGICAL PHOSPHOROUS REMOVAL MIXERS AT THE WATER POLLUTION CONTROL FACILITY

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 advertise for bids and enter into a contract or contracts for alterations to the existing aerations tanks for the addition of biological phosphorous removal mixers at the Water Pollution Control Facility.

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

Passed: March 17, 2014 [Signature]
Date President of Council
MICHAEL A. ASPACHER

Attest: [Signature]
Acting Clerk of Council

Approved: March 18, 2014 [Signature]
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. 8316 passed by the Council of the City of Bowling Green, Ohio,

March 17, 2014
[Signature]
Clerk of City Council

RECORD OF ORDINANCES

1st Reading: 3-17-14
2nd Reading: 3-17-14
3rd Reading: 3-17-14

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8321

Passed March 17, 2014

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, 2014 AND ENDING DECEMBER 31, 2014

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	Fund	Account	Description	Amount
2021	410	73430	ODOT Transportation Grant (Taxi), Taxi Transportation, Advertising	\$ (20,016.00)
2021	410	73630	ODOT Transportation Grant (Taxi), Taxi Transportation, Printing and Binding	\$ (4,000.00)
2024	545	92200	Community Development, CDBG Block Grant, Transfer To Special Revenue	\$ 37,498.00

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

Passed: March 17, 2014 [Signature] President of Council
Date MICHAEL A. ASPACHER

Attest: [Signature] Acting Clerk of Council

Approved: March 18, 2014 [Signature] Mayor
Date RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord No. 8321 passed by the Council of the City of Bowling Green, Ohio.

March 17, 2014 [Signature]
Clerk of City Council