

Resolution No. 3230 Passed March 4, 2013

## 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.

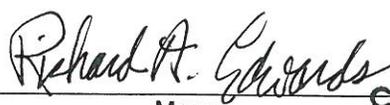
SECTION 3: This resolution shall take effect at the earliest time permitted by law.

Passed: March 4, 2013  
Date

  
President of Council  
**JOHN ZANFARDINO**

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

Approved: March 5, 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. 3230 passed by the Council of the City of Bowling Green, Ohio.  
March 4, 2013  
  
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 2-4-13  
2nd Reading: 2-19-13  
3rd Reading: 3-4-13

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3231

Passed March 4, 2013

**RESOLUTION ADOPTING AND AUTHORIZING AN AMENDED  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
HOUSING POLICY & PROCEDURES MANUAL**

WHEREAS, the City of Bowling Green, an Entitlement community, receives Community Development Block Grant (CDBG) funding to provide (in part) housing assistance to city residents; and

WHEREAS, a copy of said manual has been provided to the CDBG funding source, the U.S. Department of Housing and Urban Development, Columbus Field Office and met with positive response ; and

WHEREAS, the U.S. Department of Housing and Urban Development looks to the local community to make amendments to said manual where needed; and

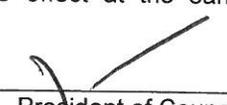
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BOWLING GREEN, OHIO:

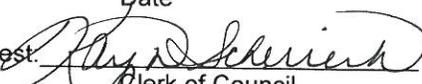
SECTION 1: Given that said manual assists staff in delivering quality compliant programming to local residents, the Council of the City of Bowling Green does hereby approve the proposed amendments to the CDBG Housing Policy & Procedures Manual by the City of Bowling Green.

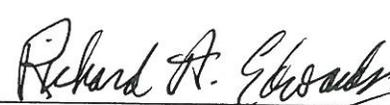
SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were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

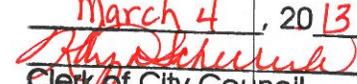
Passed: March 4, 2013  
Date

  
President of Council  
**JOHN ZANFARDINO**

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

Approved: March 5, 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. 3231 passed by the Council of the City of Bowling Green, Ohio.  
March 4, 2013  
  
Clerk of City Council

Ordinance No. 8236 Passed March 4, 2013

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR AND THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SPECIFIED VENDORS FOR WORK THAT MAY EXCEED \$25,000 ANNUALLY FOR CALENDAR YEAR 2013**

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

SECTION 1: That the Municipal Administrator and the Utilities Director are 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 2013:

- |   |                             |
|---|-----------------------------|
| AMP, Inc.                                   | Mid-Wood                    |
| Archonix Systems                            | New World Systems           |
| Badger Meter                                | Northwest Tire Service      |
| Brownstown Electric Supply                  | Poggemeyer Design Group     |
| Brown Wood Preserving Company, Inc          | Power Line Supply Company   |
| Columbia Gas of Ohio                        | Sawvel & Associates         |
| Courtney & Associates                       | Simplex Grinnell            |
| Dell Marketing, L.P.                        | Smartbill, Ltd.             |
| Dueco                                       | Solomon Corp.               |
| Fifth Third Bank                            | Sprint/Nextel               |
| First Insurance Group of Midwest            | Staples Office Supply       |
| Frontier Communications                     | Stryker Medical             |
| Gexpro                                      | Superior Uniforms           |
| HD Supply Utilities                         | Warren Fire Equipment, Inc. |
| Huntington National Bank                    | Waterville Gas Company      |
| Job 1 USA Staffing                          | Woods Auto Suply            |
| Konica-Minolta Business Solutions USA, Inc. | Wesco Distribution          |
| GIS Landmark                                | Wright Express              |
| Marshall & Melhorn                          |                             |

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

Passed: March 4, 2013 Date  
\_\_\_\_\_  
President of Council  
**JOHN ZANFARDINO**

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

Approved: March 5, 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. 8236 passed by the Council of the City of Bowling Green, Ohio. March 4, 2013  
[Signature]  
Clerk of City Council