

RECORD OF RESOLUTIONS

1st Reading: 2-16-16
2nd Reading: 3-7-16
3rd Reading: 3-21-16

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3618

Passed March 21, 2016

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 21, 2016 M. L. A. [Signature]
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: March 22, 2016 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3618 passed by the Council of the City of Bowling Green, Ohio.
March 21, 2016
[Signature]
Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 2-16-16

2nd Reading: 3-7-16

3rd Reading: 3-21-16

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3619

Passed March 21, 2016

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 21, 2016 M-L A President of Council

Attest: [Signature] Clerk of Council

Approved: March 22, 2016 Richard A. Edwards Mayor

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION This is to certify that the foregoing is a true copy of Res. No. 3619 passed by the Council of the City of Bowling Green, Ohio. March 21, 2016 [Signature] Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 2-16-16
2nd Reading: 3-7-16
3rd Reading: 3-21-16

Dayton Legal Blank, Inc., Form No. 90045

Resolution No. 3620 Passed March 21, 2016

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOWLING GREEN, OHIO, TO FILE AN 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 2016/2017, 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, 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: March 21, 2016 [Signature] President of Council

Attest: [Signature] Clerk of Council

Approved: March 22, 2016 [Signature] Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3620 passed by the Council of the City of Bowling Green, Ohio. March 21, 2016 [Signature] Clerk of City Council

RECORD OF RESOLUTIONS

1st Reading: 3-21-16
2nd Reading: 3-21-16
3rd Reading: 3-21-16

BEAR GRAPHICS 800-525-8084 FORM NO. 30045

Resolution No. 3623 Passed March 21, 2016

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	110	74110	General, Council, Office Supplies	\$ 50.00	
1010	110	72330	General, Council, Meeting/Travel/Mileage Expense		\$ 50.00

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

Passed: March 21, 2016 M.L. Aiz
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: March 22, 2016 Richard A. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No 3623 passed by the Council of the City of Bowling Green, Ohio.
March 21, 2016
[Signature]
Clerk of City Council

Ordinance No. 8490

Passed March 21, 2016

**ORDINANCE AMENDING AND ENACTING SECTION 33.04(B) & (C)
 OF THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN,
 OHIO RELATIVE TO PAY SCALES FOR SEASONAL EMPLOYEES**

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

SECTION 1: That Section 33.04 of the Codified Ordinances of the City of Bowling Green, Ohio is hereby amended and enacted to read as follows:

33.04 PAY SCALES ESTABLISHED FOR SEASONAL EMPLOYEES

POSITION	BASIS	WAGE
B. Safety Town		
1. Director	Hourly	\$11.00
C. Aquatics Complex		
1. Assistant Mgr Attendants	Hourly	\$10.50
2. Assistant Mgr Lifeguards	Hourly	\$10.75
3. Swim Program Director	Hourly	\$11.00
4. Senior Lifeguard	Hourly	\$ 9.25
5. Lifeguard	Hourly	\$ 8.75
6. WSI Instructor	Hourly	\$10.25
7. Swim Aide	Hourly	\$ 8.10

SECTION 2: All other existing portions of section 33.04 remain unchanged.

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

Passed: March 21, 2016 ML AZ
 Date President of Council

Attest: [Signature]
 Clerk of Council

Approved: March 22, 2016 Richard A. Edwards
 Date Mayor

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION
 This is to certify that the foregoing is a true copy of Ord No. 8490 passed by the Council of the City of Bowling Green, Ohio.
March 21, 2016
[Signature]
 Clerk of City Council

RECORD OF ORDINANCES
EMERGENCY CLAUSE ADOPTED

1st Reading: 3-21-16
2nd Reading: 3-21-16
3rd Reading: 3-21-16

Dayton Legal Blank, Inc.

3/21/16

Form No. 30043

Ordinance No. 8505

Passed March 21, 2016

**ORDINANCE GRANTING AN EASEMENT TO
COLUMBIA GAS OF OHIO, INC., FOR PROPERTY
LOCATED ON S. MAIN STREET,
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 Mayor of the City of Bowling Green, Ohio, is hereby authorized to execute an Easement Agreement to Columbia Gas of Ohio, Inc., for replacement of a natural gas line along S. Main Street in substantial accordance with the exhibit attached hereto and made a part hereof.

SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is that the prompt effectiveness of this measure is necessary so as to facilitate replacement of the gas line which is the subject of the easement in a timely fashion, and thereby protect the public health, safety and well-being of our citizens.

Passed: March 21, 2016 ML AL
Date President of Council

Attest: [Signature]
Clerk of Council

Approved: March 22, 2016 Richard H. Edwards
Date Mayor

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION

This is to certify that the foregoing is a true copy of Ord. No. 8505 passed by the Council of the City of Bowling Green, Ohio.

March 21, 2016
[Signature]
Clerk of City Council