

RECORD OF RESOLUTIONS

1st Reading: 5-1-17
2nd Reading: 5-15-17
3rd Reading: 6-5-17

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 3666 Passed June 5, 2017

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: June 5, 2017 Date M.A. Aspacher President of Council

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

Approved: June 6, 2017 Date Richard A. Edwards Mayor

RICHARD A. EDWARDS CERTIFICATION

I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3666

MICHAEL J. MARSH
CITY ATTORNEY
kds

Passed: 6/5/17
Kay D. Scherreik
Clerk of Council
Date: 6/6/17

RECORD OF RESOLUTIONS

1st Reading: 5-1-17
2nd Reading: 5-15-17
3rd Reading: 6-5-17

BEAR GRAPHICS 800-325-8084 FORM NO. 30045

Resolution No. 3667

Passed June 5, 2017

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 amended 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

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: June 5, 2017 Date MZ AP President of Council

Attest: [Signature] Clerk of Council MICHAEL A. ASPACHER

Approved: June 6, 2017 Date [Signature] Mayor RICHARD A. EDWARDS

MICHAEL J. MARSH CITY ATTORNEY kds

CERTIFICATION I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3667 Passed June 5, 2017 [Signature] Clerk of Council Date: 6/6/17

1st Reading: 6-5-17
2nd Reading: 6-5-17
3rd Reading: 6-5-17

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-925-8084 FORM NO. 30045

Resolution No. 3669

Passed June 5, 2017

RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE BOWLING GREEN COMMUNITY REINVESTMENT AREA NUMBER 6 IN THE CITY OF BOWLING GREEN, AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THIS PROGRAM

WHEREAS, the Council of the City of Bowling Green (hereafter "Council") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Bowling Green (the "City") that have not enjoyed sufficient reinvestment in remodeling or new construction; and

WHEREAS, as required by Section 3735.66 of the Ohio Revised Code, a survey of housing (the "Survey") has been prepared for the area to be included in the proposed Community Reinvestment Area designated in this Resolution and depicted in attached Exhibit A to this Resolution (the "Area"); and

WHEREAS, the Survey shows the facts and conditions relating to existing housing and commercial facilities and undeveloped areas in the Area, including, among other things, evidence of deterioration and lack of new construction or repair or rehabilitation of substantial portions of the Area; and

WHEREAS, the maintenance of existing structures and construction of new structures in the Area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures or the construction of new structures in the Area constitutes a public purpose for which real property exemptions may be granted.

NOW THEREFORE BE IT RESOLVED by the City of Bowling Green Council, County of Wood, State of Ohio, that

SECTION 1: Designation of Area. Based upon the Survey and on this Council's own knowledge of the facts and conditions existing in the Area, this Council hereby finds and determines that the Area, to be designated as the Bowling Green Community Reinvestment Area Number 6, constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction and repair of existing facilities has been discouraged.

SECTION 2: Establishment of Area: Eligible Properties. Pursuant to Section 3735.66 of the Ohio Revised Code, the Area, known as the Bowling Green Community Reinvestment Area Number 6, is hereby established as described and depicted in attached Exhibit A to this Resolution.

Only commercial or industrial properties consistent with the applicable zoning regulations within the Area will be eligible to apply for exemptions under this Resolution.

SECTION 3: Tax Exemptions in the Area. Within the Area, the percentage of any tax exemptions on the increase in the assessed valuation resulting from improvements to commercial or industrial real property and the

terms of those exemptions shall be negotiated in advance of construction or remodeling occurring and shall be anywhere from 0% to 100%, all in accordance with Section 3735.67 of the Ohio Revised Code. The results of the negotiation of any exemption authorized by this Resolution shall be set forth in writing in a Community Reinvestment Area Agreement (an "Agreement") pursuant to and in accordance with Section 3735.671 of the Ohio Revised Code, which agreement shall be approved by this Council.

The period of exemption, which should be negotiated and approved as required by Section 3735.671 of the Ohio Revised Code, shall:

(a) Not exceed twelve (12) years for existing commercial or industrial facilities, negotiated on a project-by-project basis in advance of remodeling occurring; and

(b) Not exceed fifteen (15) years for new commercial or industrial facilities, negotiated on a project-by-project basis in advance of construction occurring.

If remodeling qualifies for an exemption, during the period of the exemption, the applicable percentage of the increase in assessed value of the structure shall be exempt from real property taxation. If new construction qualifies for an exemption, during the period of the exemption the applicable percentage of the assessed value of the structure shall be exempted from real property taxation.

The Municipal Administrator [or Housing Officer] is hereby authorized to give any and all notices on behalf of this Council that may be required by Section 3735.671, 3735.673 and 5709.83 of the Ohio Revised Code in connection with the consideration, approval or entering into of any agreements under Section 3735.671 of the Ohio Revised Code.

SECTION 4: Application Fee. All commercial or industrial projects in the Area are required to comply with the State of Ohio application fee requirements of Section 3735.672(C) of the Ohio Revised Code. The City hereby waives the annual monitoring fee set forth in Section 3735.671(D) of the Ohio Revised Code.

SECTION 5: Designation of Housing Officer. To administer and implement the provisions of this Resolution, the Municipal Administrator is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code and is authorized and directed (i) to take all actions required of the Housing Officer under those sections, and (ii) to submit annual reports to the Director of the Ohio Development Services Agency on behalf of this Council in accordance with Section 3735.672 of the Ohio Revised Code.

SECTION 6: Tax Incentive Review Council. The tax incentive review council (the "TIRC") established pursuant to Section 5709.85 of the Ohio Revised Code in the ordinance establishing the Bowling Green Community Reinvestment Area Number 4 shall review the compliance of all agreements involving the granting of exemptions for commercial or industrial real property improvements under Section 3735.671 of the Revised Code and make written recommendations to this Council for continuation, modification or cancellation of those agreements based upon the performance of each agreement.

SECTION 7: Authorization to Petition the Director of Development. The Municipal Administrator is hereby directed and authorized to petition the Ohio Development Services Agency Director to confirm the findings contained within this Resolution in accordance with Section 3735.66 of the Ohio Revised Code.

SECTION 8: Resolution to be Forwarded: Resolution to be Published.
A copy of this resolution shall be forwarded to the Wood County Auditor, and a copy of this Resolution shall be published in a newspaper of general circulation in the City once a week for two (2) consecutive weeks immediately following its passage.

SECTION 9: Open Meeting. This Council hereby finds and determines that all formal actions concerning and relating to the passage of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 10: Effective Date. This resolution shall take effect and be in force from and after the earliest period allowed by law and upon confirmation by the Ohio Development Services Agency Director of the findings in this Resolution.

Passed: June 5, 2017 _____
Date Date
President of Council
MICHAEL A. ASPACHER

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

Approved: June 16, 2017 _____
Date Date
Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 3669
Passed June 5, 2017
Kay D. Scherreik
Clerk of Council
Date: _____

Proposed Community Reinvestment Area #6 BOUNDARY



City of Bowling Green

RECORD OF ORDINANCES

1st Reading: 5-1-17
2nd Reading: 5-15-17
3rd Reading: 6-5-17

BEAR GRAPHICS 800-325-8084 FORM NO. 80043

Ordinance No. 8585 Passed June 5, 20 17

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SELL AND/OR OTHERWISE DISPOSE OF MISCELLANEOUS EQUIPMENT NOT NEEDED FOR ANY MUNICIPAL PURPOSE

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

SECTION 1: That the Municipal Administrator is hereby authorized to sell and/or otherwise dispose of in the most economically advantageous method for the City of Bowling Green, the following equipment as it is no longer needed for any municipal purpose:

- Climbing harnesses & helmets
- Ropes Course (4 elements)
- Boundary Markers & pounder
- Concrete Sculpted Bench
- Two Concrete Sculpted Bridges
- Portable Ice Rink
- Greenhouse

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

Passed: June 5, 2017 Date MZ AL President of Council
MICHAEL A. ASPACHER

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

Approved: June 6, 2017 Date [Signature] Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8585
Passed June 5, 2017
[Signature]
Clerk of Council
Date: 6/10/17

RECORD OF ORDINANCES

1st Reading: 5-1-17
2nd Reading: 5-15-17
3rd Reading: 6-5-17

BEAR GRAPHICS 800-929-8094 FORM NO. 50043

Ordinance No. 8587 Passed June 5, 2017

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE LEASING OF MUNICIPALLY OWNED PROPERTY FOR AGRICULTURAL 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 hereby authorized to advertise for bids and enter into a contract or contracts for the lease of the following municipally owned properties for agricultural purposes:

Property No.	Location	Acres
1	Van Camp Rd	8.25
2	W. Poe Rd/ Green Rd	32.00
3	Carter Rd/Newton Rd	69.00
4	Brim Rd / Newton Rd	5.00
5	Napoleon Rd	36.00
6	Brim Rd/Bishop Rd	20.00
7	King Rd (west)	15.00
8	King Rd (east)	29.00
9	Hull Prairie Rd / Ovitt Rd	76.00

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

Passed: June 5, 2017 Date ML AZ President of Council
MICHAEL A. ASPACHER

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

Approved: June 6, 2017 Date Richard A. Edwards Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8587
Passed June 5, 2017

Clerk of Council
Date: Kay D. Scherreik

1st Reading: 6-5-17
2nd Reading: 6-5-17
3rd Reading: 6-5-17

RECORD OF ORDINANCES

EMERGENCY CLAUSE ADOPTED 6/5/17

BEAR GRAPHICS 800-325-8024 FORM NO. 30043

Ordinance No. 8603 Passed June 5, 2017

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND COMPLETE THE TERMS THEREIN FOR THE ACQUISITION OF A 4.0 ACRE PARCEL OF LAND LOCATED AT 23134 HULL PRAIRIE ROAD, 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 Utilities Director is hereby authorized to execute a purchase agreement and complete the terms and conditions therein for the acquisition of a 4.0 acre parcel of land located at 23134 Hull Prairie Road, 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 the prompt effectiveness of this measure is necessary in order to complete the acquisition in accordance with the terms for the seller to acquire a new residence and make the property available to the City for a future reservoir site, or related uses, thereby protecting the public health, safety and well-being of our citizens.

Passed: June 5, 2017 Date MZ AK President of Council

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

Approved: June 6, 2017 Date Richard A. Edwards Mayor
RICHARD A. EDWARDS

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
I, Clerk of Council of the City of Bowling Green, Ohio, do hereby certify that the foregoing is a true and accurate copy of ORD/RES # 8603
Passed June 5, 2017
Kay D. Scherreik
Clerk of Council
Date: 6/6/17