

RECORD OF RESOLUTIONS

1st Reading: 6-21-10
2nd Reading: 6-21-10
3rd Reading: 6-21-10

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3435

Passed June 21, 2010

RESOLUTION HONORING DR. RAMONA CORMIER, MEMBER OF THE BOARD OF PUBLIC UTILITIES FOR THE CITY OF BOWLING GREEN, OHIO

Whereas, Dr. Ramona Cormier honorably and faithfully served the citizens of the City of Bowling Green as a member of the Board of Public Utilities from September 1, 1994 until May 31, 2010 and served as Secretary to the Board from 1996-1998 and as Board Chair from 1998-2000 and 2006-2008; and

Whereas, during her impressive tenure on the Board of Public Utilities, Dr. Cormier demonstrated a strong commitment, persistent advocacy, and earnest concern relating to the City's public utilities; and

Whereas, during her Board service, the City of Bowling Green made a significant investment in its public utility system and completed many noteworthy projects that enhanced the quality of the City's public utilities making Bowling Green a better place to live, work, and operate an industry; and

Whereas, numerous projects, improvements, and expansions were examined and authorized by the Board during Dr. Cormier's time of service, including but not limited to: significant technology and capacity improvements at both the Water Pollution Control and Water Treatment Plants, many water and sewer line upgrades throughout the City, and frequent electric enhancements to increase the reliability and affordability of the power supply to the City; and

Whereas, Dr. Cormier was a vocal and strong advocate of alternative energy and her efforts and dedication helped make the City of Bowling Green a leader in wind and hydroelectric energy generation; and

Whereas, the principled, straightforward, and intelligent approaches to challenging and complex governmental and community problems demonstrated by Dr. Cormier were greatly appreciated by the Board, Council, City staff, and the public-at-large; and

Whereas, this Council wishes to publicly acknowledge and honor Dr. Cormier for her significant contributions to civic betterment and community well-being, and for her dedicated, faithful, and uncommon length of service to this City as a member of the Board of Public Utilities.

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

Section 1: That the Council of the City of Bowling Green, on behalf of the government and the citizens of this municipality, does hereby thank and commend Dr. Ramona Cormier for her dedicated public service, distinctive achievements, and outstanding performance of civic responsibility while a member of the Board of Public Utilities;

Section 2: That the Clerk of Council is hereby authorized and instructed to forward a duly attested, signed, and framed copy of this resolution to Dr. Cormier

Passed: June 21, 2010 Date John B. Quinn Mayor

Attest: Kay D. Scherreich Kay D. Scherreich, Clerk of Council John Zanfardino John Zanfardino, President of Council

Council Members: Michael Aspacher
Michael Aspacher

Michael Frost
Michael Frost

Joel Kuhlman
Joel Kuhlman

MICHAEL J. MARSH
CITY ATTORNEY
kds

John B. Quinn
John B. Quinn, Mayor

John Zanfardino
John Zanfardino, President of Council

Terry Dunn
Terry Dunn

Mark Hollenbaugh
Mark Hollenbaugh

Robert McOmber
Robert McOmber

CERTIFICATION
This is to certify that the foregoing is a true copy of Res. No. 3435 passed by the Council of the City of Bowling Green, Ohio. June 21, 2010
Kay D. Scherreich
Clerk of City Council

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 3436 Passed June 21, 2010

**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
2024	545	92200	Community Development, CDBG Block Grant, Transfer To Special Revenue	\$ 12,342.00	
2024	545	73970.00	Community Development, CDBG Block Grant, Rental Rehabilitation		\$ 12,342.00

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

Passed: June 21, 2010 Date
 _____ President of Council

JOHN ZANFARDINO

Attest: [Signature]
 _____ Clerk of Council

KAY D. SCHERREIK

Approved: June 22, 2010 Date
 _____ Mayor

JOHN B. QUINN

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION
 This is to certify that the foregoing is a true copy of Res. No. 3436 passed by the Council of the City of Bowling Green, Ohio.
June 21, 2010
[Signature]
 Clerk of City Council

1st Reading: 5-17-10
2nd Reading: 6-7-10
3rd Reading: 6-21-10

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8017

Passed June 21, 2010

**ORDINANCE CERTIFYING UNPAID COST OF SNOW
REMOVAL TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE TAX DUPLICATE**

WHEREAS, the Charter of the City of Bowling Green, Ohio, and Ohio Revised Code Section 701.05 grants assessment authority; and

WHEREAS, the Codified Ordinances requires property owners to clear snow on premises within 24 hours after the abatement of any storm during which such snow and ice may have accumulated; and

WHEREAS, the Public Works Director, for two weeks prior to January 1 of each year, published this determination in the newspaper of local circulation to notify property owners to regularly clean and keep all sidewalks abutting their premises free and clear of snow and ice within 24 hours after the abatement of any storm during which such snow and ice may have accumulated during the ensuing months of the year. Should any such snow and ice be found within the city, the Public Works Director may cause these sidewalks to be cleaned at the expense of the city;

WHEREAS, certain property owners failed to clear the snow within the required time requiring the City to remove the same at the cost of the City; and

WHEREAS, the property owners upon demand have refused to reimburse the City of Bowling Green for the cost of such services;

WHEREAS, the Finance Director has certified such costs to the Council for certification to the Wood County Auditor to place on the tax duplicate.

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

SECTION 1: That the amounts be certified to the Wood County Auditor for the parcels represented on the exhibit attached hereto and made a part hereof and be placed on the tax duplicate for the year 2010.

SECTION 2: The Finance Director is hereby directed to send a certified copy of this ordinance to the Wood County Auditor so that such sums can be placed on said tax duplicate.


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

Passed: June 21, 2010
Date



President of Council
JOHN ZANFARDINO

Attest: 
Clerk of Council

Approved: June 22, 2010
Date


Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8017 passed by the Council of the City of Bowling Green, Ohio. June 21, 2010

Clerk of City Council

1st Reading: 6-21-10
 2nd Reading: 6-21-10
 3rd Reading: 6-21-10

Ordinance No. 8024 Passed June 21, 20 10

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, 2010 AND ENDING DECEMBER 31, 2010

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	Dept.	Account	Description	Amount
5112	653	88003	Electric Capital Reserve: Distribution Operation - Wastewater Complex	\$158,170.00

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

Passed: June 21, 2010 _____
 Date President of Council

Attest: Kay D. Scherreik _____ **JOHN ZANFARDINO**
 Clerk of Council

Approved: June 22, 2010 _____
 Date Mayor
JOHN B. QUINN

MICHAEL J. MARSH
 CITY ATTORNEY
 kds

CERTIFICATION
 This is to certify that the foregoing is a true copy of Ord No. 8024 passed by the Council of the City of Bowling Green, Ohio.
June 21, 20 10
Kay D. Scherreik
 Clerk of City Council

Ordinance No. 8028 Passed June 21, 2010

ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN A CONTRACT WITH THE BOWLING GREEN EMPLOYEES ORGANIZATION (BGE), AND DECLARING AN EMERGENCY

WHEREAS, representatives of the City of Bowling Green and representatives of the Bowling Green Employees Organization have negotiated a contract, and

WHEREAS, the Bowling Green Employees Organization has ratified said contract.

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

SECTION 1: The Municipal Administrator is hereby authorized to sign and enter into a contract with the Bowling Green Employees Organization said contract being on file in the Personnel Department of the City of Bowling Green.

SECTION 2: The ordinance shall take effect as an emergency measure. The reason for the emergency is that the prompt implementation of said contract is necessary in order to maintain continuity with Bowling Green Employees Organization, and in that manner protect the public health, safety, and welfare of our citizens.

Passed: June 21, 2010 Date
President of Council

[Signature]
JOHN ZANFARDINO

Attest: [Signature]
Clerk of Council

KAY D. SCHERREIK

Approved: June 22, 2010 Date
Mayor

[Signature]
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8028 passed by the Council of the City of Bowling Green, Ohio. June 21, 2010
[Signature]
Clerk of City Council

1st Reading: 6-21-10
2nd Reading: 6-21-10
3rd Reading: 6-21-10

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 8030

Passed June 21, 2010

ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO SOLICIT REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT OR CONTRACTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE POE/MERCER ROAD PUMP STATION IMPROVEMENTS AND INSTALLATION OF A THIRD SCREW PUMP AT THE WATER POLLUTION CONTROL FACILITY


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

SECTION 1: That the Utilities Director is hereby authorized to solicit requests for qualifications and enter into a contract or contracts for professional engineering services for the Poe/Mercer Road Pump Station improvements and installation of a third screw pump at the Water Pollution Control Facility.

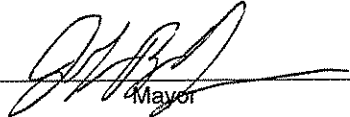
SECTION 2: This ordinance shall take effect at the earliest time permitted by law.

Passed: June 21, 2010
Date



President of Council
JOHN ZANFARDINO

Attest: 
Clerk of Council
KAY D. SCHERREIK

Approved: June 22, 2010
Date


Mayor
JOHN B. QUINN

MICHAEL J. MARSH
CITY ATTORNEY
kds

CERTIFICATION
This is to certify that the foregoing is a true copy of Ord No. 8030 passed by the Council of the City of Bowling Green, Ohio. June 21, 2010

Clerk of City Council