

1st Reading: 5-18-09  
 2nd Reading: 5-18-09  
 3rd Reading: 5-18-09

Dayton Legal Blank, Inc. - Form No. 30045

Resolution No. 3393 Passed May 18 2009


**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
5333	656	82000.00	Sewer Depreciation, Plant Operations, Buildings - Structural Improvements	\$1,383,880.00	
5333	651	92500	Sewer Depreciation, Administrative and General, Transfer To Enterprise		\$1,383,880.00
2016	710	87000.00	Park, Playground and Recreation, Recreation Department, Vehicles	\$ 12,000.00	
2016	710	82000	Park, Playground and Recreation, Recreation Department, Buildings - Structural Improvements		\$ 12,000.00
1010	415	74550	General, Public Works Division, Tools/Equipment/Furniture < \$1000	\$ 15,000.00	
1010	415	73120	General, Public Works Division, Management Services		\$ 15,000.00

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

Passed: May 18, 2009 Date   
 President of Council

**MEGAN E. NEWLOVE**

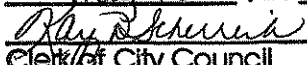
Attest:   
 Clerk of Council

**KAY D. SCHERREIK**

Approved: May 19, 2009 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. 3393 passed by the Council of the City of Bowling Green, Ohio.  
May 18, 2009  
  
 Clerk of City Council

1st Reading: 4-20-09  
 2nd Reading: 5-4-09  
 3rd Reading: 5-18-09

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7888 Passed May 18, 2009

**ORDINANCE AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AMENDMENT CORRECTING THE OHIO ENTERPRISE ZONE AGREEMENT WITH REXAM CLOSURE SYSTEMS, INC.**

WHEREAS, the City, the Arbor, and Owens-Illinois have previously entered into an Ohio Enterprise Zone Agreement, hereinafter called the "Agreement" authorized by Ordinance #6664 passed by City Council on September 5, 2000, and signed by the parties September 6, 2000, to construct for Owens-Illinois a new facility within the City's enterprise zone, and the City agreed to development incentives to support the economic viability of the Project, as defined in the Agreement; and

WHEREAS, the City, RFHoldings, and Owens-Illinois entered into a Correcting Amendment to the Enterprise Zone by the enactment of Ordinance #6884 on November 19, 2001, and with the amendment signed on November 30, 2001; and

WHEREAS, the City and Owens-Illinois entered into a second Enterprise Zone Agreement to expand its facility at 843 Miller Drive by the passage of Ordinance #7018 on August 19, 2002, and with the agreement signed on August 28, 2002

WHEREAS, Owens Illinois is seeking to amend the agreements by passage of Ordinance #7513 to reflect that effective on November 1, 2005, Owens-Illinois is became the sole property owner of all the real and personal property assets located at 843 Miller Drive and bound by the aforementioned agreements; and

WHEREAS, Owens-Illinois Closure, Inc. is seeking to amend the agreements to reflect a legal name change and transfer of assets effective August 1, 2007, to Rexam Closure Systems, Inc. and remains the sole property owner of all the real and personal property assets located at 843 Miller Drive and bound by the aforementioned agreements; and

WHEREAS, the Agreement provides for a tax exemption for real property and personal property improvements made to the Project Site, as defined in the Agreements identified as a parcel now known as 843 Miller Drive, Bowling Green, Ohio; and

WHEREAS, in order to accomplish the intended purpose of the Agreement, the parties have determined to amend the Agreements, in the particulars set forth herein.

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

SECTION 1: That the Municipal Administrator is hereby authorized to enter into an amendment correcting the Ohio Enterprise Zone Agreement in conformance with the copy attached hereto and made a part hereof with Rexam Closure Systems, Inc. 4201 Congress Street, Suite 340, Charlotte, North Carolina 28209 for the facility located at 843 Miller Drive, Bowling Green, Ohio.

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

Passed: May 18, 2009  
 Date  
 \_\_\_\_\_  
 President of Council  
**MEGAN E. NEWLOVE**

Attest: Kay D. Scherreik  
 Clerk of Council

Approved: May 14, 2009  
 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. 7888 passed by the Council of the City of Bowling Green, Ohio.  
May 18, 2009  
Kay D. Scherreik  
 Clerk of City Council

1st Reading: 5-4-09  
RECORD OF ORDINANCES 2nd Reading: 5-18-09  
EMERGENCY CLAUSE ADOPTED 3rd Reading: 5-18-09  
5/18/09

Davison Legal Blank, Inc.

Form No. 30043

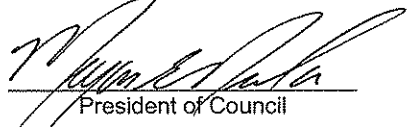
Ordinance No. 7890 <sup>\* as amended</sup> 5/18/09 Passed May 18, 2009

**ORDINANCE AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE TANGLEWOOD STORM SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY\***

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 advertise for bids and enter into a contract or contracts for the Tanglewood storm sewer replacement project.

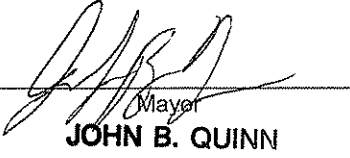
~~SECTION 2: This ordinance shall take effect at the earliest time permitted by law.~~

Passed: May 18, 2009   
Date President of Council

**MEGAN E. NEWLOVE**

Attest:   
Clerk of Council


**KAY D. SCHERREIK**

Approved: May 19, 2009   
Date Mayor

**JOHN B. QUINN**

MICHAEL J. MARSH  
CITY ATTORNEY  
kds

\* SECTION 2: This ordinance shall take effect as an emergency measure. The reason for the emergency is to allow for the timely replacement of the storm sewer on Tanglewood Drive in order to protect the public health, safety, and well-being of the citizens.

**CERTIFICATION**  
This is to certify that the foregoing is a true copy of Ord No. 7890 passed by the Council of the City of Bowling Green, Ohio. May 18, 2009  
  
Clerk of City Council

1st Reading: 5-18-09  
 2nd Reading: 5-18-09  
 3rd Reading: 5-18-09

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 7896 Passed May 18, 2009

**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, 2009 AND ENDING DECEMBER 31, 2009**

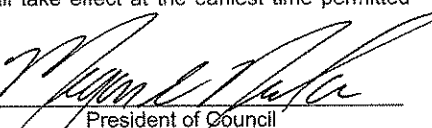
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BOWLING GREEN,  
 STATE OF OHIO:

SECTION 1. That the following sums be appropriated as follows:

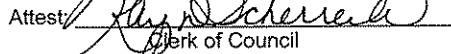
Fund	Dept.	Account	Description	Amount
5111	651	73140	Electric Revenue, Administrative and General, Professional/Legal Services	\$ 24,000.00
5221	651	73140	Water Revenue, Administrative and General, Professional/Legal Services	\$ 8,000.00
5331	651	73140	Sewer Revenue, Administrative and General, Professional/Legal Services	\$ 8,000.00

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

Passed: May 18, 2009  
 Date

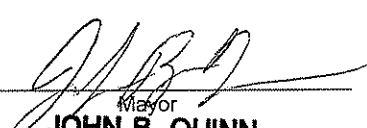
  
 President of Council

**MEGAN E. NEWLOVE**

Attest:   
 Clerk of Council

**KAY D. SCHERREIK**

Approved: May 19, 2009  
 Date

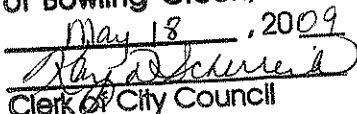
  
 Mayor

**JOHN B. QUINN**

MICHAEL J. MARSH  
 CITY ATTORNEY  
 kds

**CERTIFICATION**

This is to certify that the foregoing is a true copy of Ord No. 7896 passed by the Council of the City of Bowling Green, Ohio.

May 18, 2009  
  
 Clerk of City Council