

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 21, 2021, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 7, 2021

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2021 – 217 Municipal Order approving the promotion of Michael Jonker to the position of Police Sergeant in the Police Department

2. Municipal Order No. 2021 – 218 Municipal Order approving the reappointment of Jeffrey Stein and appointments of Jimmy Beckham and Donna Harmon to the City of Bowling Green Board of Ethics

3. Municipal Order No. 2021 – 219 Municipal Order approving the reappointments of Sue Parrigin, Eric Walker and Rick Wilson to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments to the Warren County Judge Executive

4. Municipal Order No. 2021 – 220 Municipal Order authorizing the continuation of an agreement with MedBen relating to employee health and Third Party Administrator (TPA) services for Calendar Year 2022

5. Municipal Order No. 2021 – 221 Municipal Order ratifying execution of Declaration of a Local State of Emergency related to the tornado event on December 11, 2021

(Agenda-December 21, 2021)

6. Municipal Order No. 2021 – 222 Municipal Order approving actions of the City Manager and accepting the emergency purchase of disaster debris monitoring services and Federal Emergency Management Agency (FEMA) reimbursement tracking for the tornado event from Tetra Tech, Inc.

7. Municipal Order No. 2021 – 223 Municipal Order approving actions of the City Manager and accepting the emergency purchase of disaster debris collection and disposal services for the tornado event from CrowderGulf, LLC

8. Municipal Order No. 2021 – 224 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Financial Statements ending June 30, 2021

9. Municipal Order No. 2021 – 225 Municipal Order authorizing the acceptance of an award for Kentucky Community Development Block Grant Coronavirus housing funding from the Kentucky Department for Local Government in the amount of \$1,000,000

10. Ordinance No. BG2021 – 47
 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 55.91 acres from PUD (Planned Unit Development) to LI (Light Industrial) located at 0 Porter Pike, presently owned by Southern Kentucky Land, LLC with Holley Performance Products, Inc. as the applicant

11. Ordinance No. BG2021 – 48
 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a portion of a tract of land containing 9.86 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 0 Cooksey Lane, presently owned by the Hub at Lovers Lane, LLC

12. Ordinance No. BG2021 – 49
 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 3.8993 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 0 Thames Valley Way, presently owned by Thames Valley Property, LLC

13. Municipal Order No. 2021 – 226 Municipal Order accepting and adopting the Bowling Green Fire Department Policy and Procedures Manual dated November 2021

(Agenda-December 21, 2021)

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| 14. Ordinance No. BG2021 – 50
(First Reading – Non-Binding) | ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2022 |
| 15. Municipal Order No. 2021 – 227 | Municipal Order approving participation in opioid litigation settlement and authorizing the Mayor to execute Master Settlement Agreements with opioid distributors McKesson, Cardinal Health, and AmerisourceBergen and manufacturer Janssen, and further authorizing the Mayor to execute a participating government allocation agreement |
| 16. Municipal Order No. 2021 – 228 | Municipal Order approving gift card donations to the City of Bowling Green for Housing Choice Voucher recipients impacted by the tornado event from Bowling Green/Warren County Impact Funds |
| 17. Ordinance No. BG2021 – 46
(Second Reading – Binding) | ORDINANCE APPROVING MUTUAL AID AGREEMENT
Ordinance approving a Mutual Aid Agreement between the City of Bowling Green and Warren County Sheriff’s Office |
| 18. Municipal Order No. 2021- 229 | Municipal Order approving Emergency Response Cost Sharing Agreement between the City of Bowling Green and Warren County |

PUBLIC COMMENTS

NEXT SCHEDULED MEETING January 4, 2022

ADJOURNMENT