

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held February 7, 2023**

The Board of Commissioners of the City of Bowling Green, Kentucky met in regular session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 4:30 p.m. on February 7, 2023. Mayor Todd Alcott called the meeting to order. An invocation was provided by Pastor Lee Fishback and following the invocation, all present recited the Pledge of Allegiance. Assistant City Clerk Hope Spiller called the roll, and the following members were present: Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill and Mayor Todd Alcott. Absent: Commissioner Sue Parrigin. There was a quorum of the Board of Commissioners.

CITY MANAGER

City Manager Jeffery B. Meisel reminded the audience to sign-up in the back of the Commission Chamber in order to speak during public comments.

APPROVAL OF MINUTES

Minutes of Regular Meeting January 17, 2023 and Special Work Session/Strategic Goal Planning January 19, 2023.

Minutes of the above-referenced meetings were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Bailey and seconded by Hill to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

Motion to approve the minutes of the regular meeting of January 17, 2023 and Special Work Session/Strategic Goal Planning of January 19, 2023 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2023 – 18

MUNICIPAL ORDER APPROVING THE CAREER PATH  
ADVANCEMENT OF TIMMY COWLES AND DAVID WEBB TO  
THE POSITION OF OPERATIONS TECHNICIAN II IN THE PUBLIC  
WORKS DEPARTMENT

Summary of Municipal Order No. 2023 – 18 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Public Works Operations Division Manager David Delp reviewed and recommended the Career Path Advancement of Timmy Cowles and David Webb to Operations Technician II in the Public Works Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

Municipal Order No. 2023 – 18 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 19

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF ADAM BROWN TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2023 – 19 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Adam Brown to the position of Police Officer in the Police Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

Municipal Order No. 2023 – 19 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 20

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2023-34 FOR TRANSPORTATION SERVICES FROM HOPE HOUSE MINISTRIES OF BOWLING GREEN, KENTUCKY IN AN AMOUNT NOT TO EXCEED \$150,000

Summary of Municipal Order No. 2023 – 20 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended approval of Bid #2023-34 for transportation services from Hope House Ministries in the an amount not to exceed \$150,000 in order to provide transportation to employment centers. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

Municipal Order No. 2023 – 20 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 21

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN AN AMOUNT UP TO \$110,974.55 FOR EQUIPMENT FOR THE FIRE DEPARTMENT

Summary of Municipal Order No. 2023 – 21 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Meisel recommended approval to apply for a grant to the U.S. Department of Homeland Security through FEMA Assistance to Firefighters Grant Program in an amount up to \$110,974.55 to purchase twenty-six (26) sets of turnout gear for the Fire Department. He added the City would be responsible for a 10% match. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

Municipal Order No. 2023 – 21 was approved by unanimous vote.

ORDINANCE NO. BG2023 – 2  
(First Reading – Non-Binding)  
ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING ARTICLES 1, 3, 4, 5, 6, 7 AND 8 AND APPENDIX A OF THE ZONING ORDINANCE FOR THE CITY OF BOWLING GREEN, KENTUCKY AS RECOMMENDED BY THE CITY-COUNTY PLANNING COMMISSION

Title and summary of Ordinance No. BG2023 – 2 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. City-County Planning Commission Executive Director Ben Peterson reviewed and recommended the amendments to Articles 1, 3, 4, 5, 6, 7 and 8 and Appendix A of the Zoning Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

First Reading of Ordinance No. BG2023 – 2 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 22

MUNICIPAL ORDER APPROVING PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT AMONG THE CITY OF BOWLING GREEN, THE COUNTY OF WARREN, THE BOARD OF EDUCATION OF WARREN COUNTY AND ENVISION AESC BOWLING GREEN, LLC, RELATED TO THE CONSTRUCTION AND INSTALLATION OF AN INDUSTRIAL FACILITY IN THE CITY OF BOWLING GREEN

Summary of Municipal Order No. 2023 – 22 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended the Payment In Lieu of Taxes (PILOT) Agreement between the City, County, Warren County Board of Education and Envision AESC Bowling Green, LLC related to the construction and installation of an industrial facility creating up to 2,000 new jobs with a capital investment of \$2 billion. He further explained the agreement included tax payments of 0% for years 1 through 5, 25% for years 6 through 10 and 50% for years 11 through 30, with no abatement of school taxes. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
                          Voting Nay: None

Municipal Order No. 2023 – 22 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 23

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MICHELLE GORMAN TO THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU

Summary of Municipal Order No. 2023 – 23 was read by the Assistant City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Mayor Alcott

reviewed and recommended the appointment of Michelle Gorman to the Convention and Visitors Bureau. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
Voting Nay: None

Municipal Order No. 2023 – 23 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2023 – 24

MUNICIPAL ORDER APPROVING PARTICIPATION IN OPIOID LITIGATION SETTLEMENTS AND AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENTS

Summary of Municipal Order No. 2023 – 24 was read by the Assistant City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. City Attorney Hillary Hightower stated the City had previously approved participation in Settlement Agreements with McKesson, Cardinal Health, AmerisourceBergen and Janssen (Johnson and Johnson) and since that time, the Commonwealth of Kentucky has elected to participate in settlement agreements with additional opioid manufacturers and distributors. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bailey, Beasley-Brown, Hill and Alcott  
Voting Nay: None

Municipal Order No. 2023 – 24 was approved by unanimous vote.

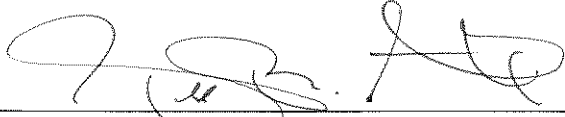
PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Jennifer Morlan and LeMeghan Shelton spoke in support of expanding public transportation. Karika Nelson spoke about the Republican Women’s Club of South Central Kentucky event held at Anna’s Greek Restaurant and Summer Shannon made remarks about the opioid epidemic.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 5:15 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: February 21, 2023

APPROVED:   
Mayor, Chairman of Board of Commissioners

ATTEST:   
City Clerk

Minutes prepared by Assistant City Clerk Hope Spiller