

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 6, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to obtain citizen comments on an amendment to the 5-year Consolidated Plan for the Community Development Block Grant (CDBG) Entitlement Program.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

Present results of the bi-annual Citizen Survey for the City of Bowling Green.

APPROVAL OF MINUTES

Regular Meeting on November 15, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 36
(Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

Ordinance amending the Classification/Pay Schedule “U” for unclassified part-time employees

2. Ordinance No. BG2016 – 37
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.23 acre from RM-4 (Multi-Family Residential) to NB (Neighborhood Business) located at 480 Beauty Court, presently owned by Live the Dream Development, Inc.

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3. Ordinance No. BG2016 – 38
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 13.30 acres from AG (Agriculture) and F (Floodplain) to P (Public) and F (Floodplain) located at 2649 Russellville Road, presently owned by William and Shelby Traugott with the Board of Education of Warren County, Kentucky as contract vendee

4. Ordinance No. BG2016 – 39
(Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2017

5. Municipal Order No. 2016 – 253 Municipal Order approving the promotion of Jordan M. Stice to the position of Fire Equipment Mechanic in the Public Works Department (Filed 11/29/2016, 10:40 a.m.)

6. Municipal Order No. 2016 – 254 Municipal Order approving the probationary appointment of Jonathan R. Moyers to the position of Firefighter in the Fire Department (Filed 11/29/2016, 10:40 a.m.)

7. Municipal Order No. 2016 – 255 Municipal Order approving the probationary appointment of Brandon J. Render to the position of Housing Recertification Specialist in the Neighborhood and Community Services Department (Filed 11/30/2016, 8:45 a.m.)

8. Municipal Order No. 2016 – 256 Municipal Order approving revisions to the Risk Management Manual for the City of Bowling Green, Kentucky (Filed 11/30/2016, 8:45 a.m.)

9. Municipal Order No. 2016 – 257 Municipal Order approving the reappointments of Kevin D. DeFebbo and Mac Jefferson to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments to the Warren County Judge Executive (Filed 11/10/2016, 4:00 p.m.)

10. Municipal Order No. 2016 – 258 Municipal Order approving the reappointments of Dan Rudloff and Michele Tolbert to the City of Bowling Green Board of Ethics (Filed 11/18/2016, 7:40 a.m.)

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11. Municipal Order No. 2016 – 259 Municipal Order approving the appointment of Felicia McClean and reappointment of Jeffrey Stein to the Greenways Commission of Bowling Green and Warren County (Filed 11/18/2016, 7:40 a.m.)

12. Municipal Order No. 2016 – 260 Municipal Order approving a contract through cooperative purchase with Software House International, Inc. of Dallas, Texas under Kentucky State Pricing Contract for the purchase of Microsoft Office products in the amount of \$32,776.65 (Filed 11/29/2016, 10:20 a.m.)

13. Municipal Order No. 2016 – 261 Municipal Order authorizing the purchase of Titleist golf products for CrossWinds, Paul Walker and Riverview Golf Courses through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$80,000 (Filed 11/29/2016, 10:20 a.m.)

14. Municipal Order No. 2016 – 262 Municipal Order approving a contract through cooperative purchase with Motorola Solutions of Schaumburg, Illinois under Kentucky State Pricing Contract for the purchase of seven (7) mobile radios in the total amount of \$35,840.28 (Filed 11/29/2016, 10:20 a.m.)

15. Municipal Order No. 2016 – 263 Municipal Order authorizing and accepting Bid #2017-01 for Fiscal Year 2017 Sidewalk Construction, Phase I from Southern Kentucky Contractors, Inc. of Bowling Green, Kentucky in the amount of \$132,493.90 (Filed 11/29/2016, 10:20 a.m.)

16. Municipal Order No. 2016 – 264 Municipal Order authorizing and accepting Bid #2017-33 for Covington Woods Shelter construction project from Foundation Constructors, LLC of Bowling Green, Kentucky in the amount of \$43,506 (Filed 11/29/2016, 10:20 a.m.)

17. Municipal Order No. 2016 – 265 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$150,000 of transient room taxes to Friends of the Lost River Cave, Inc. d/b/a Lost River Cave (Filed 11/15/2016, 3:00 p.m.)

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18. Municipal Order No. 2016 – 266 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2016 Homeland Security Grant Program in the amount of \$20,600 for the purchase of personal protective equipment for the Fire Department (Filed 11/29/2016, 2:00 p.m.)
19. Municipal Order No. 2016 – 267 Municipal Order approving construction and accepting maintenance of Technology Way (North) extension and Commonwealth Boulevard extension in the Kentucky Transpark Subdivision (Filed 11/30/2016, 11:00 a.m.)
20. Ordinance No. BG2016 – 40
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapters 2 (Administration) and 27 (Property Code) of the City of Bowling Green Code of Ordinances to comply with amended statutory changes related to code enforcement (Filed 11/17/2016, 3:30 p.m.)
21. Ordinance No. BG2016 – 41
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 4 (Alcoholic Beverage Control) of the City of Bowling Green Code of Ordinances to make administrative amendments related to changes in the Kentucky Revised Statutes (Filed 11/29/2016, 8:30 a.m.)
22. Ordinance No. BG2016 – 42
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapters 2 (Administration), 8 (Cemeteries), 9 (Crimes and Offenses), 13 (Health), 15 (Business and General Regulations), 20 (Solid Waste Collection) and 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances to make administrative revision identified in the judicial review and to make other revisions removing obsolete or outdated language no longer applicable (Filed 11/30/2016, 1:20 p.m.)
23. Ordinance No. BG2016 – 43
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning two tracts of land containing 1.80 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at the north side of Audley Court, adjacent to Seymour Drive, presently owned by Cook Property Management, LLC (Filed 11/14/2016, 10:10 a.m.)

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24. Ordinance No. BG2016 – 44
(First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 2.49 acres from RS-1A (Single Family Residential) to HB (Highway Business) located at 1125, 1129, 1133 and 1143 Fairview Avenue, 601 Greenlawn Avenue and 604 Meadowlawn Avenue, presently owned by Construction Design Management, LLC (Filed 11/16/2016, 3:00 p.m.)

NEXT SCHEDULED MEETING

December 20, 2016

ADJOURNMENT