SPECIAL MEETING

of the

BOARD OF COMMISSIONERS CITY OF BOWLING GREEN. KENTUCKY

February 16, 2021, 4:30 p.m.

As a result of the state of emergency declared by the President of the United States and the

Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with

recommended and mandated precautions related to COVID-19, and Senate Bill 150 and Kentucky

Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Bowling

Green Board of Commissioners is issued.

I, Mayor Todd Alcott of the City of Bowling Green, Kentucky, pursuant to the above and KRS

83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling

Green, Kentucky beginning at 4:30 p.m. on Tuesday, February 16, 2021 via in-person and video

teleconference.

In person attendance will be limited to Elected Officials, permitted staff and guests to address

specific agenda items, as well as media. Due to State mandated guidelines to social distance during

the COVID-19 pandemic, citizens are encouraged to watch the meeting live on the Spectrum cable

Government Access Channel 4 or livestream at https://www.bgky.org/videos, or the meeting will be

available for replay on the City's website at www.bgky.org/city-commission. Any interruption in the

video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast

is restored.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meetings January 29, 2021 and February 2, 2021

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

- 1. Municipal Order No. 2021 29 Municipal Order approving the appointment of Jennifer Hines Steen to the Hobson House Commission
- 2. Municipal Order No. 2021 30 Municipal Order authorizing the acceptance of an Economic Development Bond (EDB) Grant from the Kentucky Cabinet for Economic Development for Ball Metal Beverage Container Corp. in the amount of \$500,000 and approving and authorizing execution of a grant agreement
- 3. Municipal Order No. 2021 31 Municipal Order approving a clock donation agreement between the City of Bowling Green and Bowling Green Rotary Club for a community clock located at 922 State Street
- Ordinance No. BG2021 7
 (First Reading Non-Binding)

ORDINANCE CREATING INTERLOCAL AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY VOLUNTEER FIRE DEPARTMENTS

Ordinance creating and approving Interlocal Cooperation Agreement for Automatic Aid for Active Shooter/Hostile Event Responses with Warren County and Warren County Volunteer Fire Departments

5. Ordinance No. BG2021 – 8 (First Reading – Non-Binding)

ORDINANCE CREATING INTERLOCAL AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY TECHNICAL RESCUE TEAM

Ordinance creating and approving Interlocal Cooperation Agreement with Warren County and Warren County Technical Rescue Team relating to automatic aid for technical rescue services

 Ordinance No. BG2021 – 9 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

Ordinance rezoning two tracts of land containing 49.31 acres from AG (Agriculture), HB (Highway Business) and RM-4 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 0 and 494 Hub Boulevard, presently owned by HUB East, LLC and HUB Multifamily, LLC

 Ordinance No. BG2021 – 10 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 19.58 acres from AG (Agriculture) to LI (Light Industrial) located at 6309 Russellville Road, presently owned by the Estates of Frank T. and John Beachum Wheeler with Southwest Developers, LLC as the applicant

8. Municipal Order No. 2021 – 32

Municipal Order authorizing the submission of an application for Homeland Security Grant Funds through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant, Fire Prevention & Safety Grant Program in an amount up to \$4,286 for the purchase of smoke detectors for the Fire Department

9. Municipal Order No. 2021 – 33

Municipal Order authorizing the submission of a 2021 grant application to the Kentucky 911 Services Board for 911 system radio and phone dispatch console equipment in an amount up to \$186,409

10. Municipal Order No. 2021 – 34

Municipal Order authorizing subrecipient agreement between the City of Bowling Green and Hope House Ministries, Inc. for Community Development Block Grant Coronavirus Funding

11. Municipal Order No. 2021 - 35

Municipal Order approving an amendment to the BG CARES Small Business Grant Program with small businesses who qualify for economic relief

12. Ordinance No. BG2021 - 2 (Second Reading - Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 1.0909 acres from CB (Central Business) to PUD (Planned Unit Development) located at 1010 State Street, 511 East 10th Avenue and a portion of 0 Chestnut Street, presently owned by Tin Tin Properties, LLC

13. Ordinance No. BG2021 - 3 (Second Reading - Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 15.36 acres from GB (General Business) and RM-4 (Multi-Family Residential) to HB (Highway Business) located at 1300 Campbell Lane, presently owned by MPT of Bowling Green – Vibra, LLC

14. Ordinance No. BG2021 - 4 (Second Reading - Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 6.604 acres from RS-1A (Single Family Residential) and F (Floodplain) to GB (General Business), PUD (Planned Unit Development) and F (Floodplain) located at 0 Morgantown Road, presently owned by Lost River Holdings, LLC

15. Ordinance No. BG2021 - 5 (Second Reading - Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 14,2912 acres from AG (Agriculture) to PUD (Planned Unit Development) and RM-4 (Multi-Family Residential) located at 1510 Kentucky Highway 185, presently owned by MNM, LLC

16. Ordinance No. BG2021 - 6 (Second Reading - Binding) (As Amended)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend Subchapters related to Board of Ethics and Penalties

PUBLIC COMMENTS

Sign-up to make public comments by contacting the Office of City Clerk via email at CityClerk@bgky.org or phone at 270-393-3632 by 4:00 p.m. on Monday, February 15th. All public comments are required to be made via video teleconference.

CLOSED SESSION

Pursuant to KRS 61.810 (1) (b) for discussion on the future acquisition of real property by the City as publicity would likely affect the value of the specific piece of property to be acquired for public use by the City.

NEXT SCHEDULED MEETING

March 2, 2021

ADJOURNMENT

DATE:

February 11, 2021

SIGNED:

Mayor, City of Bowling Green

ATTEST:

City Cterk