AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

December 20, 2022, 4:30 p.m.

$C\Delta II$	TO	ORDER	,
CALL	10	ONDEN	

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 6, 2022

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

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1.	Municipal Order No. 2022 – 265	Municipal Order approving the promotion of Jennifer Lightfoot to the position of Office Associate II
2.	Municipal Order No. 2022 – 266	Municipal Order approving the probationary appointment of Tiara Britt to the position of Human Resources Manager in the Human Resources Department
3.	Municipal Order No. 2022 – 267	Municipal Order approving the reappointment of Mike Riggs and appointment of Benny Stofer to the City of Bowling Green Board of Ethics
4.	Municipal Order No. 2022 – 268	Municipal Order approving a Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority regarding participation in the Authority's supplemental retirement options
5.	Municipal Order No. 2022 – 269	Municipal Order authorizing the continuation of an agreement with Premise Health, formerly known as CareHere, PLLC, for

through Calendar Year 2024

administering employee on-site medical clinic services

(Agenda-December 20, 2022)

Municipal Order No. 2022 – 270 Municipal Order authorizing the continuation of an agreement 6. as amended with MedBen relating to employee health and Third Party Administrator (TPA) services for Calendar Year 2023 Municipal Order authorizing and accepting the purchase of Municipal Order No. 2022 – 271 pictometry aerial photography for the Police Department Communications Center from Pictometry International Corp. dba EagleView of Rochester, New York in the total amount not to exceed \$350,000 Municipal Order No. 2022 – 272 Municipal Order authorizing and accepting Bid #2023-16 for 8. CrossWinds Golf Course irrigation system replacement through noncompetitive negotiations from Signet Golf Associates II, Inc. of Pinehurst, North Carolina, and further authorizing the direct purchase of materials and supplies from SiteOne Landscape Supply Holding, LLC of Chicago, Illinois in the total amount of \$1,759,942 9. Municipal Order No. 2022 – 273 Municipal Order authorizing the purchase of Fiscal Year 2023 turf management chemicals and agents for the Parks and Recreation Department through noncompetitive negotiations with various vendors in the total amount not to exceed \$150,000 10. Municipal Order No. 2022 – 274 Municipal Order approving Fiscal Year 2023 Parks and Recreation fees Municipal Order authorizing and approving the City of 11. Municipal Order No. 2022 – 275 Bowling Green to appropriate American Rescue Plan Act funding in an amount up to \$500,000 to the Barren River Area Child Advocacy Center, and further approving an agreement between the City of Bowling Green and the Barren River Area Child Advocacy Center 12. Municipal Order No. 2022 – 276 Municipal Order authorizing and directing the Mayor to execute the Update of Area Designation Form of the Warren County Area Solid Waste Management Plan 2023-2027

(Agenda-December 20, 2022)

13. Ordinance No. BG2022 – 63 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.5712 acre from MHP (Mobile Home Park) and LI (Light Industrial) to LI (Light Industrial) located at 0 Ken Bale Boulevard presently owned by Read Street Investments, LLC

14. Ordinance No. BG2022 – 64 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 16.21 acres from AG (Agriculture) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Russellville Road, presently owned by Wabuck Development Company, Inc.

15. Ordinance No. BG2022 – 65 (First Reading – Non-Binding)

ORDINANCE READOPTING AND AMENDING COMPREHENSIVE PLAN

Ordinance readopting and amending the Bowling Green / Warren County Focus 2030 Comprehensive Plan as recommended by the City-County Planning Commission

16. Ordinance No. BG2022 – 56 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 2.00 acres from AG (Agriculture) to RS-1A (Single Family Residential) located at 1740 Greenview Lane, presently owned by Sandra Franklin

17. Ordinance No. BG2022 – 57 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.55 acres from HB (Highway Business) and RM-2 (Two-Family Residential) to HB (Highway Business) located at 802 U.S. 31W Bypass, presently owned by J.S. & J.M., LLC dba Economy Inn

18. Ordinance No. BG2022 – 58 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 18.19 acres from AG (Agriculture) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Russellville Road, presently owned by LHMW Holdings II, LLC

19. Ordinance No. BG2022 – 59 (Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for the Mayor (Agenda-December 20, 2022)

20. Ordinance No. BG2022 – 60 (Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances related to revisions to the Police and Firefighters' Retirement Fund and other administrative changes

21. Ordinance No BG2022 – 61 (Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 17 (Personnel Policies) of the City of Bowling Green Code of Ordinances related to employees participating in the County Employees' Retirement System

22. Ordinance No. BG2022 – 62 (Second Reading – Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 300.05 acres of a portion of properties located on Freeport Road presently owned by the Inter-Modal Transportation Authority, Inc. with said territory being contiguous to existing City limits

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

January 3, 2023

ADJOURNMENT