MINUTES of REGULAR MEETING of the BOARD of COMMISSIONERS of the CITY of BOWLING GREEN, KENTUCKY held June 21, 2022

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 June 21, 2022. Mayor Todd Alcott called the meeting to order. An invocation was provided by Greg Swack Pastor of Senior Adults and Pastoral Care at Eastwood Baptist Church and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Carlos Bailey, Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin and Mayor Todd Alcott. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

Acting City Manager Katie Schaller-Ward reminded the audience to sign-up in the back of the Commission Chamber in order to speak during public comments.

APPROVAL OF MINUTES

Regular Meeting June 7, 2022.

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for review. Motion was made by Hill and seconded by Bailey 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, Parrigin and Alcott

Voting Nay: None

Motion to approve the minutes of the regular meeting of June 7, 2022 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2022 – 116

MUNICIPAL ORDER APPROVING THE PROMOTION OF MICHAEL REYNOLDS TO THE POSITION OF CREW SUPERVISOR II IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2022 – 116 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher reviewed and recommended the promotion of Michael Reynolds to Crew Supervisor II in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 116 was approved by unanimous vote.

^{*}Note: Minutes are a summary of the discussions; a video recording of this entire meeting is maintained by the Office of City Clerk.

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MADISON DUNCAN TO THE POSITION OF SPECIAL POPULATIONS INSTRUCTOR IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2022 – 117 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher reviewed and recommended the appointment of Madison Duncan to Special Populations Instruction in the Parks and Recreation Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 117 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 118

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF ALANNA CLAYWELL, MACKENZIE EVANS, TAMI LYONS, AMANDA POOLE AND KIMILEE SAINTIL TO THE POSITION OF COMMUNICATIONS DISPATCHER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2022 – 118 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Human Resources Manager Tiger Tooley reviewed and recommended the appointments of Alanna Claywell, Mackenzie Evans, Tami Lyons, Amanda Poole and Kimilee Saintil to Communications Dispatcher 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, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 118 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 119

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF JERRY SKINNER TO THE POSITION OF ELECTRICAL INSPECTOR IN THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT

Summary of Municipal Order No. 2022 – 119 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Jerry Skinner to Electrical Inspector in the Neighborhood and Community Services Department. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 119 was approved by unanimous vote.

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF AUSTIN JONES TO THE POSITION OF OPERATIONS TECHNICIAN I IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2022 – 120 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Human Resources Director Erin Hulsey reviewed and recommended the appointment of Austin Jones to Operations Technician I 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, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 120 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2022 – 121</u>

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF MIKE HUGHES AND LEON VOLKERT AND APPOINTMENT OF BYRON PALMITER TO THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU

Summary of Municipal Order No. 2022 – 121 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the reappointments of Mike Hughes and Leon Volkert and appointment of Byron Palmiter to the Bowling Green Area 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, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 121 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 122

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ROBERT CHAUDOIN TO THE BOWLING GREEN MUNICIPAL UTILITIES BOARD

Summary of Municipal Order No. 2022 – 122 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the appointment of Robert Chaudoin to the Bowling Green Municipal Utilities Board. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 - 122 was approved by unanimous vote.

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF RYAN DEARBONE AND APPOINTMENT OF GENE HARMON TO THE CITY OF BOWLING GREEN CODE ENFORCEMENT AND NUISANCE BOARD

Summary of Municipal Order No. 2022 – 123 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the reappointment of Ryan Dearbone and appointment of Gene Harmon to the City of Bowling Green Code Enforcement and Nuisance Board. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 124

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF MARY VITALE AND DEAN WARREN AND APPOINTMENT OF DHARMI SHAH TO THE CITY-COUNTY PLANNING COMMISSION OF WARREN COUNTY

Summary of Municipal Order No. 2022 – 124 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Mayor Alcott reviewed and recommended the reappointments of Mary Vitale and Dean Warren and appointment of Dharmi Shah to the City-County Planning Commission of Warren County. He asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

None

Municipal Order No. 2022 – 124 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 125

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-52 FOR CLEARLANE ENHANCED DEICER FROM CARGILL, INC. OF NORTH OLMSTED, OHIO IN THE AMOUNT OF \$139.52 PER TON

Summary of Municipal Order No. 2022 – 125 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the bid for deicer from Cargill, Inc. in the amount of \$139.52 per ton. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 125 was approved by unanimous vote.

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-59 FOR UP-FITTING EQUIPMENT FOR POLICE VEHICLES FROM DANA SAFETY SUPPLY, INC. OF NASHVILLE, TENNESSEE IN AN AMOUNT NOT TO EXCEED \$73,560

Summary of Municipal Order No. 2022 – 126 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the bid for up-fitting equipment for police vehicles from Dana Safety Supply, Inc. in an amount not to exceed \$73,560. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

Municipal Order No. 2022 – 126 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 127

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-42 FOR IN-CAR VIDEO, BODY CAMERAS AND INTERVIEW ROOM SYSTEM FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE, INC. OF SCOTTSDALE, ARIZONA IN AN AMOUNT NOT TO EXCEED \$2,069,912.32 OVER A FIVE YEAR PERIOD

Summary of Municipal Order No. 2022 – 127 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the bid for in-car video, body cameras and interview room system for the Police Department from Axon Enterprise, Inc. in an amount not to exceed \$2,069,912.32, which would be spread out over a five (5) year period. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 127 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2022 – 128</u>

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE EMERGENCY RENTAL ASSISTANCE 2 GRANT AGREEMENT WITH THE KENTUCKY HOUSING CORPORATION THROUGH THE EMERGENCY RENTAL ASSISTANCE PROGRAM AMERICAN RESCUE PLAN ACT (ARPA) FUNDING IN THE AMOUNT OF \$695,250

Summary of Municipal Order No. 2022 – 128 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Neighborhood and Community Services Director Brent Childers reviewed and recommended the approval of the Emergency Rental Assistance 2 Grant Agreement with the Kentucky Housing Corporation through the Emergency Rental Assistance Program of the American Rescue Plan Act (ARPA) funding. A total of \$695,250 would be used for new voucher holders to allow for rental assistance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 129

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE 2022 EMERGENCY AND TRANSITIONAL PET SHELTER AND HOUSING ASSISTANCE GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE IN AN AMOUNT UP TO \$400,000

Summary of Municipal Order No. 2022 – 129 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the submission of a grant application for the 2022 Emergency and Transitional Pet Shelter and Housing Assistance Grant Program from the U.S. Department of Justice in an amount up to \$400,000. She stated if the grant was awarded the City would partner with Barren River Area Safe Space (BRASS) on the housing assistance and an animal shelter would also be a partner to provide a pet shelter. Tori Henninger Executive Director of BRASS made remarks and said the goal was to reconnect domestic violence victims with their pets. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 129 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 130

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF AN AWARD FOR THE KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS COMMUNITY PROJECT FUND FROM THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT IN THE AMOUNT OF \$1,000,000

Summary of Municipal Order No. 2022 - 130 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the acceptance of a grant award for the Kentucky Community Development Block Grant Coronavirus Community Project Fund from the Kentucky Department for Local Government (DLG) in the amount of \$1,000,000 to be utilized for the new construction of the Transpark Fire Station. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 130 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2022 – 131</u>

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF GRANT FUNDS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL FISCAL YEAR 2021 TRANSPORTATION ASSISTANCE UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

Summary of Municipal Order No. 2022 – 131 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the submission of a grant application and acceptance of grant funds with the Federal Transit Administration (FTA) for Federal Fiscal Year 2021 Transportation Assistance under the American Rescue Plan Act (ARPA). Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 131 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 132

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF AN AWARD FOR LAND AND WATER CONSERVATION FUND OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM GRANT FUNDS THROUGH THE NATIONAL PARK SERVICE FROM THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT FOR RIVERFRONT AREA IMPROVEMENTS IN THE AMOUNT OF \$750,000

Summary of Municipal Order No. 2022 – 132 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward reviewed and recommended acceptance of a grant award for Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program Grant funds through the National Park Service from the Kentucky Department for Local Government (DLG) for the riverfront area improvements in the amount of \$750,000. Neighborhood and Community Services Director Brent Childers reviewed the tentative plans for the riverfront area improvements and explained the funding would allow for Phase I to begin and a consultant would be hired to assist with design efforts. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 132 was approved by unanimous vote.

MUNICIPAL ORDER NO. <u>2022 – 133</u>

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE DOWNTOWN REDEVELOPMENT AUTHORITY, INC. TO LEASE CIRCUS SQUARE PARK FOR CONCERTS IN THE PARK

Summary of Municipal Order No. 2022 – 133 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the lease agreement with the Downtown Redevelopment Authority, Inc. to lease Circus Square Park for Concerts in the Park. The one change discussed in the agreement was language added

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regarding the Entertainment Destination Center (EDC) which was scheduled to be effective July 15th. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 133 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 - 134

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH LA GALA, LLC RELATED TO THE LEASE OF A PORTION OF CITY SIDEWALK AT 601 STATE STREET

Summary of Municipal Order No. 2022 - 134 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the lease agreement with La Gala, LLC to lease a portion of City sidewalk at 601 State Street. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 134 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 135

ORDER APPROVING APPROPRIATIONS FOR MUNICIPAL SPECIFIED ELIGIBLE AGENCIES FOR FISCAL YEAR 2023

Summary of Municipal Order No. 2022 – 135 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for consideration of said Municipal Order. Commissioner Hill explained she was abstaining from the vote and recusing herself from the discussion, as well as the Commission Chamber, as she is employed with United Way of Southern Kentucky, an eligible agency recommended for funding. Schaller-Ward reviewed and recommended the approval of ten (10) eligible agencies to review funding for Fiscal Year 2023 in the total amount of \$1,115,960. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Parrigin and Alcott

Voting Nay:

None

Abstaining:

Hill

Municipal Order No. 2022 – 135 was approved by majority vote.

MUNICIPAL ORDER NO. 2022 – 136

MUNICIPAL ORDER AUTHORIZING THE HOUSING AUTHORITY OF BOWLING GREEN TO RETAIN THE CITY'S PORTION OF THE PAYMENT IN LIEU OF TAXES (PILOT) FOR THE 2021 TAX YEAR IN THE TOTAL AMOUNT OF \$26,349.90

Summary of Municipal Order No. 2022 – 136 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward reviewed and recommended approval of the Housing Authority of Bowling Green annual Payment in Lieu of Taxes (PILOT) for the 2021 tax year in the amount of \$26,349.90. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 136 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022. – 137

MUNICIPAL ORDER AUTHORIZING AND APPROVING DISADVANTAGED SMALL BUSINESS INCUBATOR AGREEMENT BY AND AMONG THE CITY OF BOWLING GREEN, HOUCHENS INDUSTRIES, INC. AND LIVE THE DREAM DEVELOPMENT, INC.

Summary of Municipal Order No. 2022 – 137 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for consideration of said Municipal Order. Schaller-Ward explained the agreement recommended for approval was related to the use of an old dilapidated building, formerly known as the Sav-A-Lot building, located at 348 College Street. Neighborhood and Community Services Director Brent Childers reviewed and recommended the agreement between the City, Live the Dream Development, Inc. and Houchens Industries, Inc. to renovate the building in order to create a disadvantaged small business incubator, which would include business and meeting spaces. location would serve as a catalyst for low-income, minority and women entrepreneurs. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay:

None

Municipal Order No. 2022 – 137 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 25 (First Reading – Non-Binding) ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING ARTICLES 2, 3 AND 4 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. BG2022 – 25 was read by the 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 2, 3 and 4 and Appendix A of the Zoning Ordinance as recommended by the City-County Planning Commission to preserve neighborhoods affected by the December 11, 2021 tornado. Peterson further discussed agenda item #33 (Ordinance No. BG2022-35), which coincides with the zoning ordinance amendments, specific to an overlay zone in the Nutwood Street/Magnolia Street area. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 25 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 26 (First Reading - Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.16 ACRES FROM AG (AGRICULTURE) TO HI (HEAVY INDUSTRIAL) LOCATED AT 1171 FREEPORT ROAD, PRESENTLY OWNED BY THE INTER-MODAL TRANSPORTATION AUTHORITY, INC.

Title and summary of Ordinance No. BG2022 – 26 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Schaller-Ward stated the rezoning was a unanimous recommendation by the City-County Planning Commission. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 26 was approved by unanimous vote.

ORDINANCE NO. BG2022 - 27 (First Reading – Non-Binding) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED RIGHT-OF-WAY LOCATED BETWEEN 1132 AND 1150 FAIRVIEW **AVENUE**

Title and summary of Ordinance No. BG2022 - 27 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for the first and non-binding reading of said Ordinance. Schaller-Ward reviewed and recommended the approval to close an unimproved right-of-way located between 1132 and 1150 Fairview Avenue, with Fairview Missionary Baptist Church as the applicant. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 27 was approved by unanimous vote.

ORDINANCE NO. BG2022 - 28 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE BRIARWOOD/FAIRVIEW AVENUE AREA FROM RM-2 (TWO-**FAMILY** RESIDENTIAL) TO RS-1A (SINGLE **FAMILY** RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 28 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 28 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 29</u>
(First Reading - Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE BRIARWOOD/WOODHOLLOW WAY AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RS-1A (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 29 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 29 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 30</u>
(First Reading - Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE BRIARWOOD MANOR AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO RS-1A (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 30 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 30 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 – 31</u> (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE BRIARWOOD/LOVERS LANE AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) AND RM-4 (MULTI-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 31 was read by the City Clerk. Motion was made by Bailey and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 31 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 32</u>
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND IN A PORTION OF 1000 WOODHURST STREET IN THE BRIARWOOD/AIRPORT AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) TO P (PUBLIC)

Title and summary of Ordinance No. BG2022 – 32 was read by the City Clerk. Motion was made by Hill and seconded by Parrigin for the first and non-binding reading of said Ordinance. City-County Planning Commission Executive Director Ben Peterson indicated the triangular piece of property was identified on the Bowling Green-Warren County Regional Airport property as a clean-up following the tornado event. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 32 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 – 33</u> (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE COVINGTON STREET/WAKEFIELD STREET AREA FROM RM-2 (TWO-FAMILY RESIDENTIAL) TO RS-1A (SINGLE FAMILY RESIDENTIAL)

Title and summary of Ordinance No. BG2022 - 33 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Parrigin for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 - 33 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 34</u>
(First Reading - Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE WHISPERING HILLS AREA FROM RM-3 (TOWNHOUSE/MULTI-FAMILY RESIDENTIAL) AND HB(HIGHWAY BUSINESS) TO RS-1C (SINGLE **FAMILY** RESIDENTIAL)

Title and summary of Ordinance No. BG2022 – 34 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 34 was approved by unanimous vote.

ORDINANCE NO. BG2022 - 35 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND IN A PORTION OF THE NUTWOOD STREET/MAGNOLIA STREET AREA FROM RS-1D (SINGLE FAMILY RESIDENTIAL) AND RM-2 (TWO-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) WITH AN OVERLAY ZONE

Title and summary of Ordinance No. BG2022 – 35 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for the first and non-binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 35 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 138

MUNICIPAL ORDER AUTHORIZING AN AMENDMENT TO THE CITY OF BOWLING GREEN, KENTUCKY CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2021/2022 THROUGH 2024/2025

Summary of Municipal Order No. 2022 - 138 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Hill for consideration of said Municipal Order. Schaller-Ward reviewed and recommended the amendments to the Capital Improvement Program (CIP) for Fiscal Years 2021/2022 through 2024/2025. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea:

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Municipal Order No. 2022 – 138 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 36 (First Reading – Non-Binding) ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FOUR TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2022

Title and summary of Ordinance No. BG2022 - 36 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for the first and non-binding reading of said Ordinance. Schaller-Ward recommended Budget Amendment Number Four to the Annual Operating Budget for Fiscal Year 2022. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

First Reading of Ordinance No. BG2022 – 36 was approved by unanimous vote.

ORDINANCE NO. <u>BG2022 - 23</u> (Second Reading - Binding) ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2022 - 23 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for the second and binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Ordinance No. BG2022 – 23 was adopted by unanimous vote.

ORDINANCE NO. <u>BG2022 – 24</u> (Second Reading – Binding) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES "G" FOR GENERAL CLASSIFIED, "F" FOR FIRE, "P" FOR POLICE, "D" FOR DEPARTMENT HEAD / MANAGEMENT AND "U" FOR UNCLASSIFIED PART-TIME EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR FISCAL YEAR 2023

Title and summary of Ordinance No. BG2022 - 24 was read by the City Clerk. Motion was made by Beasley-Brown and seconded by Bailey for the second and binding reading of said Ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:

Voting Yea: Bailey,

Bailey, Beasley-Brown, Hill, Parrigin and Alcott

Voting Nay: None

Ordinance No. BG2022 – 24 was adopted by unanimous vote.

PUBLIC COMMENTS

Following the regular agenda, Mayor Alcott opened the floor for any public comments. Janet Bowman stated she was assaulted at a local high school and expressed concern with the police report she filed regarding the assault.

ADJOURNMENT

There being no further business to come before the Board of Commissioners,	, at approximately
6:30 p.m., Mayor Alcott declared this meeting adjourned.	

ADOPTED: July 19, 2022

APPROVED:

Mayor, Chairman of Board of Commissioners

ATTEST:

Minutes prepared by City Clerk Ashley Jackson