

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held May 3, 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 May 3, 2022. Mayor Todd Alcott called the meeting to order. An invocation was provided by former nurse and volunteer chaplain at Med Center Health Vivian McClellan, and all present recited the Pledge of Allegiance. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin, Commissioner Carlos Bailey and Mayor Todd Alcott. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

The Board of Commissioners and City Manager congratulated City Clerk Ashley Jackson on being named the 2022 Kentucky Municipal Clerks Association Clerk of the Year.

Mayor Alcott announced Site Selection Magazine awarded the Bowling Green Area Chamber of Commerce, for the second consecutive year, the Mac Conway Award for being among the top 20 economic development organizations in the nation for its performance in 2021.

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

Regular Meeting April 19, 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 Beasley-Brown to approve said minutes. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of April 19, 2022 was approved by unanimous vote.

REGULAR AGENDA

MUNICIPAL ORDER NO. 2022 – 77

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-39 FOR EAST 5TH AVENUE SIDEWALK IMPROVEMENTS FROM INFINITY PIPELINE, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$79,420

Summary of Municipal Order No. 2022 – 77 was read by the City Clerk. Motion was made by Bailey and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel reviewed

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

and recommended the bid for East 5th Avenue sidewalk improvements from Infinity Pipeline, Inc. in the amount of \$79,420. He explained the project was part of the Neighborhood Improvement Project and funded through Community Development Block Grant (CDBG). The sidewalk would allow for a pedestrian connection to Roland Bland Park. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 77 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 78

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2022-41 FOR BUILDING STORM DAMAGE REPAIRS FOR PUBLIC WORKS OPERATIONS DIVISION FROM C&C CONTRACTING, LLC OF RUSSELLVILLE, KENTUCKY IN THE AMOUNT OF \$360,931.26

Summary of Municipal Order No. 2022 – 78 was read by the City Clerk. Motion was made by Parrigin and seconded by Bailey for consideration of said Municipal Order. Meisel reviewed and recommended the bid for rebuilding two (2) structures at the Public Works Operations Division facility from C&C Contracting, LLC at the lowest bid amount of \$360,931.26. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 78 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 79

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF A CONTRACT WITH J & F JANITORIAL SERVICES, INC. OF SOMERSET, KENTUCKY FOR PROFESSIONAL CLEANING SERVICES IN THE AMOUNT OF \$210,820

Summary of Municipal Order No. 2022 – 79 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended the continuation of a contract for professional cleaning services with J & F Janitorial Services, Inc. in the amount of \$210,820. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 79 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 80

MUNICIPAL ORDER APPROVING ACTIONS OF THE CITY MANAGER AND ACCEPTING THE EMERGENCY PURCHASE TO COMPLETE FISCAL YEAR 2022 OVERLAY PROJECT RELATED TO STRIPING FROM REYNOLDS SEALING & STRIPING, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$61,155.20

Summary of Municipal Order No. 2022 – 80 was read by the City Clerk. Motion was made by Bailey and seconded by Hill for consideration of said Municipal Order. Meisel stated the overlay project, including striping, was previously awarded to Charles DeWeese and the completion deadline was not met. The emergency purchase was deemed necessary in order to comply with safety concerns on the roadways. Meisel recommended the emergency purchase to complete striping for the Fiscal Year 2022 Overlay Project from Reynolds Sealing & Striping, Inc. in the amount of \$61,155.20. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 80 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 18
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A PORTION OF A TRACT OF LAND
CONTAINING 0.04 ACRE FROM HB (HIGHWAY BUSINESS) TO
RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 COOKSEY
LANE, PRESENTLY OWNED BY THE HUB AT LOVERS LANE,
LLC

Title and summary of Ordinance No. BG2022 – 18 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. Meisel 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

First Reading of Ordinance No. BG2022 – 18 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 19
(First Reading – Non-Binding)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 4.03
ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-
FAMILY RESIDENTIAL) LOCATED AT 0 KENILWOOD WAY,
PRESENTLY OWNED BY THREE SPRINGS HOSPITALITY, LLC

Title and summary of Ordinance No. BG2022 – 19 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. Meisel 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
 Voting Nay: None

First Reading of Ordinance No. BG2022 – 19 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 81

MUNICIPAL ORDER AUTHORIZING SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT REIMBURSEMENT FUNDS RELATED TO THE SEVERE WEATHER EVENT ON DECEMBER 11, 2021, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT

Summary of Municipal Order No. 2022 – 81 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel reviewed and recommended the submission of an application to the State for Federal Emergency Management Reimbursement funds related to the storm event on December 11, 2021, and approval for the Mayor to execute the Memorandum of Agreement. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 81 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 20

(First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 1.1647 ACRES OF PROPERTY LOCATED AT 1171 FREEPORT ROAD PRESENTLY OWNED BY THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2022 – 20 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. Meisel recommended approval of the consent to annex 1.1647 acres at 1171 Freeport Road owned by the Inter-Modal Transportation Authority, Inc. (ITA). Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

First Reading of Ordinance No. BG2022 – 20 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 82

MUNICIPAL ORDER APPROVING AND AUTHORIZING CONVEYANCE OF PROPERTY BY THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. TO ENVISION AESC US LLC

Summary of Municipal Order No. 2022 – 82 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel explained the City and County previously approved a Memorandum of Understanding which states if the Inter-Modal

Transportation Authority, Inc. (ITA) conveys property in the Kentucky Transpark, the City and County are required to approve the conveyance. The recommended conveyance being presented was for the newly announced company known as Envision AESC US LLC. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 82 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 83

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH VETTE CITY VINTAGE, LLC RELATED TO THE LEASE OF A PORTION OF CITY SIDEWALK IN FRONT OF 939 COLLEGE STREET

Summary of Municipal Order No. 2022 – 83 was read by the City Clerk. Motion was made by Hill and seconded by Beasley-Brown for consideration of said Municipal Order. Meisel recommended the approval and authorization for the Mayor to execute a lease agreement with Vette City Vintage, LLC located at 939 College Street, to lease a portion of the sidewalk in front of the business. The lease would be used for frequent retail sales. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2022 – 83 was approved by unanimous vote.

ORDINANCE NO. BG2022 – 15
(Second Reading – Binding)
ORDINANCE RENAMING STREET

ORDINANCE APPROVING THE RENAMING OF A PORTION OF SHIVE LANE TO KEN BALE BOULEVARD

Title and summary of Ordinance No. BG2022 – 15 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2022 – 15 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 16
(Second Reading – Binding)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 4 (ALCOHOLIC BEVERAGE CONTROL) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO CREATE A NEW SUBCHAPTER ESTABLISHING AN ENTERTAINMENT DESTINATION CENTER

Title and summary of Ordinance No. BG2022 – 16 was read by the City Clerk. Motion was made by Parrigin 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: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
Voting Nay: None

Ordinance No. BG2022 – 16 was adopted by unanimous vote.

ORDINANCE NO. BG2022 – 17
(Second Reading – Binding)
ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 1.561 ACRES OF PROPERTY LOCATED AT 1597 AND 1609 GLASGOW ROAD PRESENTLY OWNED BY MARGIE DUVALL WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2022 – 17 was read by the City Clerk. Motion was made by Hill and seconded by Bailey for the second and binding reading of said Ordinance. Mayor Alcott asked for discussion, and with none, a roll call vote was taken.

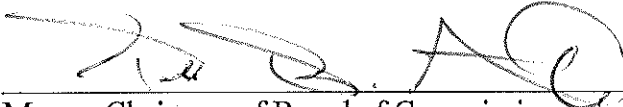
ROLL CALL: Voting Yea: Beasley-Brown, Hill, Parrigin, Bailey and Alcott
Voting Nay: None

Ordinance No. BG2022 – 17 was adopted by unanimous vote.

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: May 17, 2022

APPROVED: 
Mayor, Chairman of Board of Commissioners

ATTEST: 
City Clerk

Minutes prepared by City Clerk Ashley Jackson