

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 20, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS Review Ken Bale Boulevard and Scottsville Road lane reconfiguration.

APPROVAL OF MINUTES Regular Meeting on September 15, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 32 ORDINANCE RELATING TO CLASSIFICATION/PAY
 (Second Reading) SCHEDULE
 Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2016

2. Ordinance No. BG2015 – 33 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
 (Second Reading) Ordinance approving the closing of a portion of Scottsville Road Frontage Road from the intersection of Lovers Lane and extending north

3. Municipal Order No. 2015 – 179 Municipal Order approving the promotion of Jennifer O. Edwards to the position of Administrative Services Supervisor in the Police Department (Filed 10/14/2015, 9:15 a.m.)

4. Municipal Order No. 2015 – 180 Municipal Order approving the transfer of Emily M. Angel to the position of Citizen Information and Assistance Specialist in the Neighborhood and Community Services Department (Filed 10/14/2015, 9:15 a.m.)

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5. Municipal Order No. 2015 – 181 Municipal Order approving the probationary appointment of Logan S. Thomas to the position of Laborer II in the Public Works Department (Filed 10/14/2015, 9:15 a.m.)

6. Municipal Order No. 2015 – 182 Municipal Order approving the probationary appointment of Carlos J. McChargue to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 10/14/2015, 9:15 a.m.)

7. Ordinance No. BG2015 – 34
(First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2016 (Filed 10/14/2015, 2:00 p.m.)

8. Municipal Order No. 2015 – 183 Municipal Order approving the appointment of Commissioner Joe Denning to the Workforce Recruitment and Outreach Committee (Filed 09/28/2015, 9:00 a.m.)

9. Municipal Order No. 2015 – 169
(Tabled) Municipal Order authorizing and accepting Bid #2016-05 for the purchase of a specialized sign truck for the Public Works Department from Gillie Hyde Auto Group of Glasgow, Kentucky in the amount of \$101,526 (Re-filed 09/23/2015, 8:30 a.m.)

10. Municipal Order No. 2015 – 184 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$26,126.02 (Filed 10/13/2015, 9:30 a.m.)

11. Municipal Order No. 2015 – 185 Municipal Order approving a contract through cooperative purchase with Freedom Dodge of Lexington, Kentucky under the Kentucky Pricing Contract for the purchase of Dodge Chargers in an amount not to exceed \$435,000 (Filed 10/13/2015, 9:30 a.m.)

12. Municipal Order No. 2015 – 186 Municipal Order authorizing and accepting Bid #2016-15 for the purchase of vehicles from various vendors in the total amount of \$366,633.12 (Filed 10/13/2015, 9:30 a.m.)

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13. Municipal Order No. 2015 – 187 Municipal Order authorizing and accepting Bid #2016-12 for professional architectural and engineering services for the renovation of the Sloan Convention Center lobby from AXIOM Architecture of Owensboro, Kentucky in the amount of \$28,650 (Filed 10/13/2015, 9:30 a.m.)
14. Ordinance No. BG2015 – 35 ORDINANCE REZONING REAL ESTATE
(First Reading) Ordinance rezoning tracts of land containing 5.00 acres from HB (Highway Business) to P (Public) located at the corner of Russellville Road and Hillview Mills Boulevard, presently owned by Baker & Hilliard, Inc., with Warren County Extension District Board as contract vendee (Filed 09/23/2015, 8:55 a.m.)
15. Ordinance No. BG2015 – 36 ORDINANCE REZONING REAL ESTATE
(First Reading) Ordinance rezoning portions of tracts of land containing 0.99 acre from OP-R (Office and Professional – Residential) and P (Public) to PUD (Planned Unit Development) located at 716 10th Avenue and Park Street, presently owned by the City of Bowling Green, with Gemini Homes, Inc. as contract vendee (Filed 09/23/2015, 8:55 a.m.)
16. Ordinance No. BG2015 – 37 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
(First Reading) Ordinance approving the closing of a portion of Rush Drive in front of 1895 Cave Mill Road and 2945 Scottsville Road (Filed 09/23/2015, 8:55 a.m.)
17. Ordinance No. BG2015 – 38 ORDINANCE REZONING REAL ESTATE
(First Reading) Ordinance rezoning 40 tracts of land containing 8.0092 acres from RM-4 (Multi-Family Residential) to RS-1D (Single Family Residential) located at Courtyard at Hartland Subdivision with various owners (Filed 10/14/2015, 1:00 p.m.)
18. Ordinance No. BG2015 – 39 ORDINANCE REZONING REAL ESTATE
(First Reading) Ordinance rezoning a tract of land containing 0.22 acre from RM-4 (Multi-Family Residential) to OP-C (Office Professional – Commercial) located at 528 Chestnut Street, presently owned by Robert H. Turner III, with Park Street Medical Plaza, LLC as contract vendee (Filed 10/14/2015, 1:00 p.m.)

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19. Municipal Order No. 2015 – 188 Municipal Order authorizing the acceptance of a grant from the Firehouse Subs Public Safety Foundation in the amount of \$17,145.08 for a fire training system for the Fire Department (Filed 10/12/2015, 9:00 a.m.)

20. Municipal Order No. 2015 – 189 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2015 Homeland Security Grant Program in the amount of \$26,000 for the purchase of in-car cameras for the Police Department (Filed 10/12/2015, 9:00 a.m.)

21. Municipal Order No. 2015 – 190 Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) 2015 funds in the amount of \$35,978 (Filed 10/12/2015, 9:00 a.m.)

22. Municipal Order No. 2015 – 191 Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Federal Fiscal Year 2016 Federal Transportation Assistance Under the Section 5307 Program (Filed 10/12/2015, 9:00 a.m.)

23. Municipal Order No. 2015 – 192 Municipal Order approving amendment to the Title VI Civil Rights Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transportation Administration (Filed 10/12/2015, 9:00 a.m.)

24. Municipal Order No. 2015 – 193 Municipal Order approving and authorizing execution of an agreement with the Commonwealth of Kentucky, Department of Housing, Buildings and Construction related to the granting of additional responsibility for building and electrical permits, plan review, inspections and enforcement (Filed 10/12/2015, 9:00 a.m.)

25. Municipal Order No. 2015 – 194 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the 101st Annual ICMA Conference in Seattle, Washington (Filed 10/02/2015, 12:00 p.m.)

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26. Municipal Order No. 2015 – 195 Municipal Order approving Fiscal Years 2015/2016 through 2018/2019 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky (Filed 10/12/2015, 9:00 a.m.)
27. Resolution No. BG – WCCA – 58 A Resolution of the City of Bowling Green Section of the Bowling Green-Warren County Cable Franchise Authority approving the transfer of control of the Cable Franchise Agreement from Time Warner Cable Inc. to Charter Communications, Inc. (Filed 09/17/2015, 2:30 p.m.)
28. Ordinance No. BG2015 – 40 ORDINANCE RELATING TO BUDGET AMENDMENT
 (First Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2016 (Filed 10/14/2015, 9:00 a.m.)

NEXT SCHEDULED MEETING November 3, 2015

ADJOURNMENT