

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held May 2, 2017**

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 2, 2017. Mayor Bruce Wilkerson called the meeting to order. An invocation was given by Commissioner Rick Williams, and all present recited the Pledge of Allegiance. Assistant City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Mayor Wilkerson presented a handmade sculpture made by the 2nd Brigade Combat Team which was presented to him and Commissioner Parrigin at an event with the 101st Airborne Division of Fort Campbell. He thanked Commanding General of the 101st Airborne Division in Fort Campbell Major General Andrew Poppas, outgoing 2nd Brigade Combat Team Colonel Brett Sylvia, and incoming Colonel Joseph S. Condo for their service to our country and good will to all.

On behalf of the Board of Commissioners, Commissioner Williams proclaimed May 7-13, 2017 as Drinking Water Week and a proclamation was presented to Bowling Green Municipal Utilities (BGMU). Water/Sewer System Manager Mike Gardner thanked the Board of Commissioners and provided history related to water filtration and disinfection, and recognized the health benefits that the public water system provides.

United Way of Southern Kentucky Board of Directors member Michael Grubbs presented the City of Bowling Green the United Way Community Impact Partnership Award for supporting the Southern Kentucky 2-1-1 program.

CITY MANAGER

Assistant City Manager/City Clerk Katie Schaller-Ward extended regrets on behalf of City Manager Kevin D. DeFebbo for his absence.

APPROVAL OF MINUTES

Minutes of Regular Meeting April 18, 2017

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Nash and seconded by Parrigin to approve said minutes as written. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of April 18, 2017 was approved by unanimous vote.

REGULAR AGENDA

ORDINANCE NO. BG2017 - 13

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.2296 ACRE FROM RM-3 (MULTI-FAMILY RESIDENTIAL) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 1412 MAGNOLIA STREET, PRESENTLY OWNED BY SIEROB, LLC

Title and summary of Ordinance No. BG2017 - 13 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson stated this was a second reading and unanimously approved by the City-County Planning Commission. With no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Ordinance No. BG2017 - 13 was adopted by unanimous vote.

ORDINANCE NO. BG2017 - 14

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 0.5682 ACRE FROM CB (CENTRAL BUSINESS) AND GB (GENERAL BUSINESS) TO CB (CENTRAL BUSINESS) LOCATED AT 701 CHESTNUT STREET AND 517 EAST 7TH AVENUE, PRESENTLY OWNED BY FLORA TEMPLETON STUART

Title and summary of Ordinance No. BG2017 - 14 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson stated this was a second reading and unanimously approved by the City-County Planning Commission. With no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Ordinance No. BG2017 - 14 was adopted by unanimous vote.

ORDINANCE NO. BG2017 - 15

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 22 (TRAFFIC AND MOTOR VEHICLES), SUBCHAPTER 22-3 (OPERATION) OF THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO RESCIND LANGUAGE RELATED TO TRAINS

Title and summary of Ordinance No. BG2017 - 15 was read by the Assistant City Clerk. Motion was made by Williams and seconded by Parrigin for second reading of said Ordinance.

Mayor Wilkerson remarked this was related to the Robinson Avenue agreement discussed and approved at the previous meeting. With no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
Voting Nay: None

Ordinance No. BG2017 - 15 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 61

MUNICIPAL ORDER APPROVING THE CAREER PATH
ADVANCEMENT OF CHARLES E. GRAY, JR. TO THE POSITION
OF OPERATIONS TECHNICIAN I IN THE PUBLIC WORKS
DEPARTMENT

Summary of Municipal Order No. 2017 - 61 was read by the Assistant City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Schaller-Ward reviewed the career path program. She indicated that all requirements were met and advancement was recommended. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
Voting Nay: None

Municipal Order No. 2017 - 61 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 16

(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 2017

Title and summary of Ordinance No. BG2017 - 16 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. Schaller-Ward specified to better fit the needs of the Parks and Recreation Department a reorganization, including a title change and upgrade was appropriate following a retirement. The position formerly known as an Administrative Manager would become a Cemetery Division Manager and be responsible for overseeing Administration and Maintenance. With no other discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
Voting Nay: None

First reading of Ordinance No. BG2017 - 16 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 62

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
VIVIAN GRISE TO THE BOWLING GREEN AUDIT COMMITTEE

Summary of Municipal Order No. 2017 - 62 was read by the Assistant City Clerk. Motion was made by Williams and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson reviewed and recommended the board appointment which required a general business member. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 62 was approved by unanimous vote

MUNICIPAL ORDER NO. 2017 - 63

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-41 FOR FISCAL YEAR 2017 FOUNTAIN SQUARE PARK REHABILITATION PROJECT FROM SCOTT & MURPHY, INC. OF BOWLING GREEN, KY IN THE AMOUNT OF \$431,029.25

Summary of Municipal Order No. 2017 - 63 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Denning for consideration of said Municipal Order. Schaller-Ward reviewed the need for rehabilitation to Fountain Square Park and recommended the bid award. She described the project to include structural repairs to the fountain, painting light fixtures, replacement of brick pavers and broken curbing. It was further mentioned there was one bid received and it came in under budget, and the project is scheduled to begin in July and be completed in November. Commissioner Denning provided some history regarding Fountain Square Park and explained there would be a third generation Murphy family member working on this project. He further expressed his confidence the project would be completed based on the bid specifications and above. Commissioner Nash asked about replacement of missing pavers outside the park. Schaller-Ward replied that staff could temporarily repair the pavers until a permanent solution was determined, however this bid did not include pavers outside Fountain Square Park. To clarify some questions, Neighborhood and Community Services Director Brent Childers reiterated the specifications for Scott & Murphy, Inc. includes repairs inside Fountain Square Park, however a Request for Qualifications (RFQ) for an Engineering Design Firm to assist with overall downtown improvements would be planned in the near future. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 63 was approved by unanimous vote

MUNICIPAL ORDER NO. 2017 - 64

MUNICIPAL ORDER APPROVING BOWLING GREEN - WARREN COUNTY RADIO AGENCY POLICIES AND PROCEDURES MANUAL

Summary of Municipal Order No. 2017 - 64 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Schaller-Ward explained the City and County created a committee to oversee the implementation of a radio system, which also recommended policies and procedures to operate the system. Commissioner Denning asked if the radio communications were capable of dealing with a major emergency event and Police Chief Doug Hawkins confirmed there is a network for communication county-wide that includes various agencies. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 64 was approved by unanimous vote

ORDINANCE NO. BG2017 - 17
(First Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 9.64 ACRES FROM GB (GENERAL BUSINESS), RM-4 (MULTI-FAMILY RESIDENTIAL), P (PUBLIC), OP-R (OFFICE AND PROFESSIONAL - RESIDENTIAL), OP-C (OFFICE AND PROFESSIONAL - COMMERCIAL) AND HB (HIGHWAY BUSINESS) TO HB (HIGHWAY BUSINESS) LOCATED AT 0 EAST 2ND AVENUE, 825 EAST 2ND AVENUE, 0 U.S. 31W BYPASS, 347 U.S. 31W BYPASS AND A PORTION OF 250 PARK STREET, PRESENTLY OWNED BY BOWLING GREEN-WARREN COUNTY COMMUNITY HOSPITAL CORPORATION D/B/A THE MEDICAL CENTER AND RIVERSIDE PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

Title and summary of Ordinance No. BG2017 - 17 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. Mayor Wilkerson noted this rezoning received unanimous approval by the City-County Planning Commission and is the planned location for the joint UK and The Medical Center medical school campus, also formerly the EMS site. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2017 - 17 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 18
(First Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.3099 ACRE FROM RM-3 (MULTI-FAMILY RESIDENTIAL) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 216 GAYLE WAY, PRESENTLY OWNED BY PLAN B HOLDINGS, LLC

Title and summary of Ordinance No. BG2017 - 18 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. Mayor Wilkerson noted this rezoning received unanimous approval by the City-County Planning Commission. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2017 - 18 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 19

(First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF AN UNIMPROVED
RIGHT-OF-WAY WITH FRONTAGE ALONG THE U.S. 31W
BYPASS AND LOCATED SOUTH OF PARK STREET

Title and summary of Ordinance No. BG2017 - 19 was read by the Assistant City Clerk. Motion was made by Williams and seconded by Nash for first reading of said Ordinance. Mayor Wilkerson noted this rezoning received unanimous approval by the City-County Planning Commission. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2017 - 19 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 65

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE THE FIRST AMENDMENT TO
MOTORCYCLE LEASE AGREEMENT WITH MOTOR SPORTS OF
BOWLING GREEN, INC. TO EXTEND THE LEASE TERM TO
FEBRUARY 28, 2018, FOR LEASE OF FOUR STANDARD POLICE
PACKAGE HARLEY-DAVIDSON MOTORCYCLES FOR THE SUM
OF ONE DOLLAR (\$1.00) EACH

Summary of Municipal Order No. 2017 - 65 was read by the Assistant City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Schaller-Ward stated the City had been fortunate for the past twelve years to have a partnership with Harley Davidson to provide motorcycles for the Police Department. However, she explained this year Motor Sports requested that the Police Department keep the current motorcycles for an additional year, and starting next year new motorcycles would be provided every three years. Schaller-Ward and the Mayor extended a special thank you to the Martin Family for continuing this program. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2017 - 65 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 20

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING A TOTAL OF APPROXIMATELY 101.57
ACRES OF PROPERTY LOCATED ON LOVERS LANE, WITH
PROPERTY PRESENTLY OWNED BY CHANDLER RESIDENTIAL,
LLC AND BOWLING GREEN-WARREN COUNTY COMMUNITY
HOSPITAL CORPORATION D/B/A THE MEDICAL CENTER,
WITH SAID TERRITORY BEING CONTIGUOUS TO EXISTING

CITY LIMITS; AND FURTHER APPROVING AN ASSOCIATED
ECONOMIC DEVELOPMENT ANNEXATION INCENTIVE
AGREEMENT

Title and summary of Ordinance No. BG2017 - 20 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Nash for first reading of said Ordinance. Schaller-Ward recounted this was a targeted annexation area and noted the Economic Development Annexation Incentive Policy was established to expand city boundaries and encourage economic development. She also mentioned the annexation was consensual and explained the annexation incentive agreement would allow the property owner to receive a rebate of City property taxes for up to five (5) years and the activation must occur within ten (10) years of the approval date. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2017 - 20 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 66

MUNICIPAL ORDER APPROVING THE YEAR 14 ANNUAL
ACTION PLAN OF THE CONSOLIDATED PLAN FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ENTITLEMENT FUNDING AND AUTHORIZING ITS SUBMISSION
TO THE U. S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

Summary of Municipal Order No. 2017 - 66 was read by the Assistant City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. Schaller-Ward reported a public hearing was held at the last meeting and recommended approval of the annual action plan. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2017 - 66 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 67

MUNICIPAL ORDER APPROVING THE AMENDMENT OF A
CONTRACT WITH COMMUNITY ACTION OF SOUTHERN
KENTUCKY, INC. FOR TRANSPORTATION SERVICES FOR
FISCAL YEAR 2017

Summary of Municipal Order No. 2017 - 67 was read by the Assistant City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. Schaller-Ward recommended approval of the amendment to a contract with Community Action to clean up some ownership of the transit assets and further outline the use and maintenance of those assets. After the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Municipal Order No. 2017 - 67 was approved by unanimous vote.

PUBLIC COMMENTS

Following the conclusion of the regular agenda, Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Robert Lionshield expressed he didn't have a problem with the fairness doctrine as long as it didn't affect his personal faith in a legal manner, and additionally he was concerned with downtown restaurants that utilize outdoor seating not allowing for appropriate space to walk on the sidewalk.

Megan Houston, Senior Minister at First Christian Church spoke in support of the fairness ordinance.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 5:10 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: May 16, 2017

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Kate Shaolan Ward
City Clerk

Minutes prepared by Assistant City Clerk Ashley Jackson