

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held SEPTEMBER 5, 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 September 5, 2017. Mayor Bruce Wilkerson called the meeting to order and gave an invocation. All present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller-Ward 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.

PUBLIC HEARING

Chief Financial Officer Jeff Meisel conducted a public hearing for the purpose of obtaining comments from citizens regarding the proposed 2017 property tax rates. He recommended keeping the 2017 property tax rates the same as 2016, and which have remained the same since 2008 at \$0.206 for real estate and \$0.260 for personal property. Mr. Meisel explained the requirement to hold a public hearing since the recommended rate, albeit unchanged, was slightly higher than the calculated compensating rate of \$0.200. He reported total property growth was 6.2%, with existing property growing by 2.9% and new property growth at 3.3%. He also said property tax bills would be mailed once the tax rates are approved and payment would be due December 31, 2017 with a 10% penalty to be applied if not paid by that date. Mr. Meisel confirmed the City collects the Bowling Green Independent School District property taxes for a fee, and he noted the School tax rate was increased this year. He also remarked if a tax bill reflects any other increase in taxes due it would be based on a change in the property's assessment since the City's tax rate will not be changing. Mayor Wilkerson explained how everyone's property tax is calculated based on the assessment value of real estate which was set by the Warren County Property Valuation Administrator. There were no comments from the public during the hearing.

CITY MANAGER

City Manager Kevin D. DeFebbo had no comments at this time.

APPROVAL OF MINUTES

Minutes of Special Meeting and Regular Meeting August 15, 2017

Minutes of the above-referenced meetings were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Williams and seconded by Nash 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 special meeting and regular meeting of August 15, 2017 was approved by unanimous vote.

REGULAR AGENDA

ORDINANCE NO. BG2017 - 41

(Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF TWO UNNAMED ALLEYS LOCATED BETWEEN THE PROPERTIES OF 400 AND 418 MAIN AVENUE WEST

Title and summary of Ordinance No. BG2017 - 41 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Upon inquiry by Commissioner Denning, DeFebbo confirmed this closing did not impact Heritage Trail. 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

Ordinance No. BG2017 - 41 was adopted by unanimous vote.

ORDINANCE NO. BG2017 - 42

(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 1415 NUTWOOD STREET, PRESENTLY OWNED BY VULCAN INVESTMENTS, LLC

Title and summary of Ordinance No. BG2017 - 42 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for second reading of said Ordinance. 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

Ordinance No. BG2017 - 42 was adopted by unanimous vote.

ORDINANCE NO. BG2017 - 43

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TRACTS OF LAND CONTAINING 2.3217 ACRES FROM HB (HIGHWAY BUSINESS) TO RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 800, 900 AND 904 BOATLANDING ROAD, PRESENTLY OWNED BY BANKS AND PATRICIA CRANDELL

Title and summary of Ordinance No. BG2017 - 43 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for second reading of said Ordinance. 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
Ordinance No. BG2017 - 43 was adopted by unanimous vote.

ORDINANCE NO. BG2017 - 44
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REJECTING RECOMMENDATION OF THE CITY-COUNTY PLANNING COMMISSION AND REZONING TRACTS OF LAND CONTAINING 33.8695 ACRES FROM AG (AGRICULTURE) TO RM-3 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 AND 1854 THREE SPRINGS ROAD, PRESENTLY OWNED BY THE OWEN SIMS ESTATE WITH GVTP DEVELOPMENTS, LLC AS CONTRACT VENDEE

Title and summary of Ordinance No. BG2017 - 44 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Denning for second reading of said Ordinance. Mayor Wilkerson indicated this item was discussed at the last meeting, and he reviewed the process for zone change applications to follow. Mayor Wilkerson stated as a quasi-judicial matter decisions are based on the evidence presented and findings of facts and conclusions, and not considered a political situation which can be lobbied for or against. Once all discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None
Ordinance No. BG2017 - 44 was adopted by unanimous vote.

ORDINANCE NO. BG2017 - 45
(First Reading)
ORDINANCE DENYING REZONING OF REAL ESTATE

ORDINANCE DENYING REZONING OF TRACTS OF LAND CONTAINING 33.8695 ACRES FROM AG (AGRICULTURE) TO RM-3 (MULTI-FAMILY RESIDENTIAL) LOCATED AT 0 AND 1854 THREE SPRINGS ROAD, PRESENTLY OWNED BY THE OWEN SIMS ESTATE WITH GVTP DEVELOPMENTS, LLC AS CONTRACT VENDEE

Ordinance No. BG2017 - 45 was not considered since Ordinance No. BG2017 - 44 was adopted.

MUNICIPAL ORDER NO. 2017 - 162

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-74 FOR AN AGREEMENT WITH GRAVES GILBERT CLINIC OHP WORK CARE TO PROVIDE EMPLOYEE MEDICAL SERVICES (PHYSICALS AND MEDICAL TESTING)

Summary of Municipal Order No. 2017 - 162 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. At the request of the City Manager, Human Resources Director Michael Grubbs provided an overview of the bidding and evaluation process for medical services. Based on the outcome of the evaluations, he recommended accepting the proposal from Graves Gilbert. Mr. Grubbs responded to questions about the services to be outsourced versus the services provided in-house through the City Care Center. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 162 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 163

MUNICIPAL ORDER AUTHORIZING SOFTWARE SUBSCRIPTION SERVICES FROM TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$113,716.05 FOR FISCAL YEAR 2018

Summary of Municipal Order No. 2017 - 163 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. DeFebbo recommended approval of the annual maintenance agreement with a 2% increase over the previous year. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 163 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 164

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-75 FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CROSSWINDS GOLF COURSE PRO SHOP RENOVATIONS FROM AXIOM ARCHITECTURE, PLLC OF OWENSBORO, KENTUCKY IN THE AMOUNT OF \$28,450.

Summary of Municipal Order No. 2017 - 164 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. At the request of the City Manager, Parks and Recreation Director Brent Belcher outlined the project scope to enlarge bathrooms, improve access and flow of space, and to make other needed improvements. He reviewed the bidding and evaluation process and recommended approval of the bid for architectural services based on the ability to meet the project timeline. Mr. Belcher responded to questions about the existing bathrooms and pro shop area. Commissioner Williams stated the interior space was pretty cramped. Commissioner Denning suggested expanding to meet future needs and to do what it takes to get it done. 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 - 164 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 165

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-78 FOR THE RUSSELL SIMS AQUATIC CENTER BATHHOUSE RENOVATION FROM SCOTT, MURPHY & DANIEL, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$493,000

Summary of Municipal Order No. 2017 - 165 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. Parks and Recreation Director Brent Belcher described the project to include renovation of the bathrooms and to make other needed improvements in the space vacated by admissions since a new building was under construction for that purpose. He reviewed the bidding process and recommended the bid award. He also indicated the project was anticipated to be complete by May 2018.

Although not related to this particular item, Commissioner Denning asked if any consideration has been given to renovate and expand the bathrooms at Paul Walker Golf Course. Mr. Belcher indicated such a project was on the list for consideration as a future capital improvement project. Once all 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 - 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 166

MUNICIPAL ORDER AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH CHARLES DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY FOR SMALLHOUSE ROAD IMPROVEMENTS, PHASE I IN THE AMOUNT OF \$56,456.91, FOR A TOTAL PROJECT COST TO \$2,734,060.99

Summary of Municipal Order No. 2017 - 166 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. DeFebbo recommended approval of the change order. Public Works Director Greg Meredith described the change order which would extend the project scope a few additional feet on either side of the roadway to only impact property owners once. He said this work was planned for Phase II anyway and was recommended to be done now to decrease disruption to the property owners. He also reported Phase I was scheduled to be completed by the end of the month.

Regarding another road project, Mayor Wilkerson asked about the progress of work being done on Emmett Avenue and Creason Street. Mr. Meredith reported work was nearing completion.

Returning to the item under consideration, Commissioner Nash requested clarification regarding the cost of the work to be done. Mr. Meredith confirmed the additional cost was based on unit pricing included in the construction bid and was for more work to be completed under Phase I. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 166 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 167

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-76 FOR 11TH AVENUE AND CHESTNUT STREET INTERSECTION REHABILITATION AND 10TH AVENUE AND HIGH STREET CONCRETE INTERSECTION REHABILITATION FROM CHARLES DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY IN THE AMOUNT OF \$70,605.70

Summary of Municipal Order No. 2017 - 167 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid award. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 167 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 168

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-13 FOR THE PURCHASE OF A CARGO VAN FOR THE PUBLIC WORKS DEPARTMENT FROM GILLIE HYDE FORD, INC. OF GLASGOW, KENTUCKY IN THE AMOUNT OF \$32,531

Summary of Municipal Order No. 2017 - 168 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo explained a request was submitted by the Environmental Compliance Division for purchase of a cargo van as a replacement vehicle for an existing mid-size SUV which would allow more space and security for hauling of equipment. He recommended the bid award. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 169

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-14 FOR FIRE STATIONS 1 AND 2 DRIVE ENTRANCE AND APRON REHABILITATION FROM JC BREWER CONSTRUCTION, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$164,657

Summary of Municipal Order No. 2017 - 169 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal

Order. DeFebbo reviewed and recommended the bid award to address areas where heavy fire trucks regularly enter and exit the fire station bays. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 169 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 170

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-16 FOR THE PURCHASE OF A FULL-SIZE TRUCK AND MID-SIZE SUV FOR THE NEIGHBORHOOD AND COMMUNITY SERVICES DEPARTMENT FROM GILLIE HYDE CHRYSLER, INC. OF GLASGOW, KENTUCKY AND JIM JOHNSON NISSAN OF BOWLING GREEN, KENTUCKY IN THE TOTAL AMOUNT OF \$45,190

Summary of Municipal Order No. 2017 - 170 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Denning for consideration of said Municipal Order. DeFebbo reviewed and recommended the two bid awards to replace existing vehicles. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 170 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 171

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-18 FOR THE PURCHASE OF POLICE VEHICLES FROM GILLIE HYDE CHRYSLER, INC. OF GLASGOW, KENTUCKY IN THE AMOUNT OF \$342,706

Summary of Municipal Order No. 2017 - 171 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Williams for consideration of said Municipal Order. DeFebbo recommended the bid award to purchase 12 replacement and 2 new patrol vehicles. Ms. Schaller-Ward responded to questions about local bidders having been notified of the bid opportunity. Police Chief Doug Hawkins confirmed the Police Package Dodge Charger was the vehicle of choice for all patrol vehicles. 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 - 171 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 172

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-24 FOR FISCAL YEAR 2018 STREET OVERLAY FROM SCOTTY'S CONTRACTING AND STONE, LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$1,840,961.82, AND

FURTHER AUTHORIZING STAFF TO ADD ADDITIONAL
STREETS TO THIS UNIT PRICE BID FOR A TOTAL PROJECT
AMOUNT NOT TO EXCEED \$2,000,000

Summary of Municipal Order No. 2017 - 172 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. As a top priority of the City, DeFebbo recommended approval of the bid award plus the additional money to add more streets. Public Works Director Greg Meredith indicated this was a robust contract with over 23 miles of roadway selected for overlay. He reviewed the selection process to scientifically measure need and said the City tries to take a holistic approach where feasible to address intersections, curb and gutter, and other ADA improvements. Commissioner Williams noted it was important to point out this project only considers City maintained rights-of-way and does not include state or federally maintained roads. Mr. Meredith concurred and mentioned the City also coordinates with utility companies to plan ahead to avoid potential impacts to newly resurfaced roadways.

With regard to the recent rain event from the remnants of Hurricane Harvey making its way across the area, Commissioner Parrigin inquired if drainage and slope of the road were also considered with the repaving process. Mr. Meredith responded the Department always actively pursues stormwater mitigation efforts. Commissioner Parrigin thanked the Public Works crews for an outstanding job during the event. Commissioner Williams echoed those accolades. Commissioner Nash expressed appreciation for the communication between Public Works and the Public Information Officer to keep the public notified about road impacts during the event.

Returning to the bid under consideration, Mr. Meredith confirmed the list of roadways to be resurfaced would be posted on the City's website the next day. When 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 - 172 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 173

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING A GRANT
AGREEMENT AMONG THE BOWLING GREEN-WARREN
COUNTY REGIONAL AIRPORT BOARD, THE CITY OF BOWLING
GREEN, WARREN COUNTY AND THE FEDERAL AVIATION
ADMINISTRATION (FAA) FOR MATCHING FUNDS TO
CONDUCT A WILDLIFE HAZARD ASSESSMENT AND AN
ENVIRONMENTAL STUDY AND PRELIMINARY DESIGN FOR
PERIMETER FENCING FOR THE BOWLING GREEN-WARREN
COUNTY REGIONAL AIRPORT

Summary of Municipal Order No. 2017 - 173 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. At the City Manager's request, Ms. Schaller-Ward stated this was a typical grant agreement where the Regional Airport applied for and received grant funding from the FAA with the required match amount to be paid by the State (10%), County (2.5%) and City (2.5%). She indicated the

City's share equaled \$2,109. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 173 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 174

MUNICIPAL ORDER AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 0.51 ACRE OF CITY-OWNED SURPLUS PROPERTY LOCATED AT THE CORNER OF E. MAIN AVENUE AND PARK STREET TO BOWLING GREEN MUNICIPAL UTILITIES (BGMU)

Summary of Municipal Order No. 2017 - 174 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Nash for consideration of said Municipal Order. DeFebbo stated the City was approached by BGMU and requested to convey this property. City Attorney Gene Harmon described the location and indicated most of the property was restricted by BGMU easements anyway. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 174 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 175

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO GRANT AGREEMENTS FOR SELECT NEIGHBORHOOD ACTION PROGRAM (SNAP) GRANTS WITH VARIOUS NEIGHBORHOODS

Summary of Municipal Order No. 2017 - 175 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. DeFebbo indicated this was an annual grant process whereby the City provided funding for local neighborhood improvement projects. Neighborhood Services Coordinator Karen Foley reviewed the application and evaluation process for the 19th year of the program. She recommended funding for ten applications totaling \$53,440. Commissioner Parrigin commented about the proposed projects to be funded. Commissioner Williams stated he was glad to see the program continue. 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 - 175 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 176

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU

OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR
FISCAL YEAR 2017 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG) FUNDS IN THE AMOUNT OF \$31,547

Summary of Municipal Order No. 2017 - 176 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. At the request of the City Manager, Neighborhood and Community Services Director Brent Childers outlined the grant and commitments to follow if funding was accepted. He reported this grant would be split 50/50 with Warren County and the City would use its share to purchase mobile radios for police vehicles. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 176 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 46

(First Reading)

ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2017 PROPERTY TAX RATES,
FRANCHISE TAX RATES AND IMPROVEMENT ASSESSMENT
RATES, AND SETTING FORTH GUIDELINES FOR PAYMENT,
PENALTY AND INTEREST

Title and summary of Ordinance No. BG2017 - 46 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. DeFebbo stated this item was discussed in detail during the earlier public hearing. He reiterated the tax rates were not recommended to change, but to remain the same as they have been since 2008. Mayor Wilkerson asked for additional discussion, and with none, 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 - 46 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 177

MUNICIPAL ORDER APPROVING A PAYMENT IN LIEU OF
TAXES (PILOT) AGREEMENT AMONG BILSTEIN COLD ROLLED
STEEL, LP, WARREN COUNTY, THE WARREN COUNTY BOARD
OF EDUCATION AND THE CITY OF BOWLING GREEN

Summary of Municipal Order No. 2017 - 177 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. City Attorney Gene Harmon stated a Job Development Incentive Program Agreement was approved in 2013 which referenced a PILOT Agreement would be necessary once industrial revenue bonds (IRB) were issued by Warren County for the project. He reported the IRB has since been issued and the property would be removed from the tax rolls. Mr. Harmon explained the Agreement laid out the terms for the payment in lieu of taxes for all parties involved over the next 20 years.

Bowling Green Area Chamber of Commerce COO/CFO Meredith Rozanski provided an overview of the development, creation of 90 new jobs and the negotiated PILOT which was planned from the beginning. She also responded to questions about available workforce, specified training for the new jobs and other workforce related issues. When 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 - 177 was approved by unanimous vote.

PUBLIC COMMENTS

Following the conclusion of the regular agenda at approximately 5:40 p.m., Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Mayor Pro Tem Denning presided over the this portion of the meeting since Mayor Wilkerson had to leave.

Jennifer Morlan urged the Board to pass a fairness ordinance, provide funding for small business development, and give Police more money so they can specialize in internet scams. Jeremy McFarland and Francisco Serrano also each spoke in support of a fairness ordinance to provide equality for LBGTQ. Additionally, Mr. Serrano commented about being discriminated against and the need for equal rights for immigrants.

Mayor Pro Tem Denning commented about the efforts of the Police Department to immediately respond to scams, the ability of the City to provide services and inability to simply fund everyone's individual projects when asked, and successful efforts to diversify the workforce.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 6:00 p.m., Mayor Pro Tem Denning declared this meeting adjourned.

ADOPTED: September 19, 2017

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller Ward
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward