

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 16, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS Presentation of potential surplus property located at Reservoir Hill Park.

APPROVAL OF MINUTES Regular Meeting on May 2, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 16
 (Second 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

2. Ordinance No. BG2017 – 17
 (Second 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.

3. Ordinance No. BG2017 – 18
 (Second 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

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4. Ordinance No. BG2017 – 19
(Second 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

5. Ordinance No. BG2017 – 20
(Second 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

6. Municipal Order No. 2017 – 68 Municipal Order approving the Career Path Advancement of James Kyle Goddard to the position of Operations Technician I in the Public Works Department (Filed 05/29/2017, 8:30 a.m.)

7. Municipal Order No. 2017 – 69 Municipal Order approving the appointments of Frank Buchanon and Donald “Mac” McGlothlin to the Bowling Green-Warren County Military Liaison Board (Filed 05/03/2017, 9:30 a.m.)

8. Municipal Order No. 2017 – 70 Municipal Order authorizing a contract through noncompetitive negotiations with DDS Engineering, PLLC of Bowling Green, Kentucky for professional survey and design services for pedestrian improvements for the Neighborhood Improvement Program in Census Tract 112 in the amount of \$56,600 (Filed 05/08/2017, 11:30 a.m.)

9. Municipal Order No. 2017 – 71 Municipal Order authorizing and accepting Bid #2017-26 for Fiscal Year 2017 Sidewalk Construction Phase 2 from JC Brewer Construction, Inc. of Bowling Green, Kentucky in the amount of \$275,090.65 (Filed 05/08/2017, 11:30 a.m.)

10. Municipal Order No. 2017 – 72 Municipal Order authorizing and accepting Bid #2017-56 for the generator project at the City Hall Annex and Public Works Operations Division from Stewart Richey Electrical of Bowling Green, Kentucky in the amount of \$78,250 (Filed 05/08/2017, 11:30 a.m.)

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11. Municipal Order No. 2017 – 73 Municipal Order authorizing and accepting Bid #2017-60 for Fiscal Year 2017 street striping from Reynolds Sealing and Striping, Inc. of Bowling Green, Kentucky in the amount of \$28,117.72 (Filed 05/08/2017, 3:10 p.m.)

12. Municipal Order No. 2017 – 74 Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 05/01/2017, 10:50 a.m.)

13. Ordinance No. BG2017 – 21
 (First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 Ordinance approving the closing of an unimproved right-of-way of an unnamed alley located at the rear of 1532 Chestnut Street (Filed 05/02/2017, 9:45 a.m.)

14. Municipal Order No. 2017 – 75 Municipal Order approving the Title VI Civil Rights Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transit Administration (Filed 05/10/2017, 8:00 a.m.)

15. Municipal Order No. 2017 – 76 Municipal Order authorizing the submission of a 2017 grant application to the Kentucky 911 Services Board for 911 system upgrades in the amount of \$245,000 (Filed 05/10/2017, 8:00 a.m.)

16. Ordinance No. BG2017 – 22
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 23 (Water and Sewer), Subchapter 23-3 (Sewer System) of the City of Bowling Green Code of Ordinances as proposed by Bowling Green Municipal Utilities (BGMU) (Filed 05/09/2017, 4:20 p.m.)

17. Municipal Order No. 2017 – 77 Municipal Order authorizing and approving the submittal of a loan application to the Kentucky Infrastructure Authority to fund the Water Treatment Plant expansion in the amount of \$3,800,000 (Filed 05/10/2017, 3:20 p.m.)

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18. Municipal Order No. 2017 – 78 Municipal Order authorizing the acceptance of the Old Louisville Road Landfill property from the Commonwealth of Kentucky and further authorizing the execution of a Surplus Property Notification of Environmental Conditions Form, a deed of conveyance and all other necessary documents related to the transfer of the property from the Commonwealth of Kentucky to the City of Bowling Green (Filed 05/09/2017, 7:45 a.m.)
19. Municipal Order No. 2017 – 79 Municipal Order approving a lease agreement with the Dublin Group LLC, d/b/a Dublins Irish Pub for lease of a portion of the public sidewalk located at 904 State Street (Filed 05/09/2017, 9:50 a.m.)

PRESENTATION

City of Bowling Green’s Annual Operating Budget for Fiscal Year 2017/2018 as recommended by the City Manager, including Capital Improvement Projects and Agency funding

PUBLIC COMMENTS

NEXT SCHEDULED MEETING June 6, 2017

ADJOURNMENT