

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 17, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

City of Bowling Green to receive Kentucky League of Cities Enterprise Cities Award for the Academy for New Americans.

Presentation of Retired Teachers Proclamation.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on September 19, 2017 and Special Work Session/Fall Retreat on September 28, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 47
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.87 acres from OP-C (Office and Professional - Commercial) to GB (General Business) located at 4681 Russellville Road, presently owned by B & B Cleaning Company, Inc.

2. Ordinance No. BG2017 – 48
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.37 acres from HB (Highway Business) to HI (Heavy Industrial) at 1491 Old Louisville Road, presently owned by Robert and Norma Gail Simpson

3. Ordinance No. BG2017 – 49
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 15.07 acres from PUD (Planned Unit Development) to RM-4 (Multi-Family Residential) and HB (Highway Business) located on Scottsville Road, presently owned by Bowling Green Partners, LLC

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4. Municipal Order No. 2017 – 196 Municipal Order approving the promotion of Anthony O. Phelps to the position of Crew Leader in the Public Works Department (Filed 10/10/2017, 9:25 a.m.)
5. Municipal Order No. 2017 – 197 Municipal Order approving the probationary appointments of Christian N. Henderson, Russell L. Smith and Benjamin K. Wright to the position of Laborer II in the Public Works Department (Filed 10/10/2017, 9:25 a.m.)
6. Municipal Order No. 2017 – 198 Municipal Order approving the transfer of Joshua A. Johnson to the position of Equipment Technician in the Public Works Department (Filed 10/10/2017, 9:25 a.m.)
7. Municipal Order No. 2017 – 199 Municipal Order approving the probationary appointment of Aaron M. Tagliaboschi to the position of System Analyst in the Information Technology Department (Filed 10/10/2017, 9:25 a.m.)
8. Municipal Order No. 2017 – 200 Municipal Order approving the probationary appointment of Rebeca Jaimes to the position of Office Associate in the Human Resources and Risk Management Department (Filed 10/10/2017, 9:25 a.m.)
9. Municipal Order No. 2017 – 201 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 10/11/2017, 9:00 a.m.)
10. Municipal Order No. 2017 – 202 Municipal Order authorizing and accepting Bid #2018-29 for extrication equipment for the Fire Department from Finley Fire Equipment of McConnelsville, Ohio in the amount of \$34,306 (Filed 10/10/2017, 12:00 p.m.)
11. Municipal Order No. 2017 – 203 Municipal Order authorizing Change Order No. Two to the contract with Charles DeWeese Construction, Inc. of Franklin, Kentucky for Smallhouse Road Improvements, Phase I in the amount of \$119,000, for a total project cost to \$2,853,060.99 (Filed 10/11/2017, 1:30 p.m.)

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12. Municipal Order No. 2017 – 204 Municipal Order authorizing and accepting Bid #2018-04 for the Storm Water Mitigation Program related to 5th Avenue drainage improvements from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$170,541 (Filed 10/10/2017, 12:00 p.m.)

13. Municipal Order No. 2017 – 205 Municipal Order amending Municipal Order No. 2017-186 to rescind the award approving Bid #2018-19 related to Police locker rooms and bathroom renovations from Parker Construction of Roundhill, Kentucky in the amount of \$228,400; and to authorize the award to the next lowest bidder, Lanham Brothers General Contractors, Inc. of Owensboro, Kentucky, in the amount of \$288,534 (Filed 10/10/2017, 12:00 p.m.)

14. Municipal Order No. 2017 – 206 Municipal Order authorizing and accepting the purchase of an additional $\frac{3}{4}$ ton full size truck under Bid #2018-25 for the Parks and Recreation Department from Glenn's Freedom Dodge of Lexington, Kentucky in the amount of \$28,720 (Filed 10/10/2017, 12:00 p.m.)

15. Municipal Order No. 2017 – 207 Municipal Order authorizing and accepting Bid #2018-26 for Kereiakes Park parking lot paving and striping from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$32,486.87 (Filed 10/10/2017, 12:00 p.m.)

16. Municipal Order No. 2017 – 208 Municipal Order authorizing and accepting Bid #2017-63 for Enterprise Content Management Solution from ImageSoft, Inc. of Southfield, Michigan in an amount not to exceed \$375,000 (Filed 10/10/2017, 12:00 p.m.)

17. Municipal Order No. 2017 – 209 Municipal Order authorizing and accepting Bid #2017-77 for RiverWalk Park ornamental light replacement project from Consolidated Electrical Distributors of Bowling Green, Kentucky in the amount of \$29,195.19 (Filed 10/11/2017, 1:30 p.m.)

18. Municipal Order No. 2017 – 210 Municipal Order approving a contract through cooperative purchase with AT&T Corporation of Conyers, Georgia under the Kentucky State Pricing Contract for the purchase of the Airbus Vesta 911 phone system in the amount of \$420,000 (Filed 10/11/2017, 1:30 p.m.)

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19. Municipal Order No. 2017 – 211 Municipal Order authorizing Change Order No. 4 to the contract with Scott & Murphy, Inc. of Bowling Green, Kentucky for the Fiscal Year 2017 Fountain Square Park rehabilitation project, related to Bid #2017-41, in the amount of \$36,900, for a total project cost of \$537,557 (Filed 10/11/2017, 4:15 p.m.)

20. Ordinance No. BG2017 – 50
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.48 acre from R-E (Residential Estate) to LI (Light Industrial) located on Bristow Road, presently owned by Luther Daniel Eidson with Michael Burton d/b/a Burton's Towing as contract vendee (Filed 09/21/2017, 4:15 p.m.)

21. Municipal Order No. 2017 – 212 Municipal Order authorizing the acceptance of Brownfields Assessment Grant funds from the U.S. Environmental Protection Agency in the amount of \$300,000 (Filed 10/09/2017, 2:00 p.m.)

22. Municipal Order No. 2017 – 213 Municipal Order waiving provisions of Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances and approving donation of Police services to the bg26.2 and half marathon special events to be held on November 5, 2017 (Filed 10/10/2017, 4:15 p.m.)

23. Municipal Order No. 2017 – 214 Municipal Order approving Fiscal Years 2017/2018 through 2020/2021 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky (Filed 10/10/2017, 11:30 a.m.)

24. Municipal Order No. 2017 – 215 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$150,000 of transient room taxes to the Aviation Heritage Park (Filed 10/11/2017, 7:30 a.m.)

25. Municipal Order No. 2017 – 216 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2018 (Filed 10/04/2017, 8:00 a.m.)

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26. Municipal Order No. 2017 – 217 Municipal Order approving Tax Increment Financing District summary of 2016 Incremental Revenue and authorizing distributions to the appropriate recipients (Filed 10/10/2017, 11:00 a.m.)
27. Ordinance No. BG2017 – 51 **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 2018 (Filed 10/10/2017, 12:10 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING November 7, 2017

ADJOURNMENT