

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 21, 2011, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 7, 2011 and Special Meeting June 14, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 18 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the membership of the Greenways Commission of Bowling Green and Warren County and to make other administrative amendments

2. Ordinance No. BG2011 – 22 ORDINANCE APPROVING APPOINTMENT TO CITY
 (Second Reading) BOARD
 Ordinance approving the reappointment of Howard Bailey to the Bowling Green Municipal Utilities Board

3. Ordinance No. BG2011 – 23 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 7.56 acres from RS-1A (Single Family Residential) and RM-2 (Multi-Family Residential) to OP-C (Office and Professional - Commercial) located at 1323 Melrose Street, presently owned by Broadway United Methodist Church

4. Ordinance No. BG2011 – 24 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 0.7587 acre from RM-4 (Multi-Family Residential) to HB (Highway Business) located at 2350 Nashville Road, presently owned by Potters Children’s Home and Family Ministries

5. Ordinance No. BG2011 – 25
(Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.664 acre from RM-4 (Multi-Family Residential) and OP-C (Office and Professional – Commercial) to OP-C (Office and Professional - Commercial) located at 440 High Street, presently owned by Trident Enterprises of Kentucky, LLC

6. Ordinance No. BG2011 – 26
(Second Reading) ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number Six to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2011

7. Municipal Order No. 2011 – 115 Municipal Order approving the reappointment of Courtlann Atkinson to the City-County Board of Adjustments (Filed 06/06/2011, 12:00 p.m.)

8. Municipal Order No. 2011 – 116 Municipal Order approving the reappointments of John Atkerson and Chuck Coppinger, III to the Bowling Green-Warren County Planning Commission (Filed 06/06/2011, 12:00 p.m.)

9. Municipal Order No. 2011 – 117 Municipal Order approving the reappointment of Betty Crayton to the Barren River Area Agency Council on Aging (Filed 06/09/2011, 1:00 p.m.)

10. Municipal Order No. 2011 – 118 Municipal Order approving the reappointment of Marshall Gray, Jr. to the Housing Authority of Bowling Green (Filed 06/13/2011, 10:15 a.m.)

11. Municipal Order No. 2011 – 119 Municipal Order confirming the probationary appointment of Robert J. Stamatis to the position of Equipment Technician in the Public Works Department (Filed 06/14/2011, 8:10 a.m.)

12. Municipal Order No. 2011 – 120 Municipal Order confirming the promotion of Steven R. Wilson to the position of Communications Dispatcher Supervisor in the Police Department (Filed 06/14/2011, 8:10 a.m.)

13. Municipal Order No. 2011 – 121 Municipal Order confirming the probationary appointment of Jason W. Hopkins to the position of Landscape Gardener in the Parks and Recreation Department (Filed 06/14/2011, 1:00 p.m.)

14. Municipal Order No. 2011 – 122 Municipal Order confirming the promotion of Brent E. Childers to the position of Neighborhood and Community Services Director in the Neighborhood and Community Services Department (Filed 06/14/2011, 1:00 p.m.)

15. Municipal Order No. 2011 – 123 Municipal Order authorizing the continuation of an agreement with McCann Associates relating to public safety testing for the Police Department; and authorizing continuation of an agreement with Resource Management Associates for promotional testing services for the Fire Department for Fiscal Year 2012 (Filed 06/14/2011, 8:10 a.m.)

16. Municipal Order No. 2011 – 124 Municipal Order authorizing the continuation of an agreement with Standard Life Insurance Company relating to employee life insurance coverage for Fiscal Year 2012 (Filed 06/14/2011, 8:10 a.m.)

17. Municipal Order No. 2011 – 125 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services for Fiscal Year 2012 (Filed 06/15/2011, 11:50 a.m.)

18. Municipal Order No. 2011 – 126 Municipal Order authorizing an agreement with Symetra Life Insurance Company relating to managed health care and specific and aggregate stop-loss / excess insurance for Fiscal Year 2012 (Filed 06/15/2011, 11:50 a.m.)

19. Municipal Order No. 2011 – 127 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, buildings and property, and business automobile for the Convention Center Corporation for Fiscal Year 2012 (Filed 06/14/2011, 8:10 a.m.)

20. Municipal Order No. 2011 – 128 Municipal Order authorizing software subscription services from Enroute Emergency Systems in the amount of \$110,115.52 for Fiscal Year 2012 (Filed 06/01/2011, 1:30 p.m.)

21. Municipal Order No. 2011 – 129 Municipal Order authorizing the submission of an application for Homeland Security Grant funds through the Kentucky Office of Homeland Security for the purchase of mobile radios for the Police Department in the amount of \$212,106 (Filed 06/13/2011, 9:45 a.m.)

22. Municipal Order No. 2011 – 130 Municipal Order authorizing the submission of an application for Homeland Security Grant funds through the Kentucky Office of Homeland Security for the purchase of mobile data computers for the Police Department in the amount of \$66,702 (Filed 06/13/2011, 9:45 a.m.)

23. Municipal Order No. 2011 – 131 Municipal Order authorizing the submission of an application for Homeland Security Grant funds through the Kentucky Office of Homeland Security for the installation of security fencing for the Police Department in the amount of \$160,339 (Filed 06/13/2011, 9:45 a.m.)

24. Municipal Order No. 2011 – 132 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department in the amount up to \$15,120 (Filed 06/13/2011, 9:45 a.m.)

25. Municipal Order No. 2011 – 133 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$52,963 (Filed 06/13/2011, 9:45 a.m.)

26. Municipal Order No. 2011 – 134 Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky, Justice and Public Safety Cabinet through the Fiscal Year 2012 Law Enforcement Service Fee Program in the amount of \$7,290 (Filed 06/13/2011, 9:45 a.m.)

27. Municipal Order No. 2011 – 135 Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$38,087.76 for Fiscal Year 2012 (Filed 06/15/2011, 10:30 a.m.)

28. Ordinance No. BG2011 – 27
(First Reading) ORDINANCE RENAMING STREET
Ordinance approving the renaming of a portion of Greenwood Lane and Gator Drive to Bluegrass Farms Boulevard (Filed 06/13/2011, 2:15 p.m.)
29. Ordinance No. BG2011 – 28
(First Reading) ORDINANCE ADOPTING ANNUAL CITY BUDGET
Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2011 and ending June 30, 2012, by estimating revenues and appropriating funds for the operation of City government (Filed 06/15/2011, 12:00 p.m.)
30. Ordinance No. BG2011 – 29
(First Reading) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES AND POLICY AMENDMENT
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective/Sworn, “D” for Department Head/Management, and “U” for Unclassified Part-Time Employees, and authorizing pay increases and related policy amendments for Fiscal Year 2012 (Filed 06/15/2011, 11:50 a.m.)
31. Municipal Order No. 2011 – 136 Municipal Order approving pay adjustment for City Manager Kevin D. DeFebbo (Filed 06/15/2011, 3:00 p.m.)
32. Ordinance No. BG2011 – 30
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to update departmental descriptions and to make other related changes (Filed 06/14/2011, 11:00 a.m.)
33. Ordinance No. BG2011 – 31
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to exempt certain special events from service costs related to the use of police services for the special events (Filed 06/14/2011, 1:00 p.m.)
34. Ordinance No. BG2011 – 32
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 19 (Police) of the City of Bowling Green Code of Ordinances to make administrative changes (Filed 06/11/2011, 4:00 p.m.)

(Agenda-June 21, 2011)

35. Ordinance No. BG2011 – 33
(First Reading)

ORDINANCE AMENDING ZONING ORDINANCE
Ordinance amending Articles 4, 5 and 8 of the Zoning Ordinance
for the City of Bowling Green, Kentucky as recommended by the
City-County Planning Commission (Filed 06/10/2011, 1:00 p.m.)

NEXT SCHEDULED MEETING

July 5, 2011

ADJOURNMENT