

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held SEPTEMBER 19, 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 19, 2017. Mayor Bruce Wilkerson called the meeting to order and provided the 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 Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussion about the sale of real property by the City as publicity would likely affect the value of the specific piece of property to be sold by the City. Motion was made by Parrigin and seconded by Denning to convene in closed session following the regular meeting pursuant to KRS 61.810 (1) (b). Mayor Wilkerson called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (1) (b) was approved by unanimous vote.

APPROVAL OF MINUTES

Minutes of Regular Meeting September 5, 2017

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Parrigin 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: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Motion to approve the minutes of the regular meeting of September 5, 2017 was approved by unanimous vote.

REGULAR AGENDA

ORDINANCE NO. BG2017 - 46

(Second 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 Nash for second reading of said Ordinance. Mayor Wilkerson reiterated there was no increase in property taxes. He asked for additional discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2017 - 46 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 178

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF EVAN L. HENDERSON TO THE POSITION OF COMPANY COMMANDER/EMT AND C. DUSTIN JONES TO THE POSITION OF FIRE APPARATUS OPERATOR/EMT IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2017 - 178 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Fire Chief Jason Colson reviewed the individual qualifications and recommended each promotion. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 178 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 179

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF JOSHUA R. FOUST, ZACHARY W. MCMILLEN, J. ETHAN NORRIS, TERRELL J. PERRY AND MATTHEW S. POORE TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2017 - 179 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. Human Resources Director Michael Grubbs summarized the recruitment process which occurs twice a year, with this particular round starting in April. He also mentioned the involvement of the Workforce Recruitment and Outreach Committee. Mr. Grubbs introduced each candidate and recommended their appointments. At the request of Commissioner Denning, Mr. Grubbs agreed to spell out terminology referenced in future memoranda. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 179 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 180

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF FABIAN ALVAREZ, VICKIE ELROD, CHUCK GLASS AND CARDINE HARRISON TO THE WORKFORCE RECRUITMENT AND OUTREACH COMMITTEE

Summary of Municipal Order No. 2017 - 180 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Mayor Wilkerson recommended the reappointments. Commissioner Denning commented about his participation on the Committee and the efforts of the membership. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 180 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 181

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2017-66 FOR VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM UPGRADE FROM STEWART CONSULTING SERVICES, LLC OF CANTON, GEORGIA IN THE AMOUNT OF \$97,271.13

Summary of Municipal Order No. 2017 - 181 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, Chief Information Officer Lynn Hartley provided an overview of the VOIP system and recommended upgrades to the software and hardware. He also responded to questions about the latest technology and its expected lifecycle. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 181 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 182

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-23 FOR THE RUSSELL SIMS AQUATIC CENTER POOL REFURBISHING AND PAINTING PROJECT FROM AQUATIC MANAGEMENT, INC. OF ATLANTA, GEORGIA IN THE AMOUNT OF \$89,800

Summary of Municipal Order No. 2017 - 182 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. DeFebbo recommended the bid award for preventative maintenance and repair services. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 182 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 183

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE PURCHASE OF ADDITIONAL POLICE VEHICLE EQUIPMENT UNDER BID #2017-27 FROM ON-DUTY DEPOT, INC. OF OWENSBORO, KENTUCKY, LAW ENFORCEMENT SUPPLY OF MARIETTA, GEORGIA AND TRUCKERS LIGHTHOUSE OF NASHVILLE, TENNESSEE IN THE TOTAL AMOUNT OF \$73,884.05

Summary of Municipal Order No. 2017 - 183 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. DeFebbo recommended the purchase of additional equipment using a previous bid award to keep the same unit prices and outfit fourteen new patrol vehicles. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 183 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 184

MUNICIPAL ORDER AMENDING MUNICIPAL ORDER NO. 2017-96 TO RESCIND THE AWARD APPROVING BID #2017-50 RELATED TO RESERVOIR HILL RETAINING WALL REHABILITATION FROM DAVID CONSTRUCTION, INC. OF LOUISVILLE, KENTUCKY IN THE AMOUNT OF \$187,700; AND TO AUTHORIZE NEGOTIATIONS AFTER SEALED BIDDING WITH SCOTT & MURPHY, INC. OF BOWLING GREEN, KENTUCKY, IN THE AMOUNT OF \$334,666.61

Summary of Municipal Order No. 2017 - 184 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the City Manager's request, Neighborhood and Community Services Director Brent Childers described the project to make several improvements to Reservoir Hill Park. He indicated the original bid previously awarded to David Construction turned out to be incomplete and did not include all elements of the project scope, so negotiations were conducted with the remaining responsive bidder. Mr. Childers recommended approval of the negotiated bid award. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 184 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 185

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-17 FOR THE OPTIONS ANALYSIS AND FINAL DESIGN SERVICES FOR WHISKEY RUN OUTFALL FROM CDP ENGINEERS, INC. OF LEXINGTON, KENTUCKY IN THE AMOUNT OF \$50,115

Summary of Municipal Order No. 2017 - 185 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid award. Public Works Director Greg Meredith provided more detail about the proposed project which was intended to increase the water quality coming out of Whiskey Run. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 185 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 186

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-19 FOR POLICE LOCKER ROOMS AND BATHROOM RENOVATIONS FROM PARKER CONSTRUCTION OF ROUNDHILL, KENTUCKY IN THE AMOUNT OF \$228,400

Summary of Municipal Order No. 2017 - 186 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Williams 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: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2017 - 186 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 187

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-20 FOR THE PURCHASE OF A ½ TON FULL SIZE TRUCK FOR THE PUBLIC WORKS DEPARTMENT FROM GILLIE HYDE CHRYSLER, INC. OF GLASGOW, KENTUCKY IN THE AMOUNT OF \$20,160

Summary of Municipal Order No. 2017 - 187 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 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: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2017 - 187 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 188

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-21 FOR THE PURCHASE OF THREE POLICE VEHICLES FROM GILLIE HYDE CHRYSLER, INC. OF GLASGOW, KENTUCKY IN THE TOTAL AMOUNT OF \$68,802

Summary of Municipal Order No. 2017 - 188 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 purchase three administrative type vehicles for Detectives. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 188 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 189

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-22 FOR THE PURCHASE OF THREE PASSENGER VANS FOR THE PARKS AND RECREATION DEPARTMENT FROM CROSSROADS FORD OF FRANKFORT, KENTUCKY IN THE TOTAL AMOUNT OF \$93,810.48

Summary of Municipal Order No. 2017 - 189 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the City Manager's request, Parks and Recreation Director Brent Belcher explained the three vans would be used for afterschool and summer programs at the Bowling Green and Parker Bennett community centers. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2017 - 189 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 190

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-25 FOR THE PURCHASE OF A ¾ TON FULL SIZE TRUCK FOR THE PUBLIC WORKS OPERATIONS DIVISION FROM GLENN' S FREEDOM DODGE OF LEXINGTON, KENTUCKY IN THE AMOUNT OF \$28,720

Summary of Municipal Order No. 2017 - 190 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. There was also discussion about the lack of local bidders participating in these bid opportunities. When the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 190 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 191

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2018-27 FOR CLEARLANE ENHANCED DEICER FROM CARGILL, INC., DEICING TECHNOLOGY BUSINESS UNIT, OF NORTH OLMSTED, OHIO IN THE AMOUNT OF \$44,770

Summary of Municipal Order No. 2017 - 191 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. DeFebbo reviewed and recommended the bid award to replenish stock for the upcoming winter season. Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 191 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 192

MUNICIPAL ORDER AUTHORIZING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH INTEGRATED ENGINEERING, PLLC OF LEXINGTON, KENTUCKY FOR PROFESSIONAL SERVICES RELATED TO RIGHT-OF-WAY ACQUISITION FOR SMALLHOUSE ROAD CORRIDOR IMPROVEMENTS, PHASE II IN THE AMOUNT OF \$72,230

Summary of Municipal Order No. 2017 - 192 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for consideration of said Municipal Order. In order to move faster on road projects, DeFebbo recommended obtaining professional services to help with the property acquisition process. Public Works Director Greg Meredith responded to questions about the type of services to be provided relating to property negotiation. He indicated by hiring these services, City staff's time could be better managed to advance other projects. DeFebbo commented right-of-way acquisition was an intensive process and agreed it was not an efficient use of City staff's time. City Attorney Gene Harmon remarked about the amount of time he and City Engineer Melissa Cansler spent on property acquisition for Phase I of Smallhouse Road improvements. He confirmed the City would still make the final decision regarding the amount paid for each piece of property to be acquired. Following the discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None
Municipal Order No. 2017 - 192 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 193

MUNICIPAL ORDER AUTHORIZING AND APPROVING THE SUBMITTAL OF A LOAN APPLICATION TO THE KENTUCKY

INFRASTRUCTURE AUTHORITY (KIA) TO REFINANCE
EXISTING WATER INFRASTRUCTURE LOANS

Summary of Municipal Order No. 2017 - 193 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Williams for consideration of said Municipal Order. Bowling Green Municipal Utilities (BGMU) Water/Wastewater Systems Manager Mike Gardner indicated KIA initiated the opportunity to refinance two previously issued loans related to the expansion of the water treatment plant from 2001 and 2003. He explained BGMU would save approximately \$150,000 with reduced interest rates and maintain the same maturity dates. Commissioner Williams remarked it was a good thing to save money. With no other discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 193 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 194

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF GRANT
FUNDS FROM THE COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET FOR TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) FUNDS ON BEHALF OF THE
GREENWAYS COMMISSION OF BOWLING GREEN AND
WARREN COUNTY IN THE AMOUNT OF \$500,000

Summary of Municipal Order No. 2017 - 194 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for consideration of said Municipal Order. At the request of the City Manager, Neighborhood and Community Services Director Brent Childers described the greenways project to connect downtown to the west end to include intersection and pedestrian safety improvements. He confirmed this was a partial award to the original grant application which was for almost \$1 million. Mr. Childers reported additional grant funds would be sought once the entire project was engineered. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2017 - 194 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2017 - 195

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE KENTUCKY TRANSPORTATION
CABINET FOR TRANSPORTATION ALTERNATIVES PROGRAM
(TAP) FUNDS IN AN AMOUNT UP TO \$350,840

Summary of Municipal Order No. 2017 - 195 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Parrigin for consideration of said Municipal Order. While discussing the previous item on the agenda, Neighborhood and Community Services Director Brent Childers also explained this grant application was recommended to apply for funds to provide a greenways connection between RiverWalk Park and Weldon Peete Park. He reported the

City was not successful in receiving a Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program grant, which was submitted in 2016, and this was an opportunity to seek funds for a smaller portion of the larger project. He acknowledged the revitalization efforts for the Bowling Green riverfront area to offer outdoor recreational opportunities has a long-term vision and goal. Mr. Childers also reported other grant applications will be sought to help realize this vision overtime. Commissioner Nash expressed support for staff's vision and planning efforts. Once the discussion ended, a roll call vote was taken.

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

Municipal Order No. 2017 - 195 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 47

(First 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.

Title and summary of Ordinance No. BG2017 - 47 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. Mayor Wilkerson stated this rezoning received unanimous approval from the City-County Planning Commission. He asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2017 - 47 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 48

(First 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

Title and summary of Ordinance No. BG2017 - 48 was read by the Assistant City Manager/City Clerk. Motion was made by Williams and seconded by Denning for first reading of said Ordinance. Mayor Wilkerson stated the City-County Planning Commission unanimously recommended approval of this rezoning. City-County Planning Commission Director Ben Peterson responded to questions about the type of businesses allowed with HI zoning. He reported a furniture manufacturing company was proposed for this site and the approved binding elements associated with this application prohibited several of the more intense HI uses. He also explained why HI was needed for furniture manufacturing.

When Commissioner Nash asked what could prevent more intense uses in the future, Mr. Peterson acknowledged binding elements could be amended by the Planning Commission without approval of the Board of Commissioners. Commissioner Nash expressed concern the City would not be involved if binding elements were changed in the future since the City was responsible for approving the zone change now, especially due to its proximity to RiverWalk Park and efforts to make that area more outdoor recreational friendly. Commissioner Nash asked that a discussion topic be added to the upcoming special work session/retreat to further discuss this issue of how the City could be part of the approval process for amendments to binding elements when property uses might change in the future. DeFebbo agreed and Mr. Peterson confirmed he would be available to attend the special work session. Following the discussion, a roll call vote was taken.

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

First reading of Ordinance No. BG2017 - 48 was approved by unanimous vote.

ORDINANCE NO. BG2017 - 49

(First 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

Title and summary of Ordinance No. BG2017 - 49 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Williams for first reading of said Ordinance. City-County Planning Commission Director Ben Peterson responded to questions about the proposed development, traffic impacts, proposed road improvements and efforts to encourage tying new developments to existing developments to offer more arterial access points. Commissioner Denning said he was concerned about only having one entrance/exit to the development and its proximity to an already congested intersection at Plano Road. Mr. Peterson confirmed a traffic light was proposed by the developer at this location pending approval by the State. In response to an inquiry by Commissioner Nash, Mr. Peterson stated he was working to change the current process by bringing all parties involved together to discuss opportunities for connections between developments when such opportunities are encouraged. When the discussion ended, a roll call vote was taken.

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

First reading of Ordinance No. BG2017 - 49 was approved by unanimous vote.

PUBLIC COMMENTS

Following the conclusion of the regular agenda at approximately 5:45 p.m., Mayor Wilkerson opened the floor for any public comments about items not included on the agenda. Lydia Billion spoke in support of a fairness ordinance, sharing a story about a young man's experience of harassment by a manager and co-workers at his place of employment because he was a homosexual. She said it should be the priority of the Board of Commissioners to protect everyone's rights. Patricia Minter responded to questions from Commissioner Denning about the individual's ability to seek remedy for such harassment under existing labor laws. Ms. Minter explained there was no legal

remedy available unless sexual orientation and gender identity are added as protected classes. She asked the Board to bring a fairness ordinance forward to protect against this kind of discrimination and to extend basic human rights to the LGBTQ community.

Richard Thornton also spoke in support of a fairness ordinance and encouraged the Board to act at its October 17th meeting. Jennifer Morlan urged approval of a fairness ordinance, funding for small business development and funding for a fraud department like that of the City of Louisville.

NEXT REGULAR MEETING

Mayor Wilkerson announced the October 3, 2017 Board meeting was canceled and the next regular meeting of the Board of Commissioners would be held on October 17, 2017.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met at approximately 6:25 p.m. in closed session pursuant to KRS 61.810 (1) (b) as previously approved.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 7:05 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: October 17, 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