

**MINUTES
GENERAL COMMITTEE MEETING
APRIL 2, 2012**

A General Committee meeting was held on Monday, April 2, 2012 in the Bowling Green City Hall meeting room. Chairman Robie Orf called the meeting to order. In attendance were Alderman Mary Grover, Alderman Ed Lawson, Alderman Kay Reading, Alderman Kim Luebrecht and Alderman Mike Pugh. Also, in attendance were City Administrator Dan Lang and City Clerk Barb Allison. A quorum was present and due notice posted.

Reports

Alliance Water Resources-Written report submitted. Dan Gummersheimer of Alliance Water Resources was present to give update; due to the extreme warm temperatures this year, the lakes are being treated for algae. Waiting on Flynn Drilling to fix the high-pressure pump.

Building Inspector/Code Enforcement-Written report submitted. Saints Avenue poured their sidewalk today.

Chief of Police-Written report submitted. Nothing new to add to the report.

Fire Chief Don Nacke-Written report submitted. Nothing new to add to the report.

New Business

1. Charlie Wright-Edgar Mae Nalley's Water/Sewer Bill. Mr. Wright did not attend the meeting for the second time; this item will be removed from the agenda.
2. Ryan Kent-Identity Theft Protection. Information only. No action needed or taken.
3. Enter Into Agreement With Davis, Lynn & Moots For NECC Rate Calculation. Alderman Reading made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.
4. Discuss Airport Hanger Project. Alderman Reading made motion to have city attorney prepare a Bill to enter into agreement with Folkerts Consulting Group LLC. Second by Alderman Lawson. Motion carried by unanimous vote.
5. Discuss Pool Fees. Alderman Luebrecht made motion to take to full Board to approve the recommendation to be made by the Park Board at their next meeting. Second by Alderman Orf. Motion carried by unanimous vote.
6. Appoint Mel Orf As Administrative Officer For The City Of Bowling Green. Alderman Grover made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried with Aldermen Reading, Grover, Pugh and Luebrecht vote yes, Alderman Lawson votes no and Alderman Orf abstains.
7. Appoint The Members Of The Board Of Adjustment As Members Of The Board Of Appeals. Alderman Grover made motion to take to full Board to Approve. Second by Alderman Orf. Motion carried with Aldermen Grover, Luebrecht, Reading, Orf, Pugh voting yes, and Alderman Lawson casting the only dissenting vote.
8. Approve Delinquent Tax List. Alderman Lawson made motion to take to full board to approve. Second

by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

None

Adjourn Meeting

Alderman Reading made motion to adjourn. Second by Alderman Lawson. Motion carried by unanimous vote.

CITY OF BOWLING GREEN

By _____
Robie Orf-Chairman

Attest

By _____
Barb Allison, City Clerk