

SERVICE COMMITTEE
AUGUST 11, 2009

The August 11th, 2009 Service Committee meeting was called to order in Council Chambers at 5:00 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Mike Kuenzli and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Mark Ellis, Law Director; Don and Melissa Gilliam; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Automated Petroleum Alloway	\$1,062.23	\$951.75	\$760.21	\$1,758.30
A-1 Printing		\$376.50		
Altec	\$84.00	\$22.60		
Brown Supply	\$178.56		\$127.50	
Buckeye Raedy Mix			\$6,315.29	
Buckeye Truck Center				\$53.83
Bucyrus Road Materials	\$1,627.48			
CB & I, Inc.		\$235,628.48		
County Enviromental			\$1,893.57	\$6,716.32
G & L Oil				\$942.70
Ginosko			\$120.00	
Gottfried Electric			\$3,224.60	
J.R. Equipment		\$962.03		
Jack Doheny				\$533.39
KA Steel		\$7,058.31		
Kirbys Sand & Gravel		\$67.13		
Kokosing Materials	\$2,113.02			\$3,201.55
L & T Danner			\$800.00	\$350.00
New Haven Supply Comp.	\$406.31	\$145.63		
The Olen Corp	\$226.53			
Oe Meyer Co.	\$11.16			
Ogg Construction			\$1,500.00	
Pfeifer Hardware	\$265.93	\$328.97	\$28.88	\$234.59
Romich Sales & Service	\$103.53	\$68.80	\$53.95	
Sm Fabrication				\$642.88
Schilling Propane	\$36.00			
The Sherwin Williams Co.	\$1,531.20			
Siesel Distributing		\$111.89		
SmartBill		\$514.75	\$514.76	\$514.76
Streacker Tractor Sales		\$725.86		
Superior Business		\$102.94		
Squire, Sanders & Dempsey		\$4,000.00		
Upper Auto Parts	\$137.91	\$131.47	\$11.90	\$231.76
Wilson Tire Company	\$224.00	\$55.56		\$27.00
Wyandot Tractor	\$80.76			
TOTALS	\$8,088.62	\$251,252.67	\$15,350.66	\$15,207.08
	<u>GENERAL</u>	<u>FIRE/POLICE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Angeline Industries	\$280.00			
Automated Petroleum		\$245.41		\$1,233.24
A & A	\$89.89			
Altec				\$84.00
Charles Harris & Assoc.	\$14,490.00			
Fire Safety Services		\$94.26		
Gottfried Electric		\$315.00		
Pfeifer Hardware	\$41.21	\$50.41		\$460.52
Romich Sales & Service				\$8.95
The Shelly Corp.			\$113,974.36	
The Sherwin Williams Co.	\$788.80			

Upper Auto Parts		\$160.87		\$65.80
Wilson Tire Company		\$32.00		
Wyandot Tractor				\$150.00
TOTALS	\$15,689.90	\$897.95	\$113,974.36	\$2,002.51
GRAND TOTALS	\$422,463.75			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$422,463.75. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 28th, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. & Mrs. Don Gilliam addressed the Service Committee regarding damages to their basement following an August 9th, 2009 water main break in the 500 block of W. Hicks Street. Mr. & Mrs. Gilliam requested compensation for damages. Mr. & Mrs. Gilliam inquired about the City's liability for their damages. Discussion was held with the Gilliam's and the Service Committee and the Law Director regarding the Ohio Revised Code provisions and liability issues. It was noted that the City Service Department had loaned tools to the Gilliam's to make emergency repairs to their residences. The Committee suggested that the Gilliam's contact their insurance carriage about coverage. No other action was taken on this matter.

At this time, the Service Committee went into an executive session to discuss potential litigation over the waterline break. Upon completion of the executive session, the committee reconvened into regular session. No action was taken.

At this time, the Service Committee went into an executive session to discuss a disciplinary matter. Upon completion of the executive session, the committee reconvened into regular session. No action was taken.

Discussion was held concerning an ordinance for well regulations within the city. A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, to recommend to City Council to prepare an ordinance for regulations for wells within the City of Upper Sandusky for drinking water purposes. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding the use of credit cards for off road usage for fuel for the city vehicles. The Service Committee determined that the Auditor should be advised to retain records for these cards.

Discussion was held concerning the grinding of debris at the compost area on Indian Mill Drive. Mr. Allen Boes presented the following quotes:

Parks Enterprise	-	\$6,500
Barnes Nursery	-	\$9,200
Werlors	-	\$7,000
Go Green	-	\$8,293

A motion was made by Mr. Gary Veith, seconded by Mr. Mike Kuenzli, to accept the quote from Parks Enterprise, Marion, Ohio for a total cost of \$6,500. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding a street light on West Johnson Street. AEP has been contacted for this light.

Mayor Washburn reported on the use of city bleachers at the High School

Mayor Washburn thanked everyone for their attendance at the recent Town Hall meeting.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman