

SERVICE COMMITTEE
MARCH 10, 2009

The March 10th, 2009 Service Committee meeting was called to order in Council Chambers at 5:00 p.m. by Mr. Gary Veith, Chairman. Members present included 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; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Advance Auto Parts	43.93			
Apple Scientific		\$279.00		
Automated Petroleum	\$1,517.55	\$602.22	\$814.94	\$1,473.60
Bell Equipment				\$591.45
Berrington Pumps		\$692.01		
Bonded Chemicals		\$7,425.44	\$3,864.77	
Brandstetter Caroll		\$1,919.20		
Buckeye Ready Mix			\$2,135.60	
Buckeye Truck Center	\$182.50			\$239.87
Carl Harris		\$721.32		
CMI		\$1,654.66	\$1,654.67	\$1,654.67
County Enviromental				\$5,062.10
The Craun Liebing Company			\$138.30	
D & M Distributors			\$162.70	\$195.35
Enviromental Resource		\$50.00		
Fastenal				\$365.51
Ginosko			\$151.00	
Gottfried Electric	1306.22	40.6	\$405.00	
Grainger			\$111.54	
Green Guard				\$35.89
HD Waterworks		\$164.20	\$58.31	
Hach		\$318.11		
Jack Doheny			\$252.54	
Keaton Welding	\$87.50	\$110.00		
Kinzua Enviromental		\$106.37		
L & T Danner		\$500.00	\$900.00	
Makeever & Assoicates			\$760.00	
Midway Inc.			\$13.51	
Ohio EPA			\$60.00	
NRP Midwest, LLC			\$1,323.00	
Neptune Equipment		\$3,853.50	\$3,853.50	
New Haven Supply Company		\$15.24		
OE Meyer Co.		\$10.08		
Olen Corporation	\$355.15			
Peacock Water				\$17.75
Pfeifer Hardware	\$179.74	\$340.61	\$150.30	\$92.92
Professional Services		\$1,506.52		
Romich Sales & Service	148.33	\$203.05		75.06
S & S Porta Johns		\$75.00		
SmartBill		\$511.19	\$511.19	\$511.20
Streacker Tractor Sales	76.61	\$76.60	\$76.60	
Unique Paving Materials	384.28	\$384.27		
Upper Auto Parts	571.49	\$162.86	\$43.10	\$294.57
URS		\$230,722.24		
US Fire Equipment	326.85	\$148.50	\$70.00	
Walmart		\$9.74		
Wilson Tire Company				\$38.00
Wyandot Dolmite		\$1,381.09		
TOTALS	\$5,180.15	\$253,983.62	\$17,510.57	\$10,647.94
TOTALS	\$287,322.28			

	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>ST. HWY</u>	<u>PARK</u>
Automated Petroleum		\$1,526.25		602.22
A T & T		\$704.76		
Gottfried Electric	\$521.10			
Hasler	\$189.00			
Karg Supply	\$147.09			\$38.40
Makeever & Associates	\$201.88			
McGuire Automotive				\$15.00
Olen Corporation	\$355.15			
Peacock Water				\$12.50
Pfeifer Hardware	\$27.16	35.96		\$233.07
Romich Sales & Service	\$1.20			
S & S Porta Johns				\$225.00
Upper Auto Parts		71.71		\$74.16
US Fire Equipment	\$55.00	\$87.50		\$113.50
Wilson Tire Company	\$14.00			
TOTALS	\$1,511.58	\$2,426.18	\$0.00	\$1,313.85
TOTALS	\$5,251.61			
GRAND TOTALS	\$292,573.89			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$292,575.89. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 24th, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning the 2009 Street and Alley Program. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to authorize the Mayor to advertise for bids for the 2009 Street and Alley Program. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the hiring of summer help for the service departments. The Service Committee authorize the hiring of summer help.

Discussion was held regarding an ordinance concerning the possibility of a controlled hunt authorized by and on the conditions established by the Upper Sandusky Parks and /or Service Departments to abate an unsafe, unsanitary or nuisance condition created by an over-population of animals and/or fowl. The Service Committee recommended an Ordinance be prepared for approval by City Council.

Discussion was held concerning several proposals for the inspection of the 300,000 gallon spheroid water storage tank to be located on Malabar Drive. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to accept the proposal from Dixon Engineering, Medina, Ohio for the inspection of the 300,000 gallon water storage tank to be located on Malabar Drive for a total cost of \$11,968.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding penalties for late charges on water bills. It was noted that all bills are due by the 20th of each month.

Discussion was held concerning the possibility of eliminating the gas tank at the City Barn and using a card system at the local gas stations. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to approve the elimination of the gas tank at the City Barn and to utilize a card system at the local gas stations at the Mayor's discretion. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held regarding a request for the installation of a catch basin in front of property owned by Mr. Dan Ross, 855 Terrace Drive. The Service Committee will view this area.

Discussion was held concerning recent flooding damage at Mr. Dale Rowe's resident located at 336 West Church Street. The Service Committee noted that dumpsters are provided for residents with flood damage free of charge.

Discussion was held concerning Spring Cleanup. The Service Committee determined that Spring Cleanup will be held on April 27th thru May 8th, 2009. The Lion's Club will be contacted concerning collection of metal items and appliances.

Discussion was held concerning a lot split request from Mr. Roger Bowen for a property located along North Warpole Street, adjacent and to the south of Engineered Products, 1200 North Warpole Street. This request was forwarded to the Service Committee by the Planning Commission for a clarification of curb cuts and access roads prior to acting on the lot split request. The Service Committee determined at the February 24th, 2009 meeting that a curb cut would be denied for this lot according to the regulations.

Mayor Washburn reported on a meeting between Mr. Ken McMillan, Zoning Inspector, and Mr. Mark Ellis, Attorney, resulting in the determination that zoning for this lot will be Limited Manufacturing (LM) which eliminates the requirements for the previous curb cut. It was noted that the current property owners have requested the LM zoning. Mayor Washburn noted that the lot split request will be re-submitted at the March 12th, 2009 Planning Commission meeting.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, addressed the Service Committee requesting permission to transfer two pumps to the Park Department for use on the pond at Harrison Smith Park. The Service Committee authorized this request at the Mayor's discretion.

Mr. Dave Westbrook, Water Plant Supervisor, presented an update on the new Water Plant to the Service Committee.

Mr. Dave Westbrook presented a report for the cost of water for 2008.

Discussion was held concerning possible dates for a tour of a Water Plant in Michigan which is similar to the new Water Plant. Mr. Westbrook will schedule this tour.

Mr. Allen Boes, Street Department Supervisor, reported on a demonstration of a combination truck. This demonstration is scheduled for the end of March.

Discussion was held concerning the purchase of stamping materials for use at handicapped parking spaces. Mr. Boes will obtain costs for these materials.

Discussion was held concerning deposits for new water customers.

Mayor Washburn and the Service Committee commended Aaron Putnam, Dave Westbrook and the Upper Sandusky Volunteer Fire Department for providing assistance to Carey residents during their recent flooding problems.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman