

SERVICE COMMITTEE  
MARCH 24, 2009

The March 24<sup>th</sup>, 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; Dave Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Nancy Lenhart, Water Office Manager; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$431.50		
Best Equipment	\$554.42			
Bonded Chemicals		\$624.85		
Brown Supply Co.		\$366.48	\$58.56	\$146.61
Buckeye Pumps, Inc.			\$3,262.00	
Buckeye Ready Mix			\$1,433.30	
Byrd Vault Company			\$870.00	
County Enviromental			\$3,467.23	\$5,911.68
Fastenal			\$45.25	\$223.64
GE Analytical Instruments		\$772.24		
Jones Chemicals Inc.		\$416.00		
Keaton Welding & Machine				\$560.00
Neptune Equipment		\$131.30	\$131.31	
New Haven Supply Co.		\$16.80		
Sm Fabrication				\$802.80
Smartbill		\$493.97	\$493.97	\$493.97
Superior Business Solutions		\$37.76	\$37.76	\$37.76
Verizon Wireless	\$31.26	\$55.90	\$128.04	
<b>TOTALS</b>	<b>\$585.68</b>	<b>\$3,346.80</b>	<b>\$9,927.42</b>	<b>\$8,176.46</b>
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>ST. HWY</u>	<u>PARK</u>
Village Of Ada				\$200.00
Bender Communications		\$747.50		
Bookie's Lawn Service	\$27.50			
Brown Supply Co.		\$159.30		
Comethost.net	\$340.00			
East Jordan				\$895.28
Fastenal				\$20.99
Frey Roofing & Lumber, Inc.				\$67.36
The Fountain Guys, LTD				\$58.02
Superior Business Solutions	\$101.68			
US Bank	\$171.64	\$508.79		
Verizon Wireless	\$128.87	\$29.25		\$40.34
<b>TOTALS</b>	<b>\$769.69</b>	<b>\$1,444.84</b>	<b>\$0.00</b>	<b>\$1,281.99</b>
<b>GRAND TOTALS</b>	<b>\$25,532.88</b>			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$25,532.88. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 10<sup>th</sup>, 2009 Service Committee meeting, having been mailed to each member were approved as received.

Discussion was held concerning a date for a tour of a water plant facility similar to the new water plant. It was noted that a tour has been scheduled in Michigan for April 23<sup>rd</sup> and April 24<sup>th</sup> for Service Committee members.

Discussion was held concerning the purchase of a 2005 F350 Ford pickup truck from Reineke Sales, Upper Sandusky, for a total cost of \$12,300. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to authorize the Mayor to purchase a 2005 F350 Ford pickup truck from Reineke Sales, Upper Sandusky, for a total cost of \$12,300. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the location of used dock received from ODNR. Mr. Westbrook will check into possible locations for this dock.

Discussion was held concerning identification tags for Service Department employees. The Service Committee authorized these identification tags.

Mr. Westbrook reported on progress of the new water plant. It was noted that soil borings are being done at this time.

Discussion was held concerning the hiring of Zach Thornton for summer help. It was noted that employee Jack Book will be taking sick leave and Mr. Thornton would be utilized in his place. The Service Committee authorized the hiring of Mr. Zach Thornton for summer help.

Discussion was held concerning a quote from Flint Trading Company, Thomasville, NC for kits for stamping of handicapped ramps throughout the city. Costs were estimated at \$3,000 to do approximately twelve ramps. The Service Committee authorized this purchase.

Discussion was held concerning citizens that rake leaves and debris into the street which results in drainage problems. Residents will be notified one time to cease raking debris into the street after that they will be billed for city services.

Discussion was held concerning the policy for use of dumpsters after a fire. The Service Committee determined that each case would be handled on a case by case basis by the Mayor.

Discussion was held concerning billing for Custom Agri on North Warpole Street. It was noted that this would be one business and should be billed accordingly.

Discussion was held concerning several unpaid or not fully paid water bills. It was noted that these individuals would have these bills assessed on their taxes.

Discussion was held concerning relief for a mowing bill for property owned by Mr. Rueben Rall. It was noted that the mowing service was obtained before Mr. Rall purchased the property. The Service Committee granted this request.

Mayor Washburn reported on the possibility of a monthly newsletter from the Mayor to be placed on the back of the water bills.

Mayor Washburn requested clarification on the increase of minimum wage for summer help. The new wage will be \$7.30 per hour for summer help with an additional increase of twenty five cents for each year the employee returns to the city.

There being no further business, the meeting was adjourned.

-----  
Linda K. Stansbery, Administrative Assistant

-----  
Gary Veith, Chairman