

SERVICE COMMITTEE

December 6, 2010

The December 6, 2010 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Acting Chairman. Service Committee members present were Hank Latham and Dale Rowe. Gary Veith was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Aaron Putnam, Waste Water Treatment Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Ray Stokes, Burgess & Niple Partners; Louis McFarland, Burgess & Niple Partners; Don Spiegel; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

| | <u>STREET</u> | <u>WATER</u> | <u>WWTP</u> | <u>SANIT.</u> |
|-----------------------------|----------------|------------------|------------------|-----------------|
| A1 Printing | | 12.79 | | |
| Advanced Auto Parts | | 28.72 | | |
| 28.72 | | | | |
| Automated Petroleum | 1381.86 | | 142.47 | 43.41 |
| 1243.03 | | | | |
| Ohio EPA | | | 375.00 | |
| Apple Scientific | | 136.50 | | |
| Bonded Chemicals | | 3584.54 | 2637.51 | |
| Brown Supply | | | | 71.91 |
| Byrd Vault Company | | | | 303.00 |
| Carl Harris Electric | 236.36 | | | |
| CB & I Inc. | | 3350.00 | | |
| C & S Radiator Service Inc. | 176.00 | | | |
| Corrpro Companies Inc. | | 902.50 | | |
| County Environmental | | | 4368.12 | 13477.30 |
| CMI | | 855.58 | 855.58 | 855.59 |
| Fastenal | 87.72 | | | 89.86 |
| Ginosko Labs | | | 267.00 | |
| Gottfried Electric | | | 450.70 | |
| Green Guard First Aid | | 74.23 | | |
| Jones Chemicals Inc. | | 420.00 | | |
| Kinzua Environmental | | 138.84 | | |
| Kirby's Sand & Gravel | | | 430.50 | |
| Kleem Inc. | 700.84 | | | |
| L & T Danner | | | | 1300.00 |
| Madden Brothers | 783.00 | 784.00 | 783.00 | |
| Momar | | | 172.37 | |
| Neptune Equipment | | 137.50 | | |
| Rall's Supply | | 37.80 | 16.25 | |
| Rall's Automotive | 99.86 | | | |
| Romich Sales & Service | | 23.00 | 74.15 | |
| SM Fabrication | 123.60 | | | |
| Streacker Tractor Sales | | 140.02 | | |
| Truck Sales & Service | 38.27 | | | |
| UPS | 8.17 | | | |
| Ohio EPA | | 4292.00 | | |
| Wilson Tire Company | | | | |
| 928.00 | | | | |
| Wyandot Tractor | 106.24 | | | |
| Total | <u>3770.64</u> | <u>15204.14</u> | <u>11976.13</u> | <u>16622.50</u> |
| | <u>GENERAL</u> | <u>POL./FIRE</u> | <u>CAP. IMP.</u> | <u>PARK</u> |
| Automated Petroleum | | 53.05 | 227.48 | |
| 335.00 | | | | |

| | | | | |
|---------------------------|----------------|------------------|------------------|-------------|
| Alexander Concrete | | | 11355.00 | |
| Bill Sowers Landscape | | | 1728.00 | |
| Brandstetter Carroll Inc. | | | 600.00 | |
| Clemans Nelson | 175.00 | | | |
| | <u>GENERAL</u> | <u>POL./FIRE</u> | <u>CAP. IMP.</u> | <u>PARK</u> |
| CMI | 2859.50 | | | |
| Fastenal | | | | 106.22 |
| Gottfried Electric | 99.70 | 551.50 | | |
| Luper Neidenthal & Logan | 192.50 | | | |
| Sherwin Williams Co. | | | | |
| 58.60 | | | | |
| Wilson Tire Company | | <u>937.90</u> | | |
| Total | 3379.75 | 1716.88 | 13663.00 | 499.82 |

TOTAL BILLS: \$66,832.86

A motion was made by Mr. Latham, seconded by Mr. Rowe, for the approval and payment of bills totaling \$66,832.86. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the November 15, 2010 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Ray Stokes, business development with Burgess & Niple Partners, and Mr. Louis McFarland, an engineer with Burgess & Niple Partners, presented information about their company and indicated that they partner with municipalities sharing knowledge and solving problems and helping them grow. Mr. Stokes and Mr. McFarland indicated that they would like to work with the City.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, indicated that the recent ordinance adopted by City Council did not include an increase in the swimming pool rate, as contained in Ordinance No. 6-12. Mr. Westbrook suggested the Service Committee consider recommending to City Council to increase the current rate of \$10.00 per one thousand (1,000) gallons plus labor to fill a swimming pool to \$16.00 per one thousand (1,000) gallons plus labor.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to recommend to City Council to amend the swimming pool rate to \$16.00 per one thousand (1,000) gallons plus labor. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Mr. Westbrook indicated that Mr. Aaron Schoenberger, Water Treatment Plant employee, has received his Class I Water Treatment Plant Operator's License.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to increase Mr. Aaron Schoenberger's pay to that of a Class I Water Treatment Plant Operator. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Mr. Aaron Putnam, Waste Water Treatment Plant Supervisor, reported that as a result of the 3" of rain received on Thanksgiving Day, Thursday, November 25, 2010 that a pump at the Duck Pond Road lift station had to be repaired. Mr. Keith Niederkohr, Waste Water Treatment Plant employee, was on call that day and made the necessary repair. It was noted that a quote was received from Buckeye Pump and it was learned that the cost to replace the pump is less expensive than the cost to perform additional needed repairs.

Mr. Westbrook provided an update on the status of the construction of the new Water Treatment Plant, and also noted that he is currently working on the employee work schedule for the new plant as the third shift can be eliminated.

Mr. Allen Boes, Street and Sanitation Supervisor, reported that he was called out on Thanksgiving Day, Thursday, November 25, 2010 to check overflows as a result of the heavy rainfall.

Mr. Boes noted that he would like to order more road salt. Service Committee members voiced no objections to this request.

Mr. Boes indicated that the truck used for the recycling route is in need of replacement. Mr. Boes asked as to if he could inquire with Reineke Motors as to a replacement vehicle. Service Committee members voiced no objections to this request.

Mr. Boes also reported that the City's street sweeper is currently at Best Equipment being repaired and should be back later this month.

Mr. Boes presented information on changing the four flashing school lights located at the high school and South School to LED lights. The approximate cost for changing these lights is \$1,480.00 per light. Mr. Boes will obtain additional information from Mr. Eric Gottfried, Gottfried Electric.

Discussion was held with Mr. Mark Ellis, Law Director, concerning a decision made by the Service Committee to deem two lots located along the south side of Sunset Drive as unbuildable. Mr. Ellis indicated that he has researched the matter and cannot find any authority by the City to deem lots unbuildable. Mr. Ellis stated that construction on private property cannot impair any easements, and the City is not responsible for damages to a property owner's home and/or possessions due to flood or other adverse conditions. Mr. Ellis advised the Service Committee to rescind the motion made at the July 19, 2010 Service Committee meeting deeming two lots unbuildable.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to rescind the motion made at the July 19, 2010 Service Committee meeting deeming Lot 11 and Lot 12 of Wards Subdivision unbuildable. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

There being no further business, the Acting Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Dale Rowe, Acting Chairman