

SERVICE COMMITTEE
JULY 19, 2010

The July 19th, 2010 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Hank Latham 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; Scot Swinehart; Don Speigel; Chanda Neely, Daily Chief Union; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$84.00		
Best Equipment			\$249.04	
Brown Supply		\$119.37		
Buckeye Ready Mix	\$427.75			
Byrd Vault Company			\$414.00	
California Contractors		\$150.00		
Duke Root			\$427.68	
Fastenal	\$138.14			
Ginokso Laboratories			\$297.00	
HD Waterworks		\$2,117.44		
Heritage Cooperative		\$46.78		
JR Equipment		\$576.41		
Kirbys Sand & Gravel	\$468.97			
New Haven Supply Company			\$59.72	
Precision Concrete	\$463.60			
S & S Porta Johns		\$155.00		
Siesel Distributing		\$199.48		
Smartbill		\$406.25	\$406.25	\$406.25
Wodco		\$438.62		
Wyandot Tractor	\$68.90		\$4.35	
Wyandot Co. Recycling				\$64.00
TOTALS	\$1,567.36	\$4,293.35	\$1,858.04	\$470.25
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
A-1 Printing	\$49.76			
Angeline Industries	\$350.00			
Office Depot	\$57.70	\$151.30		
Rarey Roth, Inc.		\$382.00		
UPS		\$26.83		
TOTALS	\$457.46	\$560.13	\$0.00	\$0.00
GRAND TOTAL	\$9,206.59			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$9,206.59. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 6th, 2010 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning the condition of the paving project recently done by ODOT on 199/Warpole Street. Mr. Allen Boes, Street Department Supervisor, will contact ODOT regarding this matter.

Discussion was held concerning drainage problems on Lot 11 and Lot 12 of Wards Subdivision. Mr. Gary Veith noted that past history of the lots have deemed this area non-build able until the subdivision owner provides adequate storm drainage for this area. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, deeming Lot 11 and Lot 12 of Wards Subdivision un-build able until the subdivision owner provides adequate storm drainage for this area. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the contract for the collection of sanitation for the Wyandot County Fair. This contract will be forwarded to the Wyandot County Fairboard for their approval.

Discussion was held concerning “Memorandum of Understandings” for maintenance, mowing and snow removal for roads located in both the city and county. A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham authorizing the Mayor to sign the “Memorandum of Understandings”. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the policy for maintaining and dumping of dumpsters for apartment complexes. It was noted that current fees are charged to the landlord for maintaining and dumping the dumpsters as well as charges for each resident. Mr. Allen Boes, Street Department Supervisor, will check into surrounding communities to compare charges.

Discussion was held concerning a recent newspaper article that allowed deer hunting within city limits in order to alleviate the deer population.

Discussion was held concerning the status of a goose hunt at the reservoir. The Service Committee voiced no objections to the hunt.

Discussion was held concerning the possibility of relocating storm tiles in the Stone Crossing Golf Course area along East Wyandot Avenue in order to redirect the water flow. Mr. Allen Boes, Street Supervisor, will look into this matter.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported on transducer problems on Duck Pond Road. Mr. Putnam also reported that Peterman & Associates are in the process of completing a report for water flows for manholes and catch basins throughout the city. This report will include the number of manholes, catch basins, direction flows, inspections and a computer print out of all information collected.

Mr. Dave Westbrook, Water Plant Supervisor, reported on the status of the construction of the new water plant. It was noted that crews are behind schedule due to recent weather conditions. Mr. Westbrook also reported on the repair of a water leak on North Seventh Street.

Discussion was Mr. Boes regarding a storm tile near the Earl Sayre property off of Rabestoes Drive. It was noted that this tile is not located in the city limits and Mr. Sayre should contact the Wyandot County Soil and Water Office.

Mr. Boes reported the bucket truck has been repaired, the sewer camera requires a new transmission and new tires have been installed on the tractor.

Mayor Washburn noted that the Baseball Association would like to thank the Water and Street Departments for the assistance with the baseball field’s maintenance.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman