

SERVICE COMMITTEE

November 1, 2010

The November 1, 2010 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Gary Veith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Gary Veith.

Others present included: Scott Washburn, Mayor; Allen Boes, Street and Sanitation Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Scot Swinehart; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Altec	\$201.35	\$201.35	\$201.35	
Automated Petroleum	\$683.76	\$213.96		\$620.70
Bill's Marione S & S Ink		\$8.49		
Carl Harris Electrical		\$137.08		
County Enviromental			\$1,884.21	\$7,078.76
Fastenal				\$127.91
Four Seasons Heating & Air			\$139.67	
Ginosko Laboratories			\$202.00	
HD Waterworks		\$1,227.35		
J & J Sales			\$65.00	
Kerr's Auto Services		\$389.30		
Kokosing Materials Inc.	\$125.37			
Omega Balance Service			\$109.95	
Pfeifer Hardware	\$193.16	\$119.91	\$23.59	\$43.47
Professional Engine Systems	\$191.50	\$418.97	\$388.00	\$191.50
SM Fabrication, LLC				\$2,873.37
Smartbill		\$2.86	\$2.86	\$2.86
Upper Auto Parts	\$394.76	\$14.95	\$69.78	\$302.40
US Fire Equipment	\$77.02			
TOTALS	\$1,866.92	\$2,734.22	\$3,086.41	\$11,240.97

	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Altec				\$201.35
Automated Petroleum	\$1,094.50	\$136.03		\$90.43
Pfeifer Hardware	\$74.28	\$89.08		\$101.62
Professional Engine Systems		\$762.02		
Upper Auto Parts			\$105.76	\$224.40
WSOS CAC Inc.	\$3,877.13			
Wyandot Co. General Health	\$60.00			
TOTALS	\$5,105.91	\$987.13	\$105.76	\$617.80

GRAND TOTAL **\$25,745.12**

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$25,745.12. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 18, 2010 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Allen Boes, Street and Sanitation Supervisor, reported that the delivery date of the leaf machine was postponed and it is now expected for delivery on approximately November 15, 2010. Service Committee members indicated Mr. Boes should check on the expiration date of the warranty to make sure that the City receives the full six (6) month warranty due to the delayed delivery.

Mr. Latham inquired as to the status of the energy audit as proposed by Brewer-Garrett and recommended to City Council by the Service Committee. It was noted that Mr. Kurt Sassmannshausen, Brewer-Garrett, gave a presentation before City Council and information requested by City Council is being obtained by Mayor Washburn.

Mr. Veith inquired as to the status of the meeting with the neighbors adjacent to the unimproved portion of East Walker Street to discuss the possibility of locating risers in the area of Stone Crossing Golf Course in effort to alleviate flooding. Ms. Linda Stansbery, Administrative Assistant, will be asked to arrange this meeting.

Mr. Veith indicated that The Shelly Company was awarded the contract for repaving as part of the Ohio Department of Transportation's State Route 199 Repaving Project, and areas of the work performed were substandard. Mr. Veith stated that in the future he would like the City to take into consideration that when bidding projects it is stipulated that the lowest and/or best bid be accepted for projects and that the work this contractor performed be kept in mind.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, reported that three appointments have been scheduled with Mr. Joe Frey to shut the water off in his building located 125 East Fairview Street, but Mr. Frey has not kept the appointments as scheduled. It was noted that the water cannot be shut off outside the building as this water line also services Wyandot Lanes, located to the west and adjacent to Mr. Frey's building. Service Committee members indicated that Mr. Westbrook should consult with Mr. Mark Ellis, Law Director, as to how to proceed with this matter.

Mr. Westbrook provided an update on the progress on the construction of the new Water Treatment Plant.

Mr. Westbrook reported that there is a small water leak on East Wyandot Avenue, near Wendy's Way. This leak will be repaired on Wednesday, November 3, 2010 and all water customers east of US 23 will be shut off during the repair and after the repair they will be under a boil alert.

Mr. Westbrook also reported that three employees are interested in attending schooling for Water Treatment operators to be held in Toledo in early 2011 at a cost of approximately \$600.00 each. It was noted that the City pays for schooling the first time and if classes are required to be taken again, the employee is responsible for that expense.

Mr. Westbrook indicated that a grant application for fluoride for the new Water Treatment Plant is be prepared for submission.

Mr. Boes reported that Morral Excavating has completed the work replacing a 36" tile in Shannon's Hollow, located between 513 South Sandusky Avenue and 551 South Sandusky Avenue.

Mr. Boes also reported that Street Department personnel will be working again tomorrow picking up leaves throughout the City.

Mr. Boes noted that the company that ground the materials in the compost pile would like to grind again this fall. Service Committee members stated that Mr. Boes should negotiate the cost for this service.

Service Committee members drew names for trapping rights at the reservoir. Mr. Bill Shumaker was drawn first and Mr. Matthew Baldridge was drawn as the alternate.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman