

SERVICE COMMITTEE  
DECEMBER 19, 2011

The December 19<sup>th</sup>, 2011 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; Allen Boes, Street Department Supervisor; Don Spiegel; Scot Swinehart; Kyle McColly; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP SANITATION</u>	
Alloway		\$394.00		
Bonded Chemicals			\$3,509.06	
L & T Danner			\$1,700.00	
David Westbrook		\$122.11		
ERA		\$53.14		
Gottfried Electric	\$277.60			
HD Waterworks		\$4,687.97		
Kokosing Materials		\$784.55		
Process Solutions		\$2,302.05		
R & R Truck Sales				\$229.66
Smartbill		\$493.03	\$493.03	\$493.03
UPS		\$8.47		
<b>TOTALS</b>	<b>\$277.60</b>	<b>\$8,343.82</b>	<b>\$5,209.06</b>	<b>\$229.66</b>
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
At & T		\$768.97		
Bill Sowers			\$475.00	
Brandstetter Caroll, Inc.			\$772.50	
Clemans Nelson	\$770.00			
Gempler's			\$286.40	
Gottfried Electric	\$2,206.06	\$801.50		
Hancor	\$989.15			
Hasler	\$216.00			
I/O Solutions		\$190.00		
Kokosing Materials	\$1,439.05			
KYU Park				\$210.00
Makever & Associates			\$553.34	
Parsell Plumbing & Heating				\$972.25
Peacock Water Conditioning				\$6.50
Poggemyer	\$122.25			
Richardson Flowers	\$97.50			
Ron Gottfried	\$115.00			
Rowe Construction	\$75.00			
S & S Ports Johns				\$150.00
Wyandot Co. Health		\$25.00		
Wyandot Memorial Hospital		\$36.20		
<b>TOTALS</b>	<b>\$5,620.26</b>	<b>\$1,760.47</b>	<b>\$2,087.24</b>	<b>\$210.00</b>
<b>GRAND TOTAL</b>	<b>\$23,738.11</b>			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$23,738.11. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 5<sup>th</sup>, 2011, Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held regarding the possibility of changing the January 2<sup>nd</sup>, 2012 Service Committee meeting to January 3<sup>rd</sup>, 2012 at 5:30 p.m. due to the New Years' holiday. The Service Committee authorized this change.

Discussion was held concerning the slope and grade of the sidewalk in front of Richardson Flowers 116 North Sandusky Avenue. Mr. Allen Boes, Street Supervisor will contact Bruce Brandstetter of Brandstetter Engineering regarding this matter.

Discussion was held concerning a proposal from Hull and Associates for the soil bore testing on Indian Mill Drive for a cost of \$5100. A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, to accept the proposal from Hull & Associates for test borings on Indian Mill Drive for a total cost of \$5100, provided it is established that this is city right of way. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

At this time, Mayor Scott Washburn commended Mr. Veith on a job well done on City Council and the Service Committee. The Service Committee thanked him for his service to the city.

There being no further business, the meeting was adjourned.

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Linda K. Stansbery, Administrative Assistant

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Gary Veith, Chairman