

SERVICE COMMITTEE

January 17, 2011

The January 17, 2011 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; Aaron Putnam, Waste Water Treatment Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Scot Swinehart; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$183.00		
Automated Petroleum	\$727.59	\$166.75	\$150.63	\$707.90
Automated Petroleum	\$547.25			
Buckeye Pumps, Inc.			\$1,482.00	
Bomer's Exhaust & Auto Repair	\$71.60			
Bonded Chemicals		\$3,650.87		
Cellular Central, Inc.	\$27.99			
County Enviromental			\$2,867.72	\$6,764.75
Fastenal	\$23.49			
Ginosko			\$65.00	
Gottfried Electric	\$315.40	\$246.40		
HD Waterworks Supply		\$29.92		
Kerr's Auto Service		\$1,159.00		
Kokosing Materials	\$1,498.55			
Kleem, Inc.	\$206.19			
Lucius Fence				\$339.00
Neptune Equipment		\$842.14		
Parsell Plumbing & Heating		\$128.66		
Romich Sales & Service	\$244.03	\$51.50		\$280.00
S & S Porta-Johns		\$75.00		
Schilling Propane Service		\$12.00		
Smartbill		\$488.22	\$488.22	\$488.22
Sound Systems, Inc.		\$86.27	\$86.27	\$86.26
Truck Sales & Service, Inc.	\$59.52			
Ohio Dept. of Commerce	\$259.25			
Water Solutions		\$2,086.00		
Wyandot Co. Recycling				\$192.00
Altec Parts	\$540.00			
Cargill Salt	\$5,693.02			
Wyandot Tractor	\$98.86			
US Fire Equipment	\$169.42	\$273.30	\$162.20	\$169.43
Park Board Bills				
Intelligent Products	\$150.26			
Peacock Water	\$6.50			
Romich	\$318.45			
Service Supply, Inc.	945.00			
Sherwin-Williams	\$87.90			
TOTALS	\$11,990.27	\$9,479.03	\$5,302.04	\$9,027.56
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Advance Auto Parts		\$25.67		
Automated Petroleum	\$50.87	\$292.50		\$200.98
Automated Petroleum		\$547.25		
Carl R. Harris	\$1,250.00			
Central Monogramming		\$215.49		
Comethost.net	\$408.00			
Fire-Safety Services		\$3,208.40		

Kerr's Auto Service		\$758.30		\$973.30
Richardson Flowers	\$57.50			
Romich Sales & Service	\$115.00			\$410.06
S & S Porta-Johns				\$75.00
Superior Business	\$310.42			
U.S. Fire Equipment		1638.16		
Visa	\$214.00	\$175.00		
US Fire Equipment		\$149.05		\$45.00
TOTALS	\$2,405.79	\$7,009.82	\$0.00	\$1,704.34

GRAND TOTAL **\$46,918.85**

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$46,918.85. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 3, 2011 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mayor Washburn reported that he recently contacted Brewer-Garrett concerning services they provide, as described in their presentation to the Service Committee and City Council in 2010. Mayor Washburn noted that the City could replace water meters in-house and significantly save money compared to the price quoted by Brewer-Garrett. Mayor Washburn indicated that he will invite the representatives of Brewer-Garrett to attend a future City Council meeting when City Council is ready to discuss the issues further.

Mr. Latham reported that he met recently with Jon and Elaine Grundtisch, 515 Parkview Drive, concerning efforts to alleviate flooding of Stone Crossing Golf Course. Mr. Latham noted that the situation is currently on hold.

Mr. Latham indicated that he would like to see a pay scale established for unlicensed City labor pool employees. Mr. Veith suggested copies of existing pay scales for operators be reviewed. For guide purposes, the Police Department pay scale will be reviewed.

It was noted that cold mix will be used throughout the City to repair streets as necessary.

Mr. Aaron Putnam, Waste Water Treatment Plant Supervisor, reported that the Peachtree technician replaced the bearings and housing to the blower at the Waste Water Treatment Plant and found minimal shaft damage was incurred. Mr. Putnam explained that an upgrade to the blower motor is needed in order for it to operate more efficiently. Mr. Putnam will check into applying to American Electric Power (AEP) for an energy rebate for this upgrade.

Mr. Putnam also reported that he met with Peterman Associates recently and they will be drafting a letter to be submitted to the EPA concerning the manhole field work they completed in November 2010.

Mr. Putnam indicated that Mr. Mike Mosman, Waste Water Treatment Plant employee, is planning to retire as of March 31, 2011. Mr. Putnam noted that the Service Committee will need to discuss replacing Mr. Mosman at a future meeting.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, provided an update on the status of the construction of the new Water Treatment Plant.

Mr. Westbrook reported that a water line in a resident's crawl space froze and caused a water leak, filling the resident's crawl space with water and running out the windows onto the adjoining neighbor's property. It was noted that the water line supplying the resident's home is shared by an adjacent neighbor and the water supply has been temporarily shut off to the two homes until the necessary repairs are made.

Mr. Allen Boes, Street and Sanitation Supervisor, presented the following quotes obtained: \$118,638.00 for a street sweeper and \$280,000.00 for a vac-con. Mr. Boes will arrange for a demonstration of the street sweeper.

Mayor Washburn and Service Committee members thanked the Street Department for their work plowing snow and the Water and Park Departments for their work clearing snow on sidewalks in the downtown area.

Mayor Washburn reported that a Town Hall meeting is scheduled to be held on Wednesday, January 19, 2011 at the Fire Station beginning at 7:00 p.m.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman