

SERVICE COMMITTEE
JUNE 20, 2011

The June 20th, 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, Waste Water Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street & Sanitation Supervisor; Chanda Neely, Daily Chief Union; Scot Swinehart; Don Spiegel; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Apple Scientific		\$219.85		
Alloway		\$63.00		
Armbruster		\$126.50		
Bell Equipment				\$599.28
Brown Supply		\$54.38	\$261.81	
Buckeye Ready Mix	20			
Carl Harris Electric		\$99.95		
County Enviromental			\$1,997.94	\$8,483.07
Creative Microsystems	\$43.33	\$43.43		\$43.43
Dexter	\$2,230.00			
ERA		\$53.14		
Ginsko			\$320.00	
HD Supply		\$784.59		
Heritage	\$95.00	\$75.00	\$35.00	
JCI		\$420.00		
Keaton Welding	\$60.00			\$1,518.50
Lucius Door	\$93.50	\$152.00		
Makeever				\$262.45
McGuire				\$75.00
Pfeifers	\$182.97	\$128.31	\$88.21	\$28.77
Ralls		\$303.11		\$319.86
Sewer Equipment			\$116.67	
Streaker Tractor	\$150.00			
Staples			\$5.79	
Truck Sales & Service				\$885.55
Water Solutions		\$1,346.00		
TOTALS	\$2,874.80	\$3,869.26	\$2,825.42	\$12,215.91
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
A & A		\$215.82		
Brandstetter			\$795.00	
Brownells		\$61.62		
Browns Supply		\$213.44		
Haslers	\$216.00			
Heritage				\$64.00
Kirbys	\$75.68			\$443.48
LH Transport			1957.55 St H	
Makeever			\$2,190.45	
New Haven		\$21.72		
Pfeifer		\$141.03		\$360.50
Rarey Roth	\$99.00			
Staples	\$19.98	\$18.18		
Superior	\$1,253.90			
UPS		\$32.74		
TOTALS	\$1,664.56	\$704.55	\$2,985.45	\$867.98
GRAND TOTAL	\$28,007.93			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$28,007.93. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 20th, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning a request for an additional catch basin on a property located on Ash Drive. The Service Committee denied this request.

Discussion was held concerning the attached bids for the 2011 Street & Alley Program. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to recommend to City Council to accept the bid from Kokosing for the following streets:

Center Drive	-	\$20,915.00
North Drive	-	14,650.00
<u>Butterfly</u>	-	<u>10,115.00</u>
Total Cost	-	\$45,680.00

It was noted that the additional \$4140.00 would be used to repair various streets throughout the city. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that he has been contacted by the Star Players Board requesting that Star Alley be repaired due the poor condition. It was also noted that the Board will be re-paving the parking lot. Mr. Allen Boes will look into this matter.

Discussion was held concerning a possible alley vacation request by Kirsten Thornton. The Service Committee was not in favor of this vacation.

Discussion was held concerning recent publicity regarding the termination of door to door recycling by the city. Mr. Gary Veith noted that the city is no considering this matter, nor is the city considering any tax increases at this time.

Mr. Aaron Putnam, Waste Water Treatment Plant Supervisor, reported that a blower at the plant has been sent to Georgia for repair. Mr. Putnam estimated an 8 – 12 week repair time.

Mr. Dave Westbrook, Water Plant Supervisor, reported that the new water plant is 80% complete.

Discussion was held with Mr. Allen Boes, Street Supervisor, regarding several maintenance items. These items included a problem with a storm sewer on North Eighth Street and a request for relief on garbage pickup by Heritage Iga.

Discussion was held concerning a \$942.88 bill from Columbia Gas for damage occurred during a recent probe of a gas line by the city on Rivers Edge Drive. This matter was referred to the Law Director.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman