

SERVICE COMMITTEE

March 7, 2011

The March 7, 2011 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Gary Veith, President. 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; Dave Westbrook, Water Treatment Plant Supervisor; Bruce Brandstetter, Brandstetter Carroll, Inc.; 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 Parts	\$138.27			
Automated Petroleum	\$2,180.68	\$215.68	\$78.80	\$586.06
Alloway		\$619.00		
Apple Scientific		\$1,195.85		
Bonded Chemical		\$4,781.43		
Bomer's Exhaust	\$22.64			
Buckeye Truck Center, Inc.				\$24.72
Byrd Vault Company			\$184.50	
County Enviromental			\$2,370.84	\$6,429.78
Four Seasons			\$134.92	
Ginosko			\$45.00	
Gottfried Electric	\$186.94		\$218.71	
Keaton Welding & Machine	\$589.00			
Keller's Auto Glass				\$220.56
Kerr's Auto Service		\$17.25		
Kokosing Materials	\$765.85			
L & T Danner Enterprise			\$1,200.00	
Lucius Door Company				\$445.40
Morrall Excavating	\$160.00			
New Haven Supply Co.	\$120.07			
Osburn Assoc.				\$125.55
Pfeifer Hardware	\$578.36	\$405.51	\$42.63	
Rall Supply	\$315.52			
Rarey Roth Inc.		\$1,190.00		
Romich Sales & Service	\$158.78			
S & S Porta Johns		\$75.00		
Smartbill		\$486.79	\$486.80	\$486.80
State World Headquarters	\$170.58			\$170.59
Streacker Tractor	\$2,594.95			
Tom Newell Sales				\$1,773.80
Truck Sales & Service, Inc.				\$886.73
Upper Auto Parts	\$632.53	\$40.11		\$277.87
Wyandot Tractor	\$249.01			
Wilson Tire Company	\$165.00			\$16.50
TOTALS	\$9,028.18	\$9,026.62	\$4,762.20	\$11,444.36
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Automated Petroleum		\$152.45		\$288.67
Bomer's Exhaust				\$20.90
Four Seasons	\$2,357.23			
Gottfried Electric	\$316.20			
Green Guard				\$24.90
Pfeifer Hardware	\$72.78	\$3.96		\$182.82
Romich Sales & Service			\$41.20	\$28.59
S & S Porta Johns				\$75.00
Upper Auto Parts		\$219.77		\$202.02
Wilson Tire Company		\$39.00		\$413.20
TOTALS	\$2,746.21	\$415.18	\$41.20	\$1,236.10
GRAND TOTAL	\$38,700.05			

A motion was made by Mr. Rowe, seconded by Mr. Veith, for the approval and payment of bills totaling \$38,700.05. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 21, 2011 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members reviewed a letter from Mr. Mike Mosman, Waste Water Treatment Plant employee, indicating that he will be retiring effective March 31, 2011.

A motion was made by Mr. Veith, seconded by Mr. Rowe, to accept the retirement of Mr. Mike Mosman effective March 31, 2011. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn presented information received from the Ohio Department of Transportation to address the resurfacing of North Warpole Street (State Route 199) from CH 49 to CH 47 at an approximate cost to the City of \$15,000.00 to \$17,000.00 and the resurfacing of West Wyandot Avenue (State Route 199) between Sandusky Avenue and Eighth Street at an approximate cost to the City of \$27,000.00. It was noted that both areas were not addressed in the State Route 199 resurfacing project that took place in 2010. It was noted that the City has \$100,000.00 budgeted for 2011 for street improvements.

A motion was made by Mr. Veith, seconded by Mr. Rowe, to recommend to City Council to approve the resurfacing of North Warpole Street (State Route 199) from CH 49 to CH 47 and West Wyandot Avenue (State Route 199) between Sandusky Avenue and Eighth Street at a total approximate cost to the City of \$44,000.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Westbrook, Water Plant Supervisor, reported that after discussing the inspection of the new water tower with the companies who submitted quotes, Dickson Engineering indicated that they were unaware that a dive inspection could be conducted. Dickson Engineering provided a quote of \$2,000.00 for a dive inspection of the new water tower.

A motion was made by Mr. Veith, seconded by Mr. Rowe, that in lieu of the new quote received from Dickson Engineering for a dive inspection of the new water tower at a cost of \$2,000.00, that this quote be approved instead of the quote previously approved from Liquid Engineering of \$2,185.00 for a dive inspection. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Westbrook indicated that URS Corporation has requested a forty-five (45) day construction extension on the new Water Treatment Plant, due to the inclement weather encountered this winter. The project is estimated to be completed near the end of August.

Mr. Westbrook provided a quote of \$16,154.50 received from Middletown Ford for a new Ford F-150 2wd pick up truck. It was noted that the price quoted is the same as the state bid price.

A motion was made by Mr. Rowe, seconded by Mr. Veith, to approve the quote of \$16,154.50 received from Middletown Ford for a new Ford F-150 2wd pick up truck for use at the Water Treatment Plant. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., addressed the Service Committee indicating that the water leak at the new water tower, caused by a sensor line freezing and breaking, has been documented and photographed and Chicago Bridge and Iron has been contacted, but due to a non-fatal accident, that occurred out of state, involving an employee of the company all work of this company has been ceased at this time.

Mr. Aaron Putnam, Waste Water Treatment Plant Supervisor, addressed rumors that pumps failed during a recent heavy rain storm that occurred near the end of February. Mr. Putnam stated that all system pumps and lift stations worked without failure.

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

Mr. Veith indicated that he would like to schedule a tour soon of the new Water Treatment Plant for the members of the Service Committee and City Council.

It was noted that several complaints have been received concerning the tree trimming and tree removal work being performed by contractors hired by American Electric Power (AEP). It was noted that the City has no control over the work being performed due to the utility right-of-way easement.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman