

The September 19th, 2011 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Dale Rowe, Acting Chairman. Members present were Mr. Rowe and Mr. Hank Latham. Mr. Gary Veith was absent.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Allen Boes, Street Department Supervisor; Scot Swinehart; Don Spiegel; Chanda Neely, Alex Collins, Bruce Brandstetter 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, Inc.		\$718.34		
Automated Petroleum	\$801.90	\$836.79	\$630.58	\$1,012.23
ABC Auto Body West	\$92.80			
Buckeye Ready Mix, LLC	\$527.00			
Carl Harris Electrical	\$196.55	\$322.53		
Custom Agri Systems, Inc.	\$165.20			
Ed's 24 Hour Service				\$450.45
Fastenal Company				\$271.07
Friends Office Supplies		\$619.00		
Ginosko Laboratories			\$35.00	
Hach Company		\$275.34		
Lucius Fence		\$6,378.46		
Madden Brothers				\$1,550.00
Makeever & Associates			\$367.17	
Neptune Equipment Co.		\$908.50	\$908.50	
NRP Midwest, LLC			\$1,323.00	
The Olen Corp.	\$64.28			
Process Solutions		\$3,247.28		
Rarey- Roth Inc.		\$1,278.00		
Romich Sales & Service	\$134.85	\$40.48	\$139.35	
TOTALS	\$1,982.58	\$14,624.72	\$3,403.60	\$3,283.75
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
AT & T		\$768.97		
Astro Pool Company				\$137.50
Arbor Day Foundation				\$10.00
American Fire & Safety Service				\$2,235.00
Automated Petroleum	\$65.90	\$208.56		\$180.02
Angeline Industries, Inc.	\$630.00			
Bender Communications		\$145.00		
Bill Sowers Tree Service			\$1,330.00	
Bluffton Precast Concrete				\$650.00
Clarke Mosquito				\$3,929.19
Evolved Energy Solutions	\$7,231.52			
Forney Sales & Service				\$30.00
Hasler, Inc.	\$216.00			
Heritage Cooperative				\$35.00
Intelligent Products Inc.				\$152.22
J & J. Sales		\$38.00		
J.R. Equipment				\$224.73
Madden Brothers				\$1,550.00
Makeever & Associates			\$104.91	
Peacock Water				\$18.50
Poggemyer Design Group	\$733.52			
Romich Sales & Service				\$73.25
Speedway LLC		\$72.79		
TOTALS	\$8,876.94	\$1,233.32	\$1,434.91	\$9,225.41
GRAND TOTAL	\$44,065.23			

A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$44,065.23. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the September 6th, 2011 Service Committee minutes, having been mailed to each member, were approved as received.

Mr. Alex Collins of Aspen Energy Corporation, Powell, Ohio, addressed the Service Committee regarding the possibility of the city entering a 90-day trial contract with Aspen Energy to find a supplier for electricity for the city. Mr. Collins noted a 20% saving to the city by shopping for electric providers. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to enter into a contract with Aspen Energy for a trial period of three months. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Mr. Bruce Brandstetter of Brandstetter Engineering, Cincinnati, Ohio addressed the Service Committee regarding the 2011 CDBG Curb Ramp Project. Mr. Brandstetter noted that three bids have been received by the commissioners for this project. Smith Paving appears to be the low bidder at \$15,276.00.

Discussion was held concerning fall clean-up. Fall Clean-Up has been scheduled from Monday, October 3rd thru Friday, October 7th, 2011. The fall clean-up will be on your regular residential sanitation collection day. Bundles of brush will not be picked up but can be taken by residents to the compost pile located behind the Wastewater Treatment Plant, 155 Indian Mill Drive. During this period residents will not be charged for more than three (3) garbage bags. **RESIDENTS PLACING MATERIALS ABOVE AND BEYOND A REASONABLE AMOUNT CAN BE ASSESSED AN ADDITIONAL CHARGE AT THE DISCRETION OF THE CITY.THERE WILL BE NO APPLICANCE PICK-UP.**

Discussion was held concerning trapping at the reservoir. It was noted that goose hunting will not be permitted until next year. A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, authorizing the Mayor to advertise for the trapping rights at the reservoir. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported on the progress of the mapping project by Peterman & Associates. Mr. Putnam noted that Peterman representatives will be updating the Service Committee at a later date.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, updated the Service Committee on the progress at the new water plant. Mr. Westbrook also noted that the old water plant is scheduled to be demolished on October 19th, 2011.

Mr. Allen Boes, Street Supervisor, addressed the committee regarding the costs for repairs to city streets. Mr. Boes noted that with the increasing costs to the city, the fee should be raised to \$450.00. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to raise the cost of repair for the streets to \$450. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Mayor Washburn expressed his appreciation to the Sanitation Department for a job well done during the Wyandot County Fair.

Mayor Washburn reported on an open house at the new water plant of November 1st from 5 p.m. to 8 p.m. A town hall meeting will be conducted at the new water plant beginning at 7:30 p.m.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman