

SERVICE COMMITTEE

August 20, 2012

The August 20, 2012 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Chad Smith, Chairman. Service Committee members present were Chad Smith, Hank Latham, and Dale Rowe.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Waste Water Treatment Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Nancy Lehnhart, Water Officer Manager; Don Spiegel; Scot Swinehart; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
AT&T		\$52.44		
Advanced Rehabilitation	\$1,600.00			
Alloway		\$395.00	\$195.00	
Apple Scientific		\$283.91		
Automated Petroleum	\$812.64	\$316.62		\$278.24
Avista		\$1,500.00		
Bonded Chemicals		\$375.00		
Brown Supply		\$19.81		
Buckeye Ready Mix	\$1,067.00			
County Environmental of Wyandot				\$28,497.40
Fastenal	\$307.02			\$230.31
Green Guard		\$41.46		\$32.22
Inserta Fittings			\$50.00	
Kirby's Sand & Gravel	\$605.43			
Kleem	\$500.59			
Kokosing Materials, Inc	\$1,724.40			
LH Transport	\$24,215.83			
Midwest Compost		\$44,476.51		
Momar		\$661.84		
Morrall Excavating			\$850.00	
Neenah	\$1,479.64			
New Haven Supply	\$30.81			
OSU Extension			\$40.00	
Roberts Service			\$741.36	
Verizon	\$45.56	\$60.70	\$41.57	\$41.57
TOTALS	\$32,388.92	\$48,183.29	\$1,917.93	\$29,079.74
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP.</u>	<u>PARK/POOL</u>
OACP Education Workshop		\$345.00		
AT&T	\$1,722.51			\$46.97
A-1 Printing	\$1,895.00			
Brandstetter Carroll			\$1,295.00	
Automated Petroleum		\$359.57		\$123.26
Bender Communications				\$642.00
Brown Supply	\$214.88			\$79.35
Daily Chief Union	\$122.22			
Fastnal	\$761.36	\$200.65		
Green Guard	\$80.65			
Henschen & Assoc. Court	\$4,000.00			
Hull & Associates	\$2,327.06			
Kline Pest Control	\$59.00	\$48.00		
Ohio Munc Attorneys Association	\$400.00			
Peach Tree				\$376.00
Poggemeyer	\$583.75			
Quill		\$148.45		
Roby Company	\$276.10			
Verizon	\$334.58	\$41.57		\$48.06
TOTALS	\$45,166.03	\$49,326.53	\$3,212.93	\$30,395.38
GRAND TOTAL	\$128,100.87			

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$128,100.87. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the August 6, 2012 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Trapping at the reservoir was discussed along with hunting geese. Service Committee members agreed to proceed with an advertisement for trapping at the reservoir. The hunting of geese was tabled until a future meeting when Mr. Dave Westbrook can provide his input about the issue.

Mr. Allen Boes indicated that he talked with Mrs. Judi Lambrite about a curb cut at her hair salon located on East Bigelow Street, as the request was presented at the August 6, 2012 Service Committee meeting. Mr. Boes explained to Mrs. Lambrite that the curb cut would be at her expense and it would create one additional parking space. Mr. Latham indicated that Mrs. Lambrite probably would not proceed with the curb cut until a business decides open in the adjacent building to the west.

Mr. Westbrook indicated that the Combined Sewer Overflow (CSO) financial capability assessment, as prepared by Peterman Associates, Inc., was recently delivered to the EPA.

Mr. Westbrook reported that the lime sludge removal at the old Water Plant has been completed.

Mr. Boes reported that Pilot Travel Center, 1600 East Wyandot Avenue, will soon be no longer utilizing the City for garbage pick up as they will be renting a larger garbage container that the City cannot provide.

Mr. Boes also reported that he has received a quote to tear down the City owned building located on East Hicks Street that has been used to house fire equipment at a cost of \$5,000.00. Service Committee members voiced no objections to this action.

Mr. Boes stated that Edgewood Drive will be paved soon but it is uncertain whether cold mix or hot mix with tar and chip will be utilized due to the limited availability of cold mix.

Mr. Boes noted that detour signs for Indian Mill Drive (CH 50) directing traffic to Commerce Way during the upcoming Wyandot County Fair have been ordered.

Service Committee members agreed that fall clean up will take place for residents during their regular trash pick up during the week of September 24 thru September 28, 2012. Mr. Boes will inquire with the Lions Club to see if they will be picking up appliances that week.

Mr. Smith indicated that he received a call from an individual stating that when the doors of the sewer truck are open and the truck is operational on a site that the caution lights cannot be seen by oncoming motorists.

A motion was made by Mr. Smith, seconded by Mr. Rowe, to enter into an executive session to review employment applications. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Service Committee reconvened into regular session.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman