

SERVICE COMMITTEE

August 6, 2012

The August 6, 2012 Service Committee meeting was called to order in Council Chambers by Chad Smith, Chairman. Service Committee members present were Chad Smith, Hank Latham, and Dale Rowe.

Others present included: Aaron Putnam, Waste Water Treatment Plant Supervisor; Dave Westbrook, Water Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Dave Schneider, Collections Systems Supervisor; Todd Jenkins, Peterman Associates, Inc.; Eric Park, Park Enterprise Construction; Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
AEP Ohio		\$11,723.58		
Applied Industrial Technologies		\$1,541.25		
Armbruster Water Cond., Inc		\$60.00		
Best Equipment Co., Inc	\$4,908.24			
Bonded Chemicals, Inc		\$9,003.40	\$3,480.14	
Buckeye Pumps, Inc			\$2,975.00	
Buckeye Ready-Mix, LLC	\$506.50			
Carl R. Harris Electrical		\$1,124.40		
County Environmental of Wyandot			\$2,859.18	\$8,604.14
County Environmental of Wyandot			\$2,182.90	\$7,340.12
Danner Enterprises			\$1,900.00	
Fastenal	\$511.35	\$128.31	\$29.15	
General Electric		\$4,322.13		
Geocorp, Inc			\$255.73	
Gottfried Electric	\$168.40		\$135.00	
Hach		\$1,084.25		
HD Water		\$957.61		
Kirby's Sand & Gravel	\$1,431.35			
Koehler Surveying, Inc	\$1,579.69			
Kokosing Materials, Inc	\$4,426.20			
Mar Cor Purification		\$1,472.45		
McGuire Automotive Wholesale Inc.		\$1,289.00		
New Haven Supply		\$97.90		
NRP Midwest			\$1,395.00	
Parsell Plumbing & Heating		\$4.29		
Process Solutions		\$1,043.28		
Rall Supply, LLC	\$219.59			
Romich Sales & Service	\$26.50	\$25.70	\$5.90	
S&S porta-johns		\$75.00		
Schultz Fluid Handling Equipment		\$25.00		
Stoneco		\$508.68		
SmartBill		\$506.67	\$506.67	\$506.67
Superior Business Solutions		\$252.65		
The Olen Corporation	\$16.44			
Truck Sales & Service	\$29.70			
USABlueBook	\$727.56	\$529.54		
Napa Auto Parts	\$903.20	\$77.93	\$23.46	\$26.25
Wilson's Grocery	\$4.91			
Wilson Tire Company	\$1,196.01	\$674.20		
TOTALS	\$16,655.64	\$36,527.22	\$15,748.13	\$16,477.18

	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>MUN. COURT</u>	<u>PARK/POOL</u>
A&A Grocery	\$179.14			
Angeline Industries	\$481.25			
Brandstetter Carroll, Inc	\$4,485.00			
Carl R. Harris Electrical	\$4,500.00			
Fastenal	\$2.98			
Fox's Auto Body, Inc	\$183.70			
Gottfried Electric	\$72.00	\$440.00		
Hull & Associates	\$23,447.78			
Kerr's Auto Services, LLC	\$2,011.60			
Koehler Surveying, Inc				\$250.00
Mayors Association of Ohio	\$80.00			
MT Business Technologies	\$77.23			
Office Depot	\$46.52			
Osburn Associates			\$933.75	
Peacock Water Conditioning				\$24.50
Romich Sales & Service				\$236.85
S&S porta-johns				\$75.00
ThysssenKrupp Elevator	\$791.67			
Napa Auto Parts		\$17.86		
The Walter H. Drane Company	\$3,844.52			
Totals	\$40,203.39	\$457.86	\$933.75	\$586.35

GRAND TOTAL **\$127,589.52**

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$127,589.52. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 16, 2012 Service Committee meeting, having been received by each Service Committee member, were approved as received.

Mr. Todd Jenkins, Peterman Associates Inc., presented a Combined Sewer Overflow (CSO) financial capability assessment worksheet analysis as part of the EPA's determination as to how long the City has to complete the long term control plan. The City's Financial Capability Matrix Score of 2.15% indicates a high burden, therefore a request has been submitted to allow the City twenty (20) years to complete the long term control plan. Mr. Jenkins indicated that Peterman Associates Inc. is currently working on mapping and hydraulics of the existing CSOs.

Mr. Eric Park, Park Enterprise Construction, addressed the Service Committee concerning the City's compost area. Mr. Park stated that he is willing to take over and help maintain the site, grind the yard waste, color the mulch and possibly sell the mulch on site beginning in April through July at no cost to the City. Mr. Park has a Class II license to operate a compost area and he is willing to lease the land at a minimal cost. Mr. Park will draft a contract to submit to Mr. Mark Ellis, Law Director, for his review.

Mr. Westbrook reported that the sludge removal at the old Water Treatment Plant site should be completed this week and dirt will be hauled to the site soon.

Mr. Westbrook also reported that Poggemeyer Design Group will begin surveying on Wednesday of this week as part of the Northeast Water Quadrant Project.

Mr. Boes presented a quote from Seal Master, Sandusky, Ohio, for two pallets (4,000 pounds) of Crack Master at a cost of 89¢ per pound, for a total cost of \$3,560.00. Service Committee members agreed to approve this purchase pending the availability of funding.

Mr. Latham presented a request from Mrs. Judi Lambrite for a curb cut at her hair salon business located on East Bigelow Street. The 7' curb cut being requested would provide for additional parking. Mr. Boes was asked to look at the area and present his findings at a future Service Committee meeting.

A motion was made by Mr. Smith, seconded by Mr. Rowe, to enter into an executive session to discuss employee discipline. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Safety Committee reconved into regular session.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman