

SERVICE COMMITTEE

July 1, 2013

The July 1, 2013 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Chad Smith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Chad Smith.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Scot Swinehart; Don Spiegel; Layne Binkley; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway			702.00	
Apple Scientific		105.42		
Armbruster Water Conditioning		60.00		
Becker Equipment, Inc.		1229.00		
Buckeye Pumps, Inc.			22104.00	
Brown Supply Co.		72.60		
Brohl & Appell Inc.	15.93			
Byrd Vault Company, Inc.	1867.00			
County Environmental of Wyandot			2982.91	7872.13
Dublin Technical Systems, Inc.		170.00		
Fastenal	178.43			
First Communications		9.88		
Hach Company		1125.05		
Hancor			1734.23	
Kokosing Materials, Inc.	9259.65			
Momar		368.95		
North Central Laboratories			99.56	
Operator Training Committee of OH		180.00		
Quill		132.29		
Romich Sales & Service LLC	55.74	319.88		
United States Plastic Corporation		205.26		
Upper Auto Parts	86.19	188.56	115.44	162.92
UPS		9.80		
Verizon Wireless	44.36	100.15	90.14	40.37
Wal-Mart			148.84	
Wilson Tire Co.	10.00			1790.65
Total	11517.30	4276.84	27977.12	9866.07

GENERAL

Daily Chief Union	161.00
Design Works	11.50
MT Business Technologies	134.19
Quill	340.74
Rarey Roth Inc.	1948.00
Rea & Associates	3650.00
Romich Sales & Service LLC	575.44
Ryan Bils Plumbing	65.00
Superior Business Solutions	326.84
Upper Auto Parts	119.02
Verizon Wireless	222.81
Wal-Mart	777.54
Total	8332.08

Total Bills: \$61,969.41

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$61,969.41. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 17, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Discussion was again held on the request presented at the June 3, 2013 Service Committee meeting from Commercial Savings Bank representatives to close the east/west alley located adjacent and to the north of the main branch of the bank located at 118 South Sandusky Avenue from Sandusky Avenue to the north/south alley. It was noted that this matter was tabled at the June 17, 2013 Service Committee meeting. It was agreed that the alley will remain open and traffic for the usage of banking equipment located at the rear of the bank will continue. Mr. Kenneth McMillan, Zoning Inspector, has reviewed information provided by Commercial Savings Bank for a new structure for the banking equipment, and this information will be provided to Richland County for State approval. The installation of a speed bump was also discussed and it was decided that the City will install a speed bump in the alley before the door located along the alley on the north side of the building.

Mr. Putnam reported that on June 12 he met with representatives of a sanitary company to discuss the treatment of high flows at the Wastewater Treatment Plant and he will be meeting with representatives from Kenton, Ohio concerning their oxidation ditch as it has been advised by the EPA to research different avenues for treatment of overflows.

Mr. Putnam also noted that Peterman Associates will not be submitting any costs for engineering fees until the EPA has approved the plans.

Mr. Westbrook reported that Mr. Dave Heimrick has completed three months employment with the City.

A motion was made by Mr. Smith, seconded by Mr. Rowe, to give Mr. Heimrick a 25¢ per hour increase in pay having completed three months of employment. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that work for the Northeast Quadrant Waterline Improvements Project is scheduled to begin soon.

It was also noted that the preconstruction meeting for the One Million Gallon Elevated Tank Repainting Project has not been held yet.

It was further noted that the Reservoir Drainage Project is scheduled to begin next week.

Mr. Westbrook indicated that the repainting of fire hydrants within the City will be completed soon.

Mr. Westbrook reported that a request has been expressed for handicap fishing docks at the reservoir. It was noted that because certain wetland requirements have to be met, approval from the Army Corp of Engineers and EPA is required. Approval from the ODNR could also be needed since the reservoir is considered a class 2 dam. Service Committee members requested there be an inquiry made with Poggemeyer Design Group concerning possible costs associated with the project including engineering fees.

Mr. Rowe presented a request to increase the size of the line at the bulk water station in order to fill tanks faster. Many factors discussed by the Service Committee included: upgrading the lines would cause the station to be shut down for a period of time, possible effects on the water pressure at the station due to the upcoming One Million Gallon Elevated Tank Repainting Project, and future improvements at the Waste Water Treatment Plant which may require the station to be moved to a new location. It was decided to table further discussion until the necessary improvements to the Waste Water Treatment Plant have been determined.

Mayor Washburn reported that concerns about the easement on the McCarthy land to address the erosion of the river bank along Indian Mill Drive have been resolved and an agreement has been reached with Mr. Charles McCarthy. Mayor Washburn indicated that the City will be tar and chipping a portion of the roadway used in exchange for access to area for this project.

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

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Sarah J. Bennett, Clerk

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Chad Smith, Chairman