

SERVICE COMMITTEE

July 15, 2013

The July 15, 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; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections Systems Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Don Spiegel; Scot Swinehart; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AEP Ohio		3213.25		
Angeline Industries	157.50	1365.00		
A-1 Printing		97.00		
Alloway		123.00		
Alloway		721.00		
AT & T		80.26		
Bell Equipment Company				2352.00
Bonded Chemicals		6251.00		
Brohl & Appell Inc.		350.92	5.11	101.24
Buckeye Pumps		2848.00		
Buckeye Ready Mix	1894.50			
Bugners Sewer Septic & Portable		255.00		
Carl R Harris Electrical		70.00	105.00	
County Environmental			921.56	6795.91
L & T Danner Enterprises			600.00	
Environmental Resource Assocs.		56.97		
Fastenal	29.45	723.67		
Gottfried Electric		63.00	14.30	
Gottfried Electric	391.60		350.00	
Green Guard First Aid		36.72		
HD Waterworks		854.83		
Hach		500.00		
Heritage Cooperative	135.87		108.46	
Makeever & Associates		431.67		
NRP Midwest LLC			1395.00	
O'Reilly Auto Parts	13.99	53.58	55.97	
OP Aquatics		259.19		
Poggemeyer Design Group		4518.89		
Precision Concrete	201.00			
Quill		66.58		
Rall Supply	3.49		102.48	
Schmidt Machine Co.		130.95		
Schilling Propane Service			12.00	
Smart Bill		522.23	522.22	522.22
Staples		129.99		
Thiel Excavating & Drainage			1956.78	
Unique Paving Materials	767.55			
Wyandot Tractor	725.65			
Streacker Tractor Sales	3029.23			
Truck Sales & Service, Inc.		<u>229.62</u>		
Total	<u>7349.83</u>	<u>23953.32</u>	<u>6148.88</u>	<u>9771.37</u>

	<u>GENERAL</u>
A & A Grocery	269.70
A-1 Printing	35.75
AT & T	57.02
AT & T	768.97
Blue Tarp	114.33
Brown Supply	19.62
Carl R Harris Electrical	460.05
Clemans Nelson & Associates	3576.25
Daily Chief Union	31.80
Fastenal	67.56
Fire Safety Services	196.00
Four Seasons Heating & Cooling	345.46
Galls	125.48
Gottfried Electric	1284.06
Heritage Cooperative	178.05
Lexis Nexis	970.62
Makeever & Associates	2104.40
O'Reilly Auto Parts	39.99
OP Aquatics	423.00
Path Master	45.00
Peacock Water Conditioning	12.50
Poggemeyer Design Group	14225.64
Quill	285.25
Rall Supply	87.80
Ross Custom Apparel	969.00
Roth & Bacon Attorneys	429.50
Schmidt Machine Co.	14.52
Superior Business Solutions	97.42
Thomson Reuters	230.50
Visa – First Citizens Natl Bank	<u>1389.71</u>
Total	28854.95

TOTAL BILLS: \$76,077.35

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$76,077.35. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 1, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

A visitor to the meeting inquired as to why her water bill is so high and if there is anything in the works for single individuals using less than the minimum. She also indicated that she only puts out a small grocery sack of garbage each week and inquired if the City offers any breaks on garbage rates for these types of situations. It was noted that the City's minimum monthly charge for water, sewer, and sanitation is \$56.00 with the minimum charge based on 2,000 gallons of water usage per month. It was noted that the City's Ordinances require residents to have garbage pick up. It was explained that the water meters read no smaller amounts than 1,000 gallons, and until the water meters are upgraded and replaced this practice will continue.

Mr. Boes reported on a request received by Mr. Larry Davis, 946 Winding Hollow Lane, for the installation of a new catch basin to replace the one currently located adjacent to his driveway due to flooding which recently occurred because of heavy rains. Mr. Boes indicated that the existing catch basin has been repaired with cold mix.

Mr. Boes indicated that Mr. Brad Taylor has completed six month employment with the City.

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

Mayor Washburn reported that Dr. Byron Morales has indicated that he feels the City should provide curbside pick up for compost. Mayor Washburn indicated that he has contacted City Council members concerning this matter and one member of City Council suggested the City provide once per month compost pick up with a charge. It was that the operation cost for this pick up is not feasible. The Service Committee took no action on the matter.

Mr. Putnam reported that 3¼” of rain fell over Monday night and Tuesday morning last week, and in preparation of the rainfall an extra pump was placed at Duck Pond Road. Mr. Putnam also reported that there were a few pumps that failed during that storm and all have been or are being repaired or replaced.

Mr. Westbrook reported that construction under the Northeast Quadrant Waterline Improvements Project is currently waiting on the delivery of materials.

Mr. Westbrook also reported that the preconstruction meeting for the One Million Gallon Elevated Tank Repainting Project has not yet been held and work under this project has not scheduled to date.

Mr. Westbrook indicated that he has discussed the possibility of installing handicap fishing docks at the reservoir with Mr. Tom Stalter, Poggemeyer Design Group, as discussed at the July 1, 2013 Service Committee meeting, and Mr. Stalter feels that the project is possible. It was noted that there may be grant funding available through the Ohio Division of Natural Resources in the future. Service Committee members agreed to table further discussion of this project until 2014.

Mr. Boes reported on the following quotes received to grind a hump in the road as requested by Mr. Bill Sandridge, 545 Glen Haven Road:

Kokosing	-	\$5,000.00
Shelley Corp.	-	\$3,000.00

Service Committee members took no action on this request.

Mr. Boes reported that last Monday it appeared that someone had remodeled their kitchen over the weekend and dumped the construction materials at the compost site, and today it appeared that someone had remodeled their bathroom over the weekend and dumped construction materials at the compost site. Mr. Boes indicated that the construction materials were loaded onto a garbage truck and disposed of at the City’s expense. The possibility of installing additional cameras in the compost area or limiting the hours of operation was discussed. Mr. Smith indicated that he will report this information at the City Council meeting to be held later this evening.

Mayor Washburn inquired with Mr. Boes as to if two residents’ driveways have been repaired due to recent construction. Mr. Boes indicated that due to the heat these projects have not been addressed. Discussion was held as to whether hot or cold mix or concrete should be used for these repairs. Mr. Rowe indicated that he has received compliments on repairs that the City has made with concrete. It was noted that the City may want to look at charging fees if concrete is used due to the cost. The concrete will have to be monitored as to how it holds up.

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

---

Sarah J. Bennett, Clerk

---

Chad Smith, Chairman