

SERVICE COMMITTEE

June 3, 2013

The June 3, 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; Nancy Lehnhart, Water Office Manager; Mike Kohl, Wyandot County Engineer; Aaron Krider, Commercial Savings Bank; Robert Beach, Commercial Savings Bank; Tyler Morris, Border Energy; Tom Payne, Border Energy; Tom Shumaker; Layne Binkley; Don Spiegel; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway		36.00		
Armbruster Water Conditioning		60.00		
Bonded Chemicals		8507.60		
Buckeye Ready-Mix, LLC	666.00			
Carl R. Harris Electrical		286.69		
Fastenal	35.29			
First Communications		9.86		
Heritage Cooperative			54.23	
HD Supply		38.04		
Kokosing Materials	2759.75			
Momar Incorporated			199.21	
New Haven Supply		44.15		
OP Aquatics		196.36		
Parsell Plumbing		112.65		
Romich Sales & Service		743.75	35.45	
Tyco		450.47		
Tri-State Value		621.04		
Treasurer, State of Ohio		1044.45		
Totalfunds by Hasler		49.07	49.07	49.06
UPS		9.80		
USA Blue Book		242.80	185.24	
UIS Programmable Services, Inc.		2648.41		
Vulcan Enterprises, Inc.		100.00		
Wilson Tire Company	(300.00)	42.00		1998.50
Wilcox Sales & Service Company	344.40			
Total	<u>3505.44</u>	<u>15243.14</u>	<u>523.20</u>	<u>2047.56</u>

	<u>GENERAL</u>
Anderson Reporting Services, Inc.	1269.00
Brown Supply	476.52
Bookie's Lawn Service	40.00
Boehm Inc.	43.43
Bringman Clark & Co	2000.00
Carmar Gardens Inc.	1184.21
Custom Agri Systems Inc.	2900.00
Fastenal	198.72
Gottfried Electric	1386.58
J.F. Electronics, Inc.	55.06
MT Business Technologies	114.81
OP Aquatics	1239.50
Quill	796.60
Romich Sales & Service	69.90
Totalfunds by Hasler	1852.80
Walmart	246.11
Wilson Tire Company	<u>265.50</u>
Total	14138.74

TOTAL BILLS: \$35,458.08

A motion was made by Mr. Smith, seconded by Mr. Rowe, for the approval and payment of bills totaling \$35,458.08. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 20, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Mike Kohl, Wyandot County Engineer, addressed the Service Committee and indicated that he is currently working on plans to upgrade the Wyandot County Garage as they will be building a new garage to be located across from the Wyandot County Nursing Home on State Route 199 to the north of the City. Mr. Kohl stated that they are looking to tap into the City sewer which currently services Angeline School and the Wyandot County Nursing Home. It was noted that the services to Angeline School and the Wyandot County Nursing Home were approved by Ordinance by City Council.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to recommend to City Council to approve the new Wyandot County Garage to be permitted to tap into the City's sewer pending review by the City's Law Director. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Aaron Crider and Mr. Robert Beach, Commercial Savings Bank, addressed the Service Committee and requested consideration of the closing of the east/west alley located adjacent and to the north of the main branch of the bank located at 118 South Sandusky Avenue. The representatives requested the alley be closed from Sandusky Avenue to the east/west alley and concerns were expressed for customers exiting the bank on the north side directly into the alley. The representatives indicated that they would like to remove the exiting canopy at the rear of the bank that was previously used as a drive thru and is currently used for an ATM and replace it with a taller canopy that would extend into the alley. This canopy would be tall enough that larger trucks could travel under. The installation of speed bumps was also discussed. Service Committee members will look at the area and discuss this request further at the June 17, 2013 Service Committee meeting.

Mr. Tyler Morris and Mr. Tom Payne, Border Energy, addressed the Service Committee concerning electric and gas service to the Water Plant and the Municipal Building. It was noted that Border Energy's current price for electricity is 12% below the AEP market price and this price is good through December 14, 2014. Mr. Payne also indicated that they offer an employee enrollment program where they will guarantee the same rate to City employees that are offered to the City, if the City is interested in that program. Service Committee members indicated that they would like to review the City's expenses for electric and gas prior to making a decision.

Service Committee members again discussed problems being experienced with semis double parking and blocking the roadway at Comfort Inn and backing out of the Pilot Travel Center and blocking traffic for Comfort Inn guests as presented at the May 20, 2013 Service Committee meeting. Service Committee members suggested the Safety Committee look at the area and possibly consider the installation of "Do Not Enter" or "No Parking" signs due to the adjacent fire hydrant.

Mr. Westbrook reported that pre-construction meetings will be held on Friday, June 7, 2013 for the Northeast Quadrant Waterline Improvements Project and the One Million Gallon Elevated Tank Repainting Project.

Mayor Washburn reported on a water customer account with substantial delinquent penalties.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to refer the matter to the Law Director. Upon Voice Vote, all members voted as follows:

Mr. Latham	-	Yes
Mr. Rowe	-	Yes
Mr. Smith	-	Abstain

The Chairman declared the motion carried by a 2-0-1 vote.

Mr. Westbrook shared news articles from Marion, Ohio regarding plans that have been temporarily suspended by the Marion City Council for the City's water disinfection process to change the use of free chlorine to the addition of ammonia to the chlorine (chloramines, also known as combined chlorine), due to concerns of residents about the potential hazards of the chloramines.

Mayor Washburn reported on complaints received from residents about recycling bins being thrown and damaged by employees collecting the recycling. This matter will be reported to Mr. Boes.

Mayor Washburn indicated that the two employees hired to work in the parks for the summer have taken other jobs so the next two applicants on the list were contacted for the positions.

It was noted that no further information has been received on the necessary permits from the Army Corps of Engineers and the EPA for the project to address the erosion of the river bank along Indian Mill Drive.

Mr. Latham reported that he recently cleaned up broken glass and liquid in his neighborhood that came from trash picked up by a garbage packer. Mayor Washburn will report this matter to Mr. Boes.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman