

SERVICE COMMITTEE

August 4, 2014

The August 4, 2014 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Don Spiegel, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; John Searfoss, Water Distribution Supervisor; Neal Materni, Poggemeyer Design Group; Tom Shumaker; Scot Swinehart; Bill Thornton; Roxie Karg; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway		98.00		
Automated Petroleum	575.63	349.19	207.01	85.25
Automated Petroleum	593.19	218.77	316.77	331.65
Bell Equipment				3649.00
Best Equipment	902.35			
Brohl & Appell Inc.		66.43		
Brown Supply		91.26		
Buckeye Ready Mix	1000.00	632.56		
Carl R Harris Electrical	39.25	370.85		
Custom Agri Systems, Inc.				370.11
Enzo's Cleaning Solutions	135.00			
Fastenal	196.81			
Grainger			998.28	
HD Waterworks		1537.71		
Henderson Truck Equipment	460.62			
Holtz Industries, Inc.	294.68			
Jack Doheny Companies			511.87	
Koehler Drug Company	5.56			
Momar Incorporated			838.42	
Peterman Associates Inc.			5375.00	
Precision Concrete Cutting of Carey	285.00			
Quality Overhead Door			219.00	
SAL Chemical		1333.60		
Schmidt Machine Company	660.14			
Terminal Supply Co.		303.44		
Thomas Scientific		1088.42		
Walmart		266.66		
Wilson Tire Company		15.00		2200.98
Total	<u>5148.23</u>	<u>6371.89</u>	<u>8466.35</u>	<u>6636.99</u>
	<u>GENERAL</u>			
A & A Grocery	148.78			
AEP Ohio	3390.74			
A-1 Printing	135.72			
AT & T	96.53			
AT & T	96.53			
AT & T	96.53			
Air Technologies	4044.43			
Athens Technical Specialists	330.00			
Automated Petroleum	315.68			
Automated Petroleum	678.71			
Brohl & Appell Inc.	61.32			
Brown Supply	58.56			
Buckeye Ready Mix	632.57			
Carlton's Service	184.48			

	<u>GENERAL</u>
Daily Chief Union	148.48
Discount Drug Mart	19.97
Kleem, Inc.	820.54
MT Business Technologies Inc.	56.97
Niederkoehr Construction	8537.51
Quill	263.28
Rarey-Roth Inc.	165.00
Rea & Associates	4850.00
Richardson Flowers	40.00
Walter Drane Company	4408.95
Walmart	702.63
Wilson Tire Company	<u>15.00</u>
Total	30298.91

TOTAL BILLS: \$56,922.37

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$56,922.37. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the possibility of installing additional guardrail along the east side of North Third Street in the 100 block. Mr. Boes will be asked to obtain cost estimates. It was noted that there is also a visibility issue for motorists turning onto Wyandot Avenue from North Third Street due to trees in the area. Mayor Washburn will contact Mr. Randy Moore, Parks Manager, tomorrow and ask him to look at the situation.

Mr. Neal Materni, Poggemeyer Design Group, addressed the Service Committee and provided financial recaps for the Northeast Quadrant Waterline Improvements Project and the One Million Gallon Elevated Tank Repainting Project. Mr. Materni also reviewed funding sources for the upcoming Broadview Street Extension Project and noted that the City's estimated share of this project is \$103,083.00. Mr. Materni noted that the project is ready to be bid beginning on Monday, August 11, 2014 with the bid opening to take place on Tuesday, August 26, 2014.

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to approve the bid process for the Broadview Street Extension Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that he has been working with the County engineer for the exchange of maintenance of two roadways that are currently shared between the City and the County due to one side of the roadway being located in the City and the other side of the roadway being located in the County. Mayor Washburn explained that it has been discussed for the City to take care of CH 50 between SR 67 and US 23/30, and for the County to take care of CH 58 between the CSX railroad and CH 119. It was noted that a Memorandum of Understanding would need to be approved for this agreement. Mr. Mark Ellis, Law Director, will be consulted as to the process to approve this agreement.

Mr. Latham indicated that he was contacted by Mr. Mel Swihart concerning potholes on South Warpole Street. Mr. Allen Boes, Street and Sanitation Supervisor, will be asked to address this matter.

It was noted that there are several potholes on Highland Parkway that need to be addressed and Mr. Gary Huffman will be addressing this issue.

Mayor Washburn stated that he met recently with Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., and he will be preparing a five year plan for street and roadway improvements within the City.

Mr. Schoenberger reported that he and Mr. Searfoss are currently working on the response to the notice from the Ohio EPA for a sanitary survey for the Water Treatment Plant. Mr. Schoenberger also noted that an emergency contingency plan is also being prepared and quotes are being obtained on testing equipment.

Mr. Searfoss reported that the waterline on South Eighth Street, as part of the ODOT repaving and waterline replacement project, is in progress.

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

Sarah J. Bennett, Clerk

Don Spiegel, Chairman