

SERVICE COMMITTEE

December 15, 2014

The December 15, 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 Dale Rowe and Don Spiegel. Hank Latham was absent.

Others present included: Scott Washburn, Mayor; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Roxie Karg; Tom Shumaker; Rick Roberts; Scot Swinehart; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Air Technologies		2173.50		
Allied	3362.50			
Alloway			105.60	
Alloway		570.00		
Automated Petroleum	321.17			
Automated Petroleum	278.58	63.01	166.31	722.17
Bonded Chemicals, Inc.		3051.00		
Brohl & Appell Inc.			16.80	
Bugner's Sewer & Septic		255.00		
County Environmental of Wyandot			4443.90	7532.65
Culligan of Tiffin		60.00		
Fastenal	121.62	238.09		322.90
Fox's Auto Body, Inc.			15.30	
Gottfried Electric	255.00	85.80	60.00	
Hach		778.60	4410.00	
Heritage Cooperative			11.20	
HD Supply		89.90		
Interstate Billing Service Inc.	2667.90			
Kalida Truck Equipment, Inc.				67.82
Kirby's Sand & Gravel	483.62			
NRP Midwest LLC			2790.00	
Ohio EPA		4292.00		
O'Reilly Auto Parts			18.97	
Operator Training Committee of OH			285.00	
Rall Supply	63.79		60.00	
Smart Bill		534.74	534.74	534.74
Schilling Propane			87.60	
Thomas Scientific		982.56		
Truck Sales & Service, Inc.				88.83
UPS		9.21		
Visa – First Citizens National Bank		150.20		
Total	<u>7554.18</u>	<u>13333.61</u>	<u>13005.42</u>	<u>9269.11</u>

GENERAL

A & A Grocery	267.60
Allied	3362.50
AMCJO, Inc	300.00
Automated Petroleum	204.53
Bookie's Lawn Service	78.39
Clemans Nelson Associates	675.00
Creative Microsystems, Inc.	3476.00
Data Talk	835.38
Data Talk	1551.64
Doug Maltsbarger	150.00
Enforcement Products	1962.00

	<u>GENERAL</u>
ETT, LLC	141.30
The Findlay Publishing Co	203.26
Gottfried Electric	1071.50
Hall Plumbing & Heating LLC	627.92
Kleem, Inc.	226.92
Makeever & Associates, Inc.	1348.77
Media Network of Central Ohio	335.46
Newell-Johnson Insurance	1925.00
OAMCCC	175.00
The Olen Corporation	645.33
O'Reilly Auto Parts	17.37
Peacock Water Conditioning	6.50
Poggemeyer Design Group	3213.30
Rall Supply	30.00
Richardson Flowers	91.00
Staples	1152.07
The Ame Group	233.00
The Advertiser Tribune	240.00
US Fire Equipment	9824.56
Upr Sandusky Community Library	44.90
Upr Sand Chamber of Commerce	500.00
Upr Sandusky Post Office	58.00
Visa – First Citizens National Bank	393.33
Visa – First Citizens National Bank	221.54
Wyandot Co Law Library	<u>1400.91</u>
Total	36989.98

TOTAL BILLS: \$80,152.30

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$80,152.30. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 1, 2014 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

The need for a “No Outlet” sign on Broadview Street was discussed. Mr. Boes will look at the area to determine if a sign is needed.

Mr. Boes reported that the City’s loader was hauled to Southeastern Equipment in Columbus, Ohio at a cost of \$1,700.00 for the towing and inspection. It was determined that the parts and labor to fix this equipment will be approximately \$60,000.00 and the trade-in value of the equipment after repair will be \$45,000.00. Mr. Boes obtained a quote from Southeastern Equipment, through the State purchasing program, for a new Case 721F Wheel Loader for a total of cost of \$156,697.75, including financing, broken down into three annual payments of \$52,850.07, and also including a trade-in allowance of \$5,500.00 for the City’s loader.

A motion was made by, Mr. Spiegel, seconded by Mr. Rowe, to recommend to City Council to approve the purchase of a Case 721F Wheel Loader from Southeastern Equipment, as part of the state purchasing program, at a total cost of \$156,697.75, including financing, with three annual payments of \$52,850.07, and also including a trade-in allowance of \$5,500.00 on the City’s loader. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Boes presented a quote from Schmidt Machine Company, through the State purchasing program, for a new Massey Ferguson mowing tractor for a total purchase price of \$13,444.00, including a \$3,200.00 trade-in of an existing tractor.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to approve the purchase of a Massey Ferguson mowing tractor for 2015 for a total purchase price of \$13,444.00, including trade-in. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Boes reported that issues are being experienced with trash being placed in residential recycling bins. It was noted that the Wyandot County Recycling Center only accepts certain items for recycling and the public needs to be informed as to what those items are. Mr. Boes will contact the Daily Chief Union about a press release to address this issue and information will also be placed on the water bills.

Mr. Putnam reported that the preliminary prints for the sewer separation need to be presented to the Ohio EPA at the end of January 2015. This coming Friday there will be a meeting at 9:00 a.m. at the Water Treatment Plant with the Water Treatment employees and the Wastewater Treatment employees and Peterman Associates to discuss these plans.

Mr. Boes reported that leaf pick-up within the City was completed last Monday and the Street Department employees have been working to maintain equipment.

Mr. Boes also reported that the City's salt dome is full with a salt/grit mix. Mayor Washburn indicated that two loads of salt were sold to the Village of Sycamore, as they were having a difficult time obtaining any.

Mr. Boes further reported that the City's street sweeper is being repaired. The parts (transmission and radiator) to repair this equipment will be provided and the City will be responsible for paying for labor on the transmission.

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

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

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Sarah J. Bennett, Clerk

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Don Spiegel, Chairman