

SERVICE COMMITTEE

February 3, 2014

The February 3, 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; Allen Boes, Street and Sanitation Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; John Searfoss, Water Distribution Supervisor; Scot Swinehart; Tom Shumaker; Alissa Paoletta, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway			832.20	
Alloway		446.00		
Automated Petroleum	1941.40	300.85		260.17
Automated Petroleum	1110.79	456.09	343.34	292.99
Brohl & Appell Inc.			381.78	
Brohl & Appell Inc.		15.93		
Brown Supply Co.		208.20		
Buckeye Pumps Inc.			5485.00	
C & C Electric Motor Service		1283.30		
Carl R Harris Electrical		105.00		
Culligan of Tiffin		60.00		
Custom Agri-Systems, Inc.	80.68		198.42	
L & T Danner Enterprises			1300.00	
Fastenal	19.55			39.60
First Communications		16.80		
First Aid & Safety Services	40.03	32.44		
Fox's Auto Body			115.65	
Hach Company		299.47		
HD Supply		4801.05		
Kleem, Inc.	1436.24			
Morton Salt	7216.96			
Morrall Excavating		400.00		
O'Reilly Auto Parts	34.18			
Professional Engine Systems	383.00		2932.23	
Peterman Associates			17584.00	
Quill		3.95		
Romich Sales & Service		1344.02		11.26
Schilling Propane		29.60		
Tri-State Valve & Instrument, Inc.		561.03		
Truck Sales & Service, Inc.	2201.09			2201.09
Upper Auto Parts	745.07	100.33	278.67	20.31
Wilson Tire Co.		177.00	33.00	441.25
Total	<u>15208.99</u>	<u>10641.06</u>	<u>29484.29</u>	<u>3266.67</u>

	<u>GENERAL</u>	<u>CAP. IMP.</u>
A-1 Printing	62.00	
AT&T Universal	96.53	
AT&T Universal	72.93	
Automated Petroleum	746.32	
Automated Petroleum	1071.64	
Brohl & Appell Inc.	5.97	
Carl R Harris Electrical	40.00	
Creative Microsystems Inc.	135.00	
Daily Chief Union	73.75	

Datataalk	1460.25	
Fox's Auto Body	159.61	
Greater OH Assoc of Tax Admin	25.00	
Hull & Associates		11653.75
MT Business Technologies, Inc.	111.33	
Professional Engine Systems	1024.04	
Quill	188.37	
Rarey-Roth Inc.	1887.00	
Romich Sales & Service	21.20	
Upper Auto Parts	85.61	
Wilson Tire Co.	558.08	
Wyandot Co. Law Library	2348.34	
Wyandot Co. Treasurer	1170.65	
Wyandot Memorial Hospital	23.00	
Wyandot Tractor	14.68	
Total	<u>11381.30</u>	<u>11653.75</u>

TOTAL BILLS: \$81,636.06

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$81,636.06. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 21, 2014 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Boes presented a quote of \$21,900.00 received from Henderson's for a 9' stainless steel dump truck bed with all of the necessary accessories to replace the dump truck bed that dropped and damaged the rear of the cab of a truck, as reported at the January 21, 2014 Service Committee meeting. Service Committee members asked Mr. Boes to obtain an additional estimate. Mr. Boes will contact Kalida Truck for this estimate. It was noted that Mrs. Carolyn Frederick, City Auditor, is reviewing the City's budget to determine what fund this expense will be deducted from.

Service Committee members reviewed a quote of \$4,500.00 from Park Enterprise Construction Co., Inc., Marion, Ohio, to grind the yard waste at the City's compost and remove it from the site.

A motion was made by Mr. Spiegel, seconded by Mr. Latham, to approve the quote of \$4,500.00 from Park Enterprise Construction Co., Inc., Marion, Ohio, to grind the yard waste at the City's compost and remove it from the site. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Spiegel noted that the traffic light poles at the intersection of West Wyandot Avenue and Hazel Street need to be painted. Mr. Boes added that the traffic light poles at Spring Street also need to be painted and these item will be addressed this year.

The possibility of changing the time for the Service Committee meeting was discussed to allow the Safety Committee meeting to be held earlier in the same evening.

Mr. Searfoss presented information on the possible purchase of a SubSurface LD-12 Acoustic Leak Detector from USA Blue Book at a cost of \$3,495.00. This equipment would assist with pinpointing the source of water leaks and could eliminate some of the cost of hiring an outside company to bring their equipment to test for water leaks. This leak detector is covered under a five year warranty.

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to approve the purchase of a SubSurface LD-12 Acoustic Leak Detector from USA Blue Book at a cost of \$3,495.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Searfoss reported that tomorrow will be final day of work for the contractor for the Northeast Quadrant Waterline Improvements Project until the weather improves.

Mr. Schoenberger reported that Mr. Jim Shull, Water Treatment Plant employee, has passed his CDL test.

Mr. Boes reported that due to the shortage of salt for the roadways, sixty tons of grit has been mixed with the salt that the City has remaining and this mixture will be spread on the streets as needed and the streets will be swept when the weather improves.

Mr. Boes also reported that there is a bush growing into the first east/west alley north of West Wyandot Avenue, between North Seventh Street and North Eighth Street that rubs on the City's dump truck as it travels the alley. Mr. Boes indicated that he spoke with the property owner concerning this matter and this individual indicated that he has trimmed the bush and that he doesn't believe the City can trim the bush. Service Committee members instructed Mr. Boes to trim the bush as needed.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to enter into an executive session to review employment applications. Upon Roll Call, 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.

Sarah Bennett, Clerk

Don Spiegel, Chairman