

SERVICE COMMITTEE

January 21, 2014

The January 21, 2014 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe. 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 Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections Systems Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; John Searfoss, Water Distribution Supervisor; Tom Shumaker; Rick Roberts; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to nominate Mr. Spiegel to serve as Chairman. Upon Voice Vote, all members voted Yes. The motion carried.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
A-1 Printing		91.56		
AT & T			173.75	
AT & T	40.00	120.00	430.37	
Alloway			49.60	
Alloway		148.00		
Automated Petroleum	1225.38	220.66	239.03	528.65
Best Equipment	296.08			
Brohl & Appell Inc.		47.50		
Carl R. Harris Electrical	684.45	910.00		
Certified Labs & Service, Inc.		90.87		
County Environmental of Wyandot			3866.80	8585.86
Custom Agri Systems, Inc.	187.50			
Fastenal	146.67			
Morton Salt	2797.94			
Poggemeyer Design Group		25263.73		
Quill		13.12	149.37	
SAL Chemical		2819.60		
Terminal Supply Co.	53.58			
Hasler		25.00	25.00	25.00
Verizon Wireless	40.51	100.43	90.42	40.51
Wyandot Co Recycling Center				<u>120.00</u>
Total	<u>5472.11</u>	<u>29850.47</u>	<u>5024.34</u>	<u>9300.02</u>

	<u>GENERAL</u>	<u>CAP. IMP.</u>
AT & T	545.00	
AT & T	3432.40	
Angeline Industries, Inc.	201.25	
Angeline Industries, Inc.	87.50	
Automated Petroleum	614.31	
Chamber of Commerce	60.00	
Chicago, Fort Wayne & Eastern RR		2500.00
Clemans Nelson & Associates	1945.50	
Custom Agri Systems, Inc.	14.70	
Daily Chief Union	117.04	
Firehouse Software	995.00	
Gall's	1915.44	
Henschen & Associates Inc.	1800.00	
Morton Salt	2797.94	
North Central Veterinary Services	57.88	
Poggemeyer Design Group	559.63	3113.27
Quill	129.15	

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Rall Supply	21.00	
Reineke Motors, Inc.	530.78	
Sign Wire	2206.00	
Total Funds by Hasler	993.63	
Treasurer, State of Ohio	747.00	
Verizon Wireless	214.69	
Walter H. Drane Company	166.34	
Wyandot Co Sheriff's Office	<u>60.00</u>	
Total	20212.18	<u>5613.27</u>

TOTAL BILLS: \$75,472.39

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$75,472.39. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 16, 2013 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mayor Washburn presented a notice of retirement from Mr. Bob Hecker, Water Treatment Plant employee, effective at the end of his work day on Friday, May 30, 2014.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to accept Mr. Bob Hecker's retirement effective at the end of his work day on Friday, May 30, 2014. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Searfoss reported on the status of the Northeast Quadrant Waterline Improvements Project noting that all mains have been installed and one hundred thirty-five (135) services are completed with two hundred seven (207) remaining to be completed. The project is experiencing delays due to the cold weather.

Mr. Boes reported that the Street Department continues to plow snow as needed.

Mr. Boes also reported that on Friday a hoist on one of the dump trucks dropped and damaged the rear of the cab of the truck. A representative from the dump truck company has recommended that a new dump bed be installed on this truck.

Mr. Boes further reported that two hundred thirty (230) tons of salt for the streets has been ordered and Morton Salt is beginning to run out of salt.

Mayor Washburn indicated that the Indian Mill Road Slope Stabilization Project is currently being advertised for bids.

Mayor Washburn also noted that applications are currently being accepted for a Street/Sanitation laborer.

Discussion was held concerning the vacancy to be created upon the retirement of Mr. Bob Hecker. Mr. Schoenberger indicated that it would be beneficial to have someone to be replace Mr. Hecker at least two months before his retirement date. Mayor Washburn inquired as to if the Service Committee would be willing to consider the possibility of allowing an existing City employee to transfer to this position from another department. Service Committee members indicated that they are willing to consider a transfer. Mr. Ellis will be consulted to determine if an advertisement for the position is necessary for a possible transfer.

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