

SERVICE COMMITTEE

October 20, 2014

The October 20, 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 Putnam, Wastewater Treatment Plant Supervisor; John Searfoss, Water Distribution Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Roxie Karg; Tom Shumaker; Bill Thornton; 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>   |
|--------------------------|-----------------|----------------|-----------------|-----------------|
| Advanced Auto Parts      | 68.72           |                |                 |                 |
| Alloway                  |                 | 148.00         |                 |                 |
| Alloway                  |                 |                | 271.40          |                 |
| Automated Petroleum      | 759.02          | 252.57         | 253.60          | 392.48          |
| Byrd Vault               |                 |                | 654.00          |                 |
| County Environmental     |                 |                | 6147.29         | 9668.82         |
| Fastenal                 | 83.34           |                |                 | 15.10           |
| First Aid Now            | 20.05           |                |                 |                 |
| Hach                     |                 | 4410.00        |                 |                 |
| HD Waterworks            |                 | 2419.90        |                 |                 |
| Jack Doheny              |                 |                | 3646.28         |                 |
| Kalida Truck             | 19060.66        |                |                 |                 |
| Kemira                   |                 |                | 4167.00         |                 |
| Newell-Johnson Insurance |                 | 100.00         |                 |                 |
| NRP Midwest LLC          |                 |                | 1395.00         |                 |
| Omega Balance Service    |                 |                | 110.00          |                 |
| Operator Training Comm   |                 | 570.00         |                 |                 |
| Rush Truck Center        | 1385.84         |                |                 | 1710.67         |
| Staples                  |                 |                | 28.94           |                 |
| Totalfunds by Hasler     |                 | 55.00          | 55.00           | 55.00           |
| Thomas Scientific        |                 | 177.20         |                 |                 |
| Vulcan Enterprises       |                 | 951.73         |                 |                 |
| Total                    | <u>21377.63</u> | <u>9084.40</u> | <u>16728.51</u> | <u>11842.07</u> |

|                              | <u>GENERAL</u>  | <u>CAP. IMP.</u> |
|------------------------------|-----------------|------------------|
| Arbor Day Foundation         |                 | 15.00            |
| The AME Group                | 233.00          |                  |
| Automated Petroleum          | 454.68          |                  |
| Brown Supply Co.             | 99.30           |                  |
| Brandstetter Carroll Inc.    | 1874.40         |                  |
| Buckeye Ready Mix            | 2624.00         |                  |
| Ed's 24 Hour Service         | 852.32          |                  |
| Four Seasons Heating & Air   | 97.50           |                  |
| Galls                        | 303.01          |                  |
| Gottfried Electric           | 94.30           |                  |
| International Mailing Systms | 60.00           |                  |
| Kirbys Sand and Gravel       | 81.55           |                  |
| Staples                      | 42.88           |                  |
| Staples                      | 300.34          |                  |
| Staples                      | 147.11          |                  |
| Super Fleet                  | 34.27           |                  |
| Totalfunds by Hasler         | 1835.00         |                  |
| Thomson Reuters              | 85.00           |                  |
| W.S. Darley & Co.            | 40.81           |                  |
| Wy Co Law Library Res Bd     | <u>2420.00</u>  |                  |
| Total                        | <u>11679.47</u> | <u>15.00</u>     |

TOTAL BILLS: \$70,727.08

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$70,727.08. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 6, 2014 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Boes reported that he is working with Mr. Gene Kirby, Kirbys Sand and Gravel, to obtain clay to be placed in the compost area. Mr. Boes noted that the grindings from the Eighth Street ODOT Project will be added to the clay and this will make it like driving on concrete. It was noted that Mr. Kirby is willing to sell the clay to the City for approximately \$2.00 per ton. Mayor Washburn and the Service Committee members thanked Mr. Kirby for this.

It was noted that Mr. Scott Musgrave, Water Treatment Plant employee, reached an anniversary date on October 14, 2014 and is eligible for a step raise.

A motion was made by Mr. Spiegel, seconded by Mr. Latham, to approve a 25¢ step pay increase for Mr. Scott Musgrave. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Putnam presented a comparison showing the sludge de-watering bag pilot study vs. the existing sludge de-watering. It was noted that the sludge de-watering bag process did not work for the City. Mr. Putnam will be getting a double belt filter press for demonstration in the near future.

Mr. Boes reported that the road salt will be delivered to the local ODOT garage instead of Toledo or Lima, and the City will be able to haul it to the salt dome.

Mr. Boes further reported that leaf pick-up within the City is expected to begin on Monday, October 27, 2014.

Mr. Searfoss reported that the waterline portion of the Eighth Street repaving and waterline replacement project has been completed and the repaving work has begun.

Mayor Washburn reported that the Broadview Street project has been completed and now a retention basin for the area is being designed.

Mayor Washburn reported that Mr. Lyn Makeever, Makeever and Associates, has been hired by Don and Kay O'Flaherty to draft plans for the extension of River's Edge Subdivision.

A motion was made by Mr. Latham, seconded by Mr. Spiegel, to approve the plans to proceed for the extension of River's Edge Subdivision. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Latham indicated that the sanitation crews have been leaving messes when emptying trash containers. Mr. Boes will address this matter with these employees.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to enter into an executive session to discuss personnel pay structure. 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 meeting adjourned.

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Sarah J. Bennett, Clerk

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Don Spiegel, Chairman