

SERVICE COMMITTEE

July 20, 2015

The July 20, 2015 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; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Tanya Grandillo; Anna Patchett; Rhonda Morrison; Dan Shields; Bill Clinger, Wyandot County Commissioner; Morris Lear; Rick Roberts; Scot Swinehart; Andy Wieging; 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>
AEP		40.93		
AEP			23.80	
A-1 Printing		24.32		76.00
Air Technologies		838.00		
AT & T			71.86	
Alloway		74.00		
Alloway			345.60	
Bell Equipment Company				533.50
Best Equipment Company	296.79			
Bonded Chemicals		8584.00		
Brandstetter Carroll Inc.		400.00		
Brohl & Appell Inc.			1588.74	
Bucyrus Road Materials	1099.22			
Bugners Sewer & Septic		170.00		
Byrd Vault			778.32	
County Environmental of Wyandot			5043.16	9846.03
Custom Agri Systems				3421.03
Custom Agri Systems	2.94			
L & T Danner Enterprises			3000.00	
Ed's 24 Hour Service				153.30
Environmental Resource Assocs.		59.17		
Fastenal			429.34	135.12
HD Supply		350.46		
Rush Truck Center, Findlay	567.49			
Morrall Excavating			3400.00	
Neenah Foundry Company			2650.93	
Neptune Equipment Company		1675.00	1675.00	
Neptune Equipment Company		117.20		
Professional Engine Systems		602.16	1487.52	
SAL Chemical		3562.42		
The Sherwin Williams Co.	57.75			
Staples		7.50		
Thomas Scientific		713.40		
Utilities Instrumentation Service			3443.93	
Vernon Manufacturing		118.75		
Visa – First Citizens National Bank			39.99	
Total	<u>2024.19</u>	<u>17337.31</u>	<u>23978.19</u>	<u>14164.98</u>
	<u>GENERAL</u>	<u>CAP. IMP.</u>		
AT & T	946.00			
AT & T	96.53			
AT & T	19.47			
The Ame Group	128.00			
The Ame Group	8500.00			
Automated Petroleum	691.31			

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Bill Sowers Tree Service		5475.00
Brown Supply Co.	84.70	
Buckeye Ready Mix LLC		395.25
Bugners Sewer & Septic	85.00	
Clemans Nelson Associates	237.50	
Custom Agri Systems	845.00	
Daily Chief Union	67.93	
David Westbrook	362.51	
Dolbey & Company	914.00	
Fastenal	2.23	
Gottfried Electric	91.80	
International Mailing Systems	316.00	
J & J Sales	76.00	
Karen Kline	254.00	
Lexis Nexis	450.78	
Lexis Nexis	420.31	
Linda Stansbery	74.17	
Newell Johnson Insurance	100.00	
OACP	195.00	
Proforma Graphic Services	1150.60	
Quill	246.61	
Rae Wessler	131.10	
Reineke Motors Inc.	53.79	
Ronald Gottfried	300.00	
Staples	85.09	
Staples	160.86	
The Supreme Court of Ohio	350.00	
Thomson Reuters – West	281.00	
Tyler Howell	124.60	
Visa – First Citizens National Bank	513.96	
Visa – First Citizens National Bank	499.99	
Walter H. Drane Company	3421.86	
Wyandot County Law Library	<u>1834.70</u>	
Total	24112.40	<u>5870.25</u>

TOTAL BILLS: \$87,487.32

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$87,487.32. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 6, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Residents of Shields Subdivision addressed the Service Committee and expressed concerns about flooding issues being experienced in the subdivision. Mr. Dan Shields described the drainage tiling that was installed when the subdivision was being developed and noted the up until approximately five years ago no issues had been experienced with flooding in the subdivision. Mr. Bill Clinger, Wyandot County Commissioner, presented information of a drainage tile located under the railroad, to the south of Shields Subdivision and west of Guardian Industries, that has collapsed and is causing flooding in the area. Mr. Clinger explained that the Wyandot County Commissioners have been working on a solution to this problem and they plan to proceed with a petition process towards the railroad for the repair of this collapsed tile. Mayor Washburn will also contact Congressman Latta and set up a meeting for him to possibly help with this situation.

Mayor Washburn reported that Mr. Steve Swihart, Rod and Gun Club, has requested to hang a banner in the downtown area for a gun show that will be taking place the same weekend at the Autumn Cruise, and the Wyandot Classics and Cruisers have already spoken for their banner to be hung in this location. Mr. Boes indicated that he has checked other locations and options and it was determined that the placement of a banner in these locations would obstruct the view of

motorists. Service Committee members indicated the Mr. Swihart will have to find an alternative location for the banner.

Mr. Putnam reported that he and Mr. Schneider met with Mr. Todd Jenkins, Peterman Associates, on June 30, 2015 regarding the update of the City's ordinances and indicated that they continue to work on the language for these updates. It was noted that the proposed revisions to these ordinances will be submitted to the Service Committee and the Law Director for review.

Mr. Putnam also reported that the City's EPA draft permit for a five year cycle has been received.

It was noted that plans for the upcoming storm drainage project are still being reviewed by the Ohio EPA.

Mr. Schoenberger reported that the wash out at the Water Treatment Plant was repaired recently by Mr. Mike Morral, Morral Excavating.

Mr. Schoenberger also reported that the river pump will be installed on Wednesday, weather permitting, and Harris Electric will be doing the electrical work for this project.

Mr. Boes reported that the City's street sweeper has returned from being serviced and today it overheated. Service Committee members agreed that due to ongoing problems being experienced with this equipment that the City's Law Director should be contacted concerning this matter.

Mr. Boes also reported that there is an I.O.O.F. (Internal Order of Odd Fellows) banner hanging in the downtown area on the poles owned by City that was not approved to be hung by the City or the Chamber of Commerce. Service Committee members indicated that the banner should be taken down as permission was not given to hang this banner.

Mr. Boes further noted that he found a 2004 bucket truck with 140,000 miles for sale in Columbus, Ohio for \$14,000.00, that cost being within the amount the City has budgeted for this purchase. Mr. Boes noted that the truck doesn't have the boom to pull the water pumps as the City's existing bucket truck does. Discussion was held concerning the possibility of adapting the boom on the City's existing bucket truck to work with this truck or another piece of City equipment. Service Committee members indicated that Mr. Boes and Mr. Brad Taylor should go inspect the 2004 bucket truck.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to enter into an executive session to discuss an employee evaluation. 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.

---

Sarah J. Bennett, Clerk

---

Don Spiegel, Chairman