

SERVICE COMMITTEE

March 16, 2015

The March 16, 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; Aaron Putnam, Wastewater Treatment Plant Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Scot Swinehart; Rick Roberts; Alissa Paolella, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
A & A Grocery	27.50	3.55		
Air Technologies		2173.50		
Alloway			243.60	
Alloway		404.00		
Automated Petroleum	546.33	133.84	150.61	462.57
Automated Petroleum	818.44	205.98	224.61	580.82
Bonded Chemical		3291.00		
Brohl & Appell Inc.			373.85	
Brohl & Appell Inc.		49.21		
Brown Supply		88.48		
Buckeye Pumps			2849.00	
C & C Electric Motor Service LLC		12.00		
County Environmental of Wyandot			4972.72	7687.76
Culligan of Tiffin		60.00		
Custom Agri Systems, Inc.	1602.92			
L & T Danner Enterprises			2300.00	
Enzo's Cleaning Solutions, LLC	200.00			
Fastenal		55.75		
Fastenal	217.71			
First Aid Now	61.05	57.80	31.70	
Gottfried Electric	142.50		133.40	
HD Waterworks		231.40		
Hach			4410.00	
Heritage Cooperative			7.00	
Koehler Drug Company, Inc.		8.56		
Lucius Door Company				960.00
Osburn Associates, Inc.	777.75			
Operator Training Committee of OH		490.00		
Process Solutions		7680.00		
SAL Chemical		2002.00		
Smart Bill		522.65	522.65	522.65
Staples	23.14	3.58	201.03	32.16
Staples		34.07		27.77
Truck Sales & Service, Inc.				445.14
Visa – First Citizens National Bank		27.86	67.31	
Wyandot Tractor	<u>282.52</u>		<u>7.50</u>	<u>3.50</u>
Total	4699.86	17535.23	16494.98	10722.37
	<u>GENERAL</u>			
A & A Grocery	196.66			
A-1 Printing	67.79			
American Red Cross	500.00			
Automated Petroleum	465.64			
Automated Petroleum	664.78			
Brown Supply	116.17			
Clemans Nelson & Assocs, Inc.	175.00			

	<u>GENERAL</u>
The Daily Chief Union	34.45
Design Works	13.25
Fire Safety Services, Inc.	279.00
First Aid Now	147.35
Gottfried Electric	277.30
Henschen and Associates, Inc.	552.00
I/O Solutions	315.00
Luis Gil	40.00
MedTox Laboratories	7.00
Mercy Occupational Health	2140.00
Osburn Associates, Inc.	777.75
Poggemeyer Design Group, Inc.	305.25
Quill	29.69
Rea & Associates	3000.00
Richardson Flowers	91.00
Southern Ohio Medical Center	703.50
Staples	165.74
Staples	176.41
Superior Business Solutions	122.59
Thomson Reuters – West	39.00
Josh Mandel, State Treasurer of OH	100.00
Tammy F. Kuenzli	26.68
Vance Outdoors, Inc.	414.35
Visa -First Citizens National Bank	1227.41
Visa – First Citizens National Bank	25.81
Wy Co Law Library Resource Board	<u>1556.23</u>
Total	14752.80

TOTAL BILLS: \$64,205.24

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$64,205.24. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 2, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Spring Clean-Up for residential customers will be held the week of April 27 thru May 1. The Service Committee will discuss the pick-up of mattresses and couches during that week at the April 6, 2015 Service Committee meeting.

Service Committee members reviewed the bid tabulation for the bids received for chemicals for the Wastewater Treatment Plant and the Water Treatment Plant. It was noted that prices under these bids take effect on April 1, 2015.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to approve the chemical bids highlighted in yellow on the attached bid tabulation as the lowest and/or best bids received. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was reported that the sink hole located on East Wyandot Avenue, near Harrison Smith Park, is currently being back filled with stone and the roadway is expected to be reopened this evening. It was noted that the sink hole was caused by a brick storm sewer that was approximately 100 years old that collapsed.

Mr. Putnam reported that the Ohio EPA will be conducting an inspection of the Wastewater Treatment Plant tomorrow.

Mr. Schoenberger reported that Mr. Scott Musgrave, Water Treatment Plant employee, has passed the test to obtain his Class 1 Water Treatment Plant Operator.

Mayor Washburn reported that Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., has scheduled the bid opening for street improvements to be held on Tuesday, April 8, 2015 at 2:00 p.m.

Mayor Washburn also presented information from the Ohio Department of Transportation for the resurfacing of 0.55 lane miles on one side of SR 53 located within the City limits, as part of a summer construction project by ODOT. The City's estimated share of this project is \$9,000.00 and preliminary participatory legislation is needed.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to recommend to City Council to approve preliminary participatory legislation for the Ohio Department of Transportation to resurface 0.55 lane miles on one side of SR 53 located within the City limits at an approximate cost of \$9,000.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to enter into an executive session to discuss an employment position with the City. 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