

SERVICE COMMITTEE

March 2, 2015

The March 2, 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; John Searfoss, Water Distribution Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; 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>
A-1 Printing				65.00
Alloway		207.00		
Alloway			60.80	
The Ame Group			1030.00	
Automated Petroleum	645.98	240.01	261.24	583.82
Brohl & Appell Inc.			9.33	
County Environmental of Wyandot			3997.54	7037.41
Custom Agri Systems, Inc.	421.13	377.50		
Everett J. Prescott Inc.		833.50		
Fastenal	300.00	76.47		311.00
Fox's Auto Body, Inc.			95.20	
HD Supply		763.08		
Henderson Truck Equipment	61.00			
Kemira			3982.50	
Kleem, Inc.	86.76			
Leightey Stove Works				2838.58
Lucius Door Company Inc.	665.00			
Mullen Heating & Cooling LLC				29.95
Newell-Johnson Insurance		100.00		
NRP Midwest LLC			1395.00	
Pfeifer Hardware	3.49	159.76	85.93	7.49
Rall Supply	28.29	8.79		
Romich Sales & Service		158.83		24.13
Schilling Propane		46.25		
Staples		12.70		
Staples		197.84		
Truck Sales & Service Inc.				317.70
UPS		8.53		
Upper Auto Parts	326.94	104.20	373.44	285.50
Water Solutions Unlimited		2713.80		
Walmart		29.42		
Wilson Tire		282.48		374.00
Wyandot Memorial Hospital	87.15			
Wyandot Co Recycling Center				<u>96.00</u>
Total	<u>2625.74</u>	<u>6320.16</u>	<u>11290.98</u>	<u>11970.58</u>

GENERAL

A-1 Printing	42.74
Automated Petroleum	342.44
Bugners Sewer Septic	255.00
Clemans Nelson Assocs.	1295.00
Commercial Savings Bank	808.38
Daily Chief Union	30.15
MT Business Technologies, Inc.	89.87
Mailfinance	735.00

The Olen Corporation	995.14
	<u>GENERAL</u>
The Olen Corporation	728.25
Ohio Department of Transportation	4210.00
Peterman Associates, Inc.	20664.50
Pfeifer Hardware	139.39
Richardson Flowers	138.45
Romich Sales & Service	12.95
Staples	686.59
Staples	257.58
Upper Auto Parts	68.25
Walmart	150.74
Wilson Tire	60.00
Wyandot County Commissioners	<u>287.80</u>
Total	31998.22

TOTAL BILLS: \$64,205.68

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$64,205.68. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 16, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Latham inquired as to if the City should bid fuel each year. It was noted that the fuel tank that was located at the Street Department garage was removed and when fuel was being delivered a delivery charge was being charged. Mayor Washburn indicated that the City currently pays no taxes on fuel purchases.

Mr. Putnam reported that he has spoken with Mr. Mark Droll, City Auditor, and Mr. Droll has recommended no increases in water and sewer rates at this time as these funds are self-sustaining.

Mr. Putnam indicated that he is working with Mr. Dave Schneider on updates to the City's sewer ordinances.

Mayor inquired as to if the Service Committee is willing to approve the purchase of outerwear and/or boots for the service department employees. It was noted that in the past the City has biannually purchased these items for employees with each employee given a \$100.00 allowance. Mayor Washburn also inquired as to if a \$125.00 allowance could be considered.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to approve an allowance of \$125.00 for the purchase of outerwear and/or boots for each of the service department employees. 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 personnel. 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 J. Bennett, Clerk

Don Spiegel, Chairman