

SERVICE COMMITTEE

September 21, 2015

The September 21, 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; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AT & T	48.00	24.00		
Advance Auto Parts		8.99		
AEP Ohio			43.27	
Air Technologies		2173.50		
Alloway		84.00		
Alloway		317.00	343.40	
AT & T			71.86	
Automated Petroleum	173.11	50.29	114.55	402.63
Bell Equipment Company				2553.00
Best Equipment Co., Inc.			306.87	
County Environmental			3221.46	9319.78
Custom Agri Systems	164.34			
Enviro Science, Inc.			1496.00	
Fastenal				11.32
Fastenal	24.06			
Fastenal	80.17			
Fox's Auto Body, Inc.		83.00		
Hach Company			4410.00	
Hach Company		874.77		
Interstate Billing Service, Inc.				401.90
Jack Doheny Companies			900.95	
John's Welding & Towing Inc.				72.09
Kyle Bradley				27.00
Nick Wentling	125.00			
Noble Americas	332.10	383.25	8663.83	
The Ohio LTAP Center	250.00			
The Olen Corporation	1100.52			
Operator Training Committee of OH			510.00	
Osburn Associates, Inc.	224.60			
Smart Bill		153.34	153.33	153.33
Thor Works	2812.40			
Thor Works	1406.20			
Hasler		100.00	100.00	100.00
US Resurfacing	2404.70			
Verizon Wireless	50.10	90.73	225.92	
Total	<u>9195.30</u>	<u>4342.87</u>	<u>20561.44</u>	<u>13041.05</u>
	<u>GENERAL</u>	<u>CAP. IMP.</u>		
OH Regional Development		12091.00		
Karen Kline	254.00			
AT & T	304.62			
AT & T	96.53			
Automated Petroleum	408.71			
Breathing Air Systems	829.00			
Bronner's Commerical Display		13195.00		
Bronner's Commercial Display	2506.55			
Brown Supply Co.	123.49			

	<u>GENERAL</u>	<u>CAP. IMP.</u>
Carl R Harris Electrical	200.00	
Clemans Nelson Associates	581.25	
Deanna Piecha	75.90	
Eric Parks	190.00	
First Aid Now	103.00	
Foremost Promotions	167.83	
Heritage Cooperative	55.46	
Kleem, Inc.	456.81	
Lexis Nexis	391.12	
Luis Gil	80.00	
Marion General Hospital	661.95	
Mark Droll	154.10	
Noble Americas	3443.50	
Osburn Associates, Inc.	224.61	
PERS	59619.71	
Police & Fire Pension Fund	21168.82	
Poggemeyer Design Group	4424.85	
Rae Wessler	69.00	
Rebecca Ward	178.00	
Staples	281.11	
Superior Business Solutions	176.72	
Superior Uniform Sales	26.17	
The Ame Group	35.00	
The Ame Group	178.00	
The Ame Group	289.00	
Thor Works	747.60	
Thor Works	373.80	
Hasler	1700.00	
US Bank	364.02	
Wyandot County	500.00	
US Resurfacing	2404.70	
Verizon Wireless	<u>229.80</u>	
Total	104074.73	<u>25286.00</u>

TOTAL BILLS: \$176,501.39

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, for the approval and payment of bills totaling \$176,501.39. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the September 8, 2015 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members again discussed the request presented at the September 8, 2015 Service Committee meeting for the installation of an additional driveway for the property located at the northeast corner of the intersection of Reservoir Road and Raybestos Drive. It was again noted that the driveway would be located over a City tile, and safety issues with a driveway in this location are also a concern.

A motion was made by Mr. Spiegel, seconded by Mr. Latham, to deny the request for the installation of an additional driveway for the property located at the northeast corner of the intersection of Reservoir Road and Raybestos Drive. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that action taken by the Service Committee at the September 8, 2015 meeting to have Mr. Kyle Bradley's probationary period start over beginning on his first day in the Street Department and include any future pay increases as part of the new probationary period, due to his recent transfer from the Park Department to the Street Department, was unadvised by the City's Law Director.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to rescind the motion made at the September 8, 2015 Service Committee meeting to have Mr. Bradley's probationary period start over beginning on his first day in the Street Department and include any future pay increases as part of the new probationary period. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to authorize a 25¢ per hour pay increase for Mr. Kyle Bradley. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members reviewed a letter received from the Ohio Department of Transportation and the Ohio Rail Development Commission regarding signage at passive railroad crossings. It was determined that "Stop" signs must be installed at the railroad crossings at Reservoir Road, O'Donnell Street, and West Hicks Street.

Mayor Washburn reported that he will be traveling with Mr. Brad Taylor, Street Department employee, to Akron tomorrow to look at a bucket truck.

It was noted that Fall Clean-Up will take place next week.

Mr. Putnam reported that funding thru DEFA has delayed the process for obtaining a permit to install.

Interviews for the position of Water Distribution Supervisor were discussed.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to authorize the Human Resource Officer to schedule interviews of Water Department personnel who have applied for the position of Water Distribution Supervisor. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Schoenberger explained the process of pinning membranes at the Water Treatment Plant.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, Chairman