

SERVICE COMMITTEE

February 20, 2017

The February 20, 2017 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Brad Taylor, Acting Street and Sanitation Supervisor; 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>
A-1 Printing	64.28			64.28
Aaron Putnam			643.00	
AEP Ohio		40.19		
AT & T			75.07	
Alloway			372.00	
Alloway		358.00		
Automated Petroleum	559.68	122.85	24.82	281.24
Automated Petroleum				143.01
Bender Communications Inc	207.50			
Brandstetter Carroll Inc.		10100.00		
Brown Supply			68.71	
Chris Swartz		150.00		
County Environmental			4046.24	10159.07
Creative Microsystems		45.00	45.00	45.00
Fastenal			24.19	
HD Supply		2425.50		
Hach Company			4410.00	
Kemira			4125.81	
Newell-Johnson Insurance		125.00		
North Central Labs			969.69	
Rick's Plumbing			396.04	
New Haven Supply			7.56	
Staples	22.90	34.50		
Thomas Scientific		1028.82		
Transport 28 LLC	75.00			
USA Blue Book			83.04	
Jason Frey Plumbing			133.00	
Wy Co Recycling Center				41.00
Total	<u>929.36</u>	<u>14429.86</u>	<u>15424.17</u>	<u>10733.60</u>

	<u>GENERAL</u>
Calpine Energy Solutions	10318.27
Payroll	125906.27
PERS/OP&FPF	55769.72
A & A Grocery	217.03
A-1 Printing	799.50
AEP Ohio	23740.68
Andy Wieging	171.00
Angeline	24.00
Angeline Industries	229.97
Automated Petroleum	490.57
Brown Supply	171.65
Chad Ward	39.00
Clemans Nelson Assocs	1851.25
Daily Chief Union	67.65
Discount Drug Mart	24.99
E & K Independent	121.50
Eric Parks	750.00
Evolution Ag	12900.00

	<u>GENERAL</u>
Fastenal	6.12
Finley Fire Equipment	294.00
Finley Fire Equipment	6555.00
Hilltop Lawn	318.00
Jere Delany	172.50
John's Welding	163.84
Leanne Frederick	700.00
Luis Gil	40.00
Mail Finance	735.00
Newell-Johnson Insurance	125.00
OH Muni Attorneys Assoc	200.00
Parsell Plumbing	110.72
Poggemeyer Design Group	625.63
Rebecca Ward	93.25
Robert Orr	40.00
Robert Orr	26.42
Ron Gottfried	575.00
Sarah Bennett	466.54
Scott Young	112.20
Staples	129.35
Superior Uniform	194.02
Superior Business	350.88
The Ame Group	716.03
Thomson Reuters	71.00
Thomson Reuters	729.55
ULine	230.72
UPS	7.38
Wy Co Law Library	<u>2336.50</u>
Total	249717.70

TOTAL BILLS: \$291,234.69

A motion was made by Mr. Latham, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$291,234.69. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 6, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Schoenberger presented quotes received for the purchase of a tractor with a loader and a belly mower as follows: Evolution Ag – Kubota - \$31,000.00; and Wyandot Tractor – John Deere - \$35,645.94. It was noted that both quotes are under the State Purchasing Program. Mr. Schoenberger indicated that \$30,000.00 has been budgeted for this purchase, however the Water Department is paying for a portion of the dump truck which was recently ordered that came in under budget so there is approximately \$1,000.00 left over in the Water Department budget following that purchase. Mr. Schoenberger recommended the purchase of the Kubota be approved for this purchase.

A motion was made by Mr. Rowe, seconded by Mr. Latham, to approve the purchase of a Kubota tractor with loader and belly mower from Evolution Ag at a cost of \$31,000.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Putnam provided an update on the current Sewer Separation Project.

Mr. Schoenberger reported that the Water Department hasn't experienced any water leaks in the last one or two weeks.

Mr. Putnam reported that the City was notified today that it has been awarded 0% financing for up to \$13,000,000.00 for the upcoming Water Reclamation Facility Project. The project must be under construction by 2019 to receive this funding.

Mr. Schoenberger reported on work being done on a water line abandonment on Eighth Street, work being done on Church Street, and the installation of additional inserta valves.

Mayor Washburn presented a request from Mrs. Erin Welly for the placement of a street sign near her business located at 521 West Finley Street.

Service Committee members reviewed information provided by Mr. Dave Westbrook, Zoning Inspector, of parking blocks installed on a property located 335 West Church Street.

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

Dale Rowe, Chairman