

SERVICE COMMITTEE

June 19, 2017

The June 19, 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 Dale Rowe and Don Spiegel. Hank Latham was absent.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Brad Taylor, Street and Sanitation Supervisor; Don Thornton, Water Distribution Supervisor; Bruce Decker, Kiwanis Club; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Alloway			610.60	
Alloway		655.00		
AEP Ohio		14.65		
Automated Petroleum				85.02
Automated Petroleum	688.57	428.49	171.76	381.47
Best Equipment	149.28			
Best Equipment	114.47			
Best Equipment	145.65			
Bonded Chemicals		5940.58		
Bonded Chemicals			3915.14	
Brandstetter Carroll Inc.		375.00		
Brown Supply Co.		233.64		
Buckeye Pumps Inc.			285.00	
Buckeye Ready Mix		945.00		
Carl R Harris Electrical	160.00			
Carl R Harris Electrical		160.00		
County Environmental			3357.30	9586.29
Custom Agri Systems	92.50			
Dorothy Pool	70.00			
Fastenal	298.44		427.64	145.91
First Aid Now		456.00		
First Aid Now	34.57			34.58
HD Supply		942.76		
Hach			4410.00	
Hall Plumbing			115.00	
Heritage Cooperative			99.06	
Jim Shull		150.00		
Kleem, Inc.	606.62			
North Central Laboratories			1729.61	
Peterman Associates			5174.00	
New Haven Supply			578.87	
Shannon Chemical Corp		1724.80		
Sonja O'Flaherty		75.00		
Snap-on				4585.00
Streacker Tractor	1.35			
Staples			98.96	
Thomas Scientific		99.30		
Thor Works Industries		480.94		
Thor Works Industries		959.88		
USA Blue Book		204.90		
Total	<u>2361.45</u>	<u>13845.94</u>	<u>20972.94</u>	<u>14818.27</u>
	<u>GENERAL</u>			
AT & T	1644.80			
AEP Ohio	7016.87			
Athens Technical Spclst	425.86			
Automated Petroleum	800.11			

	<u>GENERAL</u>
Brown Supply Co.	84.86
Calpine	9524.38
Carmar Gardens Inc.	1160.00
Corner Inn Restaurant	1487.50
Data Talk	290.00
Deanna Piecha	110.14
Discount Drug Mart	18.71
Fastenal	102.60
First Aid Now	86.95
First Aid Now	61.65
First Aid Now	54.40
First Aid Now	73.90
Friends Office	5051.73
Karen Kline	254.00
Kerrs Automotive Repairs	141.31
Lexis Nexis	1486.93
Luis Gil	40.00
Makeever & Associates	234.00
Nick Oney	2692.50
Nicole Blair	84.53
Niederkoehr Construction	1180.76
Ohio Dept of Job & Family	1772.00
Poggemeyer Design Group	398.13
Rae Wessler	567.20
New Haven Supply	176.40
Scott Young	610.80
Schmidt Machine Company	1686.20
Schwan's	519.83
Sherwin Williams Co.	107.70
Staples	574.14
Staples	511.73
The AME Group	3025.00
The AME Group	5600.00
The AME Group	35.00
The AME Group	289.00
The AME Group	132.99
OPERS and OP&FPF	54518.53
Thomas Scientific	160.00
Thomas Scientific	180.00
Thor Works Industries	480.94
Thor Works Industries	959.88
Treasurer, State of Ohio	150.00
County of Wyandot	460.00
US Resurfacing	31280.00
We Are Laser Engraving	12.10
Wy Co Law Library	<u>2359.35</u>
Total	140675.41

TOTAL BILLS: \$192,674.01

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$192,674.01. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 5, 2017 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Bruce Decker, representing the Kiwanis Club, addressed the Service Committee concerning the possibility of holding a 5K at the reservoir in the evening on Friday, July 28, 2017.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to approve the request to allow the Kiwanis Club to hold a 5K at the reservoir in the evening on Friday, July 28, 2017. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Schoenberger reported that he and Mr. Thornton talked recently with Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., and were informed that there are five bid packets out on the West Water System Improvement Project.

Mr. Schoenberger also reported that there was a large water leak last Tuesday on South Sandusky Avenue, near the railroad tracks, and it was discovered that it was a hydrostop valve and the bolts had rusted off. Mr. Schoenberger indicated that there are approximately seven other similar valves within the City that were installed at same time and the Water Department will begin checking those valves.

Mr. Taylor reported that the street and alley paving throughout the City began last week.

Mr. Taylor also reported that Mr. Kevin Celek resigned last Friday from the Street Department.

A motion was made by Mr. Spiegel, seconded by Mr. Rowe, to accept the resignation of Mr. Kevin Celek. 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 have Mrs. Deanna Piecha, Human Resource Officer, advertise for the open position in the Street Department. 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 enter into an executive session to discuss a personnel matter. 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

Dale Rowe, Chairman