

SERVICE COMMITTEE

April 2, 2018

The April 2, 2018 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, Don Spiegel, and Andy Voorheis.

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; Dave Westbrook, Zoning Inspector; Kathy Grasz, Chamber of Commerce; Don Schwenning, Kalmbach Feeds; Rodney Donohoo, Apostolic Gospel Church; Corey Stansbery; Jim Minehart; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Andy Guinther		150.00		
American Water Works		300.00		
American Fire & Safety	239.00	119.00	287.00	
Automated Petroleum	132.40			
Automated Petroleum	110.97	110.97	110.98	110.97
Automated Petroleum	129.93	129.92	129.92	129.93
Automated Petroleum	570.35	75.13	60.19	462.65
Automated Petroleum	438.20	90.08	163.65	455.77
Bonded Chemicals, Inc.		7535.52		
Buckeye Pumps Inc.			185.20	
Buckeye Pumps Inc.			2010.36	
Buckeye Ready-Mix, LLC		895.38		
Buckeye Ready-Mix, LLC	254.70			
Core & Main		173.52		
County Environmental			3853.20	9525.91
Crystal Clear Window		84.00		
David Schneider			77.80	
Fastenal				65.00
Fastenal			63.02	
Fastenal		170.02		
Fastenal		11.25		
Fastenal		366.99		
Fastenal		81.00		
First Communications		12.16		
Flag City Truck	318.72			318.72
Flag City Truck				101.88
Flag City Truck				4258.78
Fox's Auto Body		20.20		
Jasper Repair		49.98		
Neptune Equipment Co.		3357.88		
O'Reilly Auto Parts			109.78	6.39
Parsell Plumbing				60.00
Pfeifer Hardware	37.84		270.88	25.57
Rall Supply LLC	125.13	2270.03	136.50	
Rexel		12.23		
Rexel		754.04		
Romich Sale & Service	37.85			
Schmidt Machine Co.		791.35		
Staples			73.10	
Terminal Supply Co.				414.83
Visa		213.43		
Visa	35.20			
Walmart			13.70	
Wilson Tire Company	96.00			45.50
Wyandot Co Recycling				160.00
	<u>2526.29</u>	<u>17774.08</u>	<u>7545.28</u>	<u>16141.90</u>

	<u>GENERAL</u>
Income Tax Refunds	21115.64
OPERS & OP&FDPF	57530.55
AT & T	91.39
AT & T	1217.25
Angeline Industries	25.68
American Fire & Safety	485.50
Automated Petroleum	644.48
Automated Petroleum	650.64
Brown Supply Company	110.96
Comp Management	2015.00
Guardian Insurance	1723.75
Office Depot	73.38
Pfeifer Hardware	458.29
Rall Supply LLC	47.25
Rea & Associates	2500.00
Schmidt Machine Co.	791.35
South Easten Equipment	209106.00
Staples	145.55
The Ame Group	1200.00
The Ame Group	3430.00
Visa	35.40
Walmart	17.92
Wyandot Memorial Hosp	915.00
Wyandot Memorial Hosp	119.30
Wy Co Visitors Bureau	<u>3688.38</u>
Total	308138.66

TOTAL BILLS: \$352,126.21

A motion was made by Mr. Voorheis, seconded by Mr. Rowe, for the approval and payment of bills totaling \$352,126.21. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the March 19, 2018 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mrs. Kathy Grasz, Chamber of Commerce, again addressed the Service Committee regarding the request to utilize the City's sound system in the downtown area to play music with advertising that she presented at the March 19, 2018 Service Committee meeting. Mayor Washburn indicated that he has spoken with approximately seven or eight residents living in the downtown area and they have asked that the volume be appropriate and the music not be played as late as the music played in the downtown around Christmas. Mrs. Grasz indicated that the volume can be adjusted as needed and the music could be played from 9:00 a.m. to 5:00 p.m., and she suggested an initial trial period of six (6) weeks. Service Committee members voiced no objections.

Mr. Don Schwenning, Kalmbach Feeds, addressed the Service Committee concerning sewer service to a property owned by Kalmbach Feeds and recently annexed to the City that is located along the east side of North Warpole Street. Kalmbach Feeds is planning to build a truck wash facility on this property. Mr. Schwenning stated that the City's existing sewer line is located on the west side of the street and service for their property would need to be run under the roadway. Various options for this service were discussed. Mr. Schwenning presented a suggestion that Kalmbach Feeds install the sewer at an approximate cost of \$80,000.00, as per the City's specifications, and the sewer then be dedicated to the City and if there is any additional tap to this sewer line that Kalmbach Feeds be paid \$40,000.00 by the party requesting the tap. Service Committee members indicated that they did not want to set this precedent.

Pastor Rodney Donohoo, Apostolic Gospel Church, requested permission for a banner to be hung in the downtown promoting his church's community block party to be held on Harrison Smith Park on Saturday, August 18, 2018. Service Committee members voiced no objections to this request.

Mr. Jim Minehart addressed the Service Committee indicating that a tenant recently left a rental property of his and the City turned the water off, at the tenant's request. Mr. Minehart suggested that when a tenant leaves a rental property that the service be turned over to the property owner, similar to a practice by American Electric Power.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, that the City not shut any service off when a tenant leaves a rental property until contact is made with the property owner/landlord. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Taylor reported that he recently contacted Richland County regarding any specifications for trash/waste receptacle areas and was informed that all structures need to be built to Ohio building codes. It was noted that Mr. Taylor and Mr. Westbrook met with Mr. Mark Ellis, Law Director, today concerning the adoption of regulations for trash/waste receptacle areas. It was noted that an ordinance will need to be approved by City Council to make any regulations for trash/waste receptacle areas enforceable.

Mr. Taylor presented a quote from Southeastern Equipment for the purchase of a new garbage truck including a NewWay Body and 2019 Freightliner Chassis less the trade-in of the City's 2012 International with Loadmaster Body and including added warranties on the engine, axle and chassis at a total cost of \$144,701.07. This equipment will be purchased through the National Joint Powers Alliance (NJPA) Federal Purchasing Program.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to recommend to City Council to accept the quoted from Southeastern Equipment for the purchase of a new garbage truck with accessories at a total cost of \$144,701.07. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Schoenberger reported that \$20,000.00 was budgeted for 2018 for the purchase of a new air compressor for the Water Treatment Plant. The new air compressor will replace an older air compressor that is having maintenance issues. There is a newer model air compressor at the Water Treatment Plant that is working without any problems. Two air compressors are needed in case one fails. The cost of a new air compressor is \$17,400.00.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to proceed with the purchase of a new air compressor for the Water Treatment Plant. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn and Mr. Taylor indicated that the City is still planning to repair potholes within the City when the weather permits.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman