

SERVICE COMMITTEE

May 20, 2019

The May 20, 2019 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; Don Thornton, Water Distribution Supervisor; Dave Westbrook, Zoning Inspector; 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>
AT & T			75.19	
AECOM			36883.57	
AEP Ohio			29.28	
AEP Ohio		35.52		
American Signal Corp	663.98			
Automated Petroleum	463.32	119.45	211.80	739.01
Bell Equipment				2724.00
Best Equipment			107.58	
Best Equipment			901.64	
Carl R Harris Electrical	360.00			
Core & Main		889.51		
County Environmental			7988.33	14432.31
Fastenal	47.88			
Fastenal	34.99			
Fastenal		9.30		
Fastenal			42.28	
Fastenal			71.27	
Fastenal			921.20	
Fastenal				338.99
Flag City Truck				2644.40
Hach Company			1980.00	
Jasper Repair	182.50			
Jasper Repair	247.79			
Jasper Repair			68.49	
John's Welding & Towing	1002.94			
John's Welding & Towing				3407.81
Kirbys Sand & Gravel	113.56			
L & T Danner Enterprises			2000.00	
Staples				206.79
Staples		8.86	52.98	11.09
Staples		90.94		
Timothy Clark				150.00
The Olen Corporation	40.96			
Thomas Scientific		34.78		
Thomas Scientific		114.18		
US Resurfacing		3813.75		
Verizon Wireless	41.81	108.02	149.83	
Verizon Wireless	41.81	108.02	149.83	
Totals	3241.54	5332.33	51633.27	24654.40
	<u>GENERAL</u>			
AEP Ohio	21126.69			
Automated Petroleum	736.38			
Buckeye Ready-Mix	8081.33			
Calpine	13841.26			
Carl R Harris Electrical	365.23			

	<u>GENERAL</u>
Clemans Nelson Assocs	2815.00
Clearspan Fabric Structures	5000.00
Discount Drug Mart	28.54
Fastenal	95.03
Four Seasons Heating & Air	204.50
Guardian Life Insurance	429.00
Karen Kline	254.00
Kirbys Sand & Gravel	113.57
Luis Gil	40.00
Mail Finance	765.00
Nicholas Temple	965.17
Perry Pro Tech	1348.13
Plunkett's Pest Control	60.50
Plunkett's Pest Control	49.50
Rebecca Ward	259.70
Richard Grafmiller	1336.00
Staples	106.55
Staples	170.13
Superior Business	182.51
The Olen Corporation	40.96
The Ame Group	2036.50
The Ame Group	66.00
Thomson Reuters West	370.36
Thomas Scientific	79.12
Thomas Scientific	1264.41
Vance Outdoors	1350.37
Verizon Wireless	191.64
Wyandot Memorial Hosp	1055.00
Wyandot Co Law Library	<u>2146.30</u>
Total	66974.38

TOTAL BILLS: \$151,835.92

A motion was made by Mr. Voorheis, seconded by Mr. Spiegel, for the approval and payment of bills totaling \$151,835.92. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 6, 2019 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Service Committee members reviewed information received for the construction of a Salt Shed to be located on City property, near the compost area. Mr. Westbrook presented a quote of \$42,454.90 from Clear Span for labor and materials for the structure to be located above ground, and he noted that this quote is part of the State bidding process.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to accept the quote of \$42,454.90 from Clear Span, as part of the State bidding process, for labor and materials for the portion of the Salt Shed to be located above ground. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Westbrook indicated that the concrete foundation for the Salt Shed project, to be subcontracted by Clear Span, will have to be bid as the estimate exceeds the minimum that the Service Committee is allowed to approve and this work is not part of the State bidding process.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to authorize the Mayor to advertise for bids for the concrete foundation for the Salt Shed project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members reviewed a request from Roger and Barb McColly, 501 North Warpole Street, for a second driveway on North Warpole Street to access their property. It was noted that the property is located at the northeast corner of North Warpole Street and West Church Street and the existing driveway is located on West Church Street close to this intersection. It was noted that the driveway will have to maintain a 2' setback from the property line to the north, and Mr. Brad Taylor, Street and Sanitation Supervisor, will stake out the proposed driveway.

A motion was made by Mr. Rowe, seconded by Mr. Spiegel, to approve the request from Roger and Barb McColly, 501 North Warpole Street, for a second driveway on North Warpole to maintain a 2' setback from the property line, and have Mr. Taylor stake out the proposed driveway. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Dale Rowe, Chairman