

SERVICE COMMITTEE

January 6, 2020

The January 6, 2020 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Marc Mays, Dale Rowe, and Andy Voorheis.

Others present included: Doug Keller, Wastewater Treatment Plant Supervisor; Dave Schneider, Collections System Supervisor; Don Thornton, Water Distribution Supervisor; Brad Taylor, Street and Sanitation Supervisor; Kyle McColly; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bill were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
AT & T	105.27			
AT & T		634.74		
AT & T		125.32		
Alloway		135.00		
Alloway		105.00		
Andy Guinther		150.00		
Aqua-Line		944.10		
Automated Petroleum	56.32	34.58	135.96	261.09
Automated Petroleum	504.77	112.66		783.15
Automated Petroleum	90.14	90.14	90.14	90.14
Automated Petroleum	536.33	177.76	198.07	536.61
Automated Petroleum	136.16	85.90	24.91	582.28
Bell Equipment Company				347.77
Best Equipment Co, Inc			722.41	
Best Equipment Co, Inc			380.37	
Bonded Chemicals		5915.00		
Bonded Chemicals		4907.88		
Brown Supply Company			147.35	
Buckeye Pumps Inc			2260.00	
Bugner's Sewer Septic		170.00		
Core & Main		6177.46		
County Environmental				14937.45
Culligan of Tiffin		63.00		
Crystal Clear Window Clnng		84.00		
Diversified Air Systems		3267.52		
Environmental Resource		66.07		
Evolution Ag		62.41		
Evoqua		397.75		
Fastenal	17.44			
Fastenal	63.54			
Fastenal			95.76	
Fastenal			155.60	
Fastenal				5.50
Fastenal				54.11
First Aid Now			35.90	
Gottfried Electric			270.00	
Hach		222.48		
John's Welding & Towing				853.20
Kalida Truck Equipment	147.80			
Kalida Truck Equipment	391.00			
Kalida Truck Equipment	408.31			
Kevin Burlew				112.50
Kevin Burlew				76.32
Mark Nutter	150.00			
NRP Midwest LLC			1500.00	
Neptune Equipment		203.07		
Neptune Equipment		405.14		
Neptune Equipment		3328.00		

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANIT.</u>
Neptune Equipment		2791.66		
Ohio CAT	1194.81			1194.82
Patrick's Automotive				83.00
Perry Pro Tech		1867.56		
Pfeifer Hardware	5.98	91.67	106.12	17.99
Poggemeyer Design Group	556.41			
Quick Attach Attachments	8103.00			
Rall Supply			43.88	
Romich Sales & Service	75.76			
Rumpke				8026.74
SAL Chemical		1207.50		
Servpro of Hancock Co		452.20		
Smart Bill		559.08	559.08	559.08
Southeastern Equipment	1147.29			
Staples		106.93		
Thiels Machine			93.40	
Tim Clark				56.00
Torrence Sound Equipment		6570.00		
UPS			3.69	
Visa		80.65		
Verizon Wireless	42.27	109.27	151.54	
Verizon Wireless		86.16		
Wolff Bros Supply		<u>115.10</u>		
Totals	<u>13732.60</u>	<u>41902.76</u>	<u>6974.18</u>	<u>28577.75</u>

GENERAL

Payroll	139696.90
Payroll	140447.52
AT & T	1142.09
AT & T	65.12
Angie's Upholstery	80.44
Automated Petroleum	191.23
Automated Petroleum	636.10
Automated Petroleum	517.18
Automated Petroleum	161.48
Bureau Workers Comp	3138.66
David Westbrook	494.70
Dean's Trophy House	10.00
Fastenal	12.69
Guardian Life Insurance	454.12
Mason & Ellis, LLC	675.00
Ohio Public Works Comm	55896.39
Pfeifer Hardware	155.19
Pyrotecnico Fireworks	7500.00
Rall Supply	804.54
Richardson's Flowers	170.00
Servpro of Hancock Co	904.38
Staples	183.20
Staples	35.08
Totalfunds	700.00
US Postal Service	19750.00
Visa	231.60
Verizon Wireless	233.98
We Are Laser Engraving	2.92
Wyandot Mem Hospital	1365.00
Wy Co Visitors Bureau	4391.02
Wyandot Soil and Water	<u>150.00</u>
Total	380196.53

TOTAL BILLS: \$471,383.82

A motion was made by Mr. Voorheis, seconded by Mr. Mays, for the approval and payment of bills totaling \$471,383.82. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 16, 2019 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

Mr. Taylor presented a quote from Murphy Tractor and Equipment, Lima, Ohio, as part of the State Purchasing Program, for the purchase of a John Deere 310SL HL Backhoe Loader with a sixty (60) month extended warranty at a cost of \$98,960.00, less a trade allowance for the City's New Holland 665E Backhoe of \$17,000.00, and the purchase of a NPK PH3 Hydraulic Hammer at a cost of \$10,850.00, less a trade in allowance for the City's existing NPK Hammer of \$2,000.00; for a total cost of \$90,810.00 for both pieces of equipment less trade-ins.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to recommend to City Council to approve the purchase of a John Deere Backhoe and Loader and Hydraulic Hammer at a total cost of \$90,810.00 for both pieces of equipment less trade-ins. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Taylor reported that the new recycling trailer provided by the Wyandot County Recycling Center has been put into service and one of the recycling trailers that the City owned was sold on govdeals.com. Mr. Taylor requested permission to sell the City's other recycling trailer on govdeals.com.

A motion was made by Mr. Rowe, seconded by Mr. Mays, to authorize the City's second recycling trailer to be sold on govdeals.com as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Taylor reported that due to the upcoming Martin Luther King holiday on Monday, January 20, 2020, trash that would have been picked up on that day will be picked up on Tuesday, January 21, 2020.

Mr. Keller reported that electrical issues at the Water Reclamation Facility are still being figured out; and construction of the facility is progressing.

Mr. Thornton requested approval to sell a Gorman Rupp water pump that is no longer being used on govdeals.com.

A motion was made by Mr. Rowe, seconded by Mr. Voorheis, to approve the sale of a Gorman Rupp water pump on govdeals.com, as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The reorganization of the committee was addressed. A motion was made by Mr. Voorheis, seconded by Mr. Mays, to appoint Mr. Rowe as Chairman of the Service Committee. 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