

SERVICE COMMITTEE

March 1, 2021

The March 1, 2021 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 and Dale Rowe. Andy Voorheis was absent.

Others present included: Kyle McColly, Mayor; Doug Keller, Wastewater Treatment Plant Supervisor; Don Thornton, Water Distribution Supervisor; Brad Taylor, Street and Sanitation Supervisor; Eugene Frey; Jean Ann Frey; Mike MaGinn, Fire Chief; Aaron Korte; 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>
A-1 Printing			93.00	
AECOM			19077.73	
Alloway		165.00		
Alloway		383.00		
Alloway			384.80	
American Water Works		328.00		
Automated Petroleum	184.23	194.46	197.47	683.07
Automated Petroleum	1857.79	252.36	99.89	696.24
Baker and Associates			4820.00	
Brown Supply Company		279.66		
Carl R Harris Electrical	480.00			
Core & Main		242.58		
Compass Minerals	747.42			
Compass Minerals	1803.56			
County Environmental				8438.26
David Schneider			150.00	
Diversified Air Systems		3145.66		
Ferguson Waterworks		75.00		
Henderson	1396.63			
Kalida Truck Equipment	144.05			
Kalida Truck Equipment	126.93			
Kirbys Sand & Gravel		592.20		
L.T. Distributing	252.01	252.01	252.01	252.00
Martin Grady		42.00		
Nate Bash				110.00
Nate Bash				150.00
Neptune Equipment		2756.00		
Pfeifer Hardware	1.89	107.23	78.60	
Quality Overhead Door Co			566.01	
Rall Supply	656.98			
Romich Sales & Service		430.83		
Staples		50.05		
Staples		151.28	21.59	14.59
Sycamore Telephone			150.13	70.17
Tri-State Valve		3903.05		
Win-911			1153.25	
WMS Equipment Sales				130.00
WMS Equipment Sales				10.00
Totals	<u>7651.49</u>	<u>13350.37</u>	<u>27044.48</u>	<u>10554.33</u>
	<u>GENERAL</u>			
Payroll	138057.91			
Payroll	139477.32			
PERS and OP&FPF	62718.89			
Miscellaneous	411940.83			
Miscellaneous	11354.81			
Henshen & Associates	5720.00			

	<u>GENERAL</u>
AT & T	75.14
A-1 Printing	49.00
AJ's Heavenly Pizza	149.30
Automated Petroleum	829.23
Automated Petroleum	860.00
OH Bureau Workers' Comp	3113.08
Clemans Nelson Assocs.	1150.00
Compass Minerals	727.43
Compass Minerals	2595.36
Custom Agri Systems	8.51
Custom Agri Systems	86.13
Daily Chief Union	86.90
Daily Chief Union	79.20
Daily Chief Union	323.95
Daily Chief Union	165.00
Dorothy Pool	35.00
Guardian Life Insurance	1300.51
Henderson	2793.26
Industrial Appraisal	620.00
Industrial Appraisal	340.00
M & K Trucking, LLC	675.00
Perry Pro Tech	350.24
Perry Pro Tech	20.95
Perry Pro Tech	20.08
Perry Pro Tech	3344.50
Pfeifer Hardware	42.02
Rall Supply	268.30
Staples	440.67
Staples	281.92
The Walter Drane Co	107.69
Wilson Tire Company	1084.40
WMS Equipment Sales	500.00
Wy Co Commissioners	4375.00
Wy Co Commissioners	<u>138.00</u>
Total	796305.53

TOTAL BILLS: \$854,906.20

A motion was made by Mr. Rowe, seconded by Mr. Mays, for the approval and payment of bills totaling \$854,906.20. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 1, 2021 Service Committee meeting, having been mailed to each Service Committee member, were approved as received.

At this time Mr. Eugene Frey, 111 River's Edge Lane Unit A, addressed the Service Committee regarding his water bill following a water leak and requested relief from this bill. Mr. Thornton indicated that the gasket on the water meter was bad and the water leaked in the meter pit. Mr. Rowe explained to Mr. Frey that customers are responsible for water that goes thru the meter, but in the past the Service Committee has relieved the sewer portion of customer's bills for water that hasn't gone into the sanitary sewer. Service Committee members agreed to further research this issue and contact Mr. Frey with their findings.

Fire Chief Mike MaGinn expressed his appreciation to Water Department and Street Department employees for their assistance as a result of a recent large structure fire on Raybestos Drive.

Service Committee members reviewed information pertaining to an electric car charging station to be installed in the rear parking lot of the Municipal Building, 119 North Seventh Street. Mayor McColly explained that the costs associated with this project would be fully reimbursed and an ordinance addressing this project is up for a second reading and adoption at the City Council meeting to be held later this evening.

Mayor McColly noted that the signs addressing changes in parking in the downtown area to allow for street sweeping, as previously discussed at the February 1, 2021 Service Committee meeting, will be delivered tomorrow. Mayor McColly also noted that no amendment to the City's Codified Ordinances is needed for the changes in these days and hours.

Mr. Keller requested consideration for the purchase of an extended warranty at a cost of \$735.00 on the John Deere Gator approved for purchase from Wyandot Tractor by the Service Committee at the February 1, 2021 meeting. It was noted that this matter will have to be addressed at the next Service Committee meeting, as Mr. Mays will abstain from voting on this matter.

Mr. Keller reported that since there were fewer manholes on the east side of the Sandusky River than Duke's Root Control quoted as part of the 360 sewer assessment currently being conducted they were able to extend the project to include the area behind the fairgrounds and Baker's Subdivision.

Mr. Keller also reported that work for the new Water Reclamation Facility continues with the digestors (old clarifiers) and sludge beds currently being addressed. Mr. Keller noted that a large amount of soy beans traveled through the new facility recently, but the system was able to handle them. The origin of the soy beans is unknown.

Mr. Taylor thanked the various departments of the City and the County for helping with snow plowing and snow removal following the recent winter storm.

Mr. Thornton thanked the Fire Department for removing snow around the fire hydrants throughout the City following the recent winter storm.

Mr. Thornton also reported that the Tarhe Trail Water and Sanitary Sewer Extension Phase I Project has been completed and is working well. The roadways that were affected by the work done will be repaired in the spring when the weather permits.

Mayor McColly thanked all of the City Departments for their efforts plowing snow during the recent winter storm and removing snow following the storm. Mayor McColly also thanked the County, Gary Huffman, Matt Bowen, and Park Enterprise for assisting with snow removal, and AJ's Heavenly Pizza for donating food for those who participated in these efforts.

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

Sarah J. Bennett, Clerk

Dale Rowe, Chairman