

SERVICE COMMITTEE
APRIL 19TH, 2010

The April 19th, 2010 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith, Mr. Hank Latham and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Regina Brinson, Water Office; Brenda Keller, Water Office; Don Spiegel; Scot Swinehart; Chanda Neely, Daily Chief Union; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Angies Upholstery	\$344.98			
Bonded Chemicals		\$4,656.81		
Brown Supply		\$50.49		
Buckeye Ready Mix			\$1,605.60	
Buckeye Truck Repair				\$253.26
Business Radio Licensing		\$95.00		
Byrd Vault Company			\$1,015.00	
Corrpro Companies		\$902.50		
Fastenal	\$40.20			\$38.80
Ginosko			\$75.00	
HD Waterworks		\$15.42		
Heritage Cooperative		\$103.90		
JCI		\$210.00		
Kinzua Enviromental		\$364.12		
Kirby Sand & Gravel		\$353.13	\$353.13	
L & T Danner			\$1,800.00	
Momar			\$168.66	
Neptune Equipment Company		\$431.95	\$431.95	
Operator Training Comm.			\$1,140.00	
R & R Truck Sales				\$264.20
Schmidt Machine				\$59.00
State World Headquarters	\$197.80			
Ohio EPA			\$750.00	
Truck Sales & Services				\$486.79
Unique		\$3,137.95	\$2,306.85	
Wyandot Co. Health Dept	\$60.00			
TOTALS	\$642.98	\$10,321.27	\$9,646.19	\$1,102.05
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Brown Supply		\$179.67		
Makeever & Associates	\$403.76			
Sherwin Williams	\$11,610.00			
Speedway		\$50.46		
Unique				\$200.00
UPS		\$14.75		
TOTALS	\$12,013.76	\$65.21	\$0.00	\$200.00
GRAND TOTALS	\$33,991.46			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$33,991.46. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 5th, 2010 Service Committee meeting, having been mailed to each member, were approved as received.

At this time, the Service Committee recognized Water Office employees, Regina Brinson and Brenda Keller. The Service Committee then went into an executive session to discuss a personnel matter. Upon Completion of the executive session, the committee reconvened into regular session.

Discussion was held concerning recommendations from Peterman and Associates Engineering regarding the NPDS Permit for the Wastewater Treatment Plant.

Discussion was held concerning the addition of nine disc golf holes at the reservoir. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to approve the addition of nine disc golf holes at the reservoir provided that the City is not responsible for the care and maintenance of this addition. The City does not accept any liability for this area. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning residency requirements for Service Department employees. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to recommend to City Council to prepare an ordinance allowing fulltime employees to reside in the area consisting of Wyandot, Marion, Hardin, Hancock, Seneca, and Crawford counties. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a problem with roots in the sewer located on Fourth Street. Mr. Allen Boes, Street Supervisor, requested permission to treat this sewer for an approximate cost of \$1000. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to authorize the treatment of this sewer. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Dave Westbrook updated the Service Committee on the status of the new water plant.

Discussion was held concerning curbing on the corner of Hicks and Warpole Street and the installation of curbing on East Crawford Street. The Service Committee noted that perhaps these areas could be possible CDBG projects. The Committee will view these areas.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman