

SERVICE COMMITTEE
MAY 17, 2010

The May 17th, 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; Chanda Neely, Daily Chief Union; Todd Jenkins and Scott Weasel, Peterman and Associates; Scot Swinehart, Don Spiegel, Jordan Brinson; and Linda K. Stansbery, Administrative Assistant.

The minutes of the May 3rd, 2010 Service Committee meeting, having been mailed to each member, were approved as received.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Alloway		\$108.00		
Automated Petroleum	\$997.13	\$551.61	\$74.92	\$1,163.63
Bell Equipment				\$462.00
Bonded Chemicals		\$3,660.11		
Brown Supply	\$80.89	\$168.76		
Brandstetter Carroll Inc.		\$360.00		
Buckeye Pumps Inc.			\$10,106.00	
Buckeye Ready Mix			\$682.88	
Byrd Vault Company			\$870.00	
CB & I Inc.		\$35,544.00		
California Contractors	\$323.64			
Carmar Gardens		\$550.88		
County Enviromental			\$1,673.26	\$9,580.42
Fastenal				\$143.84
Ginosko Laboratories, Inc.		\$10.00		
Gottfried Electric	\$380.00	\$96.69	\$104.60	
Heritage Cooperative	\$22.44	\$88.30	\$170.00	
HD Waterworks		\$608.46	\$295.56	
Hach Company		\$629.69		
JCI Jones		\$210.00		
JR Equipment		\$80.71		
Keaton Welding & Machine		\$41.60		
Koehler Surveying	\$692.39			
L & T Danner			\$1,300.00	
Lucius Door Company		\$80.00		
Morrall Excavating		\$780.00		
Rarey Roth, Inc.		\$51.00		
Romich Sales & Service	\$72.82	\$86.96		
S & S Porta Johns		\$155.00		
Schmidt Machine			\$68.16	
Siesel Distributing				\$71.70
SmartBill		\$665.34	\$665.34	\$665.35
SmartBill		\$150.00	\$150.00	\$150.00
Truck Sales & Service				\$2,199.91
TOTALS	\$2,569.31	\$44,677.11	\$16,160.72	\$14,436.85
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Angeline Industries	\$488.04			
Automated Petroleum	\$42.74	\$664.88		\$625.83
Brown Supply		\$66.83		
Carmar Gardens				\$52.49
Gottfried Electric	\$363.38			\$149.60
makeever & Associates	\$403.76			
Romich Sales & Service				\$6.75
Schoenberger Tree Service			\$400.00	
UPS		13.91		
West	\$124.00			
TOTALS	\$1,421.92	\$745.62	\$400.00	\$834.67
GRAND TOTALS	\$81,246.20			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$81,246.20. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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Mr. Todd Jenkins and Mr. Scott Weasel of Peterman & Associates, Findlay, addressed the Service Committee concerning engineering services for the mapping and inspection of the currently unmapped areas of sanitary sewers for a total cost of \$81,965. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to recommend to City Council to accept the proposal from Peterman & Associates for a total cost of \$81,965. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the current charges for labor and equipment for an overtime callout of the Service Departments. The Service Committee established a fee of \$175 for emergency callout for the first three hours and \$58.33 per hour thereafter. This matter will be further discussed at the next meeting.

Discussion was held concerning the current charges for labor and equipment during regular business hours. This matter was tabled until further information is obtained by Mr. Allen Boes, Street Department Supervisor.

Discussion was held concerning the procedures for acting supervisors.

Discussion was held concerning the placement of a "No Parking" sign on city property located on Hicks Street. The Service Committee authorized this sign.

Discussion was held concerning a street light request for the 900 block of South Hazel Street. The Committee will view this area.

Discussion was held concerning a request for a double access driveway on property owned by Barbara Bowman on Front Street. The Committee will view this area.

Mr. Dave Westbrook, Water Plant Supervisor, updated the committee on the progress of the new water plant. Mr. Westbrook noted that steel work is currently underway and concrete will be poured as soon as weather allows.

The Service Committee will conduct a tour of the new water plant site following the June 7th meeting. The Service Committee extended an invitation to City Council for this tour.

Discussion was held with Mr. Allen Boes, Street Department Supervisor, concerning the repair of a sewer on Guthrie Street, the refueling of city vehicles, and the policy for notification of citizens when using the sewer jet.

Discussion was held regarding the ODOT paving program. This matter has been referred to the Law Director.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman