

SERVICE COMMITTEE

February 21, 2011

The February 21, 2011 Service Committee meeting was called to order at 5:30 p.m. in Council Chambers by Gary Veith, Chairman. Service Committee members present were Hank Latham, Dale Rowe, and Gary Veith.

Others present included: Scott Washburn, Mayor; Aaron Putnam, Waste Water Treatment Plant Supervisor; Allen Boes, Street and Sanitation Supervisor; Dave Westbrook, Water Treatment Plant Supervisor; Darlene Levering; John Pool; Scot Swinehart; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Automated Petroleum	\$1,680.55	\$187.36	\$112.62	\$897.60
Advance Auto Parts	\$124.56			
Altec Parts	\$1,172.22			
Bell Equipment				\$904.72
Bonded Chemical			\$3,274.59	
Brown Supply Co.	\$89.25	\$54.38	\$65.99	
Cargill Salt	\$1,478.06			
Carl Harris Electric		\$522.04		
County Enviromental			\$1,900.47	\$6,947.92
Fastenal Company	\$213.40			
Gardner Denver, Inc.			\$3,898.81	
Ginosko Laboratories, Inc.			\$232.00	
Gledhill Road Machinery Co.	\$118.92			
Hach Company		\$107.85		
HD Waterworks		\$543.27		
Hasler		\$60.00	\$60.00	\$60.00
Jones Chemicals Inc.		\$411.60		
Kokosing Materials, Inc.	\$857.65			
Keaton Welding	\$487.50			
Kirbys Sand & Gravel	\$157.50			
Momar Inc.		\$174.22		
Neptune Equipment Co.		\$1,097.99	\$1,097.99	
Ralls Automotive	\$734.48			
Siemens			\$105.00	
Truck Sales & Service, Inc.				\$3,070.52
UPS	\$8.30			
TOTALS	\$7,122.39	\$3,158.71	\$10,747.47	\$11,880.76
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
American Water Works	\$295.00			
Automated Petroleum		\$219.72		\$145.55
Angeline Industries, Inc.	\$266.70			
Brown Supply Co.		\$70.25		
Cargill Salt	\$2,869.18			
Clemans-Nelson & Assoc.	\$280.00			
Hasler	\$1,760.00	\$60.00		
Kline Pest Control	\$55.00	\$44.00		
Lucius Door Company				\$195.00
Northern Safety & Industrial				\$168.84
Rarey Roth, Inc.		\$926.00		
US Bank	\$190.07	\$446.87		
TOTALS	\$5,715.95	\$1,766.84	\$0.00	\$509.39
GRAND TOTAL	\$40,901.51			

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$40,901.51. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 7, 2011 Service Committee meeting, having been received by each Service Committee member, were approved as received.

Mr. Scot Swinehart inquired as to if City ordinances exist that address sidewalk maintenance. Mr. Swinehart noted that when the gas pumps were removed from the Certified Oil lot located at the southwest corner of West Wyandot Avenue and Eighth Street that the sidewalks were torn up and replaced with loose stone. Mayor Washburn indicated that Mr. Kenneth McMillan, Zoning Inspector, will be attending the City Council meeting to be held this evening to address this matter.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, reported that a sensor line on the new water tower, located along Malabar Drive, froze and broke last week. The sensor records the elevated pressure of the tank and reports this information to the Water Treatment Plant. The tower is currently operating properly as a temporary repair was made. The tower will have to be drained for the proper repair to be made. It was noted that the water tower is still under warranty and Chicago Bridge and Iron has been contacted and has indicated that the City should keep track of any bills relating to the repairs.

Mr. Westbrook indicated that it is time for the inspection of the new water tower. Mr. Westbrook presented the following quotes received for the necessary inspection:

Dickson Engineering (drain and inspect)	-	\$1,930.00
Liquid Engineering (dive inspection)	-	\$2,185.00

A motion was made by Mr. Latham, seconded by Mr. Rowe, to approve the quote submitted from Liquid Engineering for a dive inspection of the new water tower at a cost of \$2,185.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members discussed the upcoming vacancy at the Waste Water Treatment Plant as a result of the retirement of Mr. Mike Mosman. Mayor Washburn indicated that Mr. Brian Gottfried, an employee of the Sanitation Department, has expressed an interest in this position.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to have Mr. Brian Gottfried begin working with the Waste Water Treatment Plant at his availability. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Latham reported that he met recently with neighbors in the area of the unimproved portion of the East Walker Street concerning recent flooding at Stone Crossing Golf Course. It was noted that risers have been delivered and will be installed when weather permits.

Mr. Westbrook provided an update on the progress of the construction of the new Water Treatment Plant.

Mr. Westbrook presented the following quotes obtained for the purchase of a new Ford F-150 pick up truck to replace the Dodge Dakota currently used by the Water Treatment Plant employees who read water meters throughout the City:

Reineke Motors Tiffin, Ohio	-	\$18,800.00
Matthews Kennedy Marion, Ohio	-	\$18,305.00

Service Committee members asked Mr. Westbrook to inquire with the state bid program for pricing information

Mr. Allen Boes, Street and Sanitation Supervisor, reported that the grant application for a new recycling trailer has been submitted.

Service Committee members agreed to continue discussion of the labor pool employee pay scale at the next Service Committee meeting. Mayor Washburn will obtain the rates of pay for current labor pool employees.

Mayor Washburn reported on a complaint received from a resident of Duck Pond Road concerning the condition of the street.

Mayor Washburn also reported that he has had discussion with Mr. Kirk Slusher, Ohio Department of Transportation, and the City's portion to pave State Route 199, from CH 49 to CH 47, will be \$8,000.00 to \$10,000.00.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman