

SERVICE COMMITTEE
MAY 2, 2011

The May 2nd, 2011 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, Waste Water Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street & Sanitation Supervisor; Scot Swinehart; Don Speigel; 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>
Automated Petroleum	\$331.50	\$221.76	\$50.78	\$688.32
Automated Petroleum	\$191.17	\$347.96		\$593.89
A-1 Printing		\$92.22		
AED Professionals		\$170.00		
Apple Scientific		\$360.43		
Bonded Chemical		\$15,621.30		
Buckeye Pumps, inc.			\$5,172.49	
Buckeye Ready Mix	\$287.06	\$287.06		
Byrd Vault Company			\$1,461.00	
Carl Harris Electric		\$65.00		
L & T Danner			\$700.00	
Fastenal	\$220.01			
Ginosko Laboratories			\$10.00	
HD Waterworks		\$649.63		
Keaton Welding & Machine	\$770.34			
Kokosing Materials	\$610.30			
Kirbys Sand & Gravel		\$79.20		
The Olen Corp.	\$316.22			
Pfeifer Hardware	\$340.10	\$58.14	\$98.10	\$12.99
Professional Engine Systems	\$1,385.93		\$873.70	
Rick's Plumbing & Heating	\$69.00	\$276.00	\$345.00	
Schmidt Machine Co.	\$4.18			
Upper Auto Parts	\$1,014.55	\$160.21	\$49.61	\$65.36
UPS		\$20.38		
USA Bluebook		\$3,365.97		
Wilson Tire Company		\$4.00		\$495.00
Wyandot Tractor			\$454.50	
Treasurer State of Ohio			\$646.81	
TOTALS	\$5,540.36	\$21,779.26	\$9,861.99	\$1,855.56
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Automated Petroleum		\$35.58		\$191.12
Automated Petroleum		\$176.90		\$189.25
Koehler Surveying	\$477.74			
Kirbys Sand & Gravel				\$167.20
Pfeifer Hardware	\$26.90	\$43.33		\$208.92
Professional Engine Systems		\$1,665.85		
Rick's Plumbing & Heating	\$69.00	\$69.00		\$69.00
Upper Auto Parts		\$59.88		\$20.94
TOTALS	\$573.64	\$2,050.54	\$0.00	\$846.43
GRAND TOTAL	\$42,507.78			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$42,507.78. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 18th, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

The minutes of the April 21st, 2011 Special Service Committee meeting, having been mailed to each member, were approved as received.

Discussion was held concerning the installation of a storm sewer on Hilltop Drive. This matter was tabled until the May 16th meeting.

Discussion was held regarding the time-frame for dumpsters given to residents during flood situations. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to establish a time-frame of two weeks for dumpsters being used during flood situations. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn presented a letter of resignation from Mr. Neil Billeg, Service Department. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to accept the resignation of Mr. Neil Billeg, Service Department effective April 28th, 2011. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

At this time, the Service Committee went into an executive session to discuss a personnel matter. Upon completion of the executive session, the Service Committee reconvened into regular session.

A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to hire the following individuals for summer help:

Jevon Cheney	Britany Molnar
AJ Jacoby	Kendra Pontius
Jordan Brinson	Jakob Searfoss

Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the cost associated with the dura-patch machine. Mr. Allen Boes, Street Supervisor, will check into costs regarding this matter.

Discussion was held concerning a quote from Madden Brothers for the grinding of debris at the compost site. Costs were quoted at \$3,100. A motion was made Mr. Veith, seconded by Mr. Rowe, to accept the quote from Madden Brothers. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning several maintenance items. These items include the repair of the bush hog mower, the installation of flow meters, and the risers installed at Stone Crossing Golf Course.

A tour of the new Water Plant facility is scheduled for May 16th at 6:30.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman