

SERVICE COMMITTEE

November 21, 2011

The November 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; Allen Boes, Street and Sanitation Supervisor; Aaron Putnam, Wastewater Treatment Plant Supervisor; Scott Dickey, United Insurance Service; Nick Vaughn; Todd Jenkins, Peterman Associates; Scott Weasel, Peterman Associates; Chad Smith; Don Spiegel; Scot Swinehart; 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>
A1- Printing		\$18.90		\$69.50
Alloway		\$633.00		
Advance Auto Parts				\$61.41
Bender Communications		\$96.00		
Best Equipment			\$84.32	
Bonded Chemicals		\$750.00		
Buckeye Pumps, Inc.		\$3,712.00		
Carl Harris		\$538.72		
Cargill Salt	\$2,739.42			
County Enviromental			\$3,288.30	\$7,985.50
Custom Agri Systems	\$3,243.33	\$545.67		
Dave Gibson		\$14.93		
Flag City Truck				\$1,611.43
Hach Company		\$520.99		
HD Waterworks		\$1,422.20		
Hancor	\$60.72			
Kirby's Sand & Gravel	\$424.01	\$424.02		\$424.02
Precision Concrete	\$480.02			
Momar		\$171.92		
New Haven Supply Co.	\$95.12		\$246.64	
Pelton Enviromental			\$72.33	
Morrall Excavating		\$1,222.50	\$1,222.50	
Rarey Roth, Inc.		\$205.00		
Tom Newell Sales		\$1,714.00		
UIS Programmable Services		\$1,181.73		
USA BlueBook		\$239.93		
TOTALS	\$7,042.62	\$13,411.51	\$4,914.09	\$10,151.86
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Brandstetter Carroll			\$4,235.00	
Buckeye Pumps, Inc.			\$10,460.00	
Kleem, Inc.	\$142.04			
Kokosing Construction Co.			\$39,038.20	
Path Master			\$2,112.00	
Wyandot Co. Tax Map	4.75			
TOTALS	\$146.79	\$0.00	\$55,845.20	\$0.00
GRAND TOTAL	\$91,512.07			

A motion was made by Mr. Rowe, seconded by Mr. Latham, for the approval and payment of bills totaling \$91,512.07. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 7, 2011 Service Committee meeting, having been mailed to each Service Committee member, were amended as follows:

- "Discussion held concerning possible rate increases for 2010.", should be "2012".
- "to establish the policy of direct payment to the optical/dental facility.", should be "to establish a policy for all full-time non-bargaining City employees to be the same as the optical/dental reimbursement currently provided the City's bargaining employees".

Mr. Scott Dickey, United Insurance Service, addressed the Service Committee regarding the insurance coverage for the old Water Plant, no longer in operation, located at 215 Sycamore Street. Mr. Dickey indicated that the insurance company is concerned about potential property damage and liability of the existing building since it is now vacant. Service Committee members discussed the options for this property including possible demolition, for which bids were received, or public sale of the property. Mr. Veith noted that Mr. Mark Ellis, Law Director, has indicated that if the City wants to sell the property a determination must be made that the property will never be needed again. It was noted that because of its location the property can provide access to the Sandusky River and Water Works Park, and that the Service Departments will continue to use the three car garage located on this property.

Mr. Nick Vaughn thanked the Service Committee for their consideration of options for the old Water Plant property. Mr. Vaughn suggested that if the City would decide to demolish the building that the interior of the building be photographed for historical purposes and any gauges or historic fixtures be donated to the Wyandot County Historical Society for display at the Wyandot County Museum.

Mr. Todd Jenkins, Peterman Associates, addressed the Service Committee noting that a meeting was held with EPA recently regarding the elimination of the bypass at the Wastewater Treatment Plant that the EPA previously said it had to be done by 2015. The EPA was informed of the fourteen combined sewer overflows (CSOs) within the City and the EPA has now suggested a Control Plan be developed to address the CSOs instead of eliminating the bypass. Mr. Jenkins noted that Peterman Associates will be asking the EPA to allow the City twenty years to address the CSOs. Options for funding this process including a supplemental OWDA loan and increased sewer rates were suggested by Mr. Jenkins. Mayor Washburn stated that an increase of \$1.25 per one thousand gallons for sewer charges for all customers would generate approximately \$300,000.00 per year. It was noted that the Service Committee will need to decide on a plan of action at the next Service Committee meeting.

Service Committee members discussed a curb cut request from Ms. Lisa Thiel, 490 North Seventh Street, for parking at her beauty shop. Photographs of the area were reviewed, and it was noted that if permitted the parking spaces will be blocking the sidewalk area and this is not permitted under City regulations. Service Committee members discussed other parking options for this property and requested Mr. Boes contact Ms. Thiel and discuss the option of replacing the grass area at the front of the property with stone.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to deny the curb cut request from Ms. Lisa Thiel, for her beauty shop property located at 490 North Seventh Street. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that he recently attended an Issue II meeting in Mansfield and was informed that the City was denied funding for the proposed Northeast Quadrant Water Line Improvement Project.

Service Committee members again discussed the demolition of the old Water Plant and the bid received from Allen Excavating, Inc., Bloomville, Ohio totaling \$99,640.00. It was noted that the engineer's estimate for this project was \$200,000.00.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to recommend to City Council to approve the bid totaling \$99,640.00 from Allen Excavating, Inc., Bloomville, Ohio for the Water Treatment Plant Demolition Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Allen Boes presented a quote from Kimmel Corporation for the purchase of Dickies overalls for labor department employees at a cost of \$115.50 each. Mayor Washburn presented an inquiry received from a labor department employee as to if any funds designated for the purchase of winter overalls or boots for these employees could be used instead for other work related clothing or if these items could be purchased from a vendor not designated by the City. Service Committee members agreed that the purchases should be limited to outerwear or boots.

A motion was made by Mr. Latham, seconded by Mr. Rowe, to approve a limit of \$115.00 for each labor department employee towards the purchase of Dickies overalls from Kimmel Corporation, or outerwear or boots from Raven Rock, or boots from Scioto Shoe Mart. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Aaron Putnam reported that a new blower motor was recently installed at the Wastewater Treatment Plant as part of the City's Energy Grant.

Mr. Putnam also reported that a new electric meter was also installed at the Wastewater Treatment Plant as the City's electric supplier has been changed.

Mr. Boes explained an issue experienced recently with a storm sewer on North Eighth Street.

Mr. Boes invited Service Committee members to a demonstration of a thirty (30) yard garbage truck at the City garage on Wednesday, November 30, 2011. Mr. Boes noted that the sales representative has recommended that the City consider selling an old garbage truck on govdeals.com rather than trade it in on the purchase of a new garbage truck.

Mr. Boes reported that the Sanitation Department will be running double routes on Wednesday, November 23, 2011 and on Monday, November 28, 2011 due to the Thanksgiving holiday.

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

Sarah J. Bennett, Clerk

Gary Veith, Chairman