

The November 7th, 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.

Other present included: Scott D. Washburn, Mayor; Aaron Putnam, Waste Water Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street & Sanitation Department Supervisor; Mark Ellis, Law Director; Scot Swinehart; Don Spiegel; Chanda Neely; Nancy Lehnart; Nick Vaughn; Tom Shumaker and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Armbruster Cond.		\$60.00		
Apple Scientific, Inc.		\$850.22		
Alloway			\$308.00	
A1 Printing		\$136.80		
Becker Equipment		\$987.00		
Bonded Chemicals		\$1,140.00	\$3,478.90	
Brown Supply Co.		\$6,968.24		
Byrd Vault Company			\$2,785.00	
Buckeye Ready Mix	\$2,256.46			
Carlton's Service	\$118.91			
Carmar Gardens		\$4,555.00		
County Enviromental			\$4,653.23	\$17,322.28
Ed's 24 Hour Service				\$2,200.00
Electro Chemical Devices		\$280.00		
Fastenal Company	\$130.30			
Friends Company		\$314.88		
GEOCorp, Inc.			\$235.97	
Gottfied Electric	\$151.40	\$36.00	\$175.00	
Green Guard		\$55.84		
HD Waterworks		\$1,208.94		
Heritage Cooperative			\$40.00	
Hach Company		\$686.30	\$500.00	
Kirby's Sand & Gravel	\$556.60			
Kokosing Materials, Inc.	\$614.55			
Koehler Drug Company		\$38.79		
Kleem, Inc.	\$1,356.43			
L & T Danner			\$1,300.00	
L.H. Transport	\$2,213.70			
McGuire Automotive	\$69.00			
Momar			\$208.00	
NRP Midwest, LLC			\$1,323.00	
New Haven Supply Co.		\$29.57		
Omega Balance Service		\$114.95		
The Olen Corp.	\$138.23			
Pfeifer Harware	\$63.44	\$219.42		\$81.55
Professional Engine Systems	\$383.00		\$388.00	
Rall Supply	\$10.98		\$23.40	
Rarey Roth, Inc.		\$899.00		
S & S Ports Johns		\$75.00		
Siemens			\$131.00	
SmartBill		\$486.10	\$486.10	\$486.11
Southeastern Equipment Co.	\$2,751.39			
Stoneco, Inc.		\$76.56		
Streacker Tractor Sales	\$4,807.02			
Upper Auto Parts	\$837.45	\$10.58		\$87.75
Wilson Tire Company				\$4,435.63
Zoll Medical Corp.		\$1,375.00		
TOTALS	\$57,312.86	\$20,604.19	\$16,035.60	\$24,613.32

	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Brown Supply Co.	\$78.72	\$68.44		
Buckeye Ready Mix				\$561.25
Fastenal Company	\$61.17			
Gottfried Electric		\$167.50		\$2,368.31
Heritage Cooperative				\$7.48
Mekeever & Associates			\$1,416.22	
Pfeifer Harware	\$6.48	\$32.34		\$80.08
Professional Engine Systems		\$763.80		
Rall Supply				\$7.39
Richardson's Flowers	\$70.00			
S & S Ports Johns				\$75.00
Upper Auto Parts		\$286.26		\$41.11
Wilson Tire Company		\$19.00		\$9.00
TOTALS	\$216.37	\$1,337.34	\$1,416.22	\$3,149.62
GRAND TOTAL	\$124,685.52			

A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, for the approval and payment of bills totaling \$124,685.52. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 17th, 2011 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Nick Vaughn addressed the Service Committee regarding the possibility of placing the old water plant up for sale to the public as opposed to demolishing the facility. Mr. Vaughn sited several possible alternatives for this facility. Discussion was held with Mr. Vaughn concerning the conservation zoning classification and the condition of the building. Mr. Mark Ellis, Law Director, addressed flooding issues, marketing issues and liability with the building and property. This matter was tabled until further information is obtained.

Discussion was held concerning the policy for residents using their business dumpster for their residential sanitation. The Service Committee noted that city ordinances require separate uses and billing.

Discussion was held concerning possible rate increases for 2010. Mayor Washburn recommended no increase in water or sanitation rates. It was noted that sewer rates would have to be determined after discussion with the Ohio EPA.

The Service Committee thanked Kokoshing, Kirk Slusher of the Ohio Department of Transportation and Mr. Shannon Newman, for a job well done with this years paving program.

Discussion was held concerning the installation of a storm sewer near Bridgestone APM. It was noted that the storm sewer has been installed and seeding would be completed in the spring.

Discussion was held concerning the optical/dental policy for city employees. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to establish the policy of direct payment to the optical/dental facility. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning the possibility of purchasing optical/dental insurance with the employee optical/dental allotment. The Service Committee had no objections as long as no legal issues were involved.

Discussion was held concerning a curb cut request from Lisa Thiel for her property located at 490 North Seventh Street. The Service Committee will view this area and discuss it further at the November 21st meeting.

Discussion was held concerning the possibility of using Time Services for use by the Service Department. Time Service will be contacted concerning this matter.

Mr. Aaron Putnam, Wastewater Treatment Plant Supervisor, reported on a meeting with Ohio EPA concerning the removal of fourteen combined sewer overflows within the city. It was noted that there would be a meeting with Ohio EPA on Monday, November 14th, to discuss the overflows.

Mr. Dave Westbrook, Water Plant Supervisor, reported on that the Water Plant was online and would be banding lines within the next couple weeks.

Mr. Allen Boes, Street Supervisor, requested permission for the purchase of seasonal clothing for the service departments. Mr. Boes will obtain pricing.

Mayor Washburn thanked Mr. Chris Swartz and Mr. Aaron Schoenberger for a job well done giving tours at the new water plant.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman