

Service Committee
January 17, 2012

The January 17th, 2012 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Chad Smith, Chairman. Members present included Chad Smith, Hank Latham and Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Supervisor; Evie Hall Case; Rick Roberts; Don Spiegel; Lynn Passet, Time Staffing; Todd Jenkins, Peterman & Associates; Scott Weasel, Peterman & Associates; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
AEP		\$12,910.13		
Automated Petroluem	\$555.67	\$179.97	\$108.05	\$527.36
Automated Petroluem	\$355.44	\$70.20		\$535.74
Alloway		\$717.00	\$206.00	
Apple Scientific		\$506.25		
Bell Equipment	\$111.26			
Bill Dunlap		\$1,610.00		
Buckeye Pumps			\$2,978.00	
Fastenal	\$917.06			
Gardner Denver			\$21,554.96	
Gottfried Electric			\$267.60	
Fastenal	\$63.86			
Green Guard				\$37.11
Kleem	\$232.95			
Koehler Drug		\$15.99		
HD Waterworks		\$529.36		
Momar		\$72.36		
North Shore Pump		\$270.03		
North Central Labs			\$188.30	
Path Master	\$704.00			
Romichs		\$180.23		
Smart Bill			\$1,826.58	
S&S		\$150.00		
UPS		\$18.68		
USA Bluebook		\$149.95		
Wyandot Tractor	\$2,029.00			
TOTALS	\$4,969.24	\$17,380.15	\$27,129.49	\$1,100.21
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
A 1 Printing	\$65.24			
A&A Grocery	\$98.90	\$98.92		
Automated Petroluem	\$70.94	\$195.56		
Automated Petroluem		\$125.82		\$110.86
Angeline	\$139.72			
AT & T		\$768.97		
Municipal Judges Assoc.	\$110.00			
Indigent Driver Fund	\$225.00			
Carl Harris Electric	\$1,061.56			
US Chamber	\$475.00			
Clemans Nelson	\$315.00			
Columbia Gas	\$2,915.94			
Comethost	\$408.00			

Daily Chief	\$10.60			
Design Works	\$22.50			
EMA	\$6,103.35			
Green Guard		\$42.03		
Harris Computers	\$8,164.10			
Jr Equipment				\$760.44
Office Depot		\$50.81		
Ohio Fire Academy		\$500.00		
Ohio Judicial Conference	\$100.00			
Ohio Municipal League	\$1,117.00			
Poggeymeyer	\$122.25			
Peacock				\$6.50
Pfeifer Hardware	\$709.77			
Quill	\$14.21			
Rall Supply	\$225.33			
Rarey Roth	\$156.00			
Romichs				\$252.26
Municipal Clerks	\$175.00			
S&S				\$75.00
Treasurer State of Ohio	\$259.25			
Wyandot County Visitors B	\$4,453.82			
Wy Co. Law Library	\$1,991.60			
Consolidated Electrical			\$82,400.00	
TOTALS	\$29,510.08	\$1,782.11	\$82,400.00	\$1,205.06
GRAND TOTAL	\$165,476.34			

A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$165,476.34. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 3rd, 2012 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Lynn Passet, Upper Sandusky, presented a proposal to the Service Committee for use of temporary workers through Time Staffing. Mr. Passet noted that costs for temporary employees would be based on job description and workers' compensation rates. The Service Committee thanked Mr. Passet for his proposal.

Mr. Todd Jenkins and Mr. Scott Weasel, Peterman & Associates, Findlay, Ohio, addressed the Service Committee regarding a long term control plan for plant bypass elimination and a storm sewer study. Mr. Jenkins noted that city currently has 15 combined sewer overflows (CSO'S) which had been reported eliminated which is in violation with OEPA. OEPA requires progress to be made to correct bypass elimination by April 15, 2015.

Discussion was held concerning the need for a feasibility study/control plan. It was noted that a control plan is necessary in order to eliminate basement flooding or other flooding incidents. It is also necessary in order to determine the type of improvements needed to be made in order to compliant with OEPA regulations.

A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to recommend to City Council to enter into an agreement with Peterman & Associates for a long term control plan and storm sewer study for \$259,500. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

At this time, Mrs. Evie Hall Case addressed the committee regarding the repair of Guthrie Drive. Mr. Allen Boes noted that repairs have been made to this area.

Mr. Dave Westbrook reported that the new water plant is up and running on full automation. He also noted that the current distribution maps will require updating.

Mr. Allen Boes reported on the deteriorating condition of Indian Mill Road. John Hull of Hull & Associates will be asked to attend the February 6th meeting to discuss options for this project.

Discussion was held concerning the purchase of two mowers from Schmidt Machine for use by the Water Plant and the Park Department. Costs were quoted at \$9,950 for both mowers with trade in. A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, to authorize the abovementioned purchase. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a recommendation from the Safety Committee to eliminate residency requirements for all full-time employees. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to recommend to City Council to eliminate residency requirements for full-time city employees. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was concerning additional compensation for the sanitation department as per the payroll ordinance. The Service Committee voiced no objections to this compensation.

Discussion was held concerning an increase of the sewer fee by \$1.25 for a total of \$6.50 per thousand gallons. A motion was made by Mr. Hank Latham, seconded by Mr. Dale Rowe, to recommend to City Council to increase the sewer fee by \$1.25 for a total of \$6.50 per thousand gallons. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Chad Smith, Chairman