

SERVICE COMMITTEE
NOVEMBER 19, 2012

The November 19th, 2012 Service Committee meeting was called to order in Council Chambers at 5:30 p.m. by Mr. Chad Smith, Chairman. Members present were Mr. Smith, Mr. Hank Latham and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plan Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; David Schneider, Collection Systems Supervisor; Andrew Roberts; Fritz Drake; James Roberts; Rick Anderson; Don Spiegel; Scot Swinehart; 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	\$1,248.69	\$239.76	\$160.85	
Alloway		\$1,438.00	\$78.00	
Apple Scientific		\$223.79		
Best Equipment	\$41.84			
Bugners Sewer Septic		\$255.00		
Buckeye Pump			\$2,694.00	
Carl Harris Electric		\$1,624.66		
Carrot Top Ind		\$568.13		
Certified Labs		\$134.10		
Custom Ag	\$69.75			
Eds 24 Hr Service				\$1,122.43
Fastenal	\$63.68	\$139.46		\$34.50
Hach		\$1,976.31		
HD Waterworks		\$292.60		
Heritage	\$95.00			
Kinzua		\$89.50		
Kleem	\$144.86			
KMI	\$1,645.20			
Lucius Door	\$105.00			
NRP Midwest			\$1,395.00	
Olen Corp	\$189.84			
Poggemeyer		\$21,129.76		
Process Solutions		\$3,087.41		
Quill			\$4.49	
SmartBill		\$503.36	\$503.36	\$503.36
Treasurer, Ohio	\$5,200.00	\$180.00		
Trey & Raven Clark	\$150.00			
Hasler		\$50.00	\$50.00	\$50.00
UPS		\$19.29		
Wyandot County Recycling				\$96.00
TOTALS	\$8,953.86	\$31,951.13	\$4,885.70	\$1,806.29
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK/POOL</u>
Automated Petroleum		\$319.47		\$219.19
Angeline Industries	\$796.25			
Buckeye Ready Mix				\$283.88
Clemans Nelson	\$4,237.29			
Fastenal	\$196.12			
Henschen & Assoc.	\$330.00			
Hull & Associates			\$1,920.00	
J&J Sales		\$38.00		
Lexi Nexis	\$31.49			
Makeever	\$215.34			
Office depot	\$57.95			
Perry Corp	\$389.90			
Poggemeyer	\$499.30			
Quill	\$150.42			
RJ Beck	\$595.00			
Thyssenkrupp Elevator	\$835.21			

Hasler	\$2,856.00	\$60.00		
US Chamber of Commerce	\$480.00			
US Bank		\$372.68		
Wyandot County Tax Map	\$16.00			
Wyandot Memorial	\$907.00			
TOTALS	\$12,593.27	\$790.15	\$1,920.00	\$503.07
GRAND TOTAL	\$63,403.47			

A motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$63,403.47. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the November 5th, 2012 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Andrew Roberts addressed the Service Committee concerning the height of his neighbors chimney located at 714 Eulalia Avenue. The Service Committee referred Mr. Roberts to the Health Department since the chimney does not violate any current zoning codes.

Mr. Fritz Drake and Mr. James Roberts of Jobes Henderson & Associates, Newark, Ohio gave a presentation to the Service Committee about their company. Mr. Roberts presented a capabilities statement to the committee explaining their services. The Committee thanked Mr. Drake and Mr. Roberts for their presentation.

Mr. Rick Anderson of Perfection Group, Inc., Cincinnati, Ohio gave a presentation to the Service committee about Ohio's Energy Conservation Legislation and the possibility of working with the City of Upper Sandusky. The Service Committee thanked Mr. Anderson for his presentation.

Mayor Washburn reported on the resignation of Service Department employee Matt O'Flaherty effective November 30th, 2012. The Committee wished Mr. O'Flaherty well. A motion was made by Mr. Dale Rowe, seconded by Mr. Hank Latham, to authorize the Mayor to advertise for a full time labor position. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning several maintenance items. These items included cardboard collection at Mills Company, leaf collection and the completion of curbing on Front Street.

At this time, a motion was made by Mr. Chad Smith, seconded by Mr. Dale Rowe, to enter into an executive session to discuss employee promotions. Upon completion of the executive session, the committee reconvened into regular session.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Chad Smith, Chairman